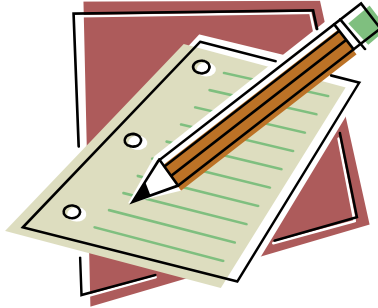


BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
REGULAR MONTHLY MEETING
MAY 21, 2009 AT 6:00 PM
UNION LOCAL CENTRAL OFFICE
THE NEXT REGULAR MEETING OF THE UNION LOCAL BOARD OF EDUCATION WILL BE
JUNE 18, 2009 AT
6:00 PM AT THE CENTRAL OFFICE IN MORRISTOWN



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.) K-12 Language Arts Textbook Purchase Update B.) Jill Butts – OCTM Award C.) Sheryl Sonk – Famous American Fair Selected to Participate in 2009 Student Achievement Award D.) Middle School Outdoor Basketball Court Project E.) Aesop-Automated Substitute Placement Service F.) Thank You from UL Band
Public Participation: A.) Debbie Withers – Questioned Superintendent’s comment that the authors of the “Hit List” had been bullied. B.) Chuck Lofton – Wants reimbursed for his Background Check.
3. The minutes were approved from the following meetings: Special Meeting – April 6, 2009 and Regular Meeting – April 17, 2009.
Payroll & Bills - \$1,153,029.90; Unencumbered Balance (All Funds) - \$1,581,550.51; Investment Report (Interest Earned) - \$860.60.
4. Treasurer Recommendation(s):
 - ✓ Approved the following purchase orders: Glencoe McGraw Hill (Textbooks-Software Apps I) - \$3,275.70; Kalkreuth Roofing & Sheet Metal (HS/ES Roof Repair) - \$1,873.00; CDWG (CAD Engineering Drawing) - \$2,134.99; Study Island (12 month subscription for Study Island) - \$4,958.10; Cengage Learning (Automated Accounting Textbooks) - \$1,609.69; Air Filter Supply (HVAC Filters) - \$1,619.38; Cengage Learning (Accounting Textbooks) - \$2,166.34; Premier (ULMS Agendas) - \$1,848.00; Premier (ULHS Student Handbooks) - \$2,524.30; Heinrich Paper Co. (Custodial Supplies) - \$2,518.92; Damon Industries (Custodial Supplies) - \$3,582.75; Liberty Distributors, Inc. (Custodial Supplies) - \$4,398.59; American Sanitary Supply Co. (Custodial Supplies) - \$21,446.75.
 - ✓ Approved the following donations: UL Class of 1965 (UL Trail Bench) - \$600.00; Jack A. Hamilton & Associates, Consulting Engineers & Surveyors (UL Trail Self-Weighted Rower in Memory of Jack A. Hamilton) - \$954.00.
 - ✓ Approved \$1000.00 LPDC Stipends for the following: Joel Davia, Nancy Vannest, Jolene Hoffman, Marsha Borovich and Shawn Miller.
 - ✓ Approved revisions to the 5 Year Forecast for FY 2009.
 - ✓ Approved property insurance quote from Indiana Insurance.
5. Committee Reports: Community Relations, discuss 50th Anniversary Celebration – June 4, 2009 at 7:00 PM in the Central Office.
6. Board Discussion: Jennifer Schmitt – Fast Forward Needed for 6th Grade.
 - ✓ Approved the employment of Scott Bowling, ULES Principal, to a one year contract, 214 days, effective August 1, 2009.
 - ✓ Approved the resignation of the following due to retirement: Linda Steffl – ULES Library Teacher and Larry Barbe – Transportation Supervisor.
 - ✓ Approved the resignation of Alicia McKeever, 2nd Grade Teacher.
 - ✓ Approved the following summer employment: Summer Painter(s) – Shane Crosier & John Henderson; Groundskeeper – Cris Schmitt; Maintenance Worker – Sherman McEndree and School Bus Steamer – Phillip Castello.
 - ✓ Approved the following 2009-2010 Supplemental(s): Bridget Applegarth – Volleyball Coach, 9th Grade; Sam Twardoski – Bowling Head Coach; Drew Greenwood – Basketball Head Coach, Girls; Ben Porter – Basketball Head Coach, Boys; Mike Menges – Basketball Coach, Junior Varsity Boys; Jason Roscoe – Basketball Coach, 9th Grade Boys; Wade Smolira – Wrestling Head Coach; Heather Kovacs – Volleyball Coach, 7th Grade; James Lewis –

Wrestling Coach, Junior Varsity; Nicholas Tracy – Basketball Coach, 9th Grade Girls; Darin Wilson – Basketball Coach, 8th Grade Girls; Nick Nardo – Basketball Coach, 8th Grade Boys; Zach Delman – Basketball Coach, 7th Grade Boys; Ashley Rataiczak – Cheerleading Advisor, Junior Varsity/Varsity.

- ✓ Approved the following 2008-2009 Volunteer(s): Kevin Spiker – Football and Vaughn Butler – Boys Basketball.
- ✓ Approved Certified and Non-Certified Substitutes.
- ✓ Approved the following new/updated policies: EEACC (also JFCC) – Student Conduct on School Buses; GCBB – Professional Staff Supplemental Contracts; IGCH (also LEC) – Postsecondary Enrollment Options; IGCH-R (also LEC-R) – Postsecondary Enrollment Options; JO-R – Student Records.
- ✓ Approved ULHS 2009-2010 Handbook
- ✓ Approved use of facility forms
- ✓ Approved Sheryl Sonk as a home instruction tutor.

7. Informational Items

8. Board Items

- ✓ Approved resolution to participate in the Jefferson County ESC Virtual Learning Academy.
- ✓ Approved membership in the Ohio High School Athletic Association
- ✓ Approved the Waiver for Operating an Alternative Schedule for Early Childhood Education Entitlement Program State Fiscal Year 2010.
- ✓ Approved contract with OMERESA to participate in the In-Service Program and the Cooperative Purchasing Program.
- ✓ Approved resolution authorizing the school district to earmark dollars to the Maintenance Fund (Fund 034).
- ✓ Approved the abolishment of the following positions: I.E.P. Support Aide – Elementary School and Para-Pro Aide – MS/New Horizons.
- ✓ Approved the Project Agreement with the Ohio School Facilities Commission.
- ✓ Approved the Memorandum of Agreement for Budget Item T. Hazardous Materials.
- ✓ Approved resolution for the Construction Document Phase Submission to the OSFC for ULES, ULMS & ULHS.
- ✓ Approved resolution acknowledging the simplex fire alarm panel system as a single source product.

9. Executive Session was held from 7:55 PM to 11:00 PM.

10. The meeting was adjourned at 11:02 PM.

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