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*Together with our community
Preparing students for a changing world
Challenging students to grow
Empowering students to achieve with purpose*



BOARD OF EDUCATION AGENDA

Saturday, January 8, 2022

Organizational, Board Work Session and Regular Board Meeting

North Union Board of Education Offices

12920 State Route 739

Richwood, Ohio 43344

NORTH UNION LOCAL BOARD OF EDUCATION
ORGANIZATIONAL, BOARD WORK SESSION AND REGULAR MEETING
8:00 a.m. – Saturday, January 8, 2022
North Local School District Administrative Offices, 12920 State Route 739, Richwood, OH 43344

AGENDA

- I. Call the meeting to order – Mr. Matt Staley, President Pro Tem

Roll Call: Mr. Brian Davis ____, Mrs. Shelley Ehret ____, Mr. Matt Staley ____
Mr. Bradley DeCamp _____, Mr. Matthew Hall _____

- II. Pledge of Allegiance.

- III. Swearing in of elected board members (Mr. Brian Davis, Mr. Matt Staley, Mr. Bradley DeCamp and Mr. Matthew Hall)

- IV. Nomination of President. (Any member may nominate anyone. Nominations do not require a second.)
 1. Nominations:
_____, _____, _____.

 2. Motion that nominations be closed.
Motion by: _____ Seconded by: _____
Roll Call: ____, ____, ____, ____, ____.

 3. Vote on President (members should name the person they are voting for):
_____, _____, _____, _____, _____.

 4. The newly elected President is declared, assumes the chair and conducts the remainder of the organizational meeting.

- V. Nominations for Vice-President: (Newly elected President takes over)
 1. Nominations:
_____, _____, _____.

 2. Motion that nominations be closed.
Motion by: _____ Seconded by: _____
Roll Call: ____, ____, ____, ____, ____.

 3. Vote on Vice-President (members should name the person they are voting for):
_____, _____, _____, _____, _____.

 4. New Vice-President is declared.

VI. Board Appointments

1. Appointment of two (2) members of the Board of Education to serve as the 2022 standing committee for revisions of the Board of Education Policy Manual and Administrative Regulations (the Superintendent will be the third member of this committee).
_____.
2. Appointment of a North Union Board of Education legislative liaison to the State and the OSBA for the 2022 calendar year.
_____.
3. Appointment of a North Union Board of Education student achievement liaison to the OSBA for the 2022 calendar year.
_____.
4. Appointment of one (1) member of the North Union Board of Education to be the OSBA business delegate for the 2022 calendar year.
_____.
5. Appointment of an alternate to the OSBA business delegate for the 2022 calendar year.
_____.
6. Appointment of the Treasurer, Superintendent, and Board President to serve as the North Union Local School District Records Commission for the 2022 calendar year.
7. Appointment of one (1) sexual harassment grievance officer for the 2022 calendar year.
Thomas Lish-Brown
8. Appointment of one (1) Title VI grievance officer (non-discrimination on the basis of race, color, religion, or national origin) for the 2022 calendar year.
Thomas Lish-Brown
9. Appointment of one (1) Section 504 grievance officer (non-discrimination on the basis of disability) for the 2022 calendar year.
Thomas Lish-Brown
10. Appointment of two (2) members to serve as a 2022 standing committee on Finance/Audit Committee (the Treasurer will also be a member; the Superintendent shall be an ex-officio member).
_____.
11. Appointment of one (1) member to serve as Board Parliamentarian.
_____.

VII. Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Mr. Rich Baird, Superintendent
- C. Financial Report – Mr. Scott Maruniak, Treasurer
- D. Legislative Report – Mr. Bradley DeCamp, Legislative Liaison
- E. Recognition of School Board Members – Mr. Rich Baird, Superintendent
- F. Tri-Rivers Update – Mrs. Shelly Ehret
- G. UC Talks – Mr. Rich Baird, Superintendent

VIII. Items of Discussion

- A. Affirm date and time of next regular Board meeting – February 21, 2022 – 6:30 p.m. – North Union District Administrative Offices, 12920 SR 739, Richwood, Ohio 43344.

IX. Correspondence and Items to the Public:

X. Recognition of Guests/Reception of Visitors

NOTE: In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

XI. Call for Modifications to the Agenda - _____, President

Note: In order to conduct its business expediently, the Board considers items previously reviewed as a group through a consent agenda. Therefore the Board will not read each item of action aloud at its meeting.

XII. Action Items for consideration recommended by the Treasurer:

- A-1 Motion to approve consent items recommended by the Treasurer as indicated (□).
Moved by: _____ Seconded by: _____
_____, _____, _____, _____.
- A-2 Motion to approve minutes of the December 20, 2021 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.
- A-4 Motion to approve the low bid of Rush Bus Centers and to approve the purchase of two (2) 78 passenger conventional school buses in the amount of \$91,198.00 (including a 10 year/200,000 mile warranty in the amount of \$4,500.00) each.

XIII. Action Items for consideration recommended by the Superintendent:

B-1 Motion to approve consent items recommended by the Superintendent as indicated (□).

Moved by: _____ Seconded by: _____
____, ____ , ____ , ____ , ____.

□ B-2 Motion to approve the resignation of Angela Spain Crumb, a bus driver, effective January 4, 2022.

□ B-3 Motion to approve the following volunteer effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure if applicable.

Dylan Thompson – HS Volunteer Baseball Coach

□ B-4 Motion to employ Tara Horner, on a one-year limited expiring, non-certificated contract, step 0, pending licensure, experience, education verification and BCI/FBI clearance effective January 4, 2022.
(Assignment: Bus Driver)

XIV. Board Action Items

C-1 Motion to approve Board action items included in the consent agenda as indicated (□).
Moved by: _____ Seconded by: _____

□ C-2 Motion to establish a service fund for 2022 at \$10,000.

□ C-3 Motion to appoint the Superintendent as purchasing agent for the 2022 calendar year.

□ C-4 Motion to authorize the Treasurer to do the following:

- Pay all bills presented provided funds are available.
- Obtain advances in tax settlements from the County Auditor as soon as possible after collections begin.
- Make transfers within the general fund accounts for accounting purposes.
- Invest available funds throughout the year.

□ C-5 Motion to authorize the Board Members, Treasurer, and Superintendent to attend such educational meetings and conferences, within appropriations, as deemed necessary to enhance the educational programs of the district.

□ C-6 Motion to approve the Superintendent and Treasurer to be paid for up to the maximum allowable per contract for vacation days annually in lieu of taking these days as vacation upon submission of a written request.

- C-7 Motion to authorize the Superintendent to:
 - Approve, within appropriations, staff members' attendance at professional meetings and visitations.

Make offers of employment during times when the Board is not in session and acknowledge acceptance of offers of employment subject to a subsequent vote of ratification by the Board.

 - Accept on behalf of the Board resignations submitted by employees during times when the Board is not in session, subject to ratification of the Board.

- C-8 Motion to establish petty cash accounts in accordance with O.R.C. 3313.291, under the supervision of the Treasurer for a maximum of \$10,000.00 collectively, from which the Athletic Director and Middle School Athletic Supervisor may withdraw funds for payment of officials. The account shall be replenished up to its maximum upon request from the Athletic Director provided receipts for all transactions are furnished to Treasurer.

- C-9 Motion to establish the regular meeting dates, times and places of the North Union Board of Education for 2022 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 8, 2022	8:00 a.m.	Organizational/Regular and Work Session	District Offices
February 21, 2022	6:30 p.m.	Regular	District Offices
March 21, 2022	6:30 p.m.	Regular	District Offices
April 18, 2022	6:30 p.m.	Regular	District Offices
May 16, 2022	6:30 p.m.	Regular	District Offices
June 20, 2022	6:30 p.m.	Regular	District Offices
July 18, 2022	6:30 p.m.	Regular	District Offices
August 15, 2022	6:30 p.m.	Regular	High School
September 19, 2022	6:30 p.m.	Regular	Middle School
October 17, 2022	6:30 p.m.	Regular	Elementary School
November 21, 2022	6:30 p.m.	Regular	Tri Rivers CC
December 19, 2022	6:30 p.m.	Regular	District Offices

- C-10 Motion to recognize the North Union Elementary and Middle Schools' PTO, North Union Athletic Boosters, North Union Band Boosters, and the North Union Music Boosters as adult groups organized solely for the support of school programs approved by the North Union Local Board of Education.
- C-11 Motion to approve continuous enrollment of members in the North Union Education Association.
- C-12 Motion to authorize participation in the Union County Chamber of Commerce for 2022 at a cost of \$1,000.00

- C-13 Motion to authorize participation in the Council for Union County Families for 2022 at a cost of \$2,000.00.

- C-14 Motion to appoint Treasurer Scott Maruniak and Superintendent Rich Baird as board member representatives to fulfill HB 9 – Record Training Requirement.

Moved by: _____ Seconded by: _____
____, ____' ____' ____' ____'

XV. Board Work Session Items

Discussion Items

1. Communication and Branding

- a. Website - (Metrics old vs new) (BDC)
- b. SmartPhone App design (BD)
- c. Teacher Free Speech and First Amendment Rights (SE)
- d. Buildings / Grounds Advancements (MS scoreboard is junk) (grass vs turf) (scoreboards in Fieldhouse) (MH, BD, BDC)

2. Wellness

- a. Schools computers used by the students. Review our safety policy again. (SE)
- b. Review school drop off procedures and zones at ES and MS (MH)
- c. Drug Policy evaluation (MH)
- d. Partnership with BH providers (workforce concerns) (BDC)

3. Programming

- a. Pay raises for long-term subs (MS)
- b. Drama and/or theater program creation (MS)
- c. Academic performance (SE)
- d. Review what we have learned (BDC)

4. Community Engagement

- a. Boards responsibility in solar PILOT decision (MS)
- b. Attorney evaluation and performance (SE, MH, BD)
- c. Ticket sales (SE)
- d. Distinguished Alumni List (BD)
- e. Adoption of "Preferred" list for group/club purchases (MH)

Presentations

A. Solar Panel Project – County Commissioners

B. Architect Selection Review

- Triad Architects
- Garmann-Miller

D-1 Motion to approve a resolution selecting _____ as the most qualified design professional for outdoor improvements project and architect of record services.

Moved by: _____ Seconded by: _____
____, ____ , ____ , ____ , ____.

D-2 Motion to hold an executive session for the purpose of:

_____ - **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 public employee, official licensee, or regulated individual.

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

_____ - **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

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

_____ - **In accordance with ORC 121.22G5** - Matters required to be kept Confidential by federal law or regulations or state statues.

_____ - **In accordance with 121.22G6** - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Moved by: _____ Seconded by: _____
____, ____ , ____ , ____ , ____.

Time in: _____ Time out: _____

D-3 Motion to adjourn.

Moved by: _____ Seconded by: _____
____, ____' ____' ____' ____'

Time: _____