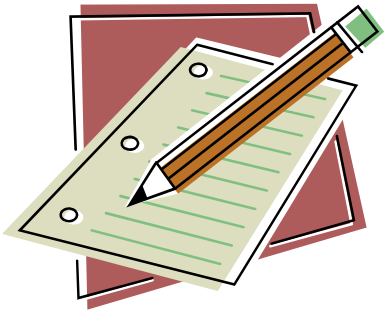
BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
REGULAR MONTHLY MEETING
MARCH 19, 2009 AT 6:00 PM
UNION LOCAL CENTRAL OFFICE
THE NEXT REGULAR MEETING OF THE UNION LOCAL BOARD OF EDUCATION WILL BE APRIL 16, 2009 AT
6:00 PM AT THE CENTRAL OFFICE IN MORRISTOWN



1. The board meeting began at 6:00 PM and Board Members Doug Kemp, Jennifer Schmitt, Ed Stenger and Stan Sobel were present.
2. The Superintendent Presentations: A.) JSA Update – the Board was thanked for their continued support. B.) Shauna Benson presented two Ohio Art Education Association Youth Art Month Exhibitors: Michael Chambers (displayed at the STRS Building) and Brianna Stewart (displayed at the Rhodes Tower). C.) 4th Grade Schedule Change for 2009-2010 school year. D.) 2nd shelter location at trail entrance by butterfly garden. E.) ULHS tentative bell schedule for 2009-2010 school year. F.) Dual enrollment option replacing post secondary option. G.) ULMS Good News – Scholastic Challenge Team won first place recently, members include: Rosie Glass, Sarah Sheppard, Casie Kyer & Chelsea Turner. Jill Butts has been awarded the Ohio Council of Teachers of Mathematics. Suz Pubal gave the administrator's report which included: breakfast and lunch counts have increased and cafeteria is making their own breakfast bars which is saving money.
   Public Participation: Karen Hoppin – Swim Team: at St. C. coaches volunteer and athletes buy equipment. The Board of Education informed Ms. Hoppin there was no money to expand athletics.
3. The minutes were approved from the following meetings: Special Meeting – February 10, 2009, Regular Meeting – February 19, 2009 and Special Meeting – February 24, 2009..
   Payroll & Bills - $1,179,310.30; Unencumbered Balance (All Funds) - $1,082,452.99; Investment Report (Interest Earned) - $460.04.
4. Treasurer Recommendation(s):
   - ✓ Approved resolution accepting the amounts and rates as determined by the Budget Commission (Tax Levies).
   - ✓ Approved invoice from M & G at a cost of $4,993.76 (project development for various projects).
5. Committee Reports: Athletic Meeting – March 27, 2009 at 1:00 PM in ULHS Library.

Community Relations Meeting – April 30, 2009 7:00 PM (to discuss the 50th Anniversary Celebration).
Safety & School Health Meeting – May 12, 2009 at 3:15 PM in the Central Office.

6. Item(s) under Board Discussion included: April 7, 2009 – Union Local Board of Education hosting an OSBA South East Region Open House in the ULMS Cafeteria, 6:30 PM to 8:00 PM.
7. Superintendent Recommendations:
   - ✓ Approved the following employments: Joel Davia – ULHS Principal, 5 Yrs.; Ron Bober – ULES Principal, 3 Yrs.; Mark Cisar – Athletic Director, 3 Yrs.; Darla Fuller – Budgetary Assistant, 2 Yrs.; Frank Sulek – Maintenance Supervisor, 1 Yr.
   - ✓ Approved the following 2008-2009 Supplemental(s): April Linard – Drama Club Advisor
   - ✓ Approved the following 2008-2009 Volunteer(s): Devin Otto – Track
   - ✓ Approved the following 2009-2010 Supplemental(s): Vaughn Butler – Football Coach, Varsity Assistant; Doug Butts – Football Coach, 9th Grade; Cyle Cole – Football Coach, 9th Grade; Roger Herbert – Football Coach, 8th Grade and Cristopher Schmitt – Football Coach, 7th Grade.
   - ✓ Approved the following 2009-2010 Volunteer(s): Steve Mercer – Football and Larry Daniels – Football.
   - ✓ Approved Certified and Non-Certified Substitutes.
   - ✓ Approved the High School Course Description Book
   - ✓ Approved new/updated policies
   - ✓ Approved Calendar A for the 2009-2010 school year

- ✓ Approved the Union Local Little Jets Preschool Program Progress Report Forms beginning with the 2009-2010 school year.
- ✓ Approved field trips and use of facility forms

8. Informational Items

11. Board Items
    - ✓ Appointed Ed Stenger to attend the annual Belmont Technical College Caucus.
    - ✓ Approved an increase the substitute bus mechanic rate from $7.75 per hour.

12. Executive Session was held from 7:23 PM to 12:05 AM.

13. The meeting was adjourned at 12:05 AM.

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