

6:00 PM

December 17, 2020

OPENING CEREMONY

Prayer was offered by Dan Lucas

Moment of Silence observed in memory of Stan Sobel

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

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

(255-2020)—CONSENT AGENDA

At the recommendation of the Treasurer, Mr. Lucas moved, seconded by Mr. Stenger, to approve the consent agenda as follows:

- A. Minutes
 - 1. Regular Board Meeting - November 24, 2020
- B. November 2020 Bills
- C. November 2020 Financial Report
- D. November 2020 Investment Report
- E. November 2020 Monthly/Annual Comparison
- F. Purchase Order(s)
 - 1. Johnson Boiler Works, Inc. \$ 16,000.00
(HS Library)

Discussion was held.

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

(256-2020)—ADVANCES

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

ECE FY2021	\$ 11,168.99
Broadband Connectivity	2,273.29
IDEA-B FY2021	25,001.57
Title I FY2021	22,473.59
ECSE FY2021	1,283.00
Title II-A FY2021	4,910.35

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

(257-2020)—ADVANCE

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

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21st CCLC FY2021

\$ 20,658.16

Roll Call: Dr. Roe, aye; Mr. Davia, aye; Mr. Lucas, aye; Mr. Stenger, aye; Mr. Puperi, abstain. Motion carried 4-0, with one abstention.

COMMITTEE REPORTS

Superintendent Porter stated Committee meetings will resume in 2021.

(258-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve a one year limited contract for Brenda Gregg, MS/HS Cafeteria Assistant, for the 2020-2021 school year, effective December 14, 2020.

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

(259-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the following employment (Supplementals, Volunteers, and Certified & Non-Certified Substitutes)

1. 2020-2021 Supplementals
 - a. Toni Smith Middle School Detention Supervisor
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 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 2020-2021 school year:
 - a. Julie Johnen Middle School Detention Supervisor

Discussion was held.

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

(260-2020)—T-MOBILE AGREEMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the T-Mobile for Education COVID-19 Agreement for additional hot spots.

Discussion was held.

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

(261-2020)—OHIO MINIMUM WAGE

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Davia, to adopt the change to Ohio's Minimum Wage from \$8.70 per hour to \$8.80 per hour effective January 1, 2021.

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

(262-2020)—AGREEMENT WITH PREMIER WIRELESS

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the Agreement with Premier Wireless to provide service for ConnectED Bus WiFi Solutions at a cost of \$28,034.10 and T-Mobile estimated monthly data service at a cost of \$6,324.00.

Discussion was held.

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

INFORMATIONAL ITEMS

1. Fundraisers

a. ES-Shirt Sales-September 15-October 2, 2020

(263-2020)—2021 ORGANIZATIONAL MEETING

Mr. Stenger moved, seconded by Mr. Lucas, to establish January 14, 2021 at 6:00 PM as the date and time for the January 2021 Board of Education Organizational Meeting.

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

(264-2020)—JANUARY 2021 REGULAR MEETING

Mr. Lucas moved, seconded by Mr. Davia, to establish January 14, 2021 at 6:10 PM as the date and time for the January 2021 Regular Board Meeting.

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

(265-2020)—PRESIDENT PRO TEMPORE

Dr. Roe moved, seconded by Mr. Lucas, to appoint Mr. Stenger as President Pro Tempore for the 2021 Organizational Meeting.

Roll Call: Dr. Roe, aye; Mr. Lucas, aye; Mr. Davia, aye; Mr. Stenger, abstain; Mr. Puperi, aye. Motion carried 4-0, with one abstention.

(266-2020)—ADJOURNMENT

At 6:33 PM Mr. Davia moved, seconded by Dr. Roe, to adjourn the meeting.

Union Local Board of Education

Regular

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

President

Treasurer