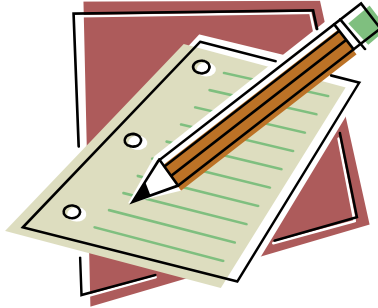


BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AUGUST 20, 2009 AT 6:00 PM
UNION LOCAL CENTRAL OFFICE
THE NEXT REGULAR MEETING OF THE UNION LOCAL BOARD OF EDUCATION WILL BE
SEPTEMBER 17, 2009 AT
6:00 PM AT THE CENTRAL OFFICE IN MORRISTOWN



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. Superintendent Presentations/Discussions: Mr. Glasgow – Union Local Report Card (ULHS = Excellent, ULMS = Excellent, ULES = Effective and Union Local District = Effective), Facility Usage Charge, 2009-2010 Textbook Adoptions: Math, Soc. Studies & Fine Arts, Bus Drivers Needed (pay for certification) and Bus Purchase, Advertise. Gina Marion discussed the UL/Real Life Community Garden and Mr. Hawk. Building Administrator's Report given by Everett Mace, Special Education Supervisor.
Public Participation: A. Carol Nida, ULHS Custodian – High School is in good shape, everyone has worked very hard.
3. Executive Session from 7:07 PM to 8:00 PM
4. The minutes were approved from the following meetings: Special Meeting – July 2, 2009, Special Meeting – July 9, 2009 and Regular Meeting – July 16, 2009.
Payroll & Bills - \$1,052,046.27; Unencumbered Balance (All Funds) - \$1,333,098.61; Investment Report (Interest Earned) - \$757.20.
5. Treasurer Recommendation(s):
 - ✓ Approved the following purchase orders: Riddell (football jerseys) - \$3,109.40, Riddell (Reconditioning of Football Equipment) - \$3,997.04, Riddell (helmets & pads) - \$3,964.11, Riddell (football pants) - \$1,524.64, Simplex Grinnel (HS smoke detectors) - \$3,998.56, Steck Vaughn (E.D. textbooks) - \$2,210.45, Staples (computers for Voc. Tech.) - \$25,998.96, Esber Cash Register (maintenance on POS System) - \$3,000.00, A.G. Mauro Co. (doors & panic bars) - \$1,550.00 and Rod's Welding (bus frame repair) - \$2,200.00.
 - ✓ Approved the following donations: Adam Hissrich & Troop 23 (sponsored by the East Richland Church) – Route UL Amphitheater and Band Boosters (7 X 6 cargo trailer) - \$4,200.00.
6. Committee Reports: Athletic Board Meeting – August 24, 2009, Community Relations Meeting (50th Anniversary Planning) – September 10, 2009 and Health Council Meeting – August 28, 2009.
7. Board Discussion: Health Plan, Wild School Site (ODNR) and Bulk Sale of Grindings – sold \$20,000.00.
8. Superintendent's Report:
 - ✓ Approved Mark Cisar, Part Time Teacher, 2 periods per day, high school/field house, paid with stipend.
 - ✓ Approved Lisa Johnson, Summer School Teacher
 - ✓ Approved voluntary transfers of David Moore, Custodian, 4 hours MS/4 hours HS Afternoon Shift to HS Afternoon shift and Phillip Castello, Bus Driver to 4 hours MS/4 hours HS, afternoon shift.
 - ✓ Approved payment to teachers for Summer Grade Level Team Meetings (paid with School Improvement Grant)
 - ✓ Approved payment to Everett Mace for 10 extra days at his per diem.
 - ✓ Approved the following as Grievance Officers for Sexual Harassment for the 2009-2010 school year: Scott Bowling, Jayme Yonak, Joel Davia and Shawn Miller.
 - ✓ Approved the resignation of Roberta Maxwell, bus driver.
 - ✓ Approved the following 2009-2010 Supplemental(s): Ron Bober – ULES Detention Supervisor, ULES Saturday School Monitor and ULES Spelling Bee Coordinator, Joan Lepic

– Class Advisor, Sophomore, ULHS Student Council Advisor and NHS Advisor, Sarah Gibeaut – Volleyball Coach, Junior Varsity and Eric Kerns – Football Coach, 8th Grade.

- ✓ Approved the following volunteers: Dustin Hudak – Golf and Annette Kildow – Cheerleading.
- ✓ Approved Certified and Non-Certified Substitutes.
- ✓ Approved field trip.

9. Informational Items

10. Approved Board Items

11. Executive Session was held from 9:10 PM to 11:35 PM.

12. The meeting was adjourned at 11:37 PM.

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