

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**November 20, 2023 - 6:30 p.m.**  
**Tri-Rivers Career Center 2222 Marion-Mt. Gilead Rd., Marion, OH 43302**

The North Union Local Board of Education met in regular session on November 20, 2023 at 6:30 p.m. at Tri-Rivers Career Center 2222 Marion-Mt. Gilead Rd., Marion, OH 43302.

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

**Vision and Mission**

**Presentations**

- A. Tri-Rivers Tour by Superintendent Chuck Speelman prior to the meeting

**Recognition of Guests/Reception of Visitors**

- A. District Celebrations: FFA, VEX, Athletics, Snow Plow Painting
  - B. UC Talks
  - C. Public Participation
- Note:

**Items of Discussion**

- A. Affirm date and time of next regular Board meeting – December 18, 2023, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.
- B. Discuss dates and times of Organizational meeting and Regular meetings for 2024.
  - Saturday, January 13, 2024, 8:00 a.m.-12:00 p.m. at the North Union Board of Education Offices
- C. Committee Meeting Updates:
  - Policy Committee- Clean up of existing policies

**Old Business**

- A. Architect Project Updates: HS CTE Renovation/Expansion
  - November 14, 2023 staff and architect meeting: Layout looks good. Now placing of equipment.
- B. HS Roof Project: Mr. Maruniak gave an update.

**Reports/New Business**

- A. Legislative Report: Mr. DeCamp gave an update.
- B. Treasurer Report: Mr. Maruniak reported on the following.
  - Five Year Forecast
  - Fieldhouse Signage
  - Fieldhouse Building Plaque

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

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

**23-81**

**Approval of Minutes:** Approval of minutes of the October 16, 2023 regular meeting.

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

General Fund Balance: \$15,503,264.61  
Total All Funds: \$17,569,971.05  
October General Fund Expenditures: \$2,007,802.51  
October General Fund Receipts: \$1,706,700.85  
Total October Receipts: \$2,262,603.20  
Total October Expenditures: \$2,052,968.80  
Petty Cash: \$25.00  
Total October Checks Issued: \$2,293,108.01

**Approval of Bus Purchase:** Approval of the low bid of Rush Bus Centers and to approve the purchase of one (1) 78-passenger conventional school bus in the amount of \$127,519.00. (including a 10 year/200,000 mile warranty in the amount of \$7,200.00)

**Approval to Authorize:** Approval to authorize META Solutions, acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to the consortium and authorizing the Board to purchase competitive retail natural gas service from such bidder.

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

From	Description	Value
Kathleen and Joseph Howard	Cash Donation-Class of 1973 Scholarship Fund	\$100.00
Julianna Dascendis	Cash Donation-Class of 1973 Scholarship Fund	\$500.00
Gwenyth Weller Fabian	Cash Donation- Ruth B. Weller Memorial Scholarship Fund	\$3,000.00

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 Mr. DeCamp to approve consent items recommended by the Superintendent as listed below:

23-82

Approval of Substitute Contracts: Approval of the following list of substitute teaching personnel to be called on an as-needed basis for 2023-2024 school year pending BCI/FBI clearance and proper licensure.

Kelley Garrett Kaylynn Wilhelm

Approval of Resignation: Approval to accept the resignation of Shannon Briggs, van driver, effective October 27, 2023.

Approval of Resignation: Approval to accept the resignation of Matthew Burggraf, middle school principal, due to retirement, effective December 31, 2023.

Approval of Resignation: Approval to accept the resignation of Justin Ufferman, high school principal, effective December 31, 2023 due to accepting the position of superintendent starting January 1, 2024.

Approval of Resignation: Approval to accept the resignation of Darlene Allison, director of special education, due to retirement effective December 31, 2023.

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

**Field Trip Volunteers**

Rayna Brandt Karen Huisman Lena Lowe Danielle McCarty

**Athletics/Activities Volunteers**

Richie Bolander - MS/HS Boys Basketball Volunteer Coach

Ryan Martino - MS Boys Basketball Volunteer Coach

Dan Miller - MS Boys Basketball Volunteer Coach

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.

Jennifer Field - Wildcat Mentor (ES)

Approval to Employ: Approval to employ Danielle Cantrell on a one-year limited expiring non-certificated contract, step 0, effective 10/30/2023, pending licensure, experience, education verification and BCI/FBI clearance.  
(Assignment: Van Driver - Bus Garage)

Approval to Employ: Approval to employ Casey McGrew on a one-year limited expiring certificated contract, on scale (step 7, MA) pending licensure verification and BCI/FBI clearance effective December 11, 2023.  
(Assignment: MS -8th Grade ELA)

Approval to Employ: Approval to employ Vicky Clark, on a one-year administrative contract, at the per diem rate of \$420.00 for all days worked, pending licensure verification and BCI/FBI clearance effective January 1, 2024- June 7, 2024. There will also be up to 10 days of transition available prior to January 1, 2024. (Assignment - Interim Middle School Principal)

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

Michael Donohue - HS Assistant Girls Bowling Coach, step 0

Cole Krawczyk - Indoor Track Club Coach

Maria Langley - MS Winter Cheer Coach, step 1

Morgan McIntire - HS JV Cheer Coach, step 1

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

Resignation of Andrea Elizondo: Moved by Mrs. Ehret and seconded by Mr. Hall to accept the resignation of Andrea Elizondo, 7th grade math teacher, effective November 3, 2023.

23-83

Ehret, No; Hall, No; Staley, No; Davis, No; DeCamp, No. Motion Failed.

Approval of Substitute Contract: Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve the following certified substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Leslie Hall

23-84

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

**Comments from the Board**

The Board wishes to congratulate Dar Allison and Matt Burggraf on their upcoming retirement.

Executive Session: Moved by Mrs. Ehret and seconded by Mr. DeCamp to hold an executive session for the purpose of:

