

NORTH UNION LOCAL BOARD OF EDUCATION
May 18, 2020 - 6:30 p.m.
North Union Administrative Offices 12920 State Route 739 Richwood, OH 43344

The North Union Local Board of Education met in regular session on May 18, 2020, at 6:30 p.m. at the North Union Board of Education offices 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mrs. Jean Wedding, Mrs. Shelly Ehret, Mr. Matt Staley, Mr. Bradley DeCamp

Reports and Presentations

- A. Vision and Mission
- B. Coronavirus Update – Mr. Rich Baird
- C. Financial Report - Mr. Scott Maruniak, Treasurer
 - State Five Year Forecast
 - Building –Substantial Completion 5/15/2020
- D. Legislative Report – Mr. Matt Staley, Liaison
- E. Tri Rivers Update – Mrs. Shelly Ehret
- F. SOAR Network Presentation
- G. District Celebrations – Mr. Rich Baird, Superintendent
 - Varsity Boys Basketball Team
 - 8th Grade Girls Basketball Team
- H. Presentation of the #NUPride Award – Mr. Rich Baird, Superintendent
- I. Start Talking – Mr. Rich Baird, Superintendent

Items of Discussion

- A. Reaffirm date, time, and place of next regular Board of Education meeting – June 15, 2020, 6:30 p.m., at North Union Administrative Offices, Annual Report by Mr. Baird; also there will be a Policy committee meeting prior to the regular meeting which will start at 5:45 p.m.
- B. Upcoming Events – North Union High School Class of 2020 Commencement – May 29, 2020 7:00p.m. (Video)
- C. Strategic Plan Update – Mr. Rich Baird

Call for Modifications to the Agenda - Brian Davis, 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:

Policy	Description	Action Needed
BDC	Executive Sessions	Revision
BDDG	Minutes	Revision
GBCB	Staff Conduct	Revision
GBH (Also JM)	Staff-Student Relations	Revision
IJA	Career Advising	Revision
IKFC	Graduation Plans and Students at Risk of Not Qualifying For a High School Diploma	New
IND/INDA	School Ceremonies and Observances/Patriotic Exercises	Revision
JED	Student Absences and Excuses	Revision
JEE	Student Attendance Accounting (Missing and Absent Children)	Revision
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)	Revision
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)	Revision
JM (Also GBH)	Staff-Student Relations	Revision
IKF	Graduation Requirements	Revision
IKF-R	Graduation Requirements	Revision

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

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Approval of Minutes: Approval of the minutes of the April 20, 2020 regular meeting of the board.

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

General Fund Balance:	\$13,092,160.60
Total All Funds:	\$16,250,200.83
April General Fund Receipts:	\$1,417,569.81
April General Fund Expenditures:	\$1,477,895.86

Total April Receipts:	\$1,560,620.98
Total April Expenditures:	\$1,636,291.78
Petty Cash:	\$25.00
Total April Checks Issued:	\$1,574,227.48

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

From	Description	Value
Anonymous Donor	Cash Donation - Food Service Dept. To Payoff Student Meal Balances	\$1,100.00
Cheryl Cooley	Cash Donation - Dr. Craig Cooley Memorial Scholarship Fund	\$1,000.00
Kevin and Sarah Smith	Cash Donation - Kevin Smith Scholarship Fund	\$2,500.00
Michael Carroll	Cash Donation - To Where the District Feels It Needs It To Support Students	\$1,000.00
Byhalia-York Alumni	Cash Donation- Byhalia-York Alumni Scholarship Fund	\$750.00
Joy Fogle	Cash Donation - to the Food Service Dept.	\$100.00

Approval of Resolution: Approval of Resolution Declaring Intent To Proceed With Election On the Question of Renewal of an Emergency Tax Levy. (\$680,000.00 - November 2020 election)

Approval of Proposal: Approval of the proposal from Byrne and Jones Construction for the Pavement Replacement and Maintenance at North Union High School including Alternate in the amount of \$297,000.00.

Approval of Donation: Approval of the donation of real property as associated with the temporary easement and permanent easement in relation to the Safe Routes To Schools Grant awarded to the Village of Richwood.

Davis, Yes; DeCamp, Yes; Ehret, Yes; Staley, Yes, Wedding, Yes. Motion Passed.

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

Approval of One-Year Limited Contracts: Approval to employ the following certificated/licensed individuals on one-year limited expiring contracts, effective the 2020-2021 school year:

- Anthony Aelker
- Tara Allen
- Abigail Anderton
- Anna Baker
- Nicole Hagloch
- Talia McKinniss
- Emily Starr
- Katelyn Bruner
- Heather Godwin

Approval of Two-Year Limited Contracts: Approval employ the following certificated/licensed individuals on two-year limited expiring contracts, effective the 2020-2021 school year:

- Alison Mount
- Brooke Phipps
- Emily Wallis
- Isabella Weirick
- Breanna Nauman
- Andrew Owens
- Brooke Fox
- Alexis Maenz

Approval of Three-Year Limited Contracts: Approval employ the following certificated/licensed individual on a three-year limited expiring contract, effective the 2020-2021 school year:

- Suzanne Kessler
- Sherry Sidders
- Aaron Myers
- Taylor Price
- Zac Hamilton

Approval of Five-Year Limited Contracts: Approval to employ the following certificated/licensed individuals on five-year limited expiring contracts, effective the 2020-2021 school year:

Tammy Borders
Amy Klempa
Julia deJonge
Jason Harrah
Fred Holsinger
Amy Hundley

Approval of Continuing Contract: Approval to employ the following certificated/licensed individual on continuing contract, effective the 2020-2021 school year:

Cynthia Grove
Amy Cahill

Approval of One-Year Limited Contracts: Approval to re-employ the following non-certificated staff members on one-year limited expiring contracts, on scale, effective the 2020-2021 school year:

Amy Eastman
Christine Garrett
Linda Harper
Julie Bryant
Logan Martino
Christina Reebe
Shawn Spencer
Jordan Conrad
Deb Frazier
Angela Spain-Crumb
Kimberly Burns

Approval of Two-Year Limited Contracts: Approval to re-employ the following non-certificated staff members on two-year limited expiring contracts, on scale, effective the 2020-2021 school year:

Sara Taylor
Jami Temple
Diana Robinson
Elise Yeager
Christine Zaragoza
Sarah Arver
Katie Burns
Zachary Johnson
Natalie Clark

Approval of Continuing Contracts: Approval to re-employ the following non-certificated staff members on Continuing contracts, as required by law, on scale, effective the 2020-2021 school year:

Amy Spriggs
Tonja Lowe
Deborah Brady
Jacqueline Ardrey
Cynthia Blair
Shelly Manns
Deborah Sproull

Approval of Administrative Contracts: Approval of the following administrators three year contracts, on administrative scale:

Erika Bower, Chief Academic Officer
Matt Burggraf, Middle School Principal
Keith Conkling, High School Assistant Principal
Bev Wasserbeck, Food Services Supervisor

Approval of Graduation Competencies: Approval of the Portrait of Graduation Competencies as presented.

Approval of Resolution Approval of a resolution to administer the third-grade English language arts and mathematics (Ohio State Test) in a paper format for the 2020-2021 school year.

Approval of Calendar: Approval of the 2021-2022 School Year Calendar.

Approval of Shared Agreement: Approval of the FY2021 Shared Services agreement between North Union Local and Ridgemont Local school districts.

Approval of Pupil Activity Contract Approval of one-year limited expiring pupil activity contract effective the 2019-2020 school year, pending pupil activity licensure if applicable.

Wyatt Hall - HS Sound Tech Tier 1, Step 2 (2019-2020 contract year)

Approval of Additional Logos: Approval of an additional set of North Union logos as part of the original package.

Approval to Employ ES Assistant Principal: Approval to employee Brent Markham as Elementary Assistant Principal, on a two-year administrative contract, on scale, step 1, effective August 1, 2020, pending verification of licensure and BCI/FBI clearance.

Approval to Employ Mackenzie Murray: Approval to employee Mackenzie Murray on a one-year certificated contract, on scale (MA, step 0), pending licensure verification and BCI/FBI clearance effective the 2020-2021 school year. (*Assignment: High School Math*)

DeCamp, Yes; Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Yes. Motion Passed.

Approval of NCOESC FY 2021 Contract: Moved by Mr. Staley and seconded by Mr. DeCamp to approve the FY 2021 contract with the North Central Ohio Educational Service Center.

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Approval of Resolution: Moved by Mrs. Ehret and seconded by Mr. Staley to approve the Resolution to honor the 2019-2020 High School Boys Basketball team.

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Approval of Resolution: Moved by Mrs. Wedding and seconded by Mr. DeCamp to approve the Resolution to honor the 2019-2020 Middle School 8th Grade Girls Basketball team.

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Executive Session: Moved by Mr. DeCamp and seconded by Mrs. Ehret to hold an executive session in accordance with ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

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Davis, Yes; DeCamp, Yes; Ehret, Yes; Staley, Yes, Wedding, Yes. Motion Passed.

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Time: 8:14 p.m.

DeCamp, Yes; Ehret, Yes; Staley, Yes; Wedding, Yes; Davis, Yes. Motion Passed.

ATTEST

President

CFO/Treasurer