

**NORTH UNION LOCAL BOARD OF EDUCATION**  
**October 20, 2014 - 6:30 p.m.**  
**North Union Middle School, 12555 Mulvane Road, Richwood, OH 43344**  
**AGENDA**

The North Union Local Board of Education met in regular session on October 20, 2014, at 6:30 p.m. in the North Union Middle School, 12555 Mulvane Road, Richwood, Ohio 43344.

Members Present: Mr. Kevin Crosthwaite, President; Mr. Bryan Bumarnar, Vice President; Mr. Dennis Hall, Member; Mr. William Davenport, Member; Mrs. Jean Wedding, Member.

Presiding Officer: Mr. Kevin Crosthwaite

Reports and Presentations

- A. Financial Report - Mr. Scott Maruniak, Treasurer
- B. Legislative Report – Mr. William Davenport, Legislative Liaison
- C. Common Core Presentation – Dr. Rick Smith, Superintendent  
(There will be a 30 minute open discussion period following the presentation.)

Discussion Items

- A. Affirm date and time of next regular Board meeting – November 17, 2014, 6:30 p.m.  
(6:00 p.m. tour) Tri-Rivers Career Center, 2222 Marion-Mt Gilead Road, Marion, OH 43302.
- B. Memorial Hospital \$10,000.00 Union County Schools Contest

Recognition of Visitors: There were several individuals that addressed the Board of Education.

Call for Modifications to the Agenda - Mr. Kevin Crosthwaite, President

None

Second Reading-Board Policy: The following additions and revisions to Board Policy are being submitted for second reading on the recommendation of the Board Policy Committee:

Policy	Description	Action Needed
KKB	Sex Offenders Banned From School Property	Addition
KK	Visitors to the Schools	Revision

First Reading-Board Policy: 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
DFA	Revenues From Investments	Revision
DN	School Properties Disposal	Revision
EB	Safety Program	Revision
EBC	Emergency Management and Safety Plans	Revision
EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)	Revision
EFF	Food Sale Standards	Revision
IF	Curriculum Development	Revision
IFD	Curriculum Adoption	Revision
IGAD	Career-Technical Education	Revision
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revision
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	Revision
IGD	Cocurricular and Extracurricular Activities	Revision
IGDJ	Interscholastic Athletics	Revision
IIA	Instructional Materials	Revision
IIAA	Textbook Selection and Adoption	Revision
IKF	Graduation Requirements	Revision
JEFB	Released Time For Religious Instruction	Addition
JHCD	Administering Medicines to Students	Revision
JHCD-R	Administering Medicines to Students (Use of Epinephrine Autoinjectors)	Rename

Action Items Recommended for Consideration by the Treasurer/CFO: Moved by Mr. Davenport and seconded by Mr. Bumgarner to approve the consent items recommended by the treasurer as listed below:

Approval of Minutes: Approval of the minutes of the September 15, 2014 regular meeting.

**14-62**

Treasurer's Report: Approval of the Treasurer's report as presented.

General Fund Balance:	\$11,280,323.43
Total All Funds:	\$13,542,113.67
September General Funds Expenditures:	\$1,364,572.17

September General Fund Receipts:	\$988,879.96
Total September Receipts:	\$1,152,929.04
Total September Expenditures:	\$1,497,262.53
Petty Cash:	\$25.00
Total September Checks Issued:	\$1,457,548.99

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

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

14-63

Approval of Washington D.C. Trip: Approval of the North Union 8<sup>th</sup> grade overnight trip to Washington D.C., May 26-29, 2015.

Approval of Indiana Trip: Approval of the North Union Robotics Club to attend an out of state competition in Portland, Indiana. This competition is November 15, 2014 at Jay County High School.

Approval of Kettering Trip: Approval of an overnight trip for NU Age A Cappella to Kettering A Cappella Festival on November 7-8, 2014.

Certified Substitutes: Approval of the following list of certified substitute personnel to be called on an as-needed basis for the 2014-2015 school year:

Amy Brandt	Adriana Chidester	Rebecca Converse	Sarah Criswell
Hannah Day	Kelly Detweiler	Kelsey Gordon	Hollie Greashaber
Anne Hatter	Kathryn Johnson	Abby Songer	

Noncertified Substitutes: Approval of the following list of non-certified substitute personnel to be called on an as-needed basis for the 2014-2015 school year pending BCII/FBI clearance and certification where applicable:

Aide: Larry Dunn (3 <sup>rd</sup> grade)				
Bus Driver: Carol Barr				
Franklin Center Tutor (HS): Raven Alford    Brittany Chanley				
Secretary: Amy Spriggs				
Sweeper/Cleaner: Shelly Manns    Tracey Syphrit				
Wildcat Readers:	Lisa Bumgarner	Linda Cooley	Tammy Davis	Jennifer Hawkins
	Jill Hughes	Julie Kyte	Teresia Mallett	Tracy Martino
	Vicki Price	Judy Sadler		

Approval of volunteers: Approval for liability purposes, the following list of non-certificated volunteer coaches and classroom/field trip volunteers for the 2014-2015 school year pending BCII/FBI clearance:

Kevin Ackerman (Mentor)	Greg Backus (Mentor)	Jean Carmean	Jamie Colwell
Farah Craig (Mentor)	Matt Craig (Mentor)	Bruce Edwards (Mentor)	Michelle Evans
Brooke Fox	Shauna Gilliland	Abbey Hajjar	Alysha Hillyard
Candida Hoffman	Barbara Holcomb (Mentor)	Jill Hughes	Dave Johnson
Louise Jury	Kyle Lee	Carol Lewis	
Jennifer Loudermilk	Brook Lowe	Derrick Lowe	Tara Marlette
Leah Marquis	Tiffany Nicholson	Traci Paver	
Dennis Peters (Mentor)	Pamela Peters (Mentor)	Phillip Reeb	Stacey Reeb
Joseph Rhea (Mentor)	Alicia Rife	Christy Roberts	Brandi Rose
Tami Savage	Wayne Schultz (Mentor)	Carrie Slygh	Andrea Staley
Sara Wilde			

Approval of Allocation of funds to Union County Drug Free Coalition: Approval to allocate \$500 to the Union County Drug Free Coalition for supplies and expenses for youth to youth programs.

One Year Limited Expiring Pupil Activity Contract: Approval for, having no certified/licensed applicants, one-year limited expiring pupil activity contract for the following non-certificated individual, effective the 2014-2015 school year, pending BCII/FBI clearance and pupil activity licensure:

Jenny Clark, Jr. Class Advisor,      Tier 3, Step 0

Resignation Approval- Danielle Mazer: Accepted the resignation of Danielle Mazer, second grade teacher, effective October 31, 2014.

Promotion of Kristin Barry: Approved the promotion of Kristin Barry to Head Cook, step 0, position at the high school, effective October 1, 2014.

Employment of Linda Harper: Approval to employ Linda Harper, on a one-year limited expiring non-certificated contract, step 12, effective October 20, 2014, pending BCII/FBI clearance. ( Assignment: HS/MS/BO-Sweeper Cleaner)

Employment of Angela Holton: Approval to employ Angela Holton, on a one-year limited expiring non-certificated contract, step 0 effective September 29, 2014, pending BCII/FBI clearance. (Assignment: Bus Driver)

One Year Limited Expiring Pupil Activity Contract: Approval for, having no certified/licensed applicants, one-year

limited expiring pupil activity contract for the following non-certificated individual, effective the 2014-2015 school year, pending BCII/FBI clearance and pupil activity licensure:

Randall Riffle, Middle School Head Wrestling Coach- step, 5  
 Randall Hopkins, High School JV Wrestling Coach- step, 0  
 Rachel Bennett, 9<sup>th</sup> Grade Girls Basketball Coach- step, 0

**Approval of volunteers:** Approval for liability purposes, the following list of non-certificated volunteer coaches and classroom/field trip volunteers for the 2014-2015 school year pending BCII/FBI clearance:

Donna Greene - High School Boys Bowling  
Matt Donuhue – High School Boys Bowling  
Lynn Jamison – High School Girls Bowling  
Molly Creamer- High School Girls Basketball  
Dustin Riffle - Middle School Wrestling

Approval of Kentucky Trip: Approval of the North Union FFA to attend National Convention 2014 in Louisville, Kentucky from October 28, 2014 to November 1, 2014.

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

**Executive Session:** Moved by Mrs. Wedding and seconded by Mr. Davenport to enter into executive session for purpose of discussing compensation of an employee with no business to follow..

Time In: 8:30 p.m.      Time Out: 9:02 p.m.

14-64

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

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

Time Out: 9:03 p.m.

14-65

Wedding, Yes; Bumgarner, Yes; Crosthwaite, Yes; Davenport, Yes. Motion Passed.

ATTEST

President

CFO / Treasurer