

5:00 PM

December 8

, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

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

RECOGNITIONS

Dr. Shutler recognized Mr. Menges for the work that he does for the District and his professionalism in a situation at a recent sporting event

Mr. Cain recognized Mrs. Steadman and the sixth-grade students for the Jingle Bell Alley program

(283-2022)—CONSENT AGENDA

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

- A. Minutes
  - 1. Buildings & Grounds Committee, October 5, 2022
  - 2. Buildings & Grounds Committee, October 26, 2022
  - 3. Athletic Board, November 17, 2022
  - 4. Regular Meeting, November 17, 2022
  - 5. Special Meeting, November 30, 2022
- B. November 2022 Bills
- C. November 2022 Financial Report
- D. November 2022 Investment Report
- E. November 2022 Monthly/Annual Comparison
- F. Purchase Orders
  - 1. American Sanitary Supply, Carpet Scrubber \$ 4,010.00
  - 2. Memorable Tours \$ 3,675.00
  - 3. Discovery Education \$ 8,160.00
  - 4. Raptor Technologies \$18,317.00
- G. Use of Facilities
  - 1. HS Gym/Commons/Kitchen - December 10, 2022 - Rick Link Wrestling Tournament - UL Wrestling
  - 2. MS Auditorium - December 14, 2022- National Honor Society Inductions
  - 3. HS/MS Gym - Jan. 14, 2023 & Jan. 15, 2023 - UL Youth Basketball-Fundraising Tournament for 3-6 Grade Boys Basketball
  - 4. MS Entry/Auditorium/Classrooms-April 15, 2023-Belmont County 4-H Program - Livestock Quality Assurance Seminar for all Jr. Fair Youth in County
  - 5. MS Entry/Auditorium/Classrooms - July 11, 2023-Belmont County 4-H Program - Still Project Judging
  - 6. MS Entry/Auditorium/Classrooms/Cafeteria - August 8, 2023-Belmont County 4-H-Skill-A-Thon & Livestock Judging for all Jr. Fair Youth in County. Several Hundred Kids & Projects

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

(284-2022)—ADVANCES

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

Food Service(006)	\$109,784.62
ECE(439)	\$ 11,734.59
ARP ESSER(507/9922)	\$ 29,577.28
IDEA-B(516/9023)	\$ 34,313.14
Title I(572/9023)	\$ 12,194.83
ECSE(587/9023)	\$ 1,931.17
Title II-A(590/9023)	\$ 3,312.43

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

(285-2022)—TRANSFERS

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

Curriculum Fund (001/900C)	\$150,000.00
General Fund Debts (002)	\$148,664.93

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

(286-2022)—RESOLUTION OF SELF-CERTIFYING \$50,000 MICRO-PURCHASE THRESHOLD FOR USE OF FEDERAL FUNDS

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Stenger, to approve the following Resolution:

Background:

1. The School District is, from time to time, the recipient of Federal grant funding (such "Federal Funds"), which it uses to purchase goods and services.
2. When using the Federal Funds, the School District must comply with the procurement requirements of the Uniform Guidance, including the use of approved procurement methods found in 2 CFR § 200.320.
3. 2 C.F.R. § 200.320(a)(ii) provides that the School District may award "micro-purchases" without soliciting competitive price or rate quotations, where the School District determines the price of such "micro-purchase" to be reasonable.
4. 2 C.F.R. § 200.320(a)(iii) and (iv) allow the School District to self-certify a "micro-purchase" threshold up to \$50,000 on an annual basis.
5. An increased micro-purchase threshold is justified because R.C. 3313.46 provides for a \$50,000 threshold for sealed bidding and having consistent thresholds will ensure consistency and efficiency in the School District's procurement processes and procedures; accordingly, consistent with the \$50,000 threshold of R.C. 3313.46, the School District will raise the micro-purchase threshold to \$50,000.
6. The School District shall maintain documentation related to all micro-purchases to be made available to the Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334.

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The Board of Education hereby resolves as follows:

1. A \$50,000 micro-purchase threshold is consistent with the \$50,000 bidding threshold established in R.C. 3313.46.
2. Such \$50,000 micro-purchase threshold is self-certified for any expenditure of Federal Funds, as permitted by 2 C.F.R. § 200.320(a)(iii) and (iv), for the current fiscal year.

Discussion was held.

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

#### COMMITTEE REPORTS

Dr. Shutler spoke about the Job Fair held today at West Liberty State University

#### (287-2022)—VIEWSONIC BOARDS

Mr. Cain moved, seconded by Mr. Stenger, to approve the purchase of 13 Viewsonic boards, at the cost of approximately \$3,300 each.

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

#### (288-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the resignation of Tiffany Lucas, Elementary Secretary, effective December 5, 2022.

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

#### (289-2022)--EMPLOYMENT

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

1. 2022-2023 Supplementals:
  - a. Alexander Ross                      HS Drama Club Advisor(Fall Production Only)
  - b. Elyse Swallie                        HS After School Detention
2. 2022-2023 Substitutes:
  - a. Cindy Hanson                        Aide
  - b. Breanna Leach                      Teacher, pending license

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

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(290-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the resignation of Carrigan Goodson as Cheerleading Advisor, Junior High Basketball, effective immediately.

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

(291-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve a one-year limited contract for Kim Gossett, Support Aide (Bus), for the remainder of the 2022-2023 school year, effective November 29, 2022.

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

(292-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve a one-year limited contract for Dylan Crall, Bus Driver, for the remainder of the 2022-2023 school year, effective December 12, 2022.

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

(293-2022)—2023 OHIO MINIMUM WAGE

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the 2023 Ohio Minimum Wage of \$10.10 per hour effective January 1, 2023.

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

INFORMATIONAL ITEMSFundraisers

1. Cheerleaders - Candy Cane Sale - November 15-December 20, 2022
2. Youth Led Group(Student Services) - Candy Cane Guessing Game- November 30, 2022 - December 2, 2022
3. Youth Led Group(Student Services) - Selling Secret Santa Candy Canes - November 30, 2022 - December 2, 2022
4. Youth Led Group(Student Services) - Movie- December 2, 2022
5. Student Services - Elementary Bring a Dollar for Backwards/ Crazy Hair Day - December 2, 2022

Use of Facility

1. HS Commons - November 30, 2022 - Meeting – Bowling Team

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(294-2022)—2023 ORGANIZATIONAL MEETING

Mr. Stenger moved, seconded by Mr. Fowkes, to establish January 12, 2023 at 5:00 PM as the date and time for the 2023 Union Local Board of Education Organizational Meeting.

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

(295-2022)—JANUARY 2023 REGULAR MEETING

Mr. Stenger moved, seconded by Mr. Fowkes, to establish January 12, 2023 immediately following the 2023 Organizational Meeting as the date and time for the January 2023 Union Local Board of Education Regular Meeting.

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

(296-2022)—PRESIDENT PRO TEMPORE

Mr. Stenger moved, seconded by Mr. Cain, to appoint Mr. Puperi as President Pro Tempore for the 2023 Union Local Board of Education Organizational Meeting.

Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, abstain. Motion carried 3-0, with one abstention.

(297-2022)—REPRESENTATIVE TO BELMONT-HARRISON JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

Mr. Fowkes moved, seconded by Mr. Cain, to approve the following Resolution:

1. WHEREAS Belmont-Harrison Joint Vocational School District (“JVSD”) has a vacancy on its board;
2. WHEREAS Union Local School District is a member of the Belmont-Harrison JVSD and is authorized by the Belmont-Harrison JVSD “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;
3. WHEREAS Union Local School District has reviewed the statutory requirements for making the appointment, including those in O.R.C. §3311.19 and its requirements that JVSD Board members either be a current elected board member of a school district board that is a member of the JVSD, or an individual who has experience or knowledge regarding the labor needs of the state, with an understanding of the skills, training, and education needed for current and future employment opportunities in the state;
4. WHEREAS Union Local School District has performed and documented its due diligence in considering whether the Appointee meets either of these legal requirements to serve as a JVSD Board member under O.R.C. §3311.19;
5. WHEREAS Union Local School District is party to a Memorandum of Understanding (“MOU”) with Belmont-Harrison JVSD and the other school districts that make up the JVSD, and this appointment is in keeping with the terms of the MOU;

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6. NOW THEREFORE BE IT RESOLVED that Union Local School District appoints Ed Stenger to the Belmont-Harrison JVSD Board of Education for a three-year term of office to commence on January 1, 2023 and expire on January 1, 2026.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, abstain; Mr. Puperi, aye. Motion carried 3-0, with one abstention.

(298-2022)—MEMORANDUM OF AGREEMENT WITH OAPSE LOCAL #283

Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following Memorandum of Agreement with OAPSE Local #283:

WHEREAS, the Association and the Board are parties to a Negotiated Agreement with a term of July 1, 2021 through June 30, 202 (“Agreement”),

WHEREAS, the need to address Juneteenth Day, a new Federal holiday.

WHEREAS, the parties to this Memorandum of Agreement (“MOA”) have met and discussed adding Juneteenth Day to the list of holidays and wish to memorialize the terms of their Agreement with this MOA.

NOW, THEREFORE, in consideration of the mutual agreement set forth below, the parties to this MOA agree as follows:

1. Addition. Adding Juneteenth Day, a paid holiday, to Article 12 of the Collective Bargaining Agreement, for those employees regularly scheduled to work the workday before and after the holiday.
2. Relation to R.C. Chapter 4117. Employee and the Association agree to waive any right to file an unfair labor practice charge with the State Employment Relations Board complaining of the facts and events that gave rise to this MOA.
3. Term. This MOA shall remain in effect during the current term of the Parties’ Negotiated Agreement.

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

(299-2022)—ADJOURNMENT

At 5:42 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. Motion carried 4-0.

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President

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Treasurer