

# Prepare • Challenge • Empower

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



## **BOARD OF EDUCATION AGENDA**

**Monday, April 26, 2021**

**Special Board Meeting**

**North Union Board of Education Offices**

**12920 State Route 739**

**Richwood, Ohio 43344**

**NORTH UNION LOCAL BOARD OF EDUCATION**

**Special Meeting**

**April 26, 2021**

**8:00 a.m.**

**North Union Board of Education 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. Tri-Rivers Update – Mrs. Shelly Ehret
- IV. Recognition of Guests/Reception of Visitors
- V. Call for Modifications to the Agenda - Mr. Brian Davis, 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.***

**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. 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 April 19, 2021 regular meeting.
- ☐ A-3 Motion to acknowledge with gratitude and to approve for audit purposes the following donations:

<u>From</u>	<u>Description</u>	<u>Value</u>
Dr. Carol and Craig Young	Cash Donation	\$1000.00
	(Donation to Young Performing Arts Scholarship Fund)	
Byhalia-York Alumni	Cash Donation	\$750.00
	(Donation to Byhalia-York Alumni Scholarship Fund)	
Gwenyth Weller Fabian	Cash Donation	\$3000.00
	(Donation to Ruth Weller Memorial Scholarship Fund)	

VII. 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 accept the resignation of Janel Chapman, high school principal, due to accepting a high school principal position in another district, effective July 31, 2021.

□ B-3 Motion to approve the following salary schedules:

- District Food Service Supervisor Salary Schedule - FY 2022-FY 2024
- Technology Technician Salary Schedule FY 2022-FY 2024
- Director of Maintenance and Transportation Salary Schedule FY 2022-FY 2024
- Athletic Director Salary Schedule FY 2022-FY 2024
- Director Technology Salary Schedule FY 2022-FY 2024
- Regular Central Office Staff Employees Salary Schedule FY 2022-FY 2024
- Administrative Salary Schedule FY 2022-FY 2024
- Substitute Salary Schedule - Effective July 1, 2021

□ B-4 Motion to approve the School Resource Officer Fiscal Agreement which began January 1, 2021 and will run through December 31, 2021.

B-5 Motion to approve the revised contract between North Central Ohio ESC and North Union Local School District for Special Education services for fiscal year 2021.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_, \_\_\_\_, \_\_\_\_, \_\_\_\_, \_\_\_\_.

VIII. 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 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 approve the Negotiated Agreement between the North Union Local School District Board of Education and the North Union Education Association commencing July 1, 2021 and continuing through June 30, 2024.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

- C-3 Motion to approve the employment contract of Scott Maruniak, CFO/Treasurer, for the period commencing on August 1, 2022 and continuing through July 31, 2027.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

- C-4 Motion to approve the following salary schedules:

Superintendent Salary Schedule - FY 2022-FY 2024  
Treasurer Salary Schedule - FY 2022-FY 2024

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

- C-5 Motion for payment for vacation days of 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

- C-6 Motion to adjourn.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

Time Out: \_\_\_\_\_