

UNION LOCAL SCHOOL DISTRICT
SCHOOLS RECORDS COMMISSION MEETING
JULY 20, 2023
4:15 PM

The School Records Commission of the Union Local School District met on July 20, 2023 at 4:15 PM in the Central Office Conference Room with Mr. Terry Puperi, Board President; Mrs. Janet Hissrich, Treasurer; Mr. Bernie Thompson, Assistant Treasurer; and Dr. Zac Shutler, Superintendent, present.

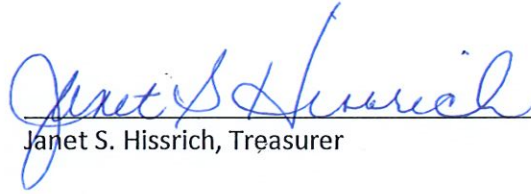
The Commission approved the disposal of the following documents:

- (1) Student Activity Purpose Statements Fiscal Years through Fiscal Year 2019
- (2) Sales Potential Forms/Summary of Sales Reports through Fiscal Year 2019
- (3) Bids (Successful) through Fiscal Year 2019
- (4) Bids (Unsuccessful) through Fiscal Year 2022
- (5) Food Service Records and Reports through Fiscal Year 2019
- (6) Investment Reports through Fiscal Year 2018
- (7) Foundation Distributions through Fiscal Year 2018
- (8) Tax Settlements through Fiscal Year 2018
- (9) Annual Budgets through Fiscal Year 2018
- (10) Budget Work Papers through Fiscal Year 2018
- (11) Vouchers through June, 2013
- (12) State and Federal Program Files through Fiscal Year 2013
- (13) Certificates of Estimated Resources through Fiscal Year 2008
- (14) Appropriation Resolutions through Fiscal Year 2018
- (15) Tax Apportionments/Settlements through Fiscal Year 2018
- (16) Bank Statements through Fiscal Year 2019
- (17) Pay Ins through Fiscal Year 2019
- (18) Deposit Slips/Cash Proofs through Fiscal Year 2019
- (19) Receipt Books through Fiscal Year 2019
- (20) Extra Trip Records through Fiscal Year 2019
- (21) Ohio Dept of Job and Family Services Quarterly Reports through June, 2016
- (22) Federal Quarterly/Annual Income Tax Reports through June, 2017
- (23) Ohio and West Virginia Quarterly/Annual Income Tax Reports through June, 2017
- (24) School Employee Retirement System (SERS) Reports through June, 2019
- (25) State Teachers Retirement System (STRS) Reports through June, 2019
- (26) Annuity Reports through June, 2019
- (27) Benefit Reports through June, 2019
- (28) Employee Leave Requests through June, 2019
- (29) Deduction Reports (Voluntary Deductions) through June, 2019
- (30) Employee Insurance Billings through June, 2019
- (31) Payroll Bank Statements through June, 2019
- (32) State Audit Reports through Fiscal Year 2018
- (33) Workers Compensation Wage Reports through 2018
- (34) Prevailing Wage Reports through June, 2019

- (35) Board Agendas through June, 2022
- (36) Facilities Use Requests/Paid Billing Information through June, 2019

Meeting adjourned at 4:22 PM.

Terry Puperi, Board President
School Records Commission Chair



Janet S. Hissrich, Treasurer

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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.

BACK TO SCHOOL FAIR

Back to School Fair will be held August 24th along with Open House from 3:00PM-6:00PM

FOOD SERVICE DEPARTMENT ANNOUNCEMENT

The Food Service Department would like to verify their compliance with all nutrition standards by the state, as well as, the smart snack guidelines. They have met all requirements for food and beverages sold for the school year 2022-2023 and will meet all requirements to start the 2023-2024 school year.

PRESENTATION

Mr. Puperi presented a plaque of appreciation to Janet Hissrich for her years of service to the District.

PUBLIC PARTICIPATION

Sheri McElroy

RE: Bond issue details

(180-2023)—CONSENT AGENDA

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

- A. Minutes
 - 1. Buildings & Grounds Committee Meeting, June 6, 2023
 - 2. Regular Board Meeting, June 15, 2023
 - 3. Special Board Meeting, June 23, 2023
 - 4. Special Board Meeting, June 30, 2023
- B. June 2023 Bills
- C. June 2023 Financial Report
- D. June 2023 Investment Report
- E. June 2023 Monthly/Annual Comparison
- F. Purchase Orders
 - 1. Vernier Software & Technology – Various Sensors for Vo-Ag Classroom \$ 6,273.00
 - 2. Cardinal Bus Sales & Service – Injectors for Bus 10 \$ 4,209.32
 - 3. EMS Ling Inc. – ESchool View Outside Services \$11,274.00
 - 4. Central Ohio Bandag Inc. - Tires for Bus Garage \$18,000.00
 - 5. Liberty Distributing - Paper Order for Elementary \$ 9,571.50

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- 6. East Central Ohio Educational Service Center – \$400,000.00
Educational Costs at Village Network for the 2023-2024 school year
- 7. East Central Ohio ESC-55 online seats for 4 years \$ 15,675.00
- G. Use of Facilities
 - 1. Baseball Field - July 23, 2023 - Alumni Baseball Game - UL Baseball
 - 2. Fieldhouse/Football Field/Concession Stand - August 13, 2023 –
Football Scrimmage - UL Little Jets Youth Football & Cheer
 - 3. ES Gym - Tuesdays & Thursdays September 12, 2023 – February 8,
2024 – Practice – 3rd Grade Youth Basketball
 - 4. MS Cafeteria - November 21, 2023 - Athletic Board Meeting –
Athletic Department
 - 5. MS Cafeteria - March 21, 2024 - Athletic Board Meeting –
Athletic Department

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

(181-2023)—TRANSFER

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Cain, to approve the Transfer of \$1,418.47 from the General Fund (001) to the Special Reserve Fund (070).

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

(182-2023)—FEDERAL PROGRAMS

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Stenger, to participate in the following Federal Programs for the 2023-2024 school year:

- Title I
- Title I-D
- Title II-A
- Title IV-A
- IDEA-B
- Early Childhood Special Education
- ARP Programs

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

(183-2023)— MICRO-PURCHASES

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve Micro-Purchases under Federal Procurement regulations be set at \$50,000 for Fiscal Year 2024.

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

(184-2023)—DISPOSAL OF TEXTBOOKS

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve the disposal of Textbooks/Library Books:

| Title | ISBN | Number of Books |
|-----------------------------------|-------------------|-------------------------------------|
| 6 th Grade Collections | 978-0-544-56949-2 | 95 Student Books 4 Teacher Editions |

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7th Grade Collections 978-0-544-56950-8 120 Student Books 4 Teacher Editions
8th Grade Collections 978-0-544-56951-5 98 Student Books 4 Teacher Editions
7 boxes of old/unused library books

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

(185-2023)— RESCIND EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to rescind the employment of Jerry Miller, Varsity Softball Assistant Coach, effective for the 2023-2024 School Year.

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

(186-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the supplemental contract for Karen Taylor for the sum of \$1,000.00.

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

(187-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the employment of the Building Testing Coordinators for the 2023-2024 School Year.

Elementary School: Stephanie Moeller
Middle School: Joey Meholovitch
High School: Rhonda Eberhart

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

(188-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the employment of Jennifer Wooding and Ron Bober, District Testing Coordinators, effective for the 2023-2024 School Year.

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

(189-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the employment of Heather Osovich, Cafeteria Assistant I, effective 2023-2024 School Year.

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

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(190-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the employment of April Usenick, Elementary School Support Aide (Bus), effective 2023-2024 school year.

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

(191-2023)- TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the transfer of Andrew Dean, High School/Middle School Afternoon Custodian to Temporary Elementary School Afternoon Custodian, effective June 26, 2023.

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

(192-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the employment of Thomas Moore, Temporary High School/Middle School Afternoon Custodian, effective for the July 10, 2023.

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

(193-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the employment of Cheyenne Westlake, Elementary 5th Grade Teacher, effective 2023-2024 school year.

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

(194-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the employment of the following Elementary School Tutors for the 2023-2024 School Year:

1. Nat Brown
2. Meredith Meholovitch
3. Erica Clark
4. Myranda Kuhn

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

(195-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the employment of Megan Studebaker, High School Academic Tutor, effective for the 2023-2024 school year.

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

(196-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the employment of Doug Stephens, High School & Middle School Tutor, effective 2023-2024 school year.

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

(197-2023)—EMPLOYMENT

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

1. 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 a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2022-2023 school year:

a. Jerry Miller Varsity Softball Assistant Coach

2. 2023-2024 Supplementals

a. Renee Edwards 7th Grade Volleyball Coach
 b. Bridget Brooks 8th Grade Volleyball Coach
 c. Jared Clovis Golf Head Coach
 d. Olivia Kanters Jr. High Football Cheer Advisor

3. 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. Anthony Rocchio Varsity Football Assistant Coach
 b. Lori Bolon Jr. Varsity Volleyball Coach
 c. Amy Latham Varsity Football Cheer Advisor
 d. Tiffany Vcelka Jr. High Football Cheer Advisor

4. 2023-2024 Volunteers

a. Nick Nardo Girls Basketball
 b. Renee Edwards Pep Club Advisor

5. 2023-2024 Substitutes

a. Heather Osovich Teacher

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b. Tim Barricklow

Maintenance

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

(198-2023)—LEADERSHIP CONSULTING

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Leadership Consulting with Jamal Crook for the 2023-2024 school year at the cost of \$8,000.00.

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

(199-2023)—METANU

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the Service Agreement with MetaNu for August 28, 2023 – May 28, 2024 at the cost of \$7,500.00.

Discussion was held

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

(200-2023)—STUDENT/FAMILY HANDBOOKS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the Student/Family Handbooks for the 2023-2024 school year:

1. High School
2. Middle School
3. Elementary School

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

(201-2023)—CONTINUING TEACHING CONTRACT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to transfer the Continuing Teaching Contract of Jayme Yonak from Barnesville Exempted Village School District to Union Local School District

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

INFORMATIONAL ITEMS

Fundraisers

UL Soccer Boosters – Apparel Spirit Wear – June 30 – July 20, 2023

(202-2023)—DINSMORE & SHOHL LLP

Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Engagement as Issuer Bond Counsel with Dinsmore & Shohl LLP.

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

(203-2023)—RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE

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

RESOLUTION DETERMINING TO PROCEED
WITH BOND ISSUE.

WHEREAS, this Board of Education by resolution duly adopted on June 23, 2023, determined: (1) the necessity of issuing bonds in the amount of \$62,820,000, for the purpose of constructing renovations, additions and improvements to the High School/Middle School, Elementary School and Administrative Office, constructing an athletic complex with field house and maintenance building, together with technology and site improvements, furniture, equipment, lighting, utilities, landscape, parking and all necessary appurtenances, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the tenmill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 7, 2023; and (2) the necessity of levying an additional tax levy for the purpose of providing funds for the acquisition, construction, enlargement, renovation and financing of permanent improvements at the rate of .50 mills for each one dollar of taxable value, commencing in 2023, first due in calendar year 2024, for thirty-seven (37) years; and

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the Belmont County Auditor has certified the total tax valuation of the School District, the estimated millage required for debt charges on the bonds and has estimated the annual property tax revenue to be produced by the proposed permanent improvement levy; and

WHEREAS, the County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds is eight and one-quarter (8.25) mills for each \$1 of taxable value, which amounts to \$289 for each \$100,000 of the County Auditor's appraised value; and

WHEREAS, this Board of Education by resolution duly adopted intends to submit to the electors of the School District at the election to be held on November 7, 2023, the question of an additional levy of taxes for thirty-seven (37) years for permanent improvements as identified herein; and

WHEREAS, the question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy for permanent improvements as authorized by Section 5705.218 of the Ohio Revised Code.

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:

SECTION 1. That the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District.

SECTION 2. That it is necessary to issue general obligation bonds of the School District for the purpose of constructing renovations, additions and improvements to the

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High School/Middle School, Elementary School and Administrative Office, constructing an athletic complex with field house and maintenance building, together with technology and site improvements, furniture, equipment, lighting, utilities, landscape, parking and all necessary appurtenances, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the tenmill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 7, 2023, and to levy an additional tax in excess of the ten-mill limitation to pay debt charges on the bonds and any anticipatory securities.

SECTION 3. That it is necessary for thirty-seven (37) years, to levy additional taxes in excess of the ten-mill limitation at the rate of .50 mills for each one dollar of taxable value to pay for the acquisition, construction, enlargement, renovation, and financing of permanent improvements.

SECTION 4. That the question of the bonds and tax levy shall be submitted to the electors of the School District at the November 7, 2023 election, which shall not be earlier than ninety (90) days after certification of this resolution to the Belmont County Board of Elections.

SECTION 5. That it is hereby determined necessary to proceed with the issuance of bonds of this Board of Education in the amount of \$62,820,000, for the purpose stated herein, and to levy an annual direct tax on all the taxable property in said School District outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay debt charges on the bonds and any anticipatory securities, and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 7, 2023.

SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the County Auditor's certificate stating the amount of the average tax levy, expressed in dollars for each \$100,000 of the County Auditor's appraised value as well as in mills for each \$1 of taxable value, and the annual amount to be generated by the .50 mills for permanent improvements, each as estimated by the Belmont County Auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 7. That it is hereby determined necessary to proceed with a levy of taxes at a rate of .50 mills for each one dollar of tax valuation for permanent improvements as identified herein, for thirty-seven (37) years to be first levied in 2023, collection year 2024; and that the question of issuing bonds of the School District shall be combined in a single proposal, with the question of such tax levy.

SECTION 8. That the form of ballot upon which the questions of issuing said bonds and of levying said direct tax and the permanent improvement direct tax shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVY

Majority Affirmative Vote is
Necessary for Passage

Shall the Union Local School District be authorized to do the following:

- (1) Issue bonds for the purpose of constructing renovations, additions and improvements to the high school/middle school, elementary school and administrative office, constructing an athletic complex

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with field house and maintenance building, together with technology and site improvements, furniture, equipment, lighting, utilities, landscape, parking and all necessary appurtenances, in the principal amount of \$62,820,000 to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the tenmill limitation, estimated by the County Auditor to average over the repayment period of the bond issue 8.25 mills for each \$1 of taxable value, which amounts to \$289 for each \$100,000 of the County Auditor's appraised value, commencing in 2023, first due in calendar year 2024, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

- (2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements, that the County Auditor estimates will collect \$201,000 annually at a rate not exceeding .50 mills for each \$1 of taxable value which amounts to \$18 for each \$100,000 of the County Auditor's appraised value, commencing in 2023, first due in calendar year 2024, for thirty-seven (37) years?

| | |
|--|---------------------------------|
| | FOR THE BOND ISSUE AND LEVY |
| | AGAINST THE BOND ISSUE AND LEVY |

SECTION 9. 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.

Discussion was held

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

(204-2023)—OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING

Mr. Fowkes moved, seconded by Mr. Cain, to approve the Ohio Coalition for Equity and Adequacy of School Funding dues for FY24 at the cost of \$700.00

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

(205-2023)—CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Resolution adopting a Calamity Day Alternative Make-Up Plan for the 2023-2024 school year as follows:

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WHEREAS, the Union Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Union Local Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS:

Pursuant to Ohio Revised Code section 3313.482, the board of education of Union Local hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is adopted, pursuant to approval of the board of education, prior to August 1.
2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4177.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
3. Not later than November 1 of the 2023-2024 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent to three school days in such teacher's class.
4. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or website.
5. *(OPTIONAL)* Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately the number of hours that are equivalent to three school days have been posted.
6. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
7. As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
8. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
9. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
10. *(OPTIONAL)* The Board of Education hereby authorizes "Blizzard Bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies appropriating the content of the online lessons and shall update such paper copies

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when updating any of the online lessons. "Blizzard Bags" shall be distributed to all students by no later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons no later than two weeks after the date of school closing for which the "Blizzard Bag" lessons are assigned.

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

(206-2023)—ADJOURNMENT

At 5:41 PM Mr. Cain moved, seconded by Mr. Stenger, to adjourn the meeting.

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

President

Treasurer

