NORTH UNION LOCAL BOARD OF EDUCATION Special Meeting July 31, 2024- 9:00 a.m.

North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344

The North Union Local Board of Education met in special session on July 31, 2024 at 9:00 a.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

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

Vision and Mission

Approval of Negotiated Agreement: Moved by Mr. Hall and second by Mr. DeCamp to approve the Negotiated Agreement for July 1, 2024-June 30, 2027.

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

<u>Executive Session</u>: Moved by Mr. Staley and seconded by Mr. Hall to go into executive session **in accordance with ORC 121.22G4-** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Time in: 9:03 a.m. Time out: 10:15 a.m.

24-45

24-46

24-48

24-49

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

<u>Approval of Superintendent Salary Schedules:</u> Moved by Mr. DeCamp and seconded by Mrs. Ehret to approve the new Superintendent Salary schedules. (July 1, 2024-June 30, 2027)

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

Approval of Treasurer Salary Schedules: Moved by Mr. Hall and seconded by Mrs. Ehret to approve the new Treasurer Salary schedules. (July 1, 2024-June 30, 2027) 24-47

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

<u>Approval of Consent Item Recommended by the Superintendent:</u> Moved by Mr. Staley and seconded by Mrs. Ehret to approve the item recommended by the Superintendent as listed below:

Approval of Salary Schedules: Approval of the following salary schedules for July 1, 2024-June 30, 2027.

- Administrative
- Athletic Director
- Central Office
- Director of Maintenance and Transportation
- Director of Technology
- District Food Service Supervisor
- Network Technician
- Substitute
- Technology Technician

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

Adjournment: Moved by Mr. DeCamp and seconded by Mr. Hall to adjourn.

Time Out: 10:17 a.m.

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

ATTEST

Board President

CFO / Treasurer