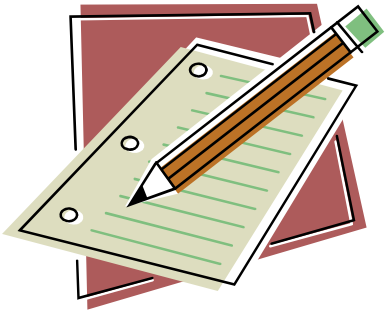
**BOARD SUMMARY**
**UNION LOCAL BOARD OF EDUCATION**
**REGULAR MONTHLY MEETING**
**APRIL 17, 2009 AT 6:00 PM**
**UNION LOCAL CENTRAL OFFICE**
***THE NEXT REGULAR MEETING OF THE UNION LOCAL BOARD OF EDUCATION WILL BE MAY 21, 2009 AT***
***6:00 PM AT THE CENTRAL OFFICE IN MORRISTOWN***



1. The board meeting began at 6:00 PM and Board Members Doug Kemp, Jennifer Schmitt, Ed Stenger, Allen Mann and Stan Sobel were present.
2. The Superintendent Presentations: A.) April Woods, Faith Community Christian High School – Thanked school board for 7 years of cooperation with their school. Faith Community Christian High School will consolidate with New Covenant. The new name will be East Richland Christian School. Asking that funds and materials be transferred to St. Clairsville. B.) Frank Sulek – Elementary School Custodian duties update. Custodians are cooperating and building cleanliness has improved. Building Administrators Report was given by Dennis Green, District Testing and Data Coordinator – OAT/OGT results will be received over the summer. Parent reports have been distributed and discussed with parents. Tracking student scores closely in two subgroups (ED & SWD) so hopefully we can make AYP this year. Downloaded practice tests and item analysis for each teacher. 6th grade takes Iowa Test also. Also coordinates testing of New Horizons students and all testing of the UL students K-12. NAEP test Team was very impressed with our students and facilities.
   Public Participation: 1.)Tug Robson & Eugene Gill – Asking permission to award the Milk Jug Trophy starting this coming football season. It will travel to the winner each year after the UL vs. Barnesville game. 2.) Sherry Sperry, Nancy Baumberger, Annette Kildow – Speaking in support of Stephanie Jendrusik to stay as the cheering advisor. Our squads can now compete with other schools. 1st time in school history, all team members can tumble. 3.) Stephanie Jendrusik – presented letter asking permission to attend the Americheer International Cheerleading Competition.
3. The minutes were approved from the following meetings: Regular Meeting – March 19, 2009 and Special Meeting – March 25, 2009.
   Payroll & Bills - $1,102,970.46; Unencumbered Balance (All Funds) - $1,594,453.99; Investment Report (Interest Earned) - $757.82.
4. Treasurer Recommendation(s):
   - ✓ Approved the following purchase orders: Lowes (shelter for trail) - $3,638.93; M & G (ODOT Property Environmental Study) - $2,000.00; Smart Ed Services (Tech Prep-Matching Funds) - $6,527.00; Jostens (Diplomas & Covers) - $1,585.85.
   - ✓ Approved the following donations: Independent Supporters of Coal (Culture Club Sponsorship) - $1,250.00; Jefferson-Belmont Regional Solid Waste Authority Board of Trustees (recycling program award) - $1,000.00 (Sam's Club Gift Card).
   - ✓ Approved Supplemental Appropriations for FY 2009

5. Committee Reports: Community Relations, discuss 50th Anniversary Celebration – April 30, 2009; Safety & School Health – May 12, 2009.
6. Superintendent Recommendations:
   - ✓ Approved the resignation, due to retirement of Sue Krebs, Kindergarten Teacher, effective June 1, 2009.
   - ✓ Approved the following 2008-2009 Supplemental(s): Nicholas Arnold – Co-Track Coach, Junior High.
   - ✓ Approved the following 2008-2009 Volunteer(s): Brittney Akers – Softball.
   - ✓ Approved Certified and Non-Certified Substitutes.
   - ✓ Approved Certified and Non-Certified Contracts.
   - ✓ Approved the Graduation List of the Class of 2009 contingent upon completion of all requirements set forth by the Union Local Board of Education and the State Department of Education.
   - ✓ Approved May 3-9, 2009 as Teacher Appreciation Week.

- ✓ Approved additions to the Athletic Policy.
- ✓ Approved field trips and use of facility forms

7. Informational Items
8. Board Items
    - ✓ Approved agreement between Belco Works Inc. and ULSD for the purpose of providing vocational and day services for school age individuals transitioning into Adult Services.
    - ✓ Approved agreement between Janie Emory and the ULSD to transport student to and from ULHS.
    - ✓ Approved OSBA Policy Update Service.
    - ✓ Approved Retirement Incentive Memorandum of Agreement.
9. Executive Session was held from 6:44 PM to 9:35 PM.
10. The meeting was adjourned at 9:35 PM.

**NOTE: THE <u>BOARD SUMMARY</u> IS NOT THE OFFICIAL MINUTES OF THE BOARD MEETING NOR ALL INCLUSIVE OF ALL ITEMS DISCUSSED.**