

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

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

1. PM Agreement Options - HE Neumann - Preventative Maintenance Agreement. Over 200 pieces of equipment. Currently not receiving preventative maintenance. There are 3 different tiers. The tier that might fit us is the \$38,000 agreement. That agreement would be servicing the equipment 2x per year. What we would need, is a cost benefit analysis. Jim will work with Bernie to get us a 2-3 rolling average of cost to see if it makes fiscal sense.
2. Roofing - Contacted companies about: Fieldhouse (multiple leaks), Concessions Stands (baseball and football), and Maintenance Building. Two quotes. One from an Amish Company. Roughly \$60,000. Kalkreuth would be \$138,000 for all three. Conversation with Mansuetto Roofing - Discussion with facility roofs to streamline installation.
3. Softball Field - Major issues with the dirt. Not much dirt left. It is down to gravel when it is dragged. Drainage is bad, especially around home plate. About \$12,000 worth of dirt and material to redo the field. Quote from Belmont Mills.
4. Next steps if the bond fails - Adjust and Run it again?
5. Next steps if the bond passes - Move forward?
6. Immediate needs at each building / facility - Elementary Needs - Sewage smell appeared to be drains that needed flushed. Roof leaks in the library and the stage. Safety issue at playground with the dip and the gravel. Middle School Basketball Court Quote - \$186,000. High School Gym - Redesign and Sealing - \$40,000. Lighting for the Football Field.
7. How do we address the needs not included in the bond - Fieldhouse, Maintenance Roof, Bus Garage Lot, Athletics - Low interest loan exploration.

Meeting adjourned at 8:15 AM.

Shaun Roe, Committee Chair

Bernie Thompson, Treasurer

UNION LOCAL BOARD OF EDUCATION
FINANCIAL RESOURCE COMMITTEE MEETING
November 12, 2024
7:30 AM

The Financial Resource Committee of the Union Local Board of Education met on November 12, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Special Education Director Jayme Yonak, Baird- Mike Burns.

Items below were discussed:

- 72% defeat - Results from November ballot

Discussed Loan/Lease option to repair roof, lighting and track. We would need around \$1,000,000 to cover the above expenses.

- Payment would be about \$100,000 a year.
- This would be competitively bid out to approximately 50 banks. UL would select the bank they want to go with.
- The loan would need to be paid back in 15 years
- Banks typically won't consider loans under \$1,000,000

If we go with a Loan/Lease option, we will need to either:

- Get quotes, bid out to see the costs
- Or get financing beforehand and then get quotes
- Recommend to get quotes first to see how much it is actually going to cost the district for the repairs of the roof, lights and track. This would ensure that we had enough money to cover the projects.
- Overall, our credit is really good, but can we afford \$100,000 a year for the lease payment? (We may need to give something up to cover the cost. If that is the case, we could do something like attrition.

BOND ISSUE:

Mike commended Zac for his efforts and said many times that he did a really good job with the interviews, newspapers, surveys, etc. He noted that only 40% of the bond issues passed and those bonds were in the blue parts of our state.

Moving forward, we have 4 options:

1. Don't do anything (Mike doesn't think this is the answer)
2. Go back with the same exact amount (Mike doesn't recommend reducing it. This may really cause skepticism with our voters.)
3. Switch it up and do an income tax. This is more expensive for people but might pick up some naysayers on a reduced budget.
4. Combo deal: property tax and income tax

Other factors to consider:

- \$321 is the average home property tax for the bond if it passed
 - This payment/money ends once the bond has been paid in full
- \$550 would be the average income tax payment for the bond if it passes
 - Advantage of income tax is that it would be continuing. It isn't short-lived.
- Our average defeat for bonds/levy's is 68%
- Bernie noted that he really thinks that the tax re-evaluation really hurt our efforts for the bond issue this time.
- **We must decide in November if we want it on the ballot in May**

Meeting adjourned at 8:10 AM.

Dylan Fowkes
Committee Chair

Bernie Thompson, Treasurer

5:00 PM

November 21, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

PUBLIC PARTICIPATION

A. Dana McGary RE: Lifewise Update
Tim Snyder

AWARDS/RECOGNITION/PRESENTATION

A. Jet Setter Award RE: Bethany Moore, Jessica Anderson, Drew Greenwood, Katie O'Brien, Chuck Wortman, Megan Studebaker

B. Student Representatives: RE: An update about the school year
Sloan Hanasky, Emilie Blawut,
Delaney Butler, Isaiah Eberhart

C. Dr. Cummings RE: Bethlehem Temple Donation

(273-2024)—CONSENT AGENDA

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

- A. A. Minutes:
 - 1. October 8, 2024 - Education and Innovation Committee Meeting
 - 2. October 15, 2024 - Emergency Board Meeting
 - 3. October 17, 2024 - Regular Board Meeting
- B. October 2024 Bills
- C. October 2024 Financial Report
- D. October 2024 Investment Report
- E. October 2024 Monthly/Annual Comparison
- F. Purchase Orders:

5:00 PM

November 21, 2024

(iPads Requested for Admin Team)

G. Field Trip:

1. Robotics Club Members - Marion, OH - April 3-5, 2025

H. Use of Facilities:

1. ES Cafeteria & Gym - November 22, 2024 - Parents Night Out- ULHS Student Council.
2. HS Commons - November 25, 2024 - Volleyball Banquet - ULHS Volleyball
3. MS Cafeteria - December 2-5, 2024 - Feeding Drama Students - UL Drama Club
4. ES Gym - December 3, 10, 17, January 7, 14, 21 - Basketball Fundamentals - First & Second Grade Rec Basketball
5. MS Auditorium - December 6, 2024 - Buckeye 8 Student Council ULHS Student Council
6. HS Gym - December 6, 2024 - Buckeye 8 Student Council Exchange ULHS Student Council
7. HS Commons - December 6, 2024 - Buckeye 8 Student Council Exchange - ULHS Student Council
8. MS Lobby - December 6-7, 2024 - Play Performances to Public - UL Drama Boosters
9. MS Auditorium - December 13, 2024 - Christmas Movie Night Fundraiser - Union Local Alumni Association
10. MS Auditorium - December 19, 2024 - Christmas Variety Show – ULHS Pep Club
11. HS Commons - December 23, 24, 2024 - Pulled Pork Dinner - Cheerleaders
12. MS/HS Gym & Concession Stand - January 4-5, 2025 - UL Youth Basketball Tournament - UL Youth Basketball
13. MS Gym - January 10, 2025 - Middle School Dance - Bowling Parents
14. HS Commons - January 17-18, 2025 - Winter Formal Dance – ULHS Student Council
15. HS Commons - February 1, 2025 - Bingo/Trivia Fundraiser - UL Alumni Association
16. MS Cafeteria - February 27, 2025 - Season Awards Banquet - UL Swim Team
17. MS Cafeteria - March 24-26, 29, 2025 - Feeding Drama Students/Cast Party After the Final Show - UL Drama Boosters
18. MS Lobby - March 27-29, 2025 - Performances of the Spring Musical - UL Drama Boosters
19. MS Auditorium - April 17, 2025 - Talent Show - ULHS Student Council
20. HS Commons - May 13, 2025 - National Honor Society Banquet - National Honor Society

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

(274-2024)—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)	\$ 261,076.17
ECE (439-9022)	\$ 1.03

5:00 PM

November 21, 2024

(275-2024)— FIVE YEAR FORECAST

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve the Five-Year Forecast for Fiscal Years 2025-2029.

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

COMMITTEE REPORTS

Dr. Roe reported on Facilities.

(276-2024)— EFFECTIVE START DATE

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the updated effective start date for Tiffany Delman, Administrative Assistant/Superintendent Secretary, that was originally board-approved on June 20, 2024, from December 1, 2024, to November 18, 2024.

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

(277-2024)— RESCIND

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to rescind the supplemental contract of Andrew Schmidt, Volunteer Soccer Coach for the 24-25 school year, which was board approved on September 19, 2024.

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

(278-2024)—EMPLOYMENT

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

1. 2024-2025 Supplementals**a. Toni Smith****JV Girls 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***

5:00 PM

November 21, 2024

(279-2024)— FUTURE PLANS

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the Memorandum of Understanding with Future Plans effective September 1, 2024, for no longer than June 30, 2025.

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

(280-2024)— EXTENDED SCHOOL YEAR SERVICE AGREEMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the Extended School Year Service Agreement with East Central Ohio Service Center, effective June through August 2024.

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

INFORMATIONAL ITEMSFundraisers

- a. UL Class of 2026 - Masquerade Masks - November 11-15, 2024
- b. ULHS Pep Club - Winter Plant Sale - November 13-25, 2024
- c. ULHS Close-Up - Winter Plant Sale - November 13-15, 2024
- d. UL Bowling - 50/50 Raffle Tickets - November 18-Jan 18, 2025
- e. Cheerleaders - Gift Card Tree Raffle - December 1-23, 2024
- f. Cheerleaders - Pulled Pork Dinner - December 23-24, 2024
- g. UL Bowling - Middle School Dance - January 10, 2025
- h. ULHS Student Council - Winter Formal - January 18, 2025
- i. ULHS Student Council - Talent Show - April 17, 2025
- j. ULHS Pep Club - Powder Puff Football - April 25, 2025

Use of Facilities:

- a. ES Cafeteria - November 1, 2024 - Board Meeting - Belmont Soar FC
- b. MS Cafeteria - November 7, 2024 - Soup & Salad for Teachers - UL Band Boosters
- c. Concession Stand - November 8, 2024 - Selling Food & Drinks for the Football Game
- Band Boosters
- d. ES Cafeteria - November 15, 2024 - Board Meeting - Belmont Soar FC
- e. MS Gym- November 17, 2024 - Football Banquet - UL Football Moms

(281-2024)—EXECUTIVE SESSION

At 6:02 PM, Mr. Taylor moved, seconded by Dr. Roe, to go into Executive Session for the following reason:

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

5:00 PM

November 21, 2024

(282-2024)—SECURITY OFFICER RIFLE TRAINING

Mr. Taylor moved, seconded by Mr. Cain, to approve the Authorization for Security Officer Rifle Training.

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

(283-2024)—SECURITY OFFICER RIFLE TRAINING

Dr. Roe moved, seconded by Mr. Cain, to change the December Regular Board Meeting to December 12, 2024 at 5:00 p.m.

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

(284-2024)—ADJOURNMENT

At 6:56 PM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer