

UNION LOCAL BOARD OF EDUCATION  
FACILITY COMMITTEE  
MARCH 5, 2024  
7:30 AM

The Facilities Committee of the Union Local Board of Education met on March 5, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Shaun Roe and Dylan Fowkes; Principals Zack Powell, Ray Rateno; Maintenance Supervisor Jim Hess; Vice-Assistant Administrator Mike Menges; and Athletic Director Nick Nardo.

Items below were discussed:

1. What needs must we address? - gym roof, maintenance building roof, fieldhouse roof, elementary parking lot, resurface track, football field lights, sidewalk repairs.
2. Long-term areas to address - plumbing, roads, main entrances (safety), middle school gym, HVAC.
3. When should we run the bond?
  - A. Consensus - every chance we get.
  - B. Past history of the failed levies in our district - last three have all been voted down about 75% to 25%.
  - C. We believe we should set the bond at roughly 35 - 40 million.
  - D. Discussion on a bond or a levy - How much new construction is going to take place with the reduced sum?
4. General discussion
  - A. Look into purchasing the property form Mr. Loase.
  - B. Work with Mr. Nardo to move as many soccer games as we can to the football field and Dr. Roe will work with the parents on the purchase of nets.
  - C. Patching of the track.
  - D. Treating the front hillside of the district with the same lawn care company that treats the fields.
  - E. Addressing the drainage issues at the soccer field and purchasing topsoil for fields and campus.
5. Action Steps
  - A. Bernie and Zac will meet with Baird to see what our options for loans are and set up the next bond.
  - B. Hold a public board meeting on March 21st at 6:30 to discuss the bond (show not tell).
  - C. Dylan and Shaun will discuss with the board the "why" behind running the bond at all elections.
  - D. Nick will work with soccer to move the games to the football field.
  - E. Jim will address the care of the front hillside and repair the grounds around campus.

F. Mike will send me Mr. Loase's number and I will work with him on a price for the property.

Meeting adjourned at 8:35 AM.

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Shaun Roe, Committee Chair

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Bernie Thompson, Treasurer

UNION LOCAL BOARD OF EDUCATION  
EDUCATION INNOVATION COMMITTEE MEETING  
MARCH 12, 2024  
7:30 AM

The Education Innovation Committee of the Union Local Board of Education met on March 15, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Larry Cain and Dave Taylor; Principals Zack Powell, Tom Daley, and Ray Rateno; Curriculum Coordinator Jen Wooding; and Success for All Coordinator Christy.

Jen Wooding kicked off the meeting to provide an update on the SFA (Success for All) Program. Christy from SFA also attended the meeting and provided an update on our progress. We discussed where the program is in its implementation and how the data trends should impact our state assessment scores.

Tom Daley discussed the PERTS-Elevate program and the value of consistently surveying the students. That data is used by the teachers to evaluate the learning conditions of their classrooms. Administration has access to the aggregate data. The teacher has access to their classroom data. The high school has progressed to a score of 80%, which indicates a solid learning environment. The high school has improved their scores with each cycle. Mr. Rateno and Mr. Powell contributed to the discussion too. Sharing the tools, the program provides allows coaching to take place.

Mr. Thompson discussed the possibility of iPads instead of Chromebooks. He indicated the overall cost was something to consider and that it isn't feasible to turn over all the grades at once. Those who attended the session with Apple reiterated the benefits of the iPad over the Chromebooks. Mr. Cain and Mr. Taylor discussed starting the program at the high school instead of the elementary, as high school students would initially benefit the most from the technology.

Meeting adjourned at 8:25 AM.

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Larry Cain  
Committee Chair

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Bernie Thompson, Treasurer

5:00 PM

March 21

, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

PRESENTATION

- |                              |   |
|------------------------------|---|
| A. Brianna Leach             | RE: Renzulli (Gifted) Projects:<br>Eamon O' Brien & Kennedy Wilkinson                       |
| B. Jet Setters Award Winners | RE: Chris Hoblick, Toni Smith, Mary Ann Kemp,<br>Missy Smith, Phil Castello & Elyse Swallie |
| C. Chris Degenova            | RE: 25 Years of Service   |
| D. Allison Briggs            | RE: How the school year is going<br>from the student's perspective                          |

PUBLIC PARTICIPATION

- |                  |   |
|------------------|---|
| A. Chris Hoblick | RE: How SFA has made a positive impact<br>throughout the Elementary School. |
|------------------|---|

(033-2024)—CONSENT AGENDA

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Consent Agenda as follows:

- A. Minutes
  1. February 15, 2024 - Regular Meeting
- B. February 2024 Bills
- C. February 2024 Financial Report
- D. February 2024 Investment Report
- E. February 2024 Monthly/Annual Comparison
- F. Purchase Orders:
  1. Sass Chap Tots - \$3,000.00  
(Class of 2025 supplies for resale)
  2. SC Strategic Solutions - \$3,985.94  
(SC View annual maintenance/web upload & import throughout the year)
  3. Side Effects Inc. - \$13,074.00  
(Football scoreboard)
  4. The Ohio Floor Company - \$3,680.00  
(HS gym floor cleaning and finish)
- G. Use of Facilities
  1. HS Commons - March 26, 2024 - Girls Basketball Banquet - Girls Basketball
  2. Soccer Field - Wednesdays, Thursdays, & Sundays of April 1 – October

5:00 PM

March 21

, 2024

- 31, 2024 - Practice - Belmont Soar FC
- 3. HS Gym - April 3 - 5, 2024 - Cheer Tryouts - Cheerleading
- 4. HS Commons - April 4, 2024 - Boys Basketball Banquet - Boys Basketball
- 5. HS Gym - April 18, 2024 - Uniform Fittings - Cheerleading
- 6. MS Meeting Room B1 - April 19, 2024 - FFA Officer Interviews - FFA
- 7. HS Commons - April 22, 2024 - FFA Banquet - FFA
- 8. HS Commons - April 24, 2024 - Band Banquet - Band Boosters

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

(034-2024)—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)	\$ 173,864.87
ECE (439-9024)	\$ 8,048.46
ARP HOMELESS (507-923H)	\$ 16,500.00
IDEA-B (516-9023)	\$ 8,662.94
IDEA-B (516-9024)	\$ 19,665.64
ARP IDEA (516-9924)	\$ 28,214.36
Title I (572-9024)	\$ 14,277.27
STRCG (584-924S)	\$ 12,500.00
ECSE (587-9024)	\$ 501.00
Title II-A (590-9024)	\$ 3,253.44

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

(035-2024)—NATURAL GAS

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

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

(036-2024)—STUDENT ACCIDENT INSURANCE

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Dr. Roe, to approve Student Accident Insurance with Guarantee Trust Life Insurance Company for the 2024-2025 school year.

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

COMMITTEE REPORTS

Dr. Roe reported on Facilities Committee.

Mr. Cain and Mr. Taylor reported on Educational Innovation Committee.

5:00 PM

March 21

, 2024

(037-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the employment of Kayla Mathias & Joan Lepic, HS Algebra 1 Tutor, effective March 12 - April 25, 2024.

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

(038-2024)—TRANSFER

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Fowkes, to approve the transfer of Julie Mellinger, Elementary School Paraprofessional to Middle School/High School Paraprofessional, effective the 2024-2025 school year.

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

(039-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, 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 a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:

- |                   |                          |
|-------------------|--------------------------|
| a. Jerry Miller   | Assistant Softball Coach |
| b. Melissa Lahna  | Head Softball Coach      |
| c. Charles Canter | JV. Softball Coach       |
| d. Joseph Schmidt | Head Soccer Coach        |

2. 2024-2025 Substitutes

- |                    |         |
|--------------------|---------|
| a. Aimee Vingino   | Teacher |
| b. Linda Hernandez | Aide    |

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

(040-2024)—SCHOOL CALENDAR

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the 2024-2025 School Calendar.

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

(041-2024)—OMERESA

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Fowkes, to approve the Addendum to the 2023 Internet Service Agreement Schedule 1 Summary of cost with OMERESA for the funding years 2025-2028.

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

5:00 PM

March 21

, 2024

INFORMATIONAL ITEMSFundraisers

1. FFA - Lollipops - Now until sold out
2. Cheerleaders - Egg My Yard - February 19 - March 31, 2024
3. Band Boosters - Dutch Mill Bulbs - March 1 - 31, 2024
4. MS - Scented Car Freshies - March 1 - April 19, 2024
5. HS Student Council - Clothing - March 25 - April 5, 2024
6. Cheerleaders - Raffle Tickets - March 31 - April 30, 2024
7. ES Resource Room - Coin War - April 8 - 12, 2024
8. HS Diversity Club - Talent Showcase (reschedule) - April 12, 2024
9. Class of 2026 - Talent Show - April 26, 2024

Use of Facilities

1. ES Cafeteria - February 25, 2024 - Track Practice - Track
2. ES Gym - March 1 - 8, 2024 - Pitching Clinic - Youth Softball
3. ES Gym - Wednesdays March 6 - May 24, 2024 - Baseball Practice – Flushing Orioles Pinto Baseball
4. MS Cafeteria - March 10, 2024 - Little Jets Cheer Sign Ups - Little Jets Cheer
5. ES Gym - Mondays & Fridays March 8 - April 26, 2024 - T Ball Practice - Youth Baseball
6. ES Gym - Tuesdays & Thursdays March 12 - May 2, 2024 – Softball Practice – 8U Softball
7. ES Gym - Fridays March 15, 2024 - May 25, 2024 - T Ball Practice – Shetland T Ball
8. HS Commons & Cafeteria - March 17, 2024 - Celebrity Server – Boys Baseball
9. HS Gym - March 20 - 22, 2024 - Tryouts - Cheerleaders

(042-2024)—OHIO SCHOOL BOARDS ASSOCIATION

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Ohio School Boards Association Online Policy Services for the period of April 1, 2024, through March 31, 2025, at the cost of \$1,750.

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

(043-2024)—EXECUTIVE SESSION

At 6:05 PM, Mr. Fowkes moved, seconded by Mr. Cain, to go into Executive Session for the following reason:

- To consider the employment of a public employee or official.

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

At 6:34 PM, Mr. Cain moved, seconded by Dr. Roe, to come out of Executive Session.

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

5:00 PM

March 21

, 2024

(044-2024)—ADJOURNMENT

At 6:34 PM Mr. Cain moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

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President

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Treasurer



6:30 PM

March 21

, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

PUBLIC PARTICIPATION

A. Zac Shutler RE: Discussion was held regarding the Bond.  
Mike Burns  
Carly Stephens

(045-2024)—ADJOURNMENT

At 7:53 PM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

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

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President

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Treasurer