

7:00 PM

October 6, 2022

OPENING CEREMONY

Prayer was offered by Pastor Brian Bee

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

PUBLIC PARTICIPATION & HEARINGS

A. Kenny Webb

RE: School-Based Health Clinic, Educational Needs,
Safety and Security

(226-2022)—EXECUTIVE SESSION

At 7:06 PM Mr. Stenger moved, seconded by Mr. Puperi, to go into Executive Session for the following reasons:

- To consider matters required to be kept confidential by federal law or regulations or state statutes

Roll Call: Mr. Stenger, aye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 5-0.

At 8:12 PM Mr. Puperi moved, seconded by Mr. Fowkes, to come out of Executive Session.

Roll Call: Mr. Puperi, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

(227-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following substitutes for the 2022-2023 school year, effective October 7, 2022 pending paperwork completion:

Sheri Miller

Kimberly Castle

Aide

Bus Driver

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, aye; Dr. Roe, aye. Motion carried 5-0.

(228-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Puperi moved, seconded by Mr. Cain, to approve a one-year limited teaching contract for Brianna Leach, Middle School Problem Solving Teacher, beginning January 3, 2023, pending proper license/certification.

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Roll Call: Mr. Puperi, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

(229-2022)—SCHOOL-BASED HEALTH CLINIC

Mr. Puperi moved, seconded by Mr. Cain, to participate in the proposed School Based Health Clinic at Union Local with Ohio Hills Health Services.

Roll Call: Mr. Puperi, no; Mr. Cain, aye; Mr. Fowkes, no; Mr. Stenger, no; Dr. Roe, no. Motion failed 1-4.

(230-2022)—EXECUTIVE SESSION

At 8:17 PM Mr. Cain moved, seconded by Mr. Puperi, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official

Roll Call: Mr. Cain, aye; Mr. Puperi, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

At 9:41 PM Mr. Puperi moved, seconded by Mr. Fowkes, to come out of Executive Session.

Roll Call: Mr. Puperi, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

(231-2022)—ADJOURNMENT

At 9:41 PM Mr. Cain moved, seconded by Mr. Fowkes, to adjourn the meeting.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

President

Treasurer

6:30 PM

October 10, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(232-2022)—EXECUTIVE SESSION

At 6:31 PM Mr. Puperi moved, seconded by Mr. Fowkes, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official
- To consider matters required to be kept confidential by federal law or regulations or state statutes

Roll Call: Mr. Puperi, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

At 9:29 PM Mr. Stenger moved, seconded by Mr. Puperi, to come out of Executive Session.

Roll Call: Mr. Stenger, aye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 5-0.

(233-2022)—ADJOURNMENT

At 9:29 PM Mr. Fowkes moved, seconded by Mr. Cain, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

President

Treasurer

6:30 PM

October 18, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(234-2022)—EXECUTIVE SESSION

At 6:32 PM Mr. Stenger moved, seconded by Mr. Puperi, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official

Roll Call: Mr. Stenger, aye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 5-0.

At 9:44 PM Mr. Puperi moved, seconded by Mr. Fowkes, to come out of Executive Session.

Roll Call: Mr. Puperi, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

(235-2022)—ADJOURNMENT

At 9:44 PM Mr. Fowkes moved, seconded by Mr. Stenger, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, aye; Dr. Roe, aye. Motion carried 5-0.

President

Treasurer

6:30 PM

October 24, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(236-2022)—EXECUTIVE SESSION

At 6:35 PM Mr. Stenger moved, seconded by Mr. Fowkes, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, aye; Dr. Roe, aye. Motion carried 5-0.

At 10:14 PM Mr. Puperi moved, seconded by Mr. Fowkes, to come out of Executive Session.

Roll Call: Mr. Puperi, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

(237-2022)—ADJOURNMENT

At 10:14 PM Mr. Fowkes moved, seconded by Mr. Puperi, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

President

Treasurer

5:00 PM

October 27, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, absent; Dr. Roe, present; Mr. Stenger, absent.

RECOGNITIONS

Superintendent Pro Tem Sam Lucas presented a plaque to Lou (Scooter) Tolzda, Head Girls Basketball Coach, on behalf of OSBA Southeast Region as Outstanding Student Program in the Southeast Region.

PUBLIC PARTICIPATION

Kenny Webb

Re: Schedule for regular meetings

(238-2022)—EXECUTIVE SESSION

At 5:06 PM Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To consider the employment of a public employee or official

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

At 5:27 PM Mr. Fowkes moved, seconded by Mr. Cain, to come out of Executive Session.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(239-2022)—CONSENT AGENDA

Mr. Fowkes moved, seconded by Mr. Cain, to approve the consent agenda as follows:

- A. Minutes
 1. September 15, 2022 - Regular Board Meeting
- B. September 2022 Bills
- C. September 2022 Financial Report
- D. September 2022 Investment Report
- E. September 2022 Monthly/Annual Comparison
- F. Purchase Orders
 1. Cardinal Bus Sales and Service, Inc. \$ 39,380.00
(Bus Cameras)
 2. Western Branch Diesel \$ 5,500.00
(Bus Transmission Replacement)
 3. SC Strategic Solutions \$ 5,490.00
(Site License Add-on - Requisitions & Check Printing)
 4. GovConnection, Inc. \$ 10,139.50

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- (MS & ES Laptops)
- 5. Nebraska Air Filters \$ 4,261.80
(winter filter order for maintenance)
- G. Use of Facilities
 - 1. Date Change from October 28, 2022: MS Gym & Lobby – December 16, 2022 - Dance - UL Bowling
 - 2. ES Gym - October 2022-February 2023 (Mondays & Wednesdays) Practice - 6th Grade Boys Basketball Team
 - 3. ES Gym - Tuesdays & Thursdays - Practice - 3rd-6th Grade Girls Basketball
 - 4. ES Gym - Mondays & Wednesdays - Practice - 5th Grade Boys \ Basketball
 - 5. ES Gym & Stage - November 10, 2022 - Holiday Extravaganza - ULES PTO
 - 6. MS Auditorium - November 10, 2022 - Veteran’s Day Program & Nine Weeks Awards - MS Student Council
 - 7. HS Gym/Commons/Locker Rooms - November 13, 2022 - Games - District 12 Volleyball Coaches Association
 - 8. HS Cafeteria & Commons - November 17, 2022 - Senior Citizens Thanksgiving Dinner - MS Student Council
 - 9. MS Cafeteria & Auditorium - December 1, 2022 - Host for Ohio FFA District Leadership Night - UL FFA
 - 10. HS Commons - December 4, 2022 - Chili Cook Off & Craft Fair - UL Swim Parents/Team
 - 11. HS Commons - December 3, 2022 - 6th Grade Jingle Bell Alley - UL 6th Grade
 - 12. HS Commons/Gym/Kitchen - February 11-12, 2023 - State-Wide Leadership Lock-In - UL FFA Alumni
 - 13. MS Cafeteria - December 12, 2022 - Cookie Dough Fundraiser - UL Band Boosters
 - 14. HS Commons - November 9, 2022 - Banquet - UL Cross Country Boosters
- H. Field Trip
 - 1. Carnegie Science Center - December 16, 2022 - 9th Grade CP Science Classes & the Physics Class

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(240-2022)—ADVANCES

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve the following Advances from the General Fund:

Food Service (006)	\$132,136.04
BCE (439)	\$ 15,244.92
ARP ESSER (507/9922)	\$ 37,435.37
IDEA-B (516/9023)	\$ 42,097.19
ARP IDEA (516/9922)	\$ 10,166.67
Title I (572/9023)	\$ 18,382.81
ECSE (587/9023)	\$ 2,048.12
Title II-A (590/9023)	\$ 4,969.57

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(241-2022)—ENGINEERING FUND

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At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the transfer of the dormant Robotics Club Fund to the newly created Engineering Fund per the request of Mrs. Falbo and at the approval of Dr. Shutler.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(242-2022)—ELEMENTARY STUDENT COUNCIL

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the establishment of an Elementary Student Council.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

COMMITTEE REPORTS

Mrs. Hissrich reported on the Buildings and Grounds Committee meeting held October 26, 2022.

(243-2022)—TRANSFER

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the transfer of Billie Harper, HS Secretary II, to Bus Driver and Cafeteria Assistant, effective October 10, 2022.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(244-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve Carly Smith as the Elementary/Preschool Speech and Language Pathologist for the 2022-2023 school year, not to exceed 41 days.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(245-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the following employment:

1. 2022-2023 Supplementals:
 - a. Bill Weller Co-PALS Club Advisor
 - b. Nicole Smolenak Co-PALS Club Advisor

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(246-2022)--EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the following employment <Supplementals, Volunteers, Certified & Non-Certified Substitutes>:

1. **Whereas the Union Local Board of Education** has previously posted the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered and accepted such position. **Be It Therefore Resolved** that

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the following be hired for said position on supplemental contract for the 2022-2023 school year:

- | | | |
|----|-------------------|---|
| a. | Amy Latham | Cheerleading Advisor,
Varsity - Basketball |
| b. | Bryan Butler | Co-Basketball Coach, 7th
Grade Girls |
| c. | Charles Westbrook | Basketball Coach, 8th Grade
Girls |
| d. | Dusty McVay | Co-Wrestling Coach, Junior
High |
| e. | Nat Brown | Wrestling Coach, Junior
Varsity |
| f. | Brady Crum | Wrestling Coach, Junior High |
| g. | Jerry Miller | Co-Basketball Coach, 7th
Grade Girls |
2. 2022-2023 Volunteer
- | | | |
|----|------------------|-----------|
| a. | Preston Eberhart | Bowling |
| b. | Zack Powell | Wrestling |
2. 2022-2023 Substitutes
- 3.
- | | | |
|----|------------------|-----------|
| a. | April Usenick | Aide |
| b. | Donna Stewart | Aide |
| c. | Ashley Knutsen | Aide |
| d. | Linda Stewart | Aide |
| e. | Erica Clark | Teacher |
| f. | Christa Ackerman | Aide |
| g. | Brady Crum | Custodian |

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(247-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve Doug Stephens as the HS/MS Tutor for the 2022-2023 school year, effective October 3, 2022.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(248-2022)—SERVICE AGREEMENT - TENNANT

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve a Service Agreement with Michaela Tennant, Preschool and Transition School Psychologist.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(249-2022)—TRANSFER

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the transfer of Stephanie Blakley, Support Aide/Bus and Support Aide/Cafeteria, to High School Secretary II effective October 24, 2022.

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Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(250-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the following Testing Coordinators for the 2022-2023 school year:

- | | | |
|----|-------------------|-------------------|
| 1. | Rhonda Eberhart | High School |
| 2. | Josef Meholovitch | Middle School |
| 3. | Stephanie Moeller | Elementary School |

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(251-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the following Lead Mentor and Mentors for the 2022-2023 school year:

- | | | |
|----|-------------------|-------------|
| 1. | Ron Bober | Lead Mentor |
| 2. | Jennifer Wooding | Mentor |
| 3. | Amy Kinder | Mentor |
| 4. | Nikki Gregor | Mentor |
| 5. | Rhonda Eberhart | Mentor |
| 6. | Ron Bober | Mentor |
| 7. | Stephanie Moeller | Mentor |
| 8. | April Galownia | Mentor |
| 9. | Autumn Troullos | Mentor |

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(252-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve Nikki Sayre as a Mentor for the 2022-2023 school year.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(253-2022)—POLICY UPDATE

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the following Policies:

1. Policy and Plan for the Identification and Service of Children Who Are Gifted
2. Policy and Procedures in Identifying Gifted Students in the Visual and Performing Arts
3. Acceleration Policy and Procedures for Class Acceleration of Identified Gifted Students
4. Policy and Procedures for Early Entrance to Kindergarten

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

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(254-2022)—ANC HOMECARE LLC

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Staffing Agreement with ANC Homecare LLC for the 2022-2023 school year.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(255-2022)—VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Contract for Services with Valley Behavioral Health from September 1, 2022 to May 31, 2023.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(256-2022)—VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Contract for Additional Service Hours with Valley Behavioral Health from November 1, 2022 to May 31, 2023.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(257-2022)—REIMBURSEMENT FOR SUBSTITUTE/NEW BUS DRIVERS

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the recommendation of Kathy Fowkes, Transportation Supervisor, to reimburse Substitute Bus Drivers and New Bus Drivers 50% of the cost of training after the driver is hired by the District and works a minimum of 100 days during a calendar year.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(258-2022)—EMPLOYEE AGREEMENT REGARDING FIREARMS

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Employee Agreement regarding Board Authorization to Carry Firearms on Board property as follows:

As a condition of an employee's authorization to voluntarily convey and possess deadly weapons or dangerous ordnance on Union Local School District ("District") Board of Education ("Board") property and in designated school safety zones, as provided in the written authorization granted by the Board pursuant to R.C. 2923.122, such authorized employees hereby agrees to the following:

I recognize that authorization to convey and possess deadly weapons or dangerous ordnance on Board property and in designated school safety zones is not a condition of employment. Any misuse of such deadly weapons or dangerous ordnance may result in criminal charges, personal liability, or disciplinary actions which may include termination. I hereby waive any claims or causes of action against the Board for injury or death related to my authorization to convey and possess deadly weapons or dangerous ordnance on Board property and in designated school safety zones. I shall keep confidential all guidelines and information relating to the Emergency Management Plans, my authorization to convey and possess deadly weapons or dangerous

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ordnance pursuant to the Emergency Management Plans, and the names of other individuals who have received such authorization.

I further represent that: (1) I have a current and valid conceal/carry license issued by the State of Ohio; (2) I have undergone and successfully completed all training required under R.C. 5502.703 for me to convey and possess deadly weapons or dangerous ordnance on Board property and in designated school safety zones; (3) that I personally believe I am able to safely convey and possess deadly weapons or dangerous ordnance on Board property and in designated school safety zones; and (4) I have not be adjudicated to be mentally incompetent, or otherwise been found by a court to be disqualified from conveying or possessing deadly weapons or dangerous ordnance. I further aver and affirm that i will immediately notify the Superintendent or Board President if I am adjudicated to be mentally incompetent, or otherwise found by a court to be disqualified from conveying or possessing deadly weapons or dangerous ordnance.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(259-2022)—TESTING COORDINATOR STIPENDS

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Testing Coordinator stipends as follows:

Elementary School	\$1,000.00
Middle School	\$1,000.00
High School	\$1,500.00

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 3-0.

(260-2022)—COTA SERVICES

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Agreement with the East Central Ohio Educational Service Center for COTA Services for the 2022-2023 school year.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(261-2022)—RESCIND CONTRACTS

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to rescind the following supplemental contracts approved September 15, 2022:

- | | |
|----------------|--|
| 1. Eric Kerns | Basketball Coach, 8 th Grade Boys |
| 2. Tony Gregor | Basketball Coach, 7 th Grade Boys |

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(262-2022)—SUPPLEMENTAL CONTRACTS

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the following supplemental contracts for the 2022-2023 school year:

- | | |
|----------------|---|
| 1. Eric Kerns | Basketball Coach, 7/8 Grade Boys
(one-third stipend) |
| 2. Tony Gregor | Basketball Coach, 7/8 Grade Boys
(one-third stipend) |
| 3. Luke Menges | Basketball Coach, 7/8 Grade Boys |

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(one-third stipend)

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(263-2022)—PROBATIONARY ADMISSION PLAN

At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Probationary Admission Plan for a student at Union Local High School.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

(264-2022)—OHIO UNIVERSITY EASTERN

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Articles of Agreement with Ohio University.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

INFORMATIONAL ITEMS

Fundraisers

1. Union Local Schools - Fundraiser - September 19-30, 2022
2. UL Swim Team - Apparel Sale - October 7-21, 2022
3. UL Soccer Parents - Kids Soccer Camp - October 8, 2022
4. Class of 2026 - Christmas Sarris Sale - October 10-21, 2022

5. UL Cheerleaders - Milk Bucket Shirts - October 10-12, 2022
6. ULES PTO - Book Fair - October 17-21, 2022
7. ULES PTO - Fall Spirit Wear - October 24-November 4, 2022
8. Class of 2023 - Butter Braids & Mrs. Fields Cookies - November 14-26, 2022
9. UL NHS - Fat Apples - November 14-28, 2022
10. UL Swim Team - Chili Cook Off/Craft Fair - December 4, 2022
11. UL JSA - Christmas Movie - December 16, 2022
12. ULHS Choir - Chipotle Flier Sale - January 21, 2023
13. Class of 2025 - Chestnut Hill Candles - October 31-November 18, 2022
14. UL Band Boosters - Dutch Valley Cookie Dough - November 8-28, 2022
15. 5th Grade Student Council - Boo Grams - October 24-28, 2022
16. ULMS Student Council - Halloween Dress Up & Boo Grams - October 24-28, 2022

Use of Facility

1. HS Cafeteria/Commons - October 7, 2022 - Spaghetti Dinner - BBM Rotary Club
2. MS Cafeteria - October 19, 2022 - Banquet - UL Golf
3. HS Commons - October 19, 2022 - Banquet - MS Volleyball
4. HS Commons & Kitchen - October 23, 2022 - Spaghetti Dinner - UL Football Moms

RECOGNITION

Dr. Roe thanked Mr. Sam Lucas for his service as Superintendent Pro Tem.

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(265-2022)—EMPLOYMENT OF SUPERINTENDENT

Mr. Fowkes moved, seconded by Mr. Cain, to employ Dr. Zachary Shutler as Superintendent for a period of three years effective October 31, 2022.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

ADDRESSES

Dr. Shutler addressed the Board and the audience regarding his appointment as Superintendent.

Mr. Cain addressed those in attendance regarding the positive direction of the District.

(266-2022)—ADJOURNMENT

At 5:52 PM Mr. Fowkes moved, seconded by Mr. Cain, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye. Motion carried 3-0.

President

Treasurer