

NORTH UNION LOCAL BOARD OF EDUCATION
September 18, 2023 - 6:30 p.m.
North Union Middle School, 12555 Mulvane Road, Richwood, OH 43344

The North Union Local Board of Education met in regular session on September 18, 2023 at 6:30 p.m. at the North Union Middle School 12555 Mulvane Road, Richwood, Ohio 43344.

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

Vision and Mission

Presentations

- A. Moment of Silence in memory of John Mallet
- B. Matt Burggraf, NUMS Presentation
 - Mr. Burggraf discussed the 2023-2024 building goals

Recognition of Guests/Reception of Visitors

- A. Public Participation
 - Note:
- B. District Celebrations - Great start to the new year. FFA Member accomplishments.
- C. UC Talks

Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 16, 2023, 6:30 p.m. at the North Union Elementary School 420 Grove Street, Richwood, Ohio 43344. Tour to begin at 5:45 p.m.
- B. Facilities Meeting - September 27, 2023 at 6:00 p.m. North Union Board of Education Office 12920 State Route 739 Richwood, OH 43344

Old Business

- A. Architect Project Updates
 - Playground - Punch list
 - Field sports project-progressing
 - HS VoAg/Engineering/Art expansion and renovation planning meeting set for October 18, 2023 at 2:45 p.m.
- B. ELA Curriculum Update - Sandy Richards, Chief Academic Officer
 - Dyslexia update
 - ELA Curriculum - process outline
 - District Report Card

Reports/New Business

- A. Legislative Report - Mr. DeCamp reported on various legislative activities.
- B. Tri Rivers Report - Mrs. Ehret reported on various activities happening at Tri Rivers.
- C. Treasurer Report - Mr. Maruniak reported on the following:
 - Permanent appropriations
 - Transfer to Freshman/Sophomore class
 - Discussed Auditor of State levy campaign guidance

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

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

<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
BDDA	Notification of Meetings	Revised
BDDG	Minutes	Revised
EHA	District Record Commission, Records Retention and Disposal	Revised
EHA-R	Data and Records Retention	Rescind
IGAE	Health Education	Revised
IGBEB	Dyslexia Intervention and Supports	New
IGCH-R (also LEC-R)	College Credit Plus	Revised
JED	Student Absences and Excuses	Revised
JHG	Reporting Child Abuse and Mandatory Training	Revised

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

Approval of Minutes: Approval of the minutes of the August 21, 2023 regular meeting.

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

General Fund Balance: \$13,704,903.90
 Total All Funds: \$15,749,924.93
 August General Funds Expenditures: \$1,090,569.93
 August General Fund Receipts: \$1,562,251.60
 Total August Receipts: \$1,217,261.83
 Total August Expenditures: \$1,821,988.27
 Petty Cash: \$25.00
 Total August Checks Issued: \$1,841,642.47

Approval of Permanent Appropriations: Approval of the annual permanent appropriations for FY24 as prepared and submitted by the Treasurer/CFO.

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

From	Description	Value
Thomas Guy & Gail DeGood-Guy	Cash Donation-In Memory of John Mallett	\$30.00
Cynthia Miller	Cash Donation-In Memory of John Mallett	\$100.00
Diana Schweinfurth	Cash Donation-In Memory of John Mallett	\$50.00
Donna Evans	Cash Donation-In Memory of John Mallett	\$30.00
Joel Field	Cash Donation-In Memory of John Mallett	\$200.00
Judith G. Widder	Cash Donation-In Memory of John Mallett	\$50.00
The Ford Family	Cash Donation-In Memory of John Mallett	\$50.00
Scott & Corri Rabun	Cash Donation-In Memory of John Mallett	\$341.50
Erik & Cheryl Johnson	Cash Donation-In Memory of John Mallett	\$50.00
Marian Crile & Dean Bartlett	Cash Donation-In Memory of John Mallett	\$30.00
Mary Schwaderer	Cash Donation-In Memory of John Mallett	\$100.00
Rona Penix	Cash Donation-In Memory of John Mallett	\$20.00
Kelli Ciola & Kevin Partridge	Cash Donation-In Memory of John Mallett	\$200.00
Brian & Erin Eizensmits	Cash Donation-Lunch Accounts	\$250.00
Yale Cline	Cash Donation-Class of 1973 Scholarship Fund	\$1,000.00

Approval of Resolution: Approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

23-67

Approval of Resignation: Approval of the resignation due to retirement of Maria Hirst, middle school 8th grade social studies teacher, effective at the end of the day August 29, 2023.

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

Classroom/Field Trip

Vickie Ash Paige Clevenger Ashton Green Emily Kibler Patti Leimbach Casey McGrew
 Samantha Smith Tiffany Stringer

Athletics

Steve Allen - Softball

Approval of Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Jennifer Cromlish Bianna Hamilton Kacey Jordan Amanda Midlam

Approval of Non-Certified Substitutes: Approval of the following non certificated substitute personnel to be called on an as-needed basis for the 2023-2024 school year.

Caron Stillings - Aide, Cafeteria
 Tracy Jamison - Aide, Cafeteria, Secretary, Sweeper/Cleaner
 Shannon Briggs -Cafeteria
 Mary Danielle Cantrell- Aide, Bus, Cafeteria
 Ashley Ryan - Aide, Cafeteria, Secretary
 Hillary Overfield - Aide, Cafeteria
 Melissa Skaggs - Aide
 Guisella Hernandez - Cafeteria, Secretary, Sweeper/Cleaner
 Kayla Pickens - Cafeteria
 Kristi Spencer - Aide, Secretary

Approval of Supplemental Contracts: Approval of the following supplemental contracts in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio Resident Educator process.

Meagan Horn- \$750.00
 Nicole Stotz - \$750.00
 Kathy Schrader - \$750.00
 Kelly Phelan - \$750.00

Approval of Supplemental Contract: Approval of the following supplemental contract in the amount of \$500.00 for mentoring one or more 2nd year teachers as part of the Ohio Resident Educator process.

Melanie Hammons -\$500.00

Approval of Supplemental Contracts: Approval of the following supplemental contracts in the amount of \$250.00 for mentoring a new teacher not in the Resident Educator process.

Tammy Borders - \$250.00
Cindy Grove - \$250.00
Emily Starr - \$250.00
Meagan Horn - \$250.00
Sherry Sidders - \$250.00
Tara Ross - \$250.00
Aaron Myers - \$250.00
Melissa Nichols - \$250.00
Kelly Phelan - \$250.00
Dawn Draper - \$250.00

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

Tammy Borders – ES State Testing (AIR) Building Coordinator - \$3000.00
Amy Cahill – HS 504 Writing - \$1500.00
Tammy Borders – ES Title 1 Coordinator - \$1700.00
Amanda Mariucci - MS State Testing (AIR) Building Coordinator - \$3000.00
Ashley Burleson – HS AP Testing Coordinator - \$750.00
Jennifer Willis - HS Credit Recovery/Summer School - \$2000.00
Kathy Schrader - ES Musical Assistant - Tier 2, step 5
Kelly Edgar - ES Student Council - Tier 1, step 5
Lindsay Criswell - ES Art Show - Tier 1, step 1
Kain Anderson - ES Musical Director - Tier 3, step 1
Ashley M. Anderson - HS Student Council Assistant Advisor - Tier 2, step 0

Approval of Pupil Activity Contracts: Approval of the following, one-year pupil activities contract for the following non certificated individuals, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure.

Kristi Smith - Assistant Varsity Girls Basketball Coach, step 7
Lindsey Anderson- Assistant Varsity Girls Bowling Coach, step 0
Madison Wedding - Assistant Varsity Softball Coach, step 0
Jacob Shuster - Assistant Boys Bowling Coach, step 0

Approval of MOU: Approval of the following MOU regarding the October 19, 2023 work day and professional development.

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

Approval of Supplemental Contract: Moved by Mr. Hall and seconded by Mrs. Ehret to approve the following supplemental contract in the amount of \$750.00 for mentoring one or more 1st year teachers as part of the Ohio Resident Educator process. 23-68

Jennifer Davis - \$750.00

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

Approval of Supplemental Contract: Moved by DeCamp and seconded by Mr. Hall to approve the following, one-year supplemental contract for the following certificated individual, effective the 2023-2024 school year, pending BCI/FBI clearance and pupil activity licensure. 23-69

Jennifer Davis - ES Student Council - Tier 1, step 5

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

Approval of Superintendent Resignation: Moved by Mr. Hall and seconded by Mrs. Ehret to accept the resignation of Superintendent Richard J. Baird for purposes of retirement, effective December 31, 2023. 23-70

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

Approval of Appointment: Moved by Mr. DeCamp and seconded by Mr. Hall to appoint Mr. Matt Staley as board representative to the Business Advisory Council and alternate Mr. Brian Davis. 23-71

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

Board Comments: Statement of Board regarding Superintendent search was read by Mr. Brian Davis.

Executive Session: Moved by Mr. Staley and seconded by Mrs. Ehret to hold an executive session for the purpose of: 23-72

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 121.22G2** - The purchase of property for public purposes, or for the sale of property at competitive bidding.

 X - **In accordance with ORC 121.22G4** - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Time in: 7:20 p.m. Time out:8:21 p.m.

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

Special BOE Meeting: Special meeting set for October 2, 2023 at 5:00 p.m. at the North Union Board of Education Offices for an 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.

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

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Time Out: 8:24 p.m.

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

President

ATTEST

Treasurer