

NORTH UNION LOCAL BOARD OF EDUCATION

September 16, 2024 - 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 16, 2024 at 6:30 p.m. in the North Union Middle School, 12555 Mulvane Road, Richwood, Ohio 43344.

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

Vision and Mission

Presentations

- A. Nick Withrow, Principal NUMS
 - MS FFA Presentation
 - BRYT Program Presentation
 - MS Wildcat Den (former library area)
 - Other misc. MS activities and events
- B. Recognition - Julia de Jonge

Recognition of Guests/Reception of Visitors

- A. Public Participation
 - Note: Donny Ridgeway, NU Athletic Boosters President, is stepping down
- B. District Celebrations
 - Richwood Independent Fair
 - Richwood Coffee Beneficiary Awards

Items of Discussion

- A. Affirm date and time of next regular Board meeting – October 21, 2024, 6:30 p.m. at the Tri Rivers Career Center, 2222 Marion-Mt Gilead Rd, Marion, OH 43302. Building tour to begin at 6:00 p.m.
- B. Policy Committee Meeting: October 14, 2024 at 11:00 a.m. at the North Union Board of Education Offices 12920 State Route 739, Richwood, Ohio 43344

Reports/New Business

- A. Legislative Report - Mr. DeCamp reported on various legislative activities
- B. Tri Rivers Report - Mrs. Ehret on various Tri Rivers events, including receiving and \$8.5 million CTE grant
- C. Treasurer Report - Mr. Maruniak discussed permanent appropriations, closing out grants and seeking additional grants.
- D. Curriculum Report - Mrs. Richards reported that the District Report Card is in and is a work in progress.
- E. Facility Report - Mr. Ufferman provided a report.

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

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

24-53

Approval of Minutes: Approval of the minutes of the August 19, 2024 regular meeting.

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

General Fund Balance: \$16,884,313.70
Total All Funds: \$18,945,859.56
August General Fund Receipts: \$3,855,317.88
August General Fund Expenditures: \$1,705,426.60
Total August Receipts: \$4,589,318.41
Total August Expenditures: \$2,142,420.69
Petty Cash: \$25.00
Total August Checks Issued: \$2,110,622.35

Approval of Permanent Appropriations: Approval of the annual permanent appropriations for FY25 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:

<u>From</u>	<u>Description</u>	<u>Value</u>
Kathleen and Joseph Howard	Cash Donation - Class of 1973 Athletic Scholarship Fund	\$50.00

Approval of Donations: 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. Staley and seconded by Mrs. Ehret to approve consent items recommended by the Superintendent as listed below:

24-54

Approval of Volunteer: Approval of the following volunteers for the 2024-2025 school year pending BCI/FBI clearance:

Classroom/Field Trip

Holly Gray Desiree Levering William McEndree

Approval of Supplemental Contracts: Approval of, one-year supplemental contracts for the following certificated individuals, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

Kathy Schrader - ES Musical Assistant - Tier 2, step 6
Kelly Edgar - ES Student Council - Tier 1, step 6
Lindsay Criswell - ES Art Show - Tier 1, step 2
Kain Anderson - ES Musical Director - Tier 3, step 2
Emily Levings - ES Musical Sound - Tier 0, step 0
Paige Bayer - HS Art Club - Tier 3, step 6
Christopher Jacky - HS Chorale - Tier 2, step 0
Chelsea Jarvis - ES Student Council - Tier 1, step 0
Kristi Matlack - MS Technology Club- Tier 2, step 6
Kristi Matlack - MS Robotics Coordinator - Tier 3, step 6
Brandi Miller - MS Student Council - Tier 1, step 6
Brooke Keever - MS Student Council - Tier 1, step 6
Brenda Blankenship - MS Art Club - Tier 1, step 6
Ivan Leavitt - MS Band - Tier 1, step 6

Approval of Pupil Activity Contracts: Approval of, one-year pupil activities contract for the following non certificated individuals, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

Jennifer Diamond, HS Student Council Assistant - Tier 2, step 0
Simeon Wilson, ES Vex IQ - Tier 2, step 6
Simeon Wilson, MS Vex IQ - Tier 1, step 5
Robin Carlyle, ES Vex IQ - Tier 2, step 6
Robin Carlyle, MS Vex IQ - Tier 2, step 6
Jacqueline Ardrey - MS Vex Robotics - Tier 2, step 3
Sarah Arver - MS Yearbook - Tier 0, step 0
Keith Willis - MS Vex Robotics - Tier 2, step 2
Candace Hunt - MOVESC Driving Site Coordinator -\$1500.00

Approval of Overnight: Approval of an overnight trip for FFA members to attend the FFA National Convention, October 22-26, 2024. Agronomy team leaves on the 22nd and all other students will leave on the 23rd.

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

Comments/ Questions from the Board

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

Time Out: 7: p.m.

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

President

ATTEST _____
CFO/Treasurer