

NORTH UNION LOCAL BOARD OF EDUCATION
October 21, 2024 -6:30 p.m.
Tri Rivers Career Center, 2222 Marion-Mt. Gilead Road Marion, OH 43302

The North Union Local Board of Education met in regular session on October 21, 2024 at 6:30 p.m. at Tri Rivers Career Center, 2222 Marion-Mt.Gilead Road 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.

Recognition of Guests/Reception of Visitors

- A. Public Participation
Note:
- B. District Celebrations

Items of Discussion

- A. Affirm date and time of next regular Board meeting – November 18, 2024, 6:30 p.m. at North Union Elementary School 420 Grove Street, Richwood, Ohio 43344 tour of the building will start at 6:00 p.m.

Reports/New Business

- A. Legislative Report: Mr. DeCamp reported on the teacher evaluation/licensure changes referenced in SB168
- B. Tri Rivers Report: Prior to meeting there was a tour of the Tri Rivers facility.
- C. Treasurer Report: Next month Mr. Maruniak will report on:
 - Five-year forecast
 - Items affecting Five year forecast
 - Fewer grants, more personnel now funded by general fund (Salary and Benefits)
 - Federal grants do not keep pace with increases
- D. Curriculum Report: Mrs. Richards reported on DLT activities and purpose, SWS plan, works in progress.

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

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

	Policy	Description	Action
<u>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
Sept.	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 or Home Education	Revised
	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 Mr. Staley and seconded by Mr. DeCamp to approve consent items recommended by the Treasurer as listed below:

24-56

Approval of Minutes: Approval of the minutes of the September 16, 2024 regular meeting.

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

General Fund Balance: \$16,368,711.78
 Total All Funds: \$18,549,596,.18
 September General Fund Receipts: \$1,133,732.95
 September General Fund Expenditures: \$1,649,334.87
 Total September Receipts: \$1,416,707.85
 Total September Expenditures: \$1,812,971.23
 Petty Cash: \$25.00
 Total September Checks Issued: \$1,776,093.70

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

From	Description	Value
Gwenyth Weller Fabian	Cash Donation (Ruth B. Weller Scholarship)	\$1710.00

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

Approval of Consent Item Recommended by the Superintendent: Moved by Mr. Hall and seconded by Mrs. Ehret to approve consent items recommended by the Superintendent as listed below:

24-57

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

Classroom/Field Trip - Bonnie Clark Ashley Green Jenette Knepley
 Joselyn Pikciunas Tommey Ridgeway Jaime Stuck
 Kelsie Thompson Devin Wallace

Athletics

Samantha Cox - MS/HS Wrestling Volunteer
 Richie Bolander - MS/HS Basketball Volunteer

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

Tier

Richard Jeric - HS and MS Choir Accompanist Tier 3, step 2
 Rex Plouck - NUHS Robotics Assistant Tier 2, step 0
 Candace Hunt -NUHS Test Coordinator -\$3000.00

Athletics

Michael Donohue, HS Girls Bowling Assistant, step 1
 Pat Grove, HS Varsity Softball Head Coach, step 1
 Madison Wedding Price - HS Assistant Varsity Softball Coach, step 1
 Cole Krawczyk - HS Head Varsity Track Coach, step 5
 Mike McCoy, MS Wrestling Coach, step 0
 Amber Calvert, Club Gymnastic Coach (\$1.00)
 Sarah Arver, HS JV Cheer Coach, step 4 (½ winter contract)

Approval of Overnight: Approval of overnight stays for VEX Robotics competitions.

1. Speedway High Stakes VEX V5 Robotics Competition Signature Event

- Competition Dates: November 22-23, 2024
- Families are responsible for 100% of the expenses involved, including travel costs and registration fees, and will make their own travel arrangements & hotel reservations.
- We have just 1 team and a total of 5 students who will be competing in this event.
- Venue/Location: Dallara IndyCar Factory, Speedway, Indiana 46224

2. The RiverBots III V5RC High Stakes Signature Event

- Competition Dates: December 13-14, 2024
- Families are responsible for 100% of the expenses involved, including travel costs and registration fees, and will make their own travel arrangements & hotel reservations.
- We have 3 teams and a total of 14 students who will be competing in this event.
- Venue/Location: River Raisin National Battlefield Park, 333 North Dixie Highway,

3. The Kalahari Classic Signature Event

- Competition Dates: January 21-25, 2025
- This is a multi-day event for elementary, middle school, and high school level teams.
- We will work with transportation to schedule trips to & from for each age group.
- Venue/Location: Kalahari Resorts & Conventions, 7000 Kalahari Drive, Sandusky, Ohio 44870

Approval of Overnight: Approval of an overnight stay for the North Union Marching Band April 2-4, 2025 as they travel to Chicago, IL.

- Renaissance Chicago North Shore
933 Skokie Boulevard
Northbrook, IL 60062

Approval of Non-Certified Substitutes: Approval of the following list of non-certified substitute personnel to be called on an as-needed basis for the 2024-2025 school year pending BCI/FBI clearance and certification where applicable:

Amanda Sonoda -Aide
Ashley Ryan - Aide

Approval of Non Bachelor Substitute Teacher: Approval of the following non bachelor substitute teaching personnel to be called on an as-needed basis for the 2024-2025 school year pending BCI/FBI clearance and certification where applicable:

Mara Winbigler - Sub Teacher

Approval of Resignation: Approval of the following resignation of Amy Eastman as the district’s special education assistant, effective November 1, 2024.

Approval of Resignation: Approval of the following resignation of Adam Brown, 6th grade science teacher and middle school cross country coach effective October 10, 2024.

Approval of Resignation: Approval of the following resignation of Trisha Bell, elementary aide, effective September 25, 2024.

Approval of Contract: Approval of the following contract for School Health Services between Elgin Local School District and North Union Local School District.

Approval of Purchase and Distribution of Cards: Approval of the purchase and distribution of \$1280.00 in gift cards to be given to the family of Casey Hayes. These gift cards are being purchased through donations made by students and staff.

Approval of Plan: Approval of the Student Wellness and Success Plan.

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

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. Also **in accordance with ORC 121.22G2** - The purchase of property for public purposes, or for the sale of property at competitive bidding.

24-58

Time in: 7:46 p.m. Time out: 8:24 p.m.

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

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

24-59

Time Out: 8:25 p.m.

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

President ATTEST CFO/Treasurer