

NORTH UNION LOCAL BOARD OF EDUCATION
April 18, 2016 - 6:30 p.m.
North Union Middle School, 12555 Mulvane Road, Richwood, OH 43344

The North Union Local Board of Education met in regular session on April 18, 2016 at 6:30 p.m. at the North Union Middle School 12555 Mulvane Road, Richwood, OH. 43344.

Members Present: Mr. Kevin Crosthwaite, Mr. Dennis Hall, Mr. William Davenport, Mrs. Jean Wedding, Mrs. Shelly Ehret

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Featured Middle School Presentation – Mr. Matt Burggraf, Middle School Principal

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – May 16, 2016, 6:30 p.m. at North Union Elementary School, building tour will be
- B. Special Events: High School Art Exhibit, April 28-May 13 (*High School Art pieces will be displayed at the Richwood North Union Public Library*)

Call for Modifications to the Agenda - Kevin Crosthwaite, President
None.

Policy Reviews 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>
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	Revision
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	Revision
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)	Revision
GCN-1 (Also AFC-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)	Revision
GCN-2 (Also AFC-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)	Revision
IKF	Graduation Requirements	Revision

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

16-21

Approval of Minutes: Approval of the minutes of the March 21, 2016 regular meeting.

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

General Fund Balance:	\$12,179,318.72
Total All Funds:	\$14,679,484.89
March General Funds Expenditures:	\$1,285,646.63
March General Fund Receipts:	\$3,142,162.80
Total March Receipts:	\$3,800,471.57
Total March Expenditures:	\$1,456,189.39
Petty Cash:	\$25.00
Total March Checks Issued:	\$1,287,798.84

Approval of Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

<u>From</u>	<u>Description</u>	<u>Value</u>
Allen and Gwenyth Fabian	Donation to the Ruth B. Weller Scholarship Fund	\$2500.00
Richwood Garden Club	Donation to the Richwood Garden Club Scholarship Fund	\$ 500.00

Crosthwaite, Yes; Davenport, Yes; Ehret, Yes; Hall, Yes; Wedding, Yes. Motion Passed.

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

16-22

Approval of Graduation: Approval to set May 27, 2016 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 2016.

Approval of Summer Help: Approval of the following list of noncertified substitute personnel to be called on an as-needed basis for the summer of 2016:

Custodian-Sweeper Cleaner: Austin Davis Trent Smith

Approval of Certified Non-renewals: Approval to non-renew all limited supplemental contracts of certified staff members effective at the conclusion of the current contract and the 2015-2016 school year, as follows:

Barb Adams	Mock Trial
Barb Adams	History Club
Barb Adams	Teacher Mentor
Mike Adams	Assistant Varsity Football
Patrick Allen	Resident Educator-Mentor
Helen Andersson	Resident Educator-Mentor
Garret Andrews	Assistant Varsity Football
Garret Andrews	Assistant Wrestling Coach
Debbie Barnes	Resident Educator-Mentor
Paige Bayer	Art Club
Paige Bayer	Resident Educator- Mentor
Paige Bayer	High School Destination Imagination
Paige Bayer	Art Show
Brenda Blankenship	Co-High School In the Know
Brenda Blankenship	MS Art Show
Tammy Borders	Co-5 th Grade Student Council
Tammy Borders	Elementary School Testing Coordinator (ODE Air)
Jessica Brechbuhler	Elementary Art
Ashleigh Burleson	HS Drama/Musical Director
Susan Buck	Resident Educator- Mentor
Matt Burggraf	District Curriculum Purchasing Coordinator
Janet Chadwick	Elementary Tech Set Up/Support (1/3)
Peg Curts	Assistant Athletic Director
Peg Curts	Men's Club Volleyball Coach
Jennifer Davis	Co- 5 th Grade Student Council
Julia debone	Spanish Club
Dawn Draper	Head Softball
Dawn Draper	Resident Educator Mentor
Logan Dunn	8 th Grade Football
Logan Dunn	8 th Grade Boys Basketball
Pam Ensign	Title I
Rachel Fox	Elementary Music Production – Musical
Ashton Franks	High School Culture Club
Casey Goff	7 th Grade Boys Basketball
Kelli Golinghorst	Resident Educator-Mentor
Kurt Grunert	Industrial Technology
Sharon Hager	Summer School Coordinator
Sharon Hager	District DI
Nick Hajjar	Head Football Coach
Nick Hajjar	Summer Weight Room Coordinator
Nick Hajjar	School Year Weight Room Coordinator
Jason Harrah	Assistant Varsity Football
Jason Harrah	Resident Educator- Mentor
Vickie Hoffman	District License and Professional Development Coordinator
Vickie Hoffman	District Data and Assessment Coordinator
Fred Holsinger	Resident Educator- Mentor
Fred Holsinger	High School Cross Country
Amy Huber	Resident Educator Mentor
Amy Huber	MS Student Council
Tom Jolliff	Resident Educator Mentor
Jodie Kavanagh	HS Robotics Club
Cy Kincaid	Senior Class
Cy Kincaid	Yearbook
Cy Kincaid	National Honor Society
Debbie Kincaid	MS After School Choir (POP)
Debbie Kincaid	HS NU Age Choir
Debbie Kincaid	Co-Asst. HS Drama/Musical Director
Jessica Lanka	Middle School Testing Coordinator (ODE Air)
Ivan Leavitt	MS Band Concerts
Ivan Leavitt	HS Pep Band
Amanda Mariucci	High School Testing Coordinator (ODE Air)
Amanda Mariucci	High School Testing Support (ACT)
Brent Markham	Head Varsity Bowling
Brent Markham	Resident Educator - Mentor
Danae Marquis	Co- Elementary Robotics Club
Kristi Matlack	Middle School Technology Club
Kristi Matlack	Middle School Robotics Club
Tenah McMahan	Middle School Newspaper/Yearbook
Brandi Miller	Junior Class Advisor
Jesse Miller	Assistant Varsity Football Coach
Katyn Napier	Special Olympics
Katyn Napier	Resident Educator- Mentor
Hannah Pedersen	Resident Educator- Mentor
Chad Russell	Varsity Girls Golf

Haley Schellin	HS SOS Club 15
Kathy Schrader	Assistant Elementary Music/Drama
Lauren Seas	Co-HS In The Know
Sherri Southward	Co- Elementary Robotics Club
Carrie Steciow	Resident Educator- Mentor
Carrie Steciow	High School Media Technology Club
Brian Terrill	Head Varsity Boys Basketball
Ryan Tremblay	Head Varsity Wrestling
Josh Thompson	High School Student Council
Jennifer Willis	High School Testing Support (AP Test)

Approval of Non-Certificated Non-renewals: Approval to non-renew all limited pupil activity contracts for non-certificated staff members effective at the conclusion of the current contract and the 2015-2016 school year, as follows:

Liz Ames	MS Boys Track Coach
Jarid Andrews	High School JV Girls Basketball Coach
Mark Ballinger	MS Wrestling Coach
Nicholas Blakeley	Assistant Football Coach (9)
Amy Brandt	8 th Grade Volleyball Coach
Autumn Bumgarner	High School JV Volleyball Coach
Mark Campbell	Co- Assistant Varsity Boys Basketball (9) Coach
Mark Campbell	High School Co-Assistant Baseball Coach
Ronatta Campbell	MS Athletic Supervisor
Tori Case	JV Cheerleading Coach – Fall
Jack Casey	Varsity Boys Golf Coach
Molly Creamer	High School Girls Varsity Assistant Basketball Coach
Penny Cunningham	Assistant Varsity Girls Track
Nick Curtis	Assistant Golf Coach
Matt Donahue	Assistant Boys Bowling Coach
Abbie Dunn	Assistant Girls Bowling Coach
Josh Hall	High School Assistant Baseball Coach
Zach Hamilton	High School Co-Assistant Baseball Coach
Natalie Herring	Head Varsity Girls Basketball
Ernie Jamison	Assistant Varsity Boys Basketball (JV)
Angela Larkin	Data Upload Training and Facilitation
Payton Martino	Assistant Varsity (JV) Softball Coach
Nikki Marvin	8th Grade Girls Basketball
Kara McElroy	7 th Grade Volleyball Coach
Kara McElroy	7 th Grade Girls Basketball Coach
Casey McGrew	High School Varsity Baseball Coach
Eric Neal	MS Girls Track Coach
Randall Riffle	High School (JV) Wrestling Coach
Terry Setser	Assistant HS Varsity Softball Coach (1/2) Contract
Eric Shields	Co-Assistant Varsity Boys Basketball (9)
Joel Smith	Assistant Varsity Boys Track
Jerry Sparks	Head Varsity Track
Jerry Sparks	MS Cross Country
Jody Tolle	Varsity Cheerleading Coach – Fall
Jody Tolle	Varsity Cheerleading Coach – Winter
Jody Tolle	High School Assistant Cheerleading Coach
Beverly Wasserbeck	District Food Service Director
Joe Wasserbeck	Assistant Varsity Football Coach
Rachel Weaver	High School Head Girls Varsity Volleyball Coach
Pam Webb	9 th Grade Girls Volleyball Coach
Robin Williams	MS Cheerleading Coach – Fall
Robin Williams	MS Cheerleading Coach - Winter
Jay Woodford	Sound Technician

Approval of Extended Days Non-renewals: Approval to non-renew all limited supplemental contracts for extended duty at the conclusion of the current contract and the 2015-2016 school year:

Paula Sheets	Media Center – 10 days
Tammy Borders -	Elementary Guidance – 10 days
Breck Finch -	High School Agriculture – 60 days
Peg Curts -	BPA – 5 days
Kurt Grunert -	Industrial Technologies – 10 days
Tom Jolliff -	High School Agriculture – 60 days
Cyrus Kincaid -	CBI Instructor – 10 days
Jessica Lanka -	Middle School Guidance – 10 days
Ivan Leavitt -	Marching Band – 20 days
Amanda Mariucci-	High School Guidance – 10 days
Tab Walls -	School Psychologist – 40 days
Jennifer Willis -	High School Guidance – 20 days

Approval for Volunteers Approval for liability purposes, the following list of non-certificated classroom/field trip volunteers for the 2015-2016 school year pending BCII/FBI clearance.

CFO/Treasurer