

NORTH UNION LOCAL BOARD OF EDUCATION

April 15, 2024- 6:30 p.m.

North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on April 15, 2024 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Shelly Ehret, Mr. Matt Staley, Bradley DeCamp, Mr. Matthew Hall

Vision and Mission

Presentations - Ryan DeMay - Field Source- Field/Green Space Maintenance

Recognition of Guests/Reception of Visitors

- A. Public Participation
Note: Amanda White- Child attacked on bus and at school
- B. District Celebrations:
 - Momentum Award- District/MS
 - New Long Jump Record - Gabby Lindsey
 - Elementary Solar Eclipse Activities

Items of Discussion

- A. Affirm date and time of the regular board meeting – Monday, May 20, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

Old Business

Reports/New Business

- A. Legislative Report - Mr. DeCamp discussed pending legislation affecting education.
- B. Tri Rivers Report - Mrs. Ehret discussed various Tri-Rivers activities.
- C. Treasurer Report- Mr. Maruniak discussed the May 2024 5-Year Forecast update and Forecast/Actual within Finance Report discussion.
- D. Curriculum Report - Mrs. Richards gave a presentation regarding various curriculum activities.

Call for Modifications to the Agenda: - Mr. Brian Davis, President - None.

Policies: **The following additions and revisions to Board Policy are being submitted for second reading on the recommendation of the Board Policy Committee:**

Policy	Description	Action Needed
IGD	Cocurricular and Extracurricular Activities	Revise
IGDJ	Interscholastic Athletics	Revise
KGB	Public Conduct on District Property	Revise

Approval of Treasurer/CFO Consent Items: Moved by Mr. Staley and seconded by Mr. Hall to approve consent items recommended by the Treasurer as listed below:

24-22

Approval of Minutes: Approval of the minutes of the March 18, 2024 regular meeting.

Treasurer's Report: Approval of the Financial Report as presented by the Treasurer/CFO.

General Fund Balance: \$13,089,445.94
Total All Funds: \$14,348,683.07
March General Fund Receipts: \$1,049,663.51
March General Fund Expenditures: \$1,542,865.60
Total March Receipts: \$1,259,907.32
Total March Expenditures: \$1,821,162.10
Petty Cash: \$25.00
Total March Checks Issued: \$1,755,087.14

Approval of Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

From	Description	Value
Anonymous Donor	Cash Donation (MS 018 Fund)	\$5,000.00
Eric and Pamela Hoffman	Cash Donation (Class of 1973 Athletic Scholarship)	\$500.00
Michael and Mary Lou McDonald	Cash Donation (O'Reilly Memorial Scholarship Fund)	\$500.00

Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes. Motion Passed.

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve consent items recommended by the Superintendent as listed below:

24-23

Approval to Non Renew: Approval to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2023-2024 school year.

Approval of Volunteer: Approval, for liability purposes, the following volunteer for the 2024-2025 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

Approval of Volunteers: Approve the following volunteers effective the 2023-2024 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Daniel Bell Scott Bugg Christopher Chadwick Tina Collier Candis Greene Heaven Jordan
McKenzie Price Meredith Smith Tanisha Tate Katherine VanDyke Bryston Williams

Approval of Graduation Date/Time: Approval to set May 24, 2024 at 7:00 p.m. in the North Union High School as the date, time, and location for the high school commencement for the Class of 2024.

Approval of Resignation: Approval to accept the resignation, due to retirement of Patrick Allen, high school English teacher, effective end of the 2023-2024 school year.

Approval of Certified Substitute: Approval of the following certified substitute personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and certification where applicable:

Lexi Achor

Approval to Employ: Approval to employ Kelly Wagner, on a one-year certificated contract, on scale MA, step 10, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (*Assignment: HS Pre-Nursing Instructor*)

Approval of Agreement: Approval of a service agreement between North Union Local Schools and Muskingum Valley Educational Service Center Governing Board (“MVESC”) for a term of three (3) years commencing January 1, 2024, through July 31, 2027 for drivers’ education programming services.

Approval of Non Certificated Substitute: Approval of the following non certificated substitute personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and certification where applicable:

Cameron Osborne- Sweeper/Cleaner

Approval of Resignation: Approval to accept the resignation of Amber Richardson, middle school social studies teacher, effective end of the 2023-2024 school year.

Approval of Overnight Trip: Approval of the NUMS overnight trip to Washington, D.C. from May 20-23, 2024.

Hotel: Hampton Inn, Gainesville, VA
7300 Atlas Walk Way, 20155

DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.

Comments/ Questions from the Board

Executive Session: Moved by Mr. DeCamp and seconded by Mr. Hall to go into executive session - **In accordance with ORC 121.22G4** - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Time in: 8:05 p.m.

Time out: 8:26 p.m.

24-24

*Note: Mr. Brian Davis removed himself from the Executive Session while the Board discussed upcoming negotiations.

Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes. Motion Passed.

Adjournment: Moved by Mr. Hall and seconded by Mr. DeCamp to adjourn.

Time Out: 8:27 p.m.

24-25

Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes. Motion Passed.

President ATTEST Treasurer