

5:00 PM

November 17

, 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.

PRESENTATIONS

Brylee Jennewein spoke regarding the Superintendent's Council

PUBLIC PARTICIPATION

Kenny Webb

Re: Thank you notice of meeting
location change

(267-2022)—CONSENT AGENDA

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

- A. Minutes
 - 1. Special Board Meeting - October 6, 2022
 - 2. Special Board Meeting - October 10, 2022
 - 3. Special Board Meeting - October 18, 2022
 - 4. Special Board Meeting - October 24, 2022
 - 5. Regular Board Meeting - October 27, 2022
- B. October 2022 Bills
- C. October 2022 Financial Report
- D. October 2022 Investment Report
- E. October 2022 Monthly/Annual Comparison
- F. Purchase Orders
 - 1. Amy Latham \$ 20,720.00
(Reimbursement Cheerleaders and Coaches - Nationals Competition)
 - 2. Diperna Electric Security \$ 5,006.99
(6 Additional Cameras for the Middle School)
 - 3. Jamal Crook \$ 5,000.00
(Administrative Leadership Development Workshop)
 - 4. EMS LINQ Inc. \$ 10,195.20
(ESCHOOL View - Superintendent's Office Outside Services)
- G. Use of Facilities
 - 1. HS Gym - December 15, 2022 - Annual Bridge Building Competition - UL Engineering Classes
 - 2. HS Commons/Kitchen - December 27, 2022 - Spaghetti Dinner - UL Cheerleaders
 - 3. HS Gym/Commons/MS Gym - February 5, 2023 - Regional Cheer Competition - UL Cheerleaders

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H. Field Trips

1. Coco Beach, Orlando Florida - May 7-11, 2023 - Senior Class Trip
2. Cleveland, Ohio - Rock and Roll Hall of Fame - December 2, 2022
- History of Rock and Roll Class

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

(268-2022)—ADVANCES

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

Food Service (006)	\$120,738.08
ECE (439)	\$ 26,570.17
ARP ESSER (507/9922)	\$ 19,581.58
IDEA-B (516/9022)	\$ 37,094.46
IDEA-B (516/9023)	\$ 79,908.03
ARP IDEA (516/9922)	\$ 10,166.67
Title I (572/9022)	\$ 23,970.58
Title I (572/9023)	\$ 30,744.84
Expanding Opp (572/922E)	\$ 1,104.36
ECSE (587/9023)	\$ 4,887.11
Title II-A (590/9023)	\$ 8,317.43

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

COMMITTEE REPORTS

Dr. Roe and Bernie Thompson spoke about the Athletic Committee meeting held November 17, 2022.

Competition Cheer Squad is advancing to National Cheer Competition at Disney World.

Volleyball Team is the first volleyball team in Belmont County to reach the State Final Four competition

(269-2022)--EXECUTIVE SESSION

At 5:10 PM Mr. Puperi moved, seconded by Mr. Fowkes, to go into Executive Session for the following reasons:

- To consider the discipline 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 5:53 PM Mr. Stenger moved, seconded by Mr. Cain, to come out of Executive Session.

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

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(270-2022)—INTERIM HIGH SCHOOL PRINCIPAL

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Stenger, to approve Karen Taylor as Interim High School Principal for the remainder of the 2022-2023 school year, effective November 14, 2022.

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

(271-2022)--EMPLOYMENT

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

1. 2022-2023 Supplementals:
 - a. Olivia Kanters Cheerleading Advisor, Junior High - Basketball
 - b. Sheri McElroy HS Drama Club Advisor

2. **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 the following be hired for said position on supplemental contract for the 2022-2023 school year:**
 - a. Nate Gossett Co-Wrestling Coach, Junior High
 - b. Mady Brown Cheerleading Advisor, 9th Grade/JV Basketball
 - c. Carrigan Goodson Cheerleading Advisor, Junior High Basketball

3. 2022-2023 Volunteers
 - a. Amanda Griffith HS Drama Club
 - b. Jim Ellis HS Drama Club

4. 2022-2023 Substitute
 - a. Dylan Crall Bus Driver
(pending paperwork)

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

(272-2022)—COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following First Semester College Credit Plus Teachers for the 2022-2023 school year:

1. Renee Edwards
2. Dona Omaitis
3. Katherine O'Brien

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

(273-2022)—SINCAIR COMMUNICATIONS (WTOV9)

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the Transfer of Broadcast Rights Agreement with Sinclair Communications LLC dba WTOV9 to broadcast the girls' varsity basketball game on February 8, 2023.

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

(274-2022)—RETIREMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the resignation, due to retirement, of Melinda Kemp, Superintendent's Secretary, effective January 31, 2023 (22 years of service).

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

INFORMATIONAL ITEMS

Fundraisers

1. Cheerleaders - Donation Letters to Businesses - November 15, 2022 - December 15, 2022
2. Cheerleaders - Spaghetti Dinner - December 27, 2022

Use of Facility

1. UL Track - October 29, 2022 - Mother/Son Color Fun Run - ULES PTO

(275-2022)—SPECIAL BOARD MEETING

Mr. Stenger moved, seconded by Mr. Puperi, to schedule a Special Board Meeting on November 30, 2022 at 7:30 AM for the purpose of approving the 5-year financial forecast and any other business deemed necessary.

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

(276-2022)—DECEMBER REGULAR BOARD MEETING

Mr. Stenger moved, seconded by Mr. Puperi, to change the December Regular Meeting to Thursday, December 8, 2022 at 5:00 PM.

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

(277-2022)—ADJOURNMENT

At 6:00 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

7:30 AM

November 30, 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.

PUBLIC PARTICIPATION

Kenny Webb

Re: Appreciates all-call for this Board Meeting

(278-2022)—FIVE-YEAR FINANCIAL FORECAST

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Five-Year Financial Forecast for Fiscal Years 2023-2027.

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

(279-2022)—EXECUTIVE SESSION

At 7:37 AM Mr. Stenger moved, seconded by Mr. Puperi, to go into Executive Session for the following reason:

- 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 7:41 AM 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.

(280-2022)—SUPPLEMENTAL SALARY

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the supplemental salary of \$7,200 for Karen Taylor while she is serving as Interim High School Principal for the 2022-2023 school year.

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

(281-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Fowkes, to approve a One-Year Limited Contract for Tiffany Lucas, Administrative

7:30 AM

November 30, 2022

Assistant/Secretary to the Superintendent, effective December 5, 2022, at the salary of \$37,500.

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

DISCUSSION

The Board discussed the following items:

- (1) The need for technology in the classrooms—smart boards, view sonic boards
- (2) Appalachian Grant

NOTE: Dr. Roe left the meeting at 8:34 AM.

NOTE: Mr. Puperi assumed the Chair

(282-2022)—ADJOURNMENT

At 8:44 AM Mr. Fowkes moved, seconded by Mr. Cain, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye. Mr. Puperi, aye. Motion carried 4-0.

President

Treasurer