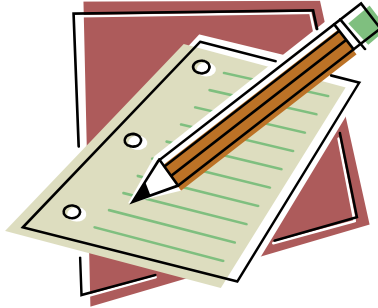


BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 12, 2010 AT 5:00 PM
UNION LOCAL ADMINISTRATIVE BUILDING, MORRISTOWN
THE FEBRUARY REGULAR BOARD MEETING WILL BE HELD ON FEBRUARY 18, 2010 AT
6:00 PM IN THE UNION LOCAL ADMINISTRATIVE OFFICE.



1. The Organizational Meeting began at 5:30 PM, Doug Kemp, Todd Kildow, Allen Mann, Stan Sobel and Ed. Stenger were present.
2. Oaths of Office were administered to Todd Kildow, Allen Mann and Ed Stenger.
3. Election of Officers was held with Stan Sobel elected Board President and Doug Kemp elected Board Vice-President.
4. The following committee appointments were approved: Ed Stenger and Allen Mann – Finance, Allen Mann and Doug Kemp – Athletic, Doug Kemp and Todd Kildow – Policy, Stan Sobel and Ed Stenger – Insurance and Transportation, Ed Stenger and Stan Sobel – Building and Grounds, Ed Stenger and Todd Kildow – Personnel and Grievance, Stan Sobel and Ed Stenger – Negotiations, Allen Mann – Audit, Allen Mann – Legislative Liaison OSBA, Todd Kildow and Doug Kemp – Community Relations, Stan Sobel and Todd Kildow – Allen Mann and Todd Kildow – Labor Relations, Doug Kemp and Allen Mann – Safety and School Health and Doug Kemp – Student Achievement Liaison.
5. Establish regular meeting time and place: Third Thursday of each month, 6:00 PM in the Central Office.
6. Establish the monthly reimbursement for Board Members at \$125.00 per meeting for a maximum of 25 meetings, regular or special.
7. Annual Resolutions were approved: Warrant Signature, Authorization to Advance In and Advance Out Funds, Tax Collections – Advances, Authorization to Invest Funds, Authorization to Borrow Money, Authorization for Payment of Bills, Purchasing Agent, Service Fund, Federal and State Projects/Grants, Hiring of Personnel, Field Trips, Open Meetings, Bondings, Appointment of Title IX Coordinator and Retention of Law Firm.
8. Approved Treasurer’s Bond Execution and Authorization.

BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
REGULAR MEETING
JANUARY 12, 2010 AT 6:00 PM
UNION LOCAL ADMINISTRATIVE BUILDING, MORRISTOWN

9. The Regular Meeting began at 6:00 PM with Board Members Doug Kemp, Todd Kildow, Allen Mann, Stan Sobel and Ed Stenger present.
10. Superintendent Presentation: A.) Kirk Glasgow – Race to the Top (RTTT) and Ohio Public Schools Speak PR Video B.) Building Administrator Report was given by Jayme Yonak, ULMS Principal. Mrs. Yonak discussed the Building Leadership Team, the Climate (NHS, Rachel’s Challenge, FOR, Challenge for the Day, Positive impact students’ behavior, Stars Club-178 out of 323 students achieved membership in Star’s Club for 1st 9-weeks), Academics (Student Response Systems, 3 winners for the Foundation of Appalachian Ohio Essay, Walk Through History Premiere in October and Honor Roll-108 on Honor Roll and 23 All A’s).
11. The December 10, 2009 Regular Meeting Minutes were approved.

12. The Treasurer's monthly financial statements were also approved as follows: Payroll and Bills - \$1,291,340.52; Unencumbered Balance (All Funds) - \$644,941.37; Investment Report (Interest Earned) - \$803.38.
13. Superintendent Recommendations:
 - ✓ Approve revision to the Support Services Assistant Job Description.
 - ✓ Approved Jennifer Wooding as an After School Tutor.
 - ✓ Approved Supplemental for Roger Herbert-1/5 Weights Advisor and Volunteer Kayla Buonamici-9th Grade Cheerleaders.
 - ✓ Approved Certified Substitutes.
 - ✓ Approved School Policies.
 - ✓ Approved the extension of the Second nine weeks by 4 days to January 22, 2010.
 - ✓ Approved changes in the High School Handbook.
 - ✓ Approved the following Field Trips: Class of 2010-Cedar Point-May 25-26, 2010-Senior Trip; FCCLA Officer-Columbus-Feb. 2-4, 2010-Meeting; College Prep Freshman English-Pittsburgh-Feb. 2, 2010-Live Theatrical Performance
 - ✓ Informational Items.
 - ✓ Approved the resignation of Ashley Rataiczak, Junior Varsity/Varsity Cheerleading Coach, effective immediately.
14. Board Items: A. Approved membership to the OSBA for calendar year 2010.
15. Executive Session began at 7:20 PM and ended at 10:05 PM.
16. The meeting was adjourned at 10:08 PM.

NOTE: THE BOARD SUMMARY IS NOT THE OFFICIAL MINUTES OF THE BOARD MEETING NOR ALL INCLUSIVE OF ALL ITEMS DISCUSSED.