

NORTH UNION LOCAL BOARD OF EDUCATION

February 19, 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 February 19, 2024 at 6:30 p.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344.

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

Vision and Mission

Presentations

- Mrs. Sandy Richards - Curriculum Update
 - Testing
 - Kindergarten Dyslexia Screening
 - 3rd Grade ELA-Paper/Pencil Testing
 - Additional Tutoring-3rd grade students who have yet to pass the 3rd grade reading test
 - ELA Curriculum Adoption
 - Health Education

Recognition of Guests/Reception of Visitors

- A. Public Participation
 - Note: Brandi Edwards - Bullying
 - Jamie McKee - Leave of Absence
- B. District Celebrations
- C. UC Talks

Items of Discussion

- A. Affirm date and time of the regular board meeting – Monday, March 18, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.
- B. North Union Finance Committee Meeting - Wednesday, February 21, 2023 at 6:00 at the North Union District Administration Offices.

Old Business

- A. Project Updates: High School Roof Project - Complete

Reports/New Business

- A. Legislative Report - Mr. DeCamp reported on various state bills affecting education.
- B. Tri Rivers Report - Mrs. Ehret reported on various Tri-Rivers activities.
- C. Treasurer Report - Mr. Maruniak reported concern that income tax receipts are lower than expected. Hopefully this is due to the timing of income tax payment window.
- D. Curriculum

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

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

24-10

Approval of Minutes: Approval of the minutes of the January 13, 2024 organizational, regular and board work session meeting.

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

General Fund Balance: \$14,029,596.49
Total All Funds: \$15,316,849.09
January General Fund Receipts: \$1,387,746.66
January General Fund Expenditures: \$1,583,835.95
Total January Receipts: \$1,594,041.56
Total January Expenditures: \$1,972,391.39
Petty Cash: \$25.00
Total January Checks Issued: \$1,920,214.34

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

From	Description	Value
Michaela Call	Cash Donation (The Patrick Liggacy Scholarship Fund)	\$1000.00
Debra Web Shelton	Cash Donation (Class of 1973 Athletic Scholarship)	\$25.00

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

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. Staley and seconded by Mrs. Ehret to approve

consent items recommended by the Superintendent as listed below:

24-11

Approval of Revised Schedule: Approval of the Revised FY 2024 Administrative Salary Schedule (GCB-2-R). The changes consist of title, number of days, and index for the Director of Student Services.

Approval of Resignation: Approval of the resignation of Brooke Fox, high school pre-nursing instructor, effective upon the completion of the 2023-2024 contract.

Approval of Resignation: Approval of the resignation of Ginger Orahod, high school cashier, effective February 28, 2024.

Approval of Resignation: Approval of the resignation of Kirby Robinson as Junior class advisor.

Approval of Supplemental Contracts: Approval of one-year, limited expiring supplemental contract for the following certificated individuals, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Athletics

Nick Blakeley - HS Head Varsity Baseball Coach, step 2

Tiers

Ashley M. Anderson -Co-Junior Class Advisor, Tier 3, step 0 (\$411.22-2nd semester only)

Approval of Pupil Activity Contracts: Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Athletics

Brandon Lowe -HS Assistant Varsity Baseball Coach, step 2

Cole Krawczyk - HS Head Varsity Track Coach, step 4

Sydney Bacon - HS Assistant Varsity Track Coach (Boys), step 0

Penny Cunningham - HS Assistant Varsity Track Coach (Girls), step 7

Joe Rhea- HS Head Coach Clay Shooting Club (\$1.00)

Adam Brown - MS Boys Track Coach, step 1

Carrie Andrews - MS Girls Track Coach, step 0

Aaron Monroe - HS Varsity Baseball Assistant (JV) Coach, step 0

Approval of Resolution: Approval of a resolution to administer the third-grade English language arts (Ohio State Test) in a paper/pencil format for the 2024-2025 school year.

Approval of Membership: Approval of membership in the Ohio High School Athletic Association for North Union Middle School and North Union High School for the 2024-2025 school year.

Approval of Curriculums: Approval of the following curriculums for the 2024-2025 school year:

1. MyView - ELA K-5
2. MyPerspectives - ELA 6-12

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

Field Trip Volunteers

Amber Blankenship Jennifer Jones

Athletics/Extra Curricular

Anthony Padovano, HS Baseball Volunteer

Steve Allen, HS Softball Volunteer

Alyson Blunk, HS Softball Volunteer

Ivan Leavitt, HS/MS Track Volunteer

Andrea Stinemen, HS/MS Track Volunteer

Terry Setser, HS Clay Shooting Volunteer

Rick Ross, HS Clay Shooting Volunteer

Gavin Salyer, HS Clay Shooting Volunteer

Tony Baer, HS Clay Shooting Volunteer

Donovan Hitchings, HS Clay Shooting Volunteer

Approval of Leave of Absence: Approval of leave of absence for Jamie McKee for the remainder of the 2023-2024 school year commencing February 16, 2024.

Approval of Modifications to Job Descriptions: Approval of the modifications to the following job descriptions:

1. Director of Special Education will now be Director of Student Services as revised in the attached job description.
2. Speech and Language Pathologist
3. Middle School Principal
4. Assistant High School Principal
5. Elementary Principal
6. Pre-Nursing Instructor

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

Approval of Volunteer: Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve the following volunteer effective the 2023-2024 school year, pending BCI/FBI clearance.

24-12

Joshua Hall

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

Comments/ Questions from the Board

- Mr. Hall and Mr. Davis met with Mr. Terrill’s HS Government class.
- The Board discussed letters received by Board members from students.

Approval of Richwood North Union Public Library Board: Moved by Mr. Hall and seconded by Mrs. Ehret to approve the Board members of the Richwood North Union Public Library.

24-13

Greg Ballinger
 Allison Merritt-Cronley
 Sussan Heino
 Martha Speyer
 Carl Conrad
 Connie Davis
 Linda Davis

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

Approval of Sale: Moved by Mrs. Ehret and seconded by Mr. DeCamp to sell the property located in Magnetic Springs (former Leesburg Magnetic Elementary School site) to the Village of Magnetic Springs.

24-14

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

Executive Session: Moved by Mrs. Ehret and seconded by Mr. Hall to go into executive session - **In accordance with ORC 121.22G1** The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual.

24-15

Time in: 7:15 p.m. Time out: 7:51 p.m.

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

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

24-16

Time Out: 7:52 p.m.

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

 President

ATTEST

 Treasurer