

ATHLETIC BOARD MINUTES

Aug 10, 2021

Mr. Nardo called the meeting to order. Roll was taken by M.J. The following members were present. Mr. Mike Menges, Mrs. Melissa Lahana, Mr. Zach Delman, Mr. Louis Tolzda, Mr. Wade Smolira, Mrs. Ana Moore, Mr. Doug Stephens, Mr. Dave Phillips, Mr. Ed Tacosik, Mr. Dan Lucas, Mr. Zac Shutler, Mr. Dan Lucas & Mr. Ben Porter.

Mr. Nardo read the minutes from our last meeting. Mr. Lucas made the motion to approve Mrs. Lahana seconded the motion. The motion passed with a unanimous vote.

Mr. Nardo gave the financial report. The athletic account is in the red with an unencumbered balance of \$44,095.98. The grounds maintenance fund has a balance of \$299.42. There was much discussion on this. There will be no purchases unless it is for the safety of the athletes. Mr. Nardo will contact Side Effects to see how much advertising money is available that we can withdraw.

Old Business: Physicals, reminded all coaches that no **complete** physical equals no participation.

Scrimmages, No Saturday scrimmages and let the athletic director know so officials can be paid.

Jr. High Practice times and supervision of locker rooms, **No student athlete is to be left on campus unsupervised at any time for any reason.** In the locker room a coach needs to be present at all times to prevent bullying and harassment. Letterman Jackets, Amidst all of the adversity we faced this last year the update to letterman jackets fell off the radar.

New Business: School Colors, uniforms will be Red and White with accents of black only accents.

Purchasing process, See attached from athletic hand book. *(page #15 item #22)*

Mr. Porter suggested an addendum to the athletic policy for uniforms and processing orders.

Team Budgets, all head coaches need to send Mr. Nardo a list of essential equipment they will need for their upcoming season.

Reserved Seating, There will be no reserved seating this season. We would like to make some improvements to the way it looks and is monitored for future seasons. Cell phone use, **There should be no cell phones anywhere at any time in the locker rooms or in rest rooms.**

Wall of Fame, There were a few different ideas discussed and Mr. Nardo is going to look into different options.

Buildings and Grounds, Football field is ready to go and the field is in excellent condition for the upcoming season. Soccer field is in better condition than previous years and will be used this season. Baseball and softball dugouts need painted and fields need attention. Track: the whole track is in need of repair. Gymnasium, Middle school gym was totally repainted and looks good. High School gym floor was not stripped and waxed this year, it was thoroughly cleaned.

Good of the Order; Ticket and pass prices Student pass price dropped from \$50.00 to \$25.00. Motion was made by Mrs. lahana was seconded by Mr. Delman the vote was unanimous. This will now be voted on by the BOE at the next meeting.

McKivitz; Something to recognize Colton's accomplishments in the commons area. Football lights inspection of light poles by AEP. Something the athletic department needs to be thinking about is replacing the lights. Check gate ticket prices at other schools we may need to raise ours.

AD's Comments; Please stay up to date with COVID protocol.

Adjournment; Mr. Tacosik made a motion to adjourn the meeting. Mr. Stephens seconded the motion, the motion passed by a unanimous vote.

Mark Nardo
8-12-21
Approved

SPECIFIC RESPONSIBILITIES OF HEAD COACHES (6)

- n. The District goal is to have all of the extracurricular activities of our Students provide both a positive learning experience for our students and a positive image representation of Union Local School District. It is expected that all head coaches will incorporate respect, loyalty, positive self and team image, and a positive atmosphere into their programs

20. The Head coach is responsible for seeing that all participants have turned in a physical form, a Dr.'s permission form, parent permission form, emergency medical form, proof of insurance, high school athletic eligibility form and HIPAA form. No athlete shall practice or participate in any sport until the head coach has collected all these items. Any financial settlements resulting from neglect of this shall be the responsibility of the head coach involved. An original copy of these forms will be filed in the high school Principal's/AD's office. The coach will keep a copy of the permission and emergency medical forms.

Comment [UP6]: Added

21. According to the Ohio High School Athletic Association Guidelines, the Head Coach/Guidance Counselor will verify that students are eligible academically at the end of the nine weeks grading period before they can participate in a specific sport. If a 7th-8th grade students meets the Ohio High School Athletic Association eligibility rules to start the season, their eligibility will then be evaluated according to board policy.

Comment [UP7]: Deleted weekly

22. The Head Coach must have a **purchase order before ordering any items.** All expenditures must receive prior approval of the Athletic Director. Any expenditures not receiving prior approval shall be the responsibility of the Head Coach.

23. All keys are to be turned in at the end of the season unless the coach is coaching another sport the following season.

24. Coaches must have all OHSAA and Board mandated paperwork completed prior to the season beginning. (See the list in index)

25. All members of the entire coaching staff, guided by the respective head coaches, shall adhere to the Rules and Regulations prescribed by the Ohio High School Athletic Association. Ignorance of a rule will not be excusable.

6:00 PM

August 18, 2021

OPENING CEREMONY

Prayer was offered by Gary Smith

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Davia, present; Mr. Lucas, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

PRESENTATIONS

A. Shane Kildow, Union Township Trustee, asked which roads are trouble roads during the winter. Superintendent Porter will discuss this with Mrs. Fowkes and advise Mr. Kildow.

B. Mr. Paul Mock, Ohio School Boards Association Southeast Regional Manager, recognized Mr. Terry Puperi ten years of service as a Union Local Board of Education member.

C. ARP ESSR Fund Utilization Plan

Instruction and Learning Loss- \$261,980- This will involve supporting our students with extra direct educational support throughout the school year. The plan is to provide extra tutors in each building. The district has transitioned staff to cover specifically, student data tracking and personalized growth options for students.

Mental Health- \$10,000- The district will utilize these funds to support the social emotional needs of students and staff within the district. Students being educated through a remote process did not give them access to the traditional services that are offered on a daily basis within the school district.

Ventilation System Upgrade- \$1,359,887.42- This was the expense the district encumbered updating its ventilation system to meet recommendations from engineers and contractors. This project will be completed by early September.

Public input invited--23 members of the public present--no comments received

PUBLIC PARTICIPATION

A. The following people spoke regarding COVID and face mask requirements:

David Taylor	Melissa Steadman	Todd Kildow
Pete Bendo	Lori Taylor	Mia Martin
Alan Wood	Sheryl Sonk	Elizabeth Mistak
Tiffany Bendo	Ruthie Martin	

Board Members and Superintendent Porter responded to questions

6:00 PM

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B. Mickie Fluharty spoke regarding notice of board meetings.

(218-2021)—EXECUTIVE SESSION

At 7:16 PM Dr. Roe moved, seconded by Mr. Puperi, to go into Executive Session for the following reason:

- To discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

At 7:56 PM Mr. Lucas moved, seconded by Dr. Roe, to come out of Executive Session.

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

(219-2021)—FACE MASK DECISION

Mr. Lucas moved, seconded by Mr. Puperi, that face masks are not required at this time with the exception of anyone riding on Union Local school buses.

Roll Call: Mr. Lucas, aye; Mr. Puperi, aye; Mr. Davia, no; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-1.

Dr. Roe addressed those in attendance regarding quarantines, nurses contacting parents, the policy could change as the situation changes.

Mr. Stenger asked that parents keep sick children home. Everyone needs to be extra cautious this year.

Mr. Puperi asked that parents be patient as everyone tries to do their jobs and reiterated that sick children should not come to school.

Superintendent Porter reviewed the document that was approved with those in attendance. Copies are available at the meeting and will also be available on the district website.

The following is a copy of the document.

As the new school year quickly approaches, the Union Local District has been closely monitoring our county's COVID statistics as well as staying up to date with the recommendations set forth by the CDC, Ohio Department of Health, Ohio Department of Education and Belmont County Health Department. Based upon the most current information and guidance provided, the Union Local School District has developed a plan to ensure that the social, emotional, and academic needs of our students are addressed. Below is our district's plan for the 2021-2022 school year.

PLEASE KEEP IN MIND THAT THIS PLAN IS SUBJECT TO CHANGE AT ANY TIME AS NEW INFORMATION AND GUIDANCE FROM FEDERAL, STATE, COUNTY AND LOCAL AGENCIES BECOMES AVAILABLE.

- Face Coverings: Based upon the recommendations from the Ohio Department of Health and the Center for Disease Control, the use of face masks by both staff and students is strongly recommended. However, face masks are optional at this time with the exception of anyone riding on ULSD school buses.

6:00 PM

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- **Bus Transportation:** The CDC continues to require that masks be worn on all public transportation, including school buses. This requirement is regardless of vaccination status. Students and staff riding on ULSD school buses will be required to wear a face mask.
- **Health Screenings:** This is essential to keep COVID-19 infections out of schools and prevent spread to others. Before each school day, parents are asked to assess the health of their children. Anyone with any of the following symptoms should stay home:
 - Fever or chills
 - Cough
 - Shortness of breath or difficulty breathing
 - Fatigue
 - Muscle or body aches
 - Headache
 - Loss of taste or smell
 - Sore throat
 - Congestion or runny nose
 - Nausea or vomiting
 - Diarrhea
 - Repeated shaking with chills.
- **Physical Distancing:** Students will be physically distanced as much as possible.
- **Cleaning and Sanitizing:** Hand-washing and sanitizing continue to be important tools in preventing the spread of COVID-19. The Union Local School District will continue to work towards keeping our staff and students safe. ULSD will continue to provide adequate hand-washing supplies and hand-sanitizing stations throughout classrooms and high-traffic areas in school buildings. ULSD will continue to routinely disinfect high traffic areas and high contact surfaces.
- **Contact Tracing:** ULSD will continue to consult with the Belmont County Health Department as COVID-19 cases emerge. The Belmont County Health Department will be in consultation with the Policy Consulting Group to address instances when quarantine may be required. Union Local Schools will assist with contact tracing as necessary.
- **Learning Options:** Union Local School District will return to in-person instruction 5 days a week. ULSD will not be offering on-line learning as an option this school year for students grades 6-12.
 - ULSD will be offering a blended learning option for those students grades K-5 who are not able to attend in-person learning 5 days a week due to health concerns. Parents will need to contact the building principal. ALL ULSD students participating in our blended learning option will be required to attend in-person instruction at a minimum of two days a week

(220-2021)—CONSENT AGENDA

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Davia, to approve the Consent Agenda as follows:

- A. Minutes
 - 1. July 15, 2021 - Regular Board Meeting
 - 2. July 29, 2021 - Special Board Meeting
- B. July 2021 Bills
- C. July 2021 Financial Report
- D. July 2021 Investment Report
- E. July 2021 Monthly/Annual Comparison

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- F. Purchase Orders
1. PLTW Store \$ 9,870.75
(New PLTW Engineering Class-Digital Electronics)
 2. Works International \$ 4,780.00
(All Staff - Professional Development)
 3. ECOESC \$80,000.00
(OT Services for the 2021-2022 School Year)
 4. School Fix \$10,434.80
(Replace Cafeteria Tables)
- G. Use of Facility
1. HS Parking Lot - August 29, 2021 - Mums Delivery
ULHS Volleyball
 2. Stadium Concession Stand - September 2-3, 2021 –
UL Band Boosters
 3. Stadium Concession Stand - September 23-24, 2021 –
UL Band Boosters
 4. Stadium Concession Stand - October 14-15, 2021 –
UL Band Boosters
 5. Stadium Concession Stand - October 21-22, 2021 –
UL Band Boosters
 6. ES Gym - August 31, September 7 & 28, October 5, 12
& 19, November 9, 16 & 30, December 2, 2021 &
January 4, 11, 2022 - Practice – Youth Girls Basketball
- H. Union Local Elementary School Student/Family Handbook 2021-2022
- I. Union Local Middle/High School Student Handbook 2021-2022

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

(221-2021)—ADVANCES

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

Food Service(006)	\$246,596.46
ECE (439/9021)	10,167.29
ESSR FY2021 (507/9021)	17,695.50
IDEA-B (516/9021)	21,115.81
IDEA-B (516/9022)	5,778.56
Title I (572/9021)	14,363.15
Title II-A (590/9021)	3,139.07

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

(222-2021)—AUDITORIUM SOUND SYSTEM

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Davia, to approve the sound system for the auditorium at the cost of \$12,865.00 with Synergy Sound.

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

6:00 PM

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(223-2021)—DISPOSAL OF TEXTBOOKS

At the recommendation of the Treasurer, Mr. Davia moved, seconded by Dr. Roe, to approve the disposal of textbooks no longer used, as requested by Mr. Shutler, High School Principal.

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

COMMITTEE REPORTS

Mr. Lucas reported on the Athletic Committee meeting

Mr. Puperi mentioned the Student Achievement Fair at the OSBA Capital Conference

(224-2021)—TRANSFER

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the transfer of Ron Bober, Third Grade Teacher, to Elementary/Middle School Education Specialist-Support Coach, effective for the 2021-2022 school year.

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

(225-2021)--TRANSFER

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Dr. Roe, to approve the transfer of Melissa Duvall, High School Math Teacher, to Middle School Math Teacher, effective for the 2021-2022 school year.

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

(226-2021)—EMPLOYMENT

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

1. 2021-2022 Supplementals
 - a. Zach Delman Golf Head Coach
2. Whereas the Union Local Board of Education has previously posted the following positions 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 2021-2022 school year:
 - a. Jeremy Eberhart Football Coach, 8th Grade
 - b. Dereck Ackley Soccer Head Coach
 - c. Taylor McCort Soccer Coach, Assistant
 - d. Joe Toohey Football Coach, 9th Grade
3. 2021-2022 Substitutes
 - a. Tim Barricklow Mechanic
 - b. Zachary Heslop Teacher

6:00 PM

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

(227-2021)—TRANSFER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Lucas, to approve the transfer of James Poole, Bus #1 Driver, to Bus #5 Driver, effective for the 2021-2022 school year.

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

(228-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Davia, to approve the following 2021 Summer School Substitutes:

- | | | |
|----|------------------|----------|
| 1. | Sarah Funkhouser | Bus Aide |
| 2. | Jessica Thompson | Nurse |

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

(229-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve a one year limited contract for Toni Smith, 3rd Grade Teacher, effective for the 2021-2022 school year.

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

(230-2021)—RESIGNATION

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to approve the resignation of Jayme Yonak, 2021-2022 District Testing Coordinator, effective immediately.

Discussion was held.

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

(231-2021)—BLENDED LEARNING DECLARATION

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Davia, to approve the Blended Learning Declaration.

Discussion was held.

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

6:00 PM

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(232-2021)—RESIGNATION

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve the resignation of Katrina Baker, Ag Science Teacher and FFA Advisor, effective at the start of the 2021-2022 school year.

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

(233-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve an additional 1/8 stipend for Drew Greenwood, Vo Ag Teacher, effective for the 2021-2022 school year.

Discussion was held.

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

(234-2021)—JOB DESCRIPTIONS

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Davia, to approve the following updated job descriptions:

1. District Growth Coordinator
2. Instruction and Learning Specialist

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

(235-2021)—ALTRNATIVE SCHOOL PROGRAM (C-CAP)

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Puperi, to approve the Partnership with the Court of Common Pleas, Probate and Juvenile Division, of Belmont County, to provide the alternative school program at a cost of \$18,500 for the 2021-2022 school year.

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

(236-2021)—TRANSPORTATION AGREEMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Dr. Roe, to approve the Transportation Agreement with Billie Jo Amos for the 2021-2022 school year.

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

(237-2021)—BELMONT COUNTY STUDENT SERVICES

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve the 2021-2022 Service Agreement Addendum with Belmont County Student Services to provide 72 additional days at a cost of \$251 per day for a total cost of \$18,072.

6:00 PM

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

(238-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Davia, to approve the employment of Dr. Katherine O'Brien, District Testing Coordinator, for the 2021-2022 school year.

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

(239-2021)—TRANSFER

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve the transfer of Ryan Kutcher, Maintenance Worker, to Bus Driver for Route #1, effective August 23, 2021.

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

(240-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Davia, to approve a one-year limited contract for Addie Suriano, 3rd grade teacher, effective for the 2021-2022 school year.

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

(241-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Puperi, to approve a one-year limited contract for Matteson Zavatsky, 4th grade teacher, effective for the 2021-2022 school year, pending background check.

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

INFORMATIONAL ITEMS

1. Fundraisers:
 - a. Volleyball - Apparel for Volleyball - August 2-30, 2021
 - b. Volleyball - Mum Sale - August 2-30, 2021
2. Use of Facilities:
 - a. HS Gym - August 2, 2021 - Meeting - ULHS Volleyball

(242-2021)—EMPLOYMENT

Mr. Puperi moved, seconded by Dr. Roe, to approve a five year contract for Ben Porter, Superintendent, effective August 1, 2022 through July 31, 2027.

6:00 PM

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

(243-2021)—ADJOURNMENT

At 8:37 PM Mr. Puperi moved, seconded by Mr. Lucas, to adjourn the meeting.

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

President

Treasurer

7:00 AM

August 30, 2021

OPENING CEREMONY

Prayer was offered by Dan Lucas

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Davia, absent; Mr. Lucas, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(244-2021)—EXECUTIVE SESSION

At 7:04 AM Mr. Puperi moved, seconded by Dr. Roe, to go into Executive Session for the following reason:

- To consider the investigation of charges or complaints against a public employee, official, licensee, or student
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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

At 7:18 AM Dr. Roe moved, seconded by Mr. Lucas, to come out of Executive Session.

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

(245-2021)—PURCHASE ORDERS

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Puperi, to approve the following purchase orders:

- | | | |
|----|---------------------------------------------|-------------|
| 1. | Edmentum
(MS Study Island: Core Library) | \$ 5,643.00 |
| 2. | Pearson
(College Credit Plus-Spanish) | \$ 5,000.00 |
| 3. | Moby Max
(School License-MS) | \$ 3,495.00 |

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

(246-2021)—UNITED DAIRY

At the recommendation of the Treasurer, Mr. Lucas moved, seconded by Mr. Puperi, to purchase milk and other dairy products for district cafeterias for the 2021-2022 school year from United Dairy.

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

7:00 AM

August 30, 2021

(247-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to approve a one year limited contract for Whitney Allar, MS/HS Intervention Specialist, effective for the 2021-2022 school year.

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

(248-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve a one year limited contract for Joelle Elias, High School Vo-Ag Teacher, effective for the 2021-2022 school year.

Discussion was held.

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

(249-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve the following Tutors for the 2021-2022 school year:

1. Bev Tomolonis
2. Samantha Clyde-Staskey
3. Brittany Gromley
4. Elise Otto
5. Myranda Kuhn

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

(250-2021)—McWATTERS CONSULTING LLC

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Lucas, to approve a Service Contract with Katherine K. McWatters, McWatters Consulting LLC, July 1, 2021 through June 30, 2022, to provide evaluation services to Union Local Schools for the 21st CCLC grant funded program.

Roll Call: Dr. Roe, aye; Mr. Lucas, aye; Mr. Puperi, abstain; Mr. Stenger, aye. Motion carried 3-0, with one abstention.

(251-2021)—JET START GRANT ADMINISTRATOR

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve Helen Puperi as JetStart Administrator for the 2021-2022 school year, at a cost of \$15,000.00.

Roll Call: Mr. Lucas, aye; Dr. Roe, aye; Mr. Puperi, abstain; Mr. Stenger, aye. Motion carried 3-0, with one abstention.

7:00 AM

August 30, 2021

(252-2021)—ADJOURNMENT

At 7:23 AM Mr. Puperi moved, seconded by Dr. Roe, to adjourn the meeting.

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

President

Treasurer