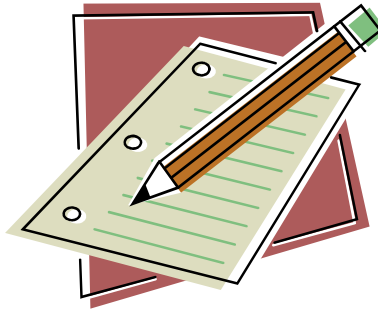


BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
REGULAR MONTHLY MEETING
JUNE 18, 2009 AT 6:00 PM
UNION LOCAL CENTRAL OFFICE
THE NEXT REGULAR MEETING OF THE UNION LOCAL BOARD OF EDUCATION WILL BE
JULY 16, 2009 AT
6:00 PM AT THE CENTRAL OFFICE IN MORRISTOWN



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. Awards Recognition: Retirements: Linda Steffl-39 years, Sue Krebs-30 years and Larry Barbe-29 years. Superintendent Presentations/Discussions: A. OSFC Project Update B. Gifted Program-Penny Boggs (spoke about ODE Gifted Guidelines, expanding gifted to 4th and 5th grade, eliminating H.S. gifted to better utilize Leslie's talents, and maintain M.S. gifted program. Public Participation: A. Joey Meholovitch – safety concerns while coaching Jr. High Cross Country and Jr. High Track because he is the only coach. One coach is spread too thin during practice and events.
3. The minutes were approved from the following meetings: Special Meeting – May 12, 2009 and Regular Meeting – May 21, 2009.
Payroll & Bills - \$1,565,156.65; Unencumbered Balance (All Funds) - \$1,131,345.03; Investment Report (Interest Earned) - \$793.80.
4. Treasurer Recommendation(s):
 - ✓ Approved the following purchase orders: (Textbooks approved minus shipping) Renaissance Learning (ULES) - \$1,583.57; Renaissance Learning (ULES) - \$3,760.60; CIM Technology (ULES) – \$8,940.00; McGraw Hill (ULES Lang. Arts Textbooks) - \$86,969.36 ; FOCUScurriculum (ULES) - \$3,853.50; McGraw Hill (ULES-Leveled Reader Material) - \$44,184.03; Glencoe/McGraw Hill (ULMS Reading/Lang. Arts Textbooks) - \$5,796.45; Glencoe/McGraw Hill (ULMS Reading/Lang. Arts Textbooks) - \$30,521.70; Cornerstone Landscape (1/3 share of football field care) - \$1,733.33; Glencoe/McGraw Hill (ULHS English Textbooks) - \$43,156.40; Study Island (ULHS) - \$2,119.00; Study Island (ULES) - \$4,289.12; Triumph Learning (4th Grade) - \$2,532.75; McGraw Hill (ULES Workbooks-Lang. Arts) - \$4,264.92; McGraw Hill (ULES Workbooks-Math-2nd Grade) - \$4,376.63; McGraw Hill (ULES Workbooks-Math-1st grade) - \$3,359.07; and Carson Petroleum (oil changes for buses) - \$2,025.12.
 - ✓ Approved the following donations: Flushing Garden Club (UL Nature Trail) - \$100.00 and Region 12 Garden Club (UL Nature Trail) - \$100.00.
5. Committee Reports: Community Relations, discuss 50th Anniversary, July 9, 2009 – 7:00 PM – Central Office.
6. Board Discussion: Stan Sobel – Concerned about work being done by our employees on the trail. Will ask maintenance and groundskeeper to keep track of time and what they did on the trail.
 - ✓ Approved the Director of Support Services Job Description.
 - ✓ Approved the resignations of Dan Wesson, ULMS Principal, effective at the end of the 2009-2010 school year and Kristen Crawford, Speech Therapist, effective August 1, 2009.
 - ✓ Approved the involuntary transfer of Michelle Webb, ULES At Risk Teacher to ULMS MH Teacher, effective at the beginning of the 2009-2010 school year.
 - ✓ Approved the voluntary transfer of Barbara Hernandez, ULES Intervention Specialist to ULES Kindergarten Teacher, effective at the beginning of the 2009-2010 school year.
 - ✓ Approved the employment of the following: Suz Pubal, ULES Library/Reading Teacher to a one year contract, effective for the 2009-2010 school year; Chris DeGenova, OGT Intervention Teacher, June 8-19, 2009, \$20.88 per hour; Kara Erwin, Therapeutic Support Provider, July 6-31, 2009, \$20.88 per hour.
 - ✓ Approved the voluntary transfers of the following: Diane Tomich, Para Pro Aide – New Horizons/ULMS to Para Pro Aide – New Horizons, effective at the beginning of the 2009-2010 school year; Elaine Schafer, ULMS I.E.P. Aide to Para Pro Aide – ULMS, effective at

the beginning of the 2009-2010 school year; Kami Wines, ULES I.E.P. Aide to ULMS I.E.P. Aide, Nikki Sayre, Extended Year Teacher, July 6-31, 2009, \$20.88 per hour.

- ✓ Approved the contract correction of Cris Schmitt, Summer Groundskeeper to begin May 19, 2009 instead of June 1, 2009.
- ✓ Approved the following 2008-2009 Supplemental: Ben Porter – Special Olympics Coordinator; Jamee Mayberry – Co-Track Coach, Assistant Varsity; Cary Schmitt – Co-Track Coach, Junior High
- ✓ Approved the following 2009-2010 Supplemental(s): Tracie Yereb – JSA Advisor, Spanish Club Advisor, Class Advisor, Junior; Marian Martin – ULES Detention Supervisor; Robin Sefsick – ROE Advisor; Melissa Fisher – ULMS Detention Supervisor and ULMS Student Council Advisor; Josef Meholovitch – ULMS Multi-Media Director, ULMS ROE Assistant Advisor; Jon Jones – FFA Advisor; Rhonda Wilson – Class Advisor, Freshman; Theresa Rogers – Close Up Advisor; Lisa Marple – Art Club Advisor; Ben Porter – Special Olympics Coordinator; April Linard – Band Director,
- ✓ Approved the following for Extended Service Day Contracts for the 2009-2010 school year: Deborah Barr, Kristen Davia, Dennis Green, Jon Jones, April Linard, Kevin Lucas, Suz Pubal and Nancy Vannest.
- ✓ Approved Certified and Non-Certified Substitutes.
- ✓ Approved the ULMS 2009-2010 Handbook
- ✓ Approved ULES 2009-2010 Handbook
- ✓ Approved field trip and use of facility forms
- ✓ Approved Sheryl Sonk as a home instruction tutor.

7. Informational Items

8. Board Items

- ✓ Approved resolution acknowledging the access control system as single source product for the door hardware manufactured by Russwin and/or Sargent for the renovations and additions to the Union Local School Buildings.
- ✓ Approved the creation of the Director of Support Services Position.
- ✓ Approved the one year service agreement between Union Local Schools and One Call Now.
- ✓ Approved nomination of Allen Mann as an OSBA Outstanding Board Member.

9. Executive Session was held from 7:54 PM to 11:10 PM.

10. The meeting was adjourned at 11:16 PM.

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