

NORTH UNION LOCAL BOARD OF EDUCATION
October 16, 2023 -6:30 p.m.
North Union Elementary School, 420 Grove Street, Richwood, OH 43344

The North Union Local Board of Education met in regular session on October 16, 2023 at 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344.

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

Vision and Mission

Presentations

- A. Curriculum Report - Sandy Richards, CAO
 - Mrs. Richards gave a report of the various professional development events and plans as well as an update on the status of the ELA curriculum adoption.
- B. Elementary Report - Tom Montgomery, Principal and Brent Markham, Assistant Principal
 - The Fifth Grade Student Council gave a presentation.
 - Mr. Markham reported on building goals, activities and strategies.

Recognition of Guests/Reception of Visitors

- A. Public Participation
 - Note: Tracy Plouck - High School Boys Soccer
- B. District Celebrations
 - #NUPRIDE Award - Ellie Hess
- C. UC Talks

Items of Discussion

- A. Affirm date and time of the next Policy Committee meeting: Policy Committee will meet November 20, 2023 at 12:00 p.m. at the North Union district office building.
- B. Affirm date and time of next regular Board meeting – November 20, 2023, 6:30 p.m. at Tri Rivers Career Center 2222 Marion-Mt. Gilead Road, Marion, Ohio 43302; tour of Tri Rivers starting at 5:30 p.m.

Old Business

- A. Architect Project Updates: Playground, Practice/Stadium Field
 - Fence around field sports area being installed
 - Will follow up with the playground contractor to see the status of the punch list items

Reports/New Business

- A. **Legislative Report- Mr. DeCamp**
 - HB187 - Three year average tax valuation
 - SB168 - Teacher evaluation , seniority status
- B. **Tri Rivers Report -Mrs. Ehret**
 - David Willey, Tri Rivers instructor, gave a presentation on the construction trade pathway offered at Tri Rivers
- C. **Treasurer Report - Mr. Maruniak**
 - Next month the official 5- year forecast will be presented for approval. Current month's 5-year forecast is very similar to what will be presented.
 - 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:

23-76

Approval of Minutes: Approval of minutes of the September 18, 2022 regular meeting and the minutes of the October 2, 2023 special meeting.

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

General Fund Balance: \$15,202,162.95
Total All Funds: \$17,360,336.65
September General Funds Expenditures: \$3,566,142.11
September General Fund Receipts: \$2,068,883.06
Total September Receipts: \$4,088,547.08
Total September Expenditures: \$2,478,135.36
Petty Cash: \$25.00
Total September Checks Issued: \$2,396,787.98

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

<u>From</u>	<u>Description</u>	<u>Value</u>
Scott and Jerri Thibaut	Cash Donation-In Memory of John Mallett	\$250.00

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:

23-77

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

Classroom/Field Trip - LeAnna Becker Brittany Bright Amanda Lucas Hannah Markham
Jennifer Peterson Rachel Slone

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.

Tier

Richard Jeric - HS and MS Choir Accompanist Tier 3, step 1

Athletics

Cameron Miller - Middle School Athletic Supervisor, step 0 (½ contract Winter)

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

Myah Rose - ES Musical Production Assistant Tier 0, step 0

Brooke Keever - MS Student Council Tier 1, step 5

Brandi Miller - MS Student Council Tier 1, step 5

Approval of Boys Soccer Club: Approval of the proposal for Boys Soccer Club for the 2024-2025 school year.

Approval of Boys Soccer Club Coach: Approval of Rex Plouck as the Boys Soccer Club coach for the 2024-2025 school year pending BCI/FBI clearance and pupil activity licensure.

Approval of Overnight Stay: Approval of, an overnight stay at for sixth graders at Nuttop Hemlock Campus 5370 Bunkerhill North Road, Butler, OH 44822 May 13, 2024-May 15, 2024.

Approval of Overnight Stay: Approval of an overnight stay for FFA students at the National FFA Convention in Indianapolis, IN from October 31-November 4, 2023.

Approval of Overnight Stay: Approval of an overnight stay December 15-16, 2023 for six high school VEX teams to compete in Monroe, MI at the River Raisin National Battlefield Park. Students will be traveling with their own families and funding their own trips.

Approval of Overnight Stay: Approval of an overnight stay January 16-21, 2024 for the elementary, middle and high school VEX teams at the Kalahari Classic multi-day competition in Sandusky, OH.

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

Approval of Superintendent Contract: Moved by Mr. Hall and seconded by Mrs. Ehret to employ Justin Ufferman on a three year and seven month Administrative contract, step 1 as the Superintendent of North Union Local School District effective January 1, 2024-July 31, 2027.

23-78

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

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

23-79

 X - **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.

 X - **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

Time in: 7:51 p.m. Time out: 8:28

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

Adjournment: Moved by Mr. DeCamp and seconded by Mrs. Ehret to adjourn.

23-80

Time Out: 8:29 p.m.

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

President

ATTEST _____
Treasurer