

5:00 PM

June 20

, 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, absent; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

RECOGNITION

A. Shayla Schuster RE: New 4th Grade Teacher

(110-2024)—CONSENT AGENDA

Mr. Taylor moved, seconded by Dr. Roc, to approve the Consent Agenda as follows:

- A. Minutes
 - 1. May 7, 2024 - Facilities Committee Meeting
 - 2. May 14, 2024 - Education Innovation Committee
 - 3. May 16, 2024 - Regular Board Meeting
 - 4. May 21, 2024 - Core Values and Culture Committee Meeting
 - 5. May 28, 2024 - Special Board Meeting
 - 6. May 28, 2024 - Financial Resource Committee Meeting
- B. May 2024 Bills
- C. May 2024 Financial Report
- D. May 2024 Investment Report
- E. May 2024 Monthly/Annual Comparison
- F. Purchase Orders:
 - 1. Central Ohio Bandag Inc.: \$ 20,000.00
(*Bus Tires*)
 - 2. Amazon.com: \$ 8,250.00
(*Title I Supplies*)
 - 3. McGraw-Hill: \$ 10,080.00
(*World History Modern Times Grade 9 - 5 Year Subscription*)
 - 4. Liminex Inc. DBA GoGardian: \$ 3,580.00
(*Edulastic Student Licenses*)
 - 5. McGraw-Hill: \$ 35,713.71
(*High School English 5-Year Subscription*)
 - 6. Payschools: \$ 4,395.00
(*Annual Agreement for the 24-25 school year*)
 - 7. Renaissance Learning Company: \$ 14,241.35
(*Renaissance Learning Star Assessment Suite for ES, MS, & HS*)
 - 8. Sterling Distribution: \$ 5,385.00
(*Copy Paper for Elementary School*)
 - 9. Sanders Shane: \$ 3,000.00
(*Middle School Choreography*)
 - 10. Savvas Learning Co. LLC.: \$ 56,298.00
(*Interactive Science Curriculum for Grades 4-8*)

5:00 PM

June 20

, 2024

11. East Central Ohio Educational Service Center: <i>(Educational Costs at Village Network 24-25 school year)</i>	\$400,000.00
12. Gallopade International: <i>(Social Studies Subscription for Grades 3-8)</i>	\$ 13,093.69
13. Success For All Foundation: <i>(Year 2 SFA PD and Technology Fee for ES & MS)</i>	\$ 63,300.00
14. Success For All Foundation: <i>(SFA Books for MS & HS)</i>	\$ 5,294.30
15. Success For All Foundation: <i>(ES PreK-5 SFA Student Consumables and Teacher Materials)</i>	\$ 8,512.90
16. EMS Linq Inc.: <i>(ESchool View for 2024-2025 school year)</i>	\$ 9,078.30
17. Damon Industries Inc.: <i>(wax and stripper for elementary)</i>	\$ 3,409.65

G. Use of Facilities

1. MS Commons/Auditorium/Classrooms - July 13, 2024 - 4-H Project Judging – Belmont County 4-H
2. ES Gym - Mondays & Thursdays August, 2024 - February, 2025 – Basketball Practice - 4th Grade Youth Girls Basketball
3. HS Commons - August 19, 2024 - Health and Vendor Fair - UL School District
4. ES Gym - Mondays & Tuesdays August 26, 2024 - January 28, 2025 – Cheer Practice – UL Little Jets Cheer
5. MS Gym - November 15, 2024 - MS Dance - Class of 2026
6. ES Gym - Tuesdays & Thursdays February 4 - May 23, 2025 – Softball Practice – UL Youth Softball

Roll Call: Mr. Taylor, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(111-2024)—ADVANCES

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

Food Service (006)	\$ 165,923.08
ECE (439-9024)	\$ 50,276.33
ARP HOMELESS (507-923H)	\$ 16,500.00
ESSER (507-924H)	\$ 6,522.92
ARP ESSER (507-9924)	\$ 62,242.54
IDEA-B (516-9023)	\$ 8,809.13
IDEA-B (516-9024)	\$ 97,379.61
ARP IDEA (516-9924)	\$ 43,480.96
Title I (572-9024)	\$ 69,995.03
STRCG (584-924S)	\$ 12,500.00
ECSE (587-9024)	\$ 746.08
Title II-A (590-9024)	\$ 3,251.18

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

Union Local Board of Education Regular

5:00 PM June 20, 2024

(112-2024)—TRANSFERS

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

General Fund Debts	\$ 5,956.43
--------------------	-------------

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(113-2024)— DISTRICT INSURANCE COVERAGE

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Cain, to approve district insurance coverages with SORSA (Schools of Ohio Risk Sharing Authority) for the period of July 1, 2024 through July 1, 2025, at a cost of \$87,221.00.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(114-2024)—C & M PHOTOGRAPHY

At the recommendation of the Treasurer, Mr. Taylor moved, seconded by Dr. Roe, to approve C and M Photography for student pictures of the 2024-2025 school year.

Roll Call: Mr. Taylor, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(115-2024)— DISPOSAL

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Cain, approve the disposal of the following books:

Literature:	31
Life of Fred Douglas:	31
Native Son:	25
Artist as a young man:	30
Ethan Frome:	16
Old Man & Sea:	2
Mirror & Windows:	54
Grammar & Composition Handbook:	29
Lois Lowry:	40
To Kill a Mocking Bird:	103

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(116-2024)— DISPOSAL

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Taylor, approve the disposal of 10 air purifiers.

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(117-2024)— AMERIPRISE FINANCIAL

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Dr. Roe, approve Ameriprise Financial as an approved annuity vendor.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(118-2024)— PERTS CONTRACT

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, approve the PERTS Contract that will be in effect for the 2024-2025 school year, at the cost of \$12,500 that will be paid for with the Stronger Connections Grant.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(119-2024)— RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the resignation of Larry Craig, Bus Driver, effective August 9, 2024.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(120-2024)— RESIGNATION

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve the resignation of Zack Powell, 3rd - 5th Grade Principal, effective August 1, 2024.

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(121-2024)— TRANSFER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the voluntary transfer of Brianna Leach, 6th & 8th Grade Problem Solving Teacher to 8th Grade Math Teacher, effective the 2024-2025 school year.

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(122-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the voluntary transfer of Autumn Troullos, 8th Grade Math Teacher to 6th - 8th Grade Math Teacher, effective the 2024-2025 school year.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(123-2024)— TRANSFER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the involuntary transfer of Jennifer Smolenak, 8th Grade Current Events to 6th - 8th ELA Teacher, effective the 2024-2025 school year.

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(124-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the voluntary transfer of Larry Falbo, High School Social Studies Teacher to High School Social Studies Teacher/Part-Time High School Career Tech. Teacher, effective the 2024-2025 school year pending licensure.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(125-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve the voluntary transfer of Amanda Griffith, Elementary School Music Teacher to Elementary School Music Teacher/Part-Time Middle School/High School Music/Choir Teacher, effective the 2024-2025 school year.

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(126-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the voluntary transfer of Ronald Bober, District Math & Science Curriculum Coordinator to Elementary (3rd-5th grade) Principal, effective the 2024-2025 school year.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(127-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve the voluntary transfer of Tiffany Lucas, Administrative Assistant/Superintendent Secretary to Assistant Treasurer (Payroll) in training, effective January 1 through June 30, 2025.

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(128-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the employment of Zach Heslop, ESY Intervention Specialist, for Extended School Year Summer of 2024, 3 hours per day on August 5, 6, 7, & 8, 2024.

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(129-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of Dena Beck, ESY Speech Therapist, for Extended School Year Summer of 2024, 3 hours per day on August 5, 6, 7, & 8, 2024.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(130-2024)— ESY PARAPROFESSIONAL

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve Sarah Funkhouser, ESY Paraprofessional for Extended School Year Summer of 2024, 2 hours per day on August 5, 6, 7, & 8, 2024.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(131-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the employment of Alonna Morrison, 7th Grade Language Arts Teacher, effective the 2024-2025 school year.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(132-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the employment of Cade Hannahs, High School Biology/Life Science Teacher, effective the 2024-2025 school year pending Licensure.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(133-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of Anna Jo Nardo, Part-Time (3 days per week) High School Art Teacher, effective the 2024-2025 school year pending licensure.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(134-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the employment of David Jordano, Middle School/High School Math Teacher (initial position in the High School), effective the 2024-2025 school year.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(135-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the 3-year contract of Tiffany Delman, Administrative Assistant/Superintendent Secretary, effective December 1, 2024, through June 30, 2027.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(136-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the employment of Kristi Sloan, ESC Career Navigator, effective the 2024-2025 school year.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(137-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the employment of Christine Smith as the Right to Read Week Coordinator for the 2023-2024 school year.

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(138-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain to approve the following contracts:

1. Jennifer Wooding, District Social Studies & ELA Curriculum Coordinator, five (5) year contract, effective July 1, 2025, through June 30, 2030.
2. Ron Bober, Elementary (3rd-5th grade) Principal, three (3) year contract, effective July 1, 2025, through June 30, 2028.
3. Tiffany Lucas, Assistant Treasurer (Payroll), three (3) year contract, effective July 1, 2025, through June 30, 2028.
4. Jim Hess, Building and Grounds Supervisor, two (2) year contract, effective July 1, 2025 through June 30, 2027.
5. Joshua Myers, Transportation Supervisor, two (2) year contract, effective July 1, 2025 through June 30, 2027.
6. Kimberly Martin, Elementary School Security, two (2) year contract, effective July 1, 2025 through June 30, 2027.
7. Jason Greenwood, Middle School Security, two (2) year contract, effective July 1, 2025 through June 30, 2027.
8. Ray Rateno, Middle School Principal, one (1) year contract, effective July 1, 2025 through June 30, 2026.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(139-2024)—EMPLOYMENT

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

I. 2024-2025 Supplementals

- | | |
|----------------------|--|
| a. Kayla Mathias | Class of 2025 Co-Advisor, HS Student Council Co-Advisor, HS Detention Supervisor |
| b. Brittany Falbo | Robotics Club Co-Advisor |
| c. Katherine O'Brien | Diversity Club Co-Advisor, Band Aux. Advisor |
| d. Nikki Gregor | FEA Co-Advisor |
| e. Terri Rogers | FEA Co-Advisor |
| f. Kory Smith | FFA Advisor |
| g. Tracie Yereb | NHS Co-Advisor, Culture Club Co-Advisor, JSA Co-Advisor, Spanish Club Advisor, Close Up Co-Advisor |
| h. Renee Edwards | Culture Club Co-Advisor, Class of 2025 Co-Advisor, HS Annual (yearbook) Advisor, HS Student Council Co-Advisor |
| i. Elyse Swallie | JSA Co-Advisor, HS Student Council Co-Advisor, Diversity Club Co-Advisor, Close Up Co-Advisor, Class of 2026 Co-Advisor, Pep Club Co-Advisor |
| j. Christine Smith | ES Spelling Bee Coordinator, Right to Read Week Coordinator |
| k. Karlie Thompson | Class of 2026 Co-Advisor |
| l. Melissa Steadman | MS Student Council Advisor |
| m. Tracey Wodarczyk | MS Drug-Free Club Advisor |
| n. Thomas Swisher | Head Marching Band Director |
| o. Sheri McElroy | Head Drama Coach |
| p. Josef Meholovitch | ROE Camp Advisor |
| q. Gregory Miller | ROE Camp Assistant Advisor |
| r. Bill Weller | PALS Club Co-Advisor |
| s. Nicole Smolenak | Pals Club Co-Advisor, JV Girls Basketball Coach |
| t. Bridget Brooks | 8th Grade Volleyball Coach |
| u. Lou Tolzda | Head Girls Basketball Coach |
| v. Drew Greenwood | 7th Grade Girls Basketball Coach |
| w. Rich Mercer | 8th Grade Girls Basketball Coach |
| x. Zach Delman | Head Boys Basketball Coach |

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 Boards qualifications has applied for, been offered, and accepted such position. Be It Therefore Resolved that the following be hired for said position supplemental contract for the 2024-2025 school year:*

- | | |
|----------------------|---------------------------|
| a. Stephanie Blakley | Class of 2027 Co-Advisor |
| b. Crystal Phillips | Class of 2027 Co-Advisor |
| c. Kayla Grigaitis | ES Detention Supervisor |
| d. Joyce Nardo | MS Detention Supervisor |
| e. MJ Blake | NHS Co-Advisor |
| f. Cary Schmitt | Pep Club Co-Advisor |
| g. Mike Menges | HS Drug-Free Club Advisor |

Union Local Board of Education Regular

5:00 PM June 20, 2024

- h. Lori Bolon JV Volleyball Coach
- i. Brian Bee Head Golf Coach
- j. Megan Davia 7th Grade Volleyball Coach
- k. Stephanie Jendrusik Jr. High Football Cheer Coach
- 3. 2023-2024 Substitutes
 - a. Cary Schmitt Groundskeeper
- 4. 2024-2025 Substitutes
 - a. Alexis Greenwood Nurse
 - b. Stephanie Schneider Teacher
 - c. Cary Schmitt Groundskeeper

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(140-2024)—EXTENDED SERVICE CONTRACTS

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the following extended service contracts for the 2024-2025 school year:

1. Rhonda Eberhart	Guidance	15 Days
2. Drew Greenwood	Vo-Ag	20 Days
3. Kory Smith	Vo-Ag	40 Days
4. Thomas Swisher	Band	18 Days
5. Brittany Falbo	STEM	10 Days

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(141-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the change in lunch prices for the 2024-2025 school year:

Elementary School:	\$3.25
Middle School:	\$3.50
High School:	\$3.50

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(142-2024)— DISTRICT CALENDAR

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the district calendar change for the 2024-2025 school year:

Moving the Open House to August 19th instead of the 20th

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(143-2024)— BUCKEYE 8 BYLAWS

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the updated Buckeye 8 Constitution and Bylaws.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(144-2024)— OHIO CELL PHONE POLICY

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve Ohio's Cell Phones in Schools Model Policy.

Roll Call: Mr. Taylor, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(145-2024)— BCBDD

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the Memorandum of Understanding with Belmont County Board of Developmental Disabilities for the 2024-2025 school year.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(146-2024)— TRANSPORTATION DEPARTMENT BUS ROUTES

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the Union Local Transportation Department Bus Routes for the 2024-2025 School Year.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

INFORMATIONAL ITEMSFundraisers

1. Cheerleaders - Little Caesars Pizza Kits - June 1 - 30, 2024

Use of Facilities

1. MS Cafeteria - May 23, 2024 - Senior Picnic - Class of 2024

(147-2024)—EXECUTIVE SESSION

At 5:54 PM, Dr. Roe moved, seconded by Mr. Cain, to go into Executive Session for the following reason:

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

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

At 6:44 PM, Mr. Cain moved, seconded by Mr. Taylor, to come out of Executive Session.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

5:00 PM

June 20

, 2024

(148-2024)— BOND RESOLUTION

Dr. Roe moved, seconded by Mr. Cain, to approve the Resolution Determining to Proceed with Bond Issue.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(149-2024)— IMPROVISATION CLUB

Mr. Cain moved, seconded by Dr. Roe, to approve the proposal for Union Local High School Improvisation (Improv) Club.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(150-2024)— CALAMITY DAY ALTERNATIVE

Dr. Roe moved, seconded by Mr. Taylor, to approve the Resolution adopting a Calamity Day Alternative Make-Up Plan for the 2024-2025 school year

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 4-0.

(151-2024)—SPECIAL MEETING

Mr. Cain moved, seconded by Mr. Taylor, to establish a Special Board Meeting for the purpose of year-end financial matters and any other business deemed necessary, June 28, 2024, 7:30 AM, in the central office conference room

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0.

(152-2024)—REGULAR MEETING

Mr. Cain moved, seconded by Dr. Roe, to change the July regular board meeting to Monday, July 8, 2024, at 8:00 a.m.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 4-0.

(153-2024)—ADJOURNMENT

At 6:44 PM Mr. Cain moved, seconded by Mr. Taylor, to adjourn the meeting.

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

President

Treasurer

7:30 AM

June 28

, 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, absent; Mr. Taylor, present; Mr. Stenger, present.

(154-2024)—TRANSFER

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

1. \$26,662.71

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

(155-2024)—ADVANCES

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the following Advances:

Food Service (006)	\$163,027.71
Special Reserve (070)	\$ 41,397.44
Athletics (300/900A)	\$160,406.70
ECE (439)	\$ 3,430.78
ARP ESSER (507)	\$ 12,229.68
IDEA-B (516)	\$ 19,190.76
Title I (572)	\$ 8,007.13
Title IV-A (584)	\$ 22,209.74
ECSE (587)	\$ 1,053.55
Title II-A (590)	\$ 3,251.18

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

(156-2024)—SUPPLEMENTAL APPROPRIATIONS FY2024

At the recommendation of the Treasurer, Mr. Taylor moved, seconded by Mr. Cain, to approve Supplemental Appropriations for Fiscal Year 2024.

General Fund	001	425,000.32
--------------	-----	------------

Special Revenue

Union Local Board of Education

Special

7:30 AM

June 28

, 2024

Food Service	006	171,223.43
Public School Support	018	11,167.61
Other Local Grants	019	3,041.00
Underground Storage Tank	031	0.00
Student Activities	200	21,858.39
District Mgd Activities	300	87,523.54
Preschool	439	33,437.40
Data Communication	451	592.59
Student Wellness	467	0.00
Misc State Grants	499	0.00
ESSER	507	113,847.43
21st CCLC	509	0.00
Broadband, etc	510	0.00
IDEA B	516	(160,165.01)
Title I	572	(239,743.59)
Title IV-A	584	15,359.74
IDEA Preschool	587	(3,409.19)
Improving Teacher Quality	590	(15,288.35)
Misc Federal Grants	599	189,600.00
Total Special Revenue		230,600.99
Debt Service		
Bond Retirement/Debt Svc	002	29.05
Total Debt Service		29.05
Capital Projects		
Permanent Improvement	003	0.00
Building Maintenance	004	0.00
Classroom Facilities Maint.	034	59,726.68
Special Reserve	070	(117,159.85)
Total Capital Projects		(57,433.17)
Enterprise Funds		
USS	009	783.50

Union Local Board of Education

Special

7:30 AM

June 28

, 2024

Total Enterprise Funds 783.50

Fiduciary Funds

Special Trust 007 12,370.00

Internal Service 022 1,004.00

Endowment 008 645.35

Total Fiduciary Funds 14,019.35

Total 612,444.04

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

(157-2024)— TEMPORARY APPROPRIATIONS FY2025

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve Temporary Appropriations for Fiscal Year 2025.

General Fund 001 \$15,000,000.00

Special Revenue

Food Service 006 400,000.00

Public School Support 018 15,000.00

Other Local Grants 019 5,000.00

Student Managed Activities 200 35,000.00

District Managed Activities 300 70,000.00

Preschool 439 108,000.00

Data Communication 451 5,400.00

ESSER 507 20,000.00

IDEA B 516 300,000.00

Title I 572 300,000.00

Title IV-A 584 15,000.00

ECSE 587 10,000.00

Title II-A 590 40,000.00

Misc Federal Grants 599 15,000.00

Total Special Revenue 1,338,400.00

Debt Service

General Fund Debt Service 002 100,000.00

Total Debt Service 100,000.00

Union Local Board of Education

Special

7:30 AM

June 28

, 2024

Capital Projects

Classroom Facilities Maint.	034	50,000.00
Special Reserve	070	50,000.00
Total Capital Projects		100,000.00

Enterprise Funds

Uniform School Supplies	009	15,000.00
Total Enterprise Funds		15,000.00

Investment Trust Fund

Special Trust	007	25,000.00
Total Investment Trust Funds		25,000.00

Total Temporary Appropriations \$16,578,400.00

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

(158-2024)— OHIO AUDITOR OF STATE

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve the engagement with Local Government Services division of the Ohio Auditor of State's Office with regard to financial statements based on GASB Statement No. 34 for fiscal year 2024 at the rate of \$75.00 per hour, not to exceed \$15,000.

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

(159-2024)— THE GRIT PROJECT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Memorandum of Understanding (MOU) between the Union Locals SD and The Grit Project.

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

(160-2024)— TITLE I-D FUNDS

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Fowkes, to approve a Formal Agreement for the Management and Expenditures of Title I-D Funds for the 2024-2025 School Year with East Central Ohio Educational Service Center.

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

*Addition by the Superintendent

7:30 AM

June 28

, 2024

(161-2024)— DIRECTOR OF TECHNOLOGY

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the two-year contract of Von Wooding, Director of Technology beginning on August 1st, 2024.

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

(162-2024)— MAXIMUM MATURITY OF BONDS

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

RESOLUTION REQUESTING FISCAL OFFICER
TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$34,630,000 for the purpose of paying part of the cost of various improvements to the District's Elementary, Middle and High Schools, including technology and electrical upgrades, roof and ceiling replacements, STEM labs, security upgrades, asbestos abatement, draining, paving and fire protection improvements, Middle School flooring and bleacher improvements, asphalt and sidewalk repair, together with other improvements and necessary appurtenances thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Union Local School District (hereinafter called the "Board of Education"), Counties of Belmont and Harrison, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as Fiscal Officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

(163-2024)-NECESSITY OF BOND ISSUE AND TAX LEVY AND SUBMITTING THE QUESTIONS TO ELECTORS

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

RESOLUTION DECLARING THE NECESSITY OF
BOND ISSUE AND OF TAX LEVY AND SUBMITTING
THE QUESTIONS TO THE ELECTORS OF THE
SCHOOL DISTRICT

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on November 5, 2024, the question of issuing bonds of this Board of Education in the amount of \$34,630,000 for the purpose of paying part of the cost of various improvements to the District's Elementary, Middle and High

7:30 AM

June 28

, 2024

Schools, including technology and electrical upgrades, roof and ceiling replacements, STEM labs, security upgrades, asbestos abatement, draining, paving and fire protection improvements, Middle School flooring and bleacher improvements, asphalt and sidewalk repair, together with other improvements and necessary appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this School District outside of the tenmill limitation to pay the interest on and to retire said bonds, under authority of Section 5705.218 of the Ohio Revised Code; and

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

WHEREAS, it is necessary to levy an additional tax, apart from the tax needed to pay debt service on the proposed Bonds, for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for a continuing period of time at the rate of one-half mill for each one dollar of taxable value; and

WHEREAS, the Treasurer of this Board of Education has certified the maximum maturity of the proposed bonds to be twenty (20) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Union Local School District (hereinafter called the "Board of Education"), Counties of Belmont and Harrison, Ohio, by a vote of two-thirds of all its members:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$34,630,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately February 1, 2025, shall bear interest at the net average rate now estimated at four and thirty-two hundredths percent (4.32%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty (20) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property of the entire territory of this School District, an additional direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds, and any anticipatory securities. Said tax shall be first levied in tax year 2024 and first collected in calendar year 2025. The School District is located entirely in Belmont and Harrison Counties.

SECTION 3. That the question of an additional levy of taxes apart from the tax needed to pay debt service on the bonds, upon the entire territory of the School District, pursuant to Section 5705.218 of the Ohio Revised Code, to benefit the Union Local School District, the proceeds of which shall be used for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for a continuing period of time at the rate of one-half mill for each one dollar of taxable value, shall also be submitted to the electors. Said tax shall also be first levied in tax year 2024, collection year 2025. The question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy as authorized by Section 5705.218 of the Ohio Revised Code.

SECTION 4. That the combined questions of issuing bonds and of levying said additional direct taxes shall be submitted to the electors of the entire territory of this School District at the election to be held on November 5, 2024.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Belmont County Auditor for the calculation of the estimated average annual property tax levy that will be required to pay the interest on and retire said bonds, expressed in dollars for each one-hundred thousand dollars of the County Auditor's appraised value and in mills for each one dollar of taxable

7:30 AM

June 28

, 2024

value, and to determine the dollar amount of revenue generated annually by the permanent improvement levy.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

(164-2024)—ADJOURNMENT

At 8:22 AM Mr. Taylor moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer