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



Monday, July 19, 2021

Regular Board Meeting

North Union Board Administrative Offices

NORTH UNION LOCAL BOARD OF EDUCATION

July 19, 2021 - 6:30 p.m.

North Union Administrative Offices 12920 State Route 739 Richwood, OH 43344

AGENDA

- I. Call the meeting to order - Call to Order - Mr. Brian Davis, President
Roll Call: Mr. Brian Davis, President ____, Mr. Matt Staley, Vice President ____,
Mrs. Jean Wedding, Member, Mrs. Shelly Ehret, Member __, Mr. Bradley DeCamp, Member __.
- II. Pledge of Allegiance
- III. Reports and Presentations
 - A. Vision and Mission
 - B. Coronavirus Update
 - C. Financial Report - Mr. Scott Maruniak, Treasurer
 - D. Legislative Report – Mr. Bradley DeCamp, Liaison
 - E. Tri Rivers Update – Mrs. Shelly Ehret

IV. Discussion Items

- A. Discuss the date, time, and place of next regular Board of Education meeting –
August 16, 2021, 6:30 p.m. at the North Union High School 401 N. Franklin St., Richwood,
OH 43344
- B. Discuss 2022-2023 school year calendar

V. 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.

VI. Call for Modifications to the Agenda - Mr. Brian Davis, President

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

VII. 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>
AC	Nondiscrimination	Revised
AC-R	Discrimination Complaint Procedure	New

DH	Bonded Employees and Officers	Revised
DJF-R	Purchasing Procedures	Revised
EBEA	Use of Face Coverings	Rescind
EF/EFB	Food Services Management/Free and Reduced-Price Food Services	Revised
IGCB	Innovative Education Programs	Revised
IGE	Adult Education Programs	New
IGED	Adult Diploma	Revised
IGED-R	Diploma of Adult Education	Rescind

VIII. Action Items recommended for consideration by the Treasurer/CFO:

- 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 June 21, 2021 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.

IX. Action Items for consideration as 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 one-year limited expiring supplemental contracts for the following certified/licensed staff members, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure:

Mike Adams	Assistant Varsity Football, Step 7
Garret Andrews	Head Varsity Wrestling Coach, Step 7
Heather Godwin	MS Cross Country Coach, Step 2
Fred Holsinger	Head Varsity Cross Country, Step 7
Cy Kincaid	Head Boys Varsity Golf Coach, Step 3
Mitchell Loomis	Head Girls Varsity Golf Coach, Step 1
Mitchell Loomis	7th Grade Girls Basketball Coach, Step 0
Alexis Maenz	HS Varsity Volleyball Coach, Step 1
Alexis Maenz	JV Girls Basketball Coach, Step 3

Zach Maenz	MS 8th Grade Football Coach, Step 2
Breanna Nauman	7th Grade Volleyball Coach, Step 1
Breanna Nauman	Varsity Girls Basketball Head Coach, Step 3
Andy Owens	Assistant Varsity Football, Step 3
Brian Terrill	Head Boys Basketball Coach, Step 7

- B- 3 Motion to approve, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2021-2022 school year, pending BCI/FBI clearance and pupil activity licensure:

Sarah Arver	HS Varsity Head Cheer Coach, Step 1 (Fall and Winter)
Katie Beeney	MS 8th Grade Girls Basketball Coach, Step 3
DeAnna Carey	MS 8th Grade Volleyball Coach, Step 5
Penny Cunningham	HS Assistant Cross Country Coach, Step 2
Penny Cunningham	HS Assistant Girls Track and Field Coach, Step 7
Matt Donohue	HS Head Bowling Coach, Step 3
Abbie Dunn	HS Assistant Girls Bowling Coach, Step 6
Larry Dunn	HS Assistant Boys Bowling Coach, Step 3
Glenn Edgar	MS 8th Grade Basketball Coach, Step 4
Nick Hajjar	HS Varsity Head Football Coach, Step 7
Nick Hajjar	Weight Room Coordinator – Summer, Step 7
Nick Hajjar	Weight Room Coordinator – School Year, Step 7
Ernie Jamison	HS JV Boys Basketball Coach, Step 7
Zach Johnson	HS Assistant Boys Track and Field Coach, Step 2
Christian Koch	HS JV Wrestling Coach, Step 2
Cole Krawczyk	HS Varsity Head Track and Field Coach, Step 2
Justin Price	HS Varsity Assistant Girls Basketball Coach, Step 0
Randall Riffle Jr.	HS Assistant Varsity Wrestling Coach, Step 6
Sarah Scott	MS Cheer Coach, Step 1 (Fall and Winter)
Eric Shields	HS Co - Freshman Boys Basketball Coach, Step 7
Wendy Taylor	HS JV Cheer Coach, Step 1 (Fall and Winter)
Austin Terrill	HS Co- Freshman Boys Basketball Coach, Step 4
Trent Thompson	MS Head Wrestling Coach, Step 2
Jeff Yates	HS Assistant Varsity Football Coach, Step 0

- B-4 Motion to employ Kathryn Dotson on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year.
(Assignment: MS Intervention Specialist)
- B-5 Motion to employ Makaylin Johnston on a one-year certificated contract, on scale (BA, step 0), pending licensure verification and BCI/FBI clearance effective the 2021-2022 school year.
(Assignment: ES 3rd Grade)
- B-6 Motion to approve the middle and elementary school fees at \$30.00 for the 2021-2022 school year.
- B-7 Motion to approve the high school course fees as per attached list for the

2021-2022 school year.

- B-8 Motion to accept the resignation of Sue Kessler, elementary school teacher, effective the end of the 2020-2021 contract year.
- B-9 Motion to accept the resignation of Sharon Hager, elementary school teacher, effective the end of the 2020-2021 contract year.
- B-10 Motion to accept the resignation of Carrie Williams, high school teacher, effective the end of the 2020-2021 contract year.
- B-11 Motion to accept the resignation of Christina Reebel, sweeper/cleaner at the elementary school, effective July 9, 2021.
- B-12 Motion to approve Rebecca England as a graduate of the Class of 2021. She has completed all requirements as of June 24, 2021.
- B-13 Motion to approve the following volunteer effective the 2021-2022 school year, pending BCI/FBI clearance and appropriate licensure,

Garret Andrews	HS Football Volunteer Coach
Sydney Bacon	HS Track and Field Volunteer Coach
Skyler Cowgill	HS Wrestling Volunteer Coach
Trevyn Feasel	MS Football Volunteer Coach
Maddie Gantz	Club Soccer Volunteer Coach
Riley Hughes	Boys Basketball Volunteer Coach
Dan Miller	Boys Basketball Volunteer Coach
Jesse Miller	HS Football Volunteer Coach
Alec O'Reilly	HS Wrestling Volunteer Coach
Don Wasserbeck	HS Wrestling Volunteer Coach
Charlie Wilson	HS Volleyball Volunteer Coach

- B-14 Motion to approve the following Physical Education MOU regarding Mark Mayers.

X. Board Resolutions/Board Action Items

C-1 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 a 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 statutes.

_____ - **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: _____

C-2 Motion to adjourn.

Moved by: _____ Seconded by: _____

____, ____ , ____ , ____ , ____.

Time Out: _____