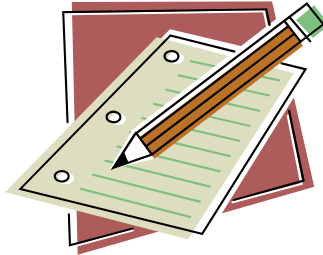


**BOARD SUMMARY
UNION LOCAL BOARD OF EDUCATION
REGULAR MONTHLY MEETING
OCTOBER 15, 2009 AT 6:00 PM
UNION LOCAL CENTRAL OFFICE**

***THE NEXT REGULAR MEETING OF THE UNION LOCAL BOARD OF EDUCATION WILL BE
NOVEMBER 19, 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: Kirk Glasgow – 1) 2009-2010 Open Enrollment 2) Appalachian Ohio Educational Improvement Grant. Jeremy Greenwood (M&G) – OSFC Project Update
3. The minutes were approved from the following meetings: Special Meeting – September 9, 2009, Regular Meeting – September 17, 2009 and Special Meeting – September 30, 2009. Payroll & Bills - \$2,798,912.74; Unencumbered Balance (All Funds) - \$1,921,072.41; Investment Report (Interest Earned) - \$1,820.00.
4. Treasurer Recommendation(s):
 - ✓ Approved the following purchase orders: Brewer & Co. (1 yr. agreement) - \$1,800.00; Ridell All American Sports Corp. (Boys Basketball Uniforms) - \$2,190.90.
 - ✓ Approved the following donation(s): Kirk and Marcia Glasgow)Route UL Nature Trail) - \$112.46
 - ✓ Approved the disposal of old desks, computers and printers
5. Committee Reports: Curriculum Meeting – 10/28/09 9AM – 1PM (Central Office)
6. Superintendent's Report:
 - ✓ Approved the resignation of Theresa Rogers, Close-Up Advisor for the 2009-2010 school year, effective immediately.
 - ✓ Approved the following employment: Ron Taylor – 1 yr. limited contract (Bus Driver); Renee Palmer – 1 yr. limited contract (Bus Driver); James Thomas – 1 yr. limited contract (bus driver).
 - ✓ Approved stipends for the following: (\$75.00) – Linda Bernard, Jennifer Smolenak, Ron Bober and Misty Toole; (\$37.50) – Randy Turvey, Norma Diab, Marcia Lodge and Kathy Coleman.
 - ✓ Approved the following 2009-2010 Supplemental(s): Larry Daniels – Weights Advisor (4/5)
 - ✓ Approved Certified and Non-Certified Substitutes.
 - ✓ Approved Policies
 - ✓ Approved the Special Education Model Policies and Procedures
 - ✓ Approved the Sexting Addendum to the Elementary School, Middle School and High School Student Handbooks.
 - ✓ Approved field trip.
 - ✓ Approved use of facilities.
 - ✓ Approved the following supplementals be paid on a prorated basis: Amber Roberts – Band Auxiliary Advisor and Aaron Linard – Assistant Band Director.
 - ✓ Approved the Reorganizational Reduction in Force
7. Informational Items
8. Board Items
 - ✓ Approved the contract between New Horizons Youth Facility and the Union Local Board of Education
 - ✓ Recognized Board Member Allen Mann on his selection to the All Ohio School Board
 - ✓ Approved a medical leave of absence for Gerald Usenick
 - ✓ Approved the recommendation to charge the Village of Morristown \$200.00 per month for building rent.
 - ✓ Accepted the Preferred Meals Contract for the Elementary School.
9. Executive Session was held from 10:10 PM to 12:40 AM.
10. The meeting was adjourned at 12:40 AM.

NOTE: THE BOARD SUMMARY IS NOT THE OFFICIAL MINUTES OF THE BOARD

MEETING NOR ALL INCLUSIVE OF ALL ITEMS DISCUSSED.