

NORTH UNION LOCAL BOARD OF EDUCATION

November 18, 2024 - 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 November 18, 2024 at 6:30 p.m. at North Union Elementary School 420 Grove Street, Richwood, OH 43344.

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

Vision and Mission

Presentations

- A. Vicky Clark, Elementary Principal- Mrs. Clark highlighted some of the many programs and activities designed to improve and develop students at the elementary school.

Recognition of Guests/Reception of Visitors

- A. District Celebrations
- Agronomy Team - 3rd in Nation 2024
 - Kennedy Ludwig and Coach Penny Cunningham - State CC contender
 - Kailee Rife - AQHYA Reserve World Champion
- B. Public Participation
- Note: Jamie Stout - speech services

Items of Discussion

- A. Affirm date and time of next regular Board meeting – December 16, 2024, 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
- Organizational meeting and regular meeting, including work session set for January 11, 2025 at 8:00 a.m. at the North Union Board Office
- C. Committee Meeting Updates - None
- D. Discuss date and time for Finance committee meeting
- December 16, 2024 at 5:30 p.m. prior to the regular meeting

Reports/New Business

- A. Legislative Report: Mr. DeCamp reported on various legislative activity
- B. Treasurer Report: Mr. Maruniak reported that the Five-Year Forecast is to be uploaded to ODEW
- C. Tri Rivers Report: Mrs. Ehret reported on activities at Tri Rivers
- D. Curriculum Report: Mrs. Richards reported on Federal Programs, HB 33, and other curriculum activities
- E. Student Services Report: Mrs. Adams reported on her 90 day Promise to staff -
- Communication
 - Consistency
 - Visibility
 - Collaboration
 - Ongoing activities
 - Preschool potential changes

Call for Modifications to the Agenda: - Mr. Brian Davis, President: As noted, moved B-11, motion to approve the Administrative Assistant (200 day) job description.

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

	<u>Policy</u>	<u>Description</u>	<u>Action Needed</u>
June	DAB	General Revenue Fund Balance	New

Policy: 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>
June	EDEC	Artificial Intelligence	New
	EHC	Cybersecurity	New
	IKF	Graduation Requirements	Revised
	JFCK	Use of Cell Phones and Electronic Communications Devices by Students	Revised
September	JEDC	Religious Expression Days	New
	ACC	Political Commitments	New
	EBCE-E	Acknowledgment of Receipt of Auditor of State Fraud Reporting System Information	New
	EBCE-E-1	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Remove
	EBCE-E-2	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Remove
	BDDG	Minutes	Revised
	IGD	Cocurricular and Extracurricular Activities	Revised
IGDJ	Interscholastic Athletics	Revised	
JECBC	Admission of Students From Non-Chartered	Revised	

		or Home Education	
	JED	Student Absences and Excuses	Revised
	DM	Deposit of Public Funds (Cash Collection Points)	Revised
	EBBA	First Aid	Revised
	EBCE	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Revised
	EBCE-R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)	Revised
	EDE	Computer/Online Services (Acceptable Use and Internet Safety)	Revised
	GCD	Professional Staff Hiring	Revised
	GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Revised
	IC/ICA	School Year/School Calendar	Revised
	IGAE	Health Education	Revised
	IGAH/IGAI	Family Life Education/Sex Education	Revised
	JEDA	Truancy	Revised
	JHG	Reporting Child Abuse and Mandatory Training	Revised
Other	ACAA	Sexual Harassment	Revised
	AC	Nondiscrimination	Revised
	CCA	Organizational Chart	Revised
	JECBB	Interdistrict Open Enrollment (Statewide)	Revised

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

24-60

Approval of Minutes: Approval of the minutes of the October 21, 2024 regular meeting.

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

General Fund Balance: \$16,308,844.56
 Total All Funds: \$18,597,432.10
 October General Fund Receipts: \$1,905,896.26
 October General Fund Expenditures: \$1,965,763.48
 Total October Receipts: \$2,259,091.33
 Total October Expenditures: \$2,211,255.41
 Petty Cash: \$25.00
 Total October Checks Issued: \$2,158,239.98

Approval of Donation: Approval to acknowledge with gratitude and to approve for audit purposes the following donation:

<u>From</u>	<u>Description</u>	<u>Value</u>
Yale T. Cline	Cash Donation-Class of 1973 Athletic Scholarship Fund	\$1000.00

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

24-61

Approval of Resignation: Approval of the following resignation, Kelly Edgar, elementary 5th grade teacher, effective May 30, 2025 due to resignation (retire/rehire).

Approval of Non-Certified Substitutes: Approval of the following non-certificated substitute personnel to be called on an as-needed basis for the 2024-2025 school year.

Teresa Hutchins - Aide
 Tonya Arnold - Bus and Cafeteria
 Heather Queen - Cafeteria and Secretary
 Amy Eastman - Secretary
 Ashley Ryan - Cafeteria
 Shannon Sowder - Cafeteria
 Amanda Dean - Cafeteria

Approval to Terminate: Approval to terminate Jennifer Diamond, high school aide, effective immediately.

Approval of Volunteers: Approval of the following volunteers effective the 2024-2025 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Brittany Baker Joseph Becker Sarah Lewis Amber Parks Doninique Sandusky
 Ashley Sessler

Athletics/Activities Volunteers

Joe Poling, MS/HS Wrestling

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 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

Glenn Edgar - MS 8th Grade Boys Basketball Coach, step 7

Zach Johnson - MS 7th Grade Boys Basketball Coach, step 0
Cole Krawczyk - HS Indoor Track Club - \$1.00

Approval to Employ: Approval to employ Zachary Johnson on a one-year limited expiring non-certificated contract, step 5, effective November 18, 2024, pending licensure, experience, education verification and BCI/FBI clearance.
(Assignment: Elementary - Aide)

Approval to Rescind Pupil Activity Contract: Approval to rescind the following Pupil-Activity contract:

Jennifer Diamond- HS Student Council Assistant, step 0 (issued September 16, 2024)

Approval to Rescind Partial Supplemental Contract: Approval to rescind \$750 (one individual) from the Supplemental Contract issued to Dawn Draper issued on August 19, 2024.

Approval of Compliance Report: Approval to accept the Nutrition Compliance Report filed November 18, 2024 by Beverly Wasserbeck, Food Service Director.

Approval of Certified Substitute: Approval of the following certificated substitute personnel to be called on an as-needed basis for the 2024-2025 school year.

Celeste Ferguson

Approval to Extend Days: Approval to add 14 days to Bailey Wagner's Extended Service Contract for the 2024-2025 School year.

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

Comments/ Questions from the Board - None

Executive Session: Moved by Mr. Hall and seconded by Mrs. Ehret to go into executive session **in accordance with ORC 21.22G1** - 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.

24-62

Time in: 8:09 p.m. Time out: 9:04 p.m.

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

Approval of Job Description: Moved by Mr. DeCamp and seconded by Mr. Hall to approve the Administrative Assistant (200 day) job description.

24-63

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

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

24-64

Time Out: 9:05 p.m.

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

President

ATTEST _____
CFO/Treasurer