

NORTH UNION LOCAL BOARD OF EDUCATION
April 16, 2018 - 6:30 p.m.
North Union Middle School, 12555 Mulvane Rd., Richwood, OH 43344

The North Union Local Board of Education met in regular session on April 16, 2018 at 6:30 p.m. at North Union Middle School 12555 Mulvane Road Richwood, Ohio 43344.

Members Present: Hall, Mrs. Jean Wedding, Mr. William Davenport, Mrs. Shelly Ehret, Mr. Brian Davis

Pledge of Allegiance led by 7th Grade Boys Basketball Team (2018 COAL Champions)

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer (5-Year Forecast)
- B. Legislative Report – Mr. Brian Davis, Legislative Liaison
- C. Presentation of #NUPride award – Mr. Rich Baird, Superintendent
- D. Middle School Celebration and Presentation Report – Mr. Matt Burggraf, Principal
- E. SRO Update – Deputy Shawn Dyer
- F. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – May 21, 2018, 6:30 p.m. at North Union Elementary School
- B. Special Events: High School Art Exhibit, April 26- May 10, 2018 (High School Art pieces will be on display at the Richwood North Union Public Library)

Recognition of Guests/Reception of Visitors

Aaron Zimmerman asked about additional security measures and an additional resource officer.

Call for Modifications to the Agenda - Jean Wedding, Vice President

As noted –additional items

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

18 – 22

Approval of Minutes: Approval of the minutes of the March 19, 2018 regular Board meeting.

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

General Fund Balance:	\$12,747,477.26
Total All Funds:	\$15,798,792.29
March General Funds Expenditures:	\$1,428,936.60
March General Fund Receipts:	\$3,724,064.74
Total March Receipts:	\$4,439,789.02
Total March Expenditures:	\$1,578,467.53
Petty Cash:	\$25.00
Total March Checks Issued:	\$1,404,686.68

Approval of Accident Insurance Company: Approval of Guarantee Trust Life Insurance Company as provider of student accident insurance for the 2018-2019 school year.

Approval of Donation: Approval to acknowledge with gratitude and to approve for audit purposes the following donation:

From	Description	Value
Craig and Dr. Carol Young	Cash Donation to the Performing Arts Scholarship Fund	\$1000.00
Kevin and Sarah Smith	Cash Donation to the Kevin Smith Scholarship Fund	\$2000.00

Davenport, Yes; Davis, Yes; Ehret, Yes; Wedding, Yes. Motion Passed.

Approval of Consent Item Recommended by the Superintendent: Moved by Mrs. Ehret and seconded by Mr. Davis to approve consent items recommended by the Superintendent as listed below:

18 – 23

Approval of Commencement Date and Time: Approval to set June 1, 2018 at 7:00 p.m. in the North Union High School gymnasium as the date, time, and location for the high school commencement for the Class of 2018.

Approval to Non-Renew: Approval to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2017-2018 school year, as follows:

Aaron Myers	MS Football 7th Grade
Aaron Myers	MS 7/8 Wrestling
Abbie Dunn	Assistant Bowling
Alyse Francis	7th and 8th Cheerleading-winter

Alyse Francis	7th and 8th Cheerleading-Fall- co
Amanda Mariucci	Middle School Guidance-10
Amanda Mariucci	MS Testing (AIR),Building Coordinator
Amy Hundley	Student Council
Angela Larkin	Data Load Support -AIR, MAP, WebXam, KRA, ACT, etc.
Ashton Guy	Culture Club
Ashton Guy	Student Council Assistant
Austin Terrill	Co-Assistant Boys Varsity Basketball (9)
Brandi Miller	8th Grade Volleyball
Breanna Nauman	Assistant Varsity Volleyball
Breck Finch	H.S. Agriculture-60
Brenda Blankenship	Art Club
Brenda Blankenship	Co-In the Know
Brent Markham	Head Varsity Bowling
Brent Markham	Mentor - RESA
Brian Terrill	Varsity Boys Basketball
Brooke Keever	Student Council
Carrie Steciow	Media Tech. Club
Chad Russell	Varsity Girls Golf
Colleen Curts	JV Volleyball
Corey Lyles	Assistant Varsity Baseball
Cy Kincaid	Senior Class Advisor
Cy Kincaid	National Honor Society
Cy Kincaid	Yearbook
Cyrus Kincaid	CBI Instructor - 10
Dawn Draper	Head Softball
Dawn Draper	Mentor - RESA
DeAnna Carey	7th Grade Volleyball
Debbie Barnes	Mentor - RESA
Debbie Kincaid	After School Production
Debbie Kincaid	Production
Debbie Kincaid	NU Age
Dylan Reese	Assistant Varsity Wrestling (JV)
Eric Shields	Co-Assistant Boys Varsity Basketball (9)
Ernie Jamison	JV Boys Basketball
Fred Holsinger	Cross Country
Fred Holsinger	Assistant Varsity (Boys) Track
Garret Andrews	Head Wrestling
Glen Edgar	7th Grade Boys Basketball
Haley Schellin	SOS Club
Heather Queen	Varsity Cheerleading (Fall)
Heather Queen	Varsity Cheerleading (Winter)
Heather Queen	JV Cheerleading (Winter) 1/2 contract
Ivan Leavitt	Marching Band-20
Ivan Leavitt	Band
Ivan Leavitt	Pep Band
Jack Casey	Varsity Boys Golf
Jason Harrah	Assistant Varsity Football
Jennifer Willis	H.S. Guidance-20
Jennifer Willis	AP Testing Coordinator
Jennifer Willis	Summer School/Credit Rec.
Jerry Sparks	MS Cross Country
Jerry Sparks	Head Varsity Track
Jerry Sparks	Club - B/G Indoor Track
Jesse Miller	8th Grade Boys Basketball
Jesse Miller	Assistant. Varsity Football
Jessica Lanka	Elementary Guidance-10
Jodi Hoffman	Assistant Varsity Girls Basketball
Jodie Kavanagh	NUHS Robotics Competition
Jodie Kavanagh	Robotics
Josh Sowder	Assistant Varsity Football (9)

Josh Sowder	Assistant Baseball (JV) 50%
Josh Sowder	Student Council
Julia deJonge	Spanish Club
Justin Price	Assistant Girls Basketball (JV)
Kara McElroy	7th Grade Girls Basketball
Kathy Schrader	Musical Asst.
Katyn Napier	Special Olympics
Katyn Napier	Mentor - RESA
Katyn Napier	504 Writing for HS
Kelly Edgar	Student Council
Kelsey Baughman	MS Track Boys
Klarke Ransome	Head Varsity Baseball
Kristi Matlack	Tech
Kristi Matlack	Robotics
Kristi Smith	8th Grade Girls Basketball
Kurt Grunert	Industrial Technologies-10
Lauren Seas	Science Club
Lauren Seas	Co-In the Know
Lisa McKinley	Mentor - New Staff
Logan Dunn	MS Athletic Supervisor
Logan Martino	Asst. Softball (J.V.)
Makaylin Johnston	7th and 8th Cheerleading-winter
Makaylin Johnston -	7th and 8th Cheerleading-Fall-co
Marcus Caplin	Asst. V Baseball (JV) 50%
Matt Donahue	Assistant Bowling
Melissa Nichols	Mentor - RESA
Mike Adams	Assistant Varsity Football
Nick Curtis	Assistant Varsity Golf
Nick Hajjar	Head Varsity Football
Nick Hajjar	Weight Rm Coord, Summer
Nick Hajjar	Weight Rm Coord, School Year
Paige Bayer	Art Show
Paige Bayer	Art Club
Pam Ensign	Title I
Patrick Allen	Film Club
Paula Sheets	District Library/Media-10
Peg Curts	Asst. Athletic Director
Peg Curts	Volleyball-Head Coach
Peg Curts	BPA-5
Penny Cunningham	Assistant Varsity Girls Track
Rachel Fox	Musical
Rachel Weaver	Head Varsity Girls Basketball
Randall Riffle, Jr.	Assistant Varsity Wrestling
Rebecca Wedertz	Mock Trial
Rena Basinger	Mentor - New Staff
Robin Carlyle	Robotics
Robin Carlyle	VEX IQ Robotics
Sharon Hager	DI
Simeon Wilson	Robotics
Simeon Wilson	VEX IQ Robotics
Sondra Taylor	Mentor- New Staff
Sondra Taylor	Junior Class Advisor
Stephen DeRoads	MS Football 8th Grade
Sue Kessler	Mentor- New Staff
Susan Buck	Mentor - RESA
Tammy Borders	Elementary Guidance-10
Tammy Borders	ES State Testing (AIR) Building Coordinator
Tenah McMahon	Newspaper/Yearbook
Terry Setser	Asst. Softball (J.V.)
Tom Jolliff	H.S. Agriculture-60
Tyler Tingley	Mentor - RESA

Wyatt Hall	Sound Tech.
Zac Hamilton	Assistant Varsity Football
Zac Hamilton	Student Council

Approval of Volunteers: Approval for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2017-2018 school year pending BCI/FBI clearance.

Jeremy Hayward Jessica Murphy Amber Parks

Approval of Volunteer FFA Advisor: Approval for liability purposes, the following volunteer for the 2018-2019 school year pending BCII/FBI clearance and proper Pupil Activity Permit.

Jared Evans

Approval of Certificated Substitute: Approval of a certified substitute personnel to be called on an as-needed basis for the 2017-2018 school year pending BCI/FBI clearance and necessary certification.

Samantha Foster

Approval to Non Renew Lisa McKinley: Approval to non-renew the retire/rehire contract at the conclusion of the current Contract and the 2017-2018 school year, as follows:

Lisa McKinley, middle school intervention specialist

Approval to Modify Contract: Approval to modify the one-year expiring supplemental contract to Lisa McKinley for mentoring during the 2017-2018 school year as proposed in Attachment A. (\$750.00)

Approval to Employee Lisa McKinley: Approval to employ Lisa McKinley as a middle school intervention teacher for the 2018-2019 school year, such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board. (MA+20, Step 7- Retire/Rehire)

Approval of Leave of Absence – Melanie Fifield: Approval of a one- year leave of absence for Melanie Fifield, third grade teacher effective the 2018-2019 school year.

Approval of Leave of Absence – Haley Schellin: Approval of a one- year leave of absence for Haley Schellin, high school math teacher effective the 2018-2019 school year.

Approval to Raise Lunch Prices: Approval to raise school lunch prices in accordance with the Child Reauthorization Act of 2010 and Memorandum SP39-2011. Middle and high school lunches to move to \$3.25and elementary lunches will go up to \$3.00. Breakfast district-wide will move to \$1.75. Reduced lunches will remain at \$0.40 and reduced breakfast will remain at \$0.30. Milk prices remain the same at \$0.40. Adult lunches will increase to \$3.75.

Approval of Non-Certificated Substitutes: Approval of the following non certified substitute personnel to be called on an as-needed basis for the 2017-2018 school year.

Jacob Huber – Aide

Approval of FY19 Contract with NCOESC: Approval of the to approve the FY19 contract with North Central Ohio Educational Service Center. Attachment B

Approval of Resignation: Approval of the to accept the resignation of Katyn Napier, high school special education/intervention teacher effective the end of the 2017-2018 school year.

Davis, Yes; Ehret, Yes; Wedding, Yes; Davenport, Yes. Motion Passed.

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

Ehret, Yes; Wedding, Yes; Davenport, Yes; Davis, Yes. Motion Passed.

Time Meeting Ended 7:15 p.m.

_____ President	ATTEST _____ CFO/Treasurer
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