

5:00 PM

March 16

, 2023

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, present; Mr. Stenger, present.

PUBLIC PARTICIPATION

A. Sheri McElroy

RE: Invitation to Board and Administration to attend Drama Club production of Sister Act

B. Dr. Roe

RE: Successful Winter athletic season

Swimming- Hayden McCrate - 1<sup>st</sup> District Qualifier  
Swim Relay Team  
State Bowling Tournament- Chloe Porter  
Individual Award Winners- Boys Basketball--DJ Butts, Beezer Porter  
Individual Award Winners- Girls Basketball--Reagan Vinskovich  
Cheerleaders- 2<sup>nd</sup> in State, Disney Competition  
Wrestling- Gavin Bollock- State Wrestling Tournament

C. Dr. Shutler acknowledged Nick Nardo for his job as Athletic Director, and Mike Menges for his contributions to the Athletic Department

(054-2023)—EXECUTIVE SESSION

At 5:10 PM, Dr. Roe 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: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

At 5:47 PM, Dr. Roe moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

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RECOGNITIONS

Mr. Ben Porter recognized for outstanding leadership during his tenure as Superintendent of the Union Local School District from 2014 to 2022

PRESENTATIONS/DISCUSSIONS

Ohio State Improvement & Review Team

(055-2023)—CONSENT AGENDA

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

- A. Minutes
  - 1. Regular Meeting, February 16, 2023
  - 2. Special Meeting, February 22, 2023
- B. February 2023 Bills
- C. February 2023 Financial Report
- D. February 2023 Investment Report
- E. February 2023 Monthly/Annual Comparison
- F. Purchase Orders
  - 1. Belmont Hills Country Club (Prom-dinner, gratuity, club fee) \$ 9,000.00
  - 2. Gov Connection Inc. (ViewSonic Board) \$ 3,282.99
  - 3. Diperna Electric Security (Replace Light Pole) \$ 6,074.40
  - 4. Belmont Mills (Baseball Field Maintenance) \$ 3,488.44
  - 5. SC Strategic Solutions (SC View 2023-2024) \$ 4,087.66
  - 6. EdPuzzle Inc. (One Year Subscription) \$ 3,467.50
  - 7. Riddell (Reconditioning Football Helmets) \$ 4,190.40
  - 8. CDWG Inc. (Chromebooks) \$62,928.00
  - 9. East Central Ohio ESC (VMWare/1 year Subscription) \$ 4,656.00
  - 10. Johnson Boiler Works Inc. (Repairs on HS Walk-In Cooler) \$ 5,485.00
  - 11. Johnson Boiler Works Inc. (Walk-In Cooler Evap. Coil) \$ 3,875.00
- G. Use of Facilities
  - 1. MS Cafeteria/Kitchen – March 19, 2023 – Benefit for Angie Laughman -- Sarah Martin
  - 2. MS Auditorium/Gym -March 19,2023 – Coaching Clinic – UL Youth Softball
  - 3. MS Cafeteria -March 20, 2023 – Boys Basketball Banquet – Jr. High Boys Basketball
  - 4. HS Commons -March 22, 2023 – Boys Basketball Banquet – Boys Basketball Parents
  - 5. HS Gym -March 24, 2023 – Faculty/Staff vs. Students Basketball Game – Benji Littell
  - 6. MS Gym -March 26, 2023 – Pitching Clinic – UL Youth Softball
  - 7. MS Cafeteria -April 4, 2023 – Sorting & Delivery of Perogies
  - 8. HS Gym – May 18, 2023 Kindergarten Program – ULES

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

(056-2023)—ADVANCES

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

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Food Service (006)	\$ 97,968.15
ECE (439)	\$ 11,215.62
Homeless (507)	\$ 1,674.03
ARP ESSER (507/9922)	\$ 39,059.85
IDEA-B (516/9023)	\$ 22,892.31
ARP IDEA (516-9922)	\$ 7,921.36
Title I (572/9023)	\$ 12,142.33
ECSE (587/9023)	\$ 114.41

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

(057-2023)—TAX RATES FOR FISCAL YEAR 2024

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Tax Rates for Fiscal Year 2024.

Inside Millage	4.65 Mills
Outside Millage	23.85 Mills
Total Millage	28.50 Mills

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

BOARD DISCUSSION

Special Meeting Monday, March 27<sup>th</sup>, 2023 at 6:30 PM, central office conference room

(058-2023)—RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the resignation, due to retirement, of Evelyn Wilson, Middle School Paraprofessional, effective August 31, 2023.

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

(059-2023)—TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the transfer of Mark Cheslick, High School/Middle School Afternoon Custodian, to Elementary School Afternoon Custodian, effective March 13, 2023.

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

(060-2023)—TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the transfer of Kimberly Gossett, Support Aide (Bus), to Elementary School Paraprofessional, effective March 13, 2023.

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

5:00 PM

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(061-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to employ Thomas Daley as High School Principal, effective August 1, 2023 through July 31, 2026.

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

(062-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to employ Ray Rateno as Middle School Principal, effective August 1, 2023 through July 31, 2025.

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

(063-2023)—REASSIGNMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the reassignment of Karen Taylor, Interim High School Principal to High School/Middle School Assistant Principal with primary responsibilities at the Middle School, effective August 1, 2023 through July 31, 2025.

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

(064-2023)—REASSIGNMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the reassignment of Jennifer Wooding, District Growth Coordinator, to English Language Arts & Social Studies Curriculum & Instructional Coordinator, effective August 1, 2023 through July 31, 2025.

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

(065-2023)—MATH AND SCIENCE CURRICULUM AND INSTRUCTION COORDINATOR JOB DESCRIPTION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Math and Science Curriculum and Instruction Coordinator Job Description.

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

(066-2023)—AFTER HOUR SECURITY

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve Mike Menges as After Hour Security for the 2022-2023 school year (\$20.00 hourly except for athletic events which will be \$25.00 per hour).

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

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(067-2023)--EMPLOYMENT

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

1. 2022-2023 Supplementals:
  - a. Megan Studebaker Jr. High Track
  - b. Zach Heslop Varsity Track
  - c. Allison Delaney JV Softball
  
2. 2022-2023 Supplementals:

**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. Dakota Hess Assistant Baseball Coach
  - b. Rich Mercer Co-JV Baseball Coach
  - c. Monte Robb Co-JV Baseball Coach
  
3. 2022-2023 Volunteers
  - a. Jerry Miller Softball
  - b. Anna Moore Track
  - c. Stephanie Moeller Track
  - d. Linden Stuafter Track
  - e. Joe Toohey Baseball
  
4. 2022-2023 Substitutes
  - a. Rebbecca Jones Aide
  - b. Shelby Jefferis Nurse
  - c. Heather Osovich Teacher

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

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INFORMATIONAL ITEMSFundraisers

1. UL Band Boosters - Perogies – March 1-23, 2023
2. UL Choir – Ozark Delight Lollipops - March 1-31, 2023
3. UL Concerned Parents – Raffle for J-Mo’s Gift Certificate – March 3- 33, 2023
4. Class of 2024 – H&K Watkins Bath/Shower Bombs & Goat’s Milk Soap – March 6-22, 2023
5. UL Cheerleaders – Egg My Yard – April 8, 2023
6. UL Bowling – Middle School Dance – May 5, 2023

Use of Facility:

1. ES Gym- Tuesdays & Thursdays – Basketball Practice- 5<sup>th</sup> & 6<sup>th</sup> Girls’ Basketball
2. ES Gym – Mondays & Wednesdays – Softball Practice – ULYS-14U
5. MS Cafeteria – March 7, 2023 – After Prom Meeting – UL Concerned Parents
6. Small Portion of HS Commons – March 7-8, 2023 – Track Pictures – UL Track & Cheryl Lewis Photography
7. ES Cafeteria – Every Friday from March 10 – April 22, 2023 – Centerville T-Ball
8. MS Gym – March 12, 2023 – Pitching Clinic – UL Youth Softball
9. HS Commons – March 14, 2023 – Bowling Banquet – UL Bowling Parents

(068-2023)—ADJOURNMENT

At 6:59 PM Dr. Roe moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

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President

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Treasurer

6:43 PM

March 27

, 2023

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.

(069-2023)—EXECUTIVE SESSION

At 6:44 PM, Mr. Cain moved, seconded by Mr. Stenger, 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. Stenger, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 4-0.

At 8:52 PM, Mr. Stenger moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

(070-2023)—ADJOURNMENT

At 8:52 PM Mr. Stenger moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

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President

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Treasurer