

5:30 PM

January 13,

2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

OATHS OF OFFICE

The Oath of Office was administered to re-elected Board Member Ed Stenger, and to newly-elected Board Members Larry Cain and Dylan Fowkes by Janet Hissrich, Treasurer.

CALL TO ORDER

Dr. Roe, President Pro Tem, called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(001-2022)—ELECTION OF BOARD PRESIDENT

Nominations for President:

Dr. Roe nominated by Mr. Puperi

Mr. Stenger moved, seconded by Mr. Puperi, to close nominations.

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

Vote on Nomination:

Mr. Cain moved, seconded by Mr. Stenger, to approve the nomination.

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

Oath of Office

Mrs. Hissrich administered the Oath of Office to Dr. Roe.

Dr. Roe assumed the Chair.

(002-2022)—ELECTION OF VICE-PRESIDENT

Nominations for Vice-President:

Mr. Puperi nominated by Mr. Stenger.

Mr. Stenger moved, seconded by Mr. Fowkes, to close nominations.

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, aye; Mr. Stenger, aye. Motion carried 5-0.

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Vote on Nomination:

Mr. Stenger moved, seconded by Mr. Cain, to approve the nomination.

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

Oath of Office

Mrs. Hissrich administered the Oath of Office to Mr. Puperi.

COMMITTEE APPOINTMENTS

Dr. Roe made the following Committee Appointments for 2022:

A. Finance

Shaun Roe, Chairperson
Ed Stenger

B. Athletic

Shaun Roe, Chairperson
Larry Cain

C. Policy

Dylan Fowkes, Chairperson
Larry Cain

D. Insurance & Transportation

Ed Stenger, Chairperson
Terry Puperi

E. Buildings & Grounds

Terry Puperi, Chairperson
Ed Stenger

F. Personnel & Grievance

Terry Puperi, Chairperson
Ed Stenger

G. Negotiations

Terry Puperi, Chairperson
Ed Stenger

H. Audit

Shaun Roe, Chairperson
Larry Cain

I. Legislative Liaison OSBA

Dylan Fowkes

J. Community Relations

Terry Puperi, Chairperson
Shaun Roe

K. Curriculum

Larry Cain, Chairperson
Dylan Fowkes

L. Labor Relations

Ed Stenger, Chairperson
Shaun Roe

M. Safety & School Health

Shaun Roe, Chairperson
Dylan Fowkes

N. Student Achievement Liaison

Terry Puperi

O. Student Board Member

Terry Puperi, Chairperson
Larry Cain

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(003-2022)—ESTABLISHMENT OF REGULAR MEETING TIME & PLACE

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

DAY: 3rd Thursday of Each Month

TIME: 5:00 PM

PLACE: Union Local Middle School Auditorium

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

(004-2022)—ESTABLISHMENT OF MONTH REIMBURSEMENT FOR BOARD MEMBERS

Mr. Stenger moved, seconded by Mr. Cain, to adopt the following resolution:

RESOLVE to set compensation for members at \$125 per meeting pursuant to law. Members of the Union Local Board of Education will be compensated for a maximum of 25 meetings.

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

(005-2022)—ANNUAL RESOLUTIONS

Mr. Puperi moved, seconded by Mr. Fowkes, to approve the following Annual Resolutions:

WARRANT SIGNATURE:

To resolve that the Treasurer of the Union Local School District be and is hereby authorized to sign all payroll checks issued by the Board of Education of the Union Local School District, and be it further resolved that the Treasurer is hereby authorized to be the prime signature for all warrants other than payroll warrants.

AUTHORIZATION TO ADVANCE IN AND ADVANCE OUT FUNDS:

To resolve that the Board of Education of the Union Local School District authorizes the Treasurer of the Board to advance in and advance out funds if such is necessary, prior to the next regularly scheduled Board Meeting.

AUTHORIZATION TO OPEN AND TABULATE BIDS

Whereas the Union Local Board of Education advertises for bids on materials and/or equipment from time to time, and whereas, the process of opening and tabulating bids for Board consideration is time consuming, and whereas, provision is made in the Ohio Revised Code 3314.46 for the Treasurer of the School District to be empowered to open and tabulate bids for the Board's consideration at the next scheduled meeting, therefore, be it resolved that the Union Local Board of Education hereby empowers the Treasurer to open and tabulate bids for the Board's consideration at its next meeting.

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TAX COLLECTION - ADVANCES:

To resolve that the Board of Education authorize the Treasurer to request advance payments of funds derived from the County Auditor during the year 2022 as authorized under Section 321.34 of the Ohio Revised Code.

AUTHORIZATION TO INVEST FUNDS:

To resolve that whereas, the Union Local Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds in U. S. Securities and/or Bank Time Deposits whenever such funds are available.

AUTHORIZATION TO BORROW MONEY:

To resolve that the Board of Education of the Union Local School District authorizes the President of the Board of Education and the Treasurer of the Board to borrow money if such is necessary prior to the next regularly scheduled Board Meeting. Such borrowing shall include between funds on a temporary basis.

AUTHORIZATION FOR PAYMENT OF BILLS:

To resolve that the Board of Education of the Union Local School District authorize the Treasurer to pay bills as they are presented provided that funds are available, and report monthly to the Board of Education.

PURCHASING AGENT:

To resolve that the Board of Education of the Union Local School District authorize the Superintendent and Treasurer to serve as purchasing agents of the school district up to limits of the Ohio Revised Code. All purchases above \$3,000.00 excluding contractual obligations, i.e. wages, benefits, utilities, advanced guarantees for sporting events, bus fuel, field trips, fundraisers, workbooks and tuition shall be approved by the Board before the fact. The Superintendent's signature is required on all requisitions.

SERVICE FUND:

That whereas, ORC 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child so enrolled, or twenty thousand dollars, whichever is greater, such sum of money to be known as the "Service Fund" to be used only in paying expenses of Board of Education members in the performance of their duties, or of their official representatives, such payments to be made only in such amount as may be approved by the Board of Education on statement of several members or their official representatives, furnished at the next succeeding regular meeting of such Board of Education. Such expenses shall be limited to those actually incurred by the Board of Education member.

Now, therefore, be it resolved that the Board of Education of the Union Local School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund.

FEDERAL AND STATE PROJECTS/GRANTS:

To resolve that the Union Local Board of Education authorize the Superintendent of Schools or his designee to apply for Federal and State projects/grants as appropriate and available.

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HIRING OF PERSONNEL:

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

FIELD TRIPS:

To resolve that the Board of Education authorize the Superintendent or his designee as the agent to approve the use of buses for field trips.

OPEN MEETINGS:

To resolve that the Board of Education establish that all actions and meetings of the Board will be as directed and in compliance with the requirements of law. (ORC 121.22)

BONDINGS:

To resolve that the Union Local Board of Education approve the following bondings:

1. Superintendent, Board of Education President, and Vice-President for \$20,000.00 each
2. Secretary/Cashier at High School, \$20,000.00
3. Blanket bond for employees assigned to handle money for \$5,000.00 each.

The cost of the bonds shall be paid from the General Fund.

APPOINTMENT OF TITLE IX COORDINATOR:

To resolve to approve the Union Local Superintendent/CEO as the Title IX Coordinator.

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

(006-2022)--RETENTION OF LAW FIRM

Mr. Stenger moved, seconded by Mr. Puperi, to approve the following resolution:

To resolve to retain Smith Law Firm for the purpose of general legal counsel concerning the Board of Education at \$150.00 per hour for calendar year 2022.

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

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(007-2022)—FY2023 TAX BUDGET

Mr. Puperi moved, seconded by Mr. Stenger, to approve the Tax Budget for FY2023.

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

(008-2022)—ADJOURNMENT

At 5:51 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; Dr. Roe, aye. Motion carried 5-0.

President

Treasurer

5:52 PM

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OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(009-2022)--STUDENT BOARD MEMBERS

Mr. Stenger moved, seconded by Mr. Puperi to appoint Alleigh Cheatham and Bryley Jennewein as Student Board Members for 2022.

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

OATH OF OFFICE

The Oath of Office was administered to Bryley Jennewein by Janet Hissrich, Treasurer.

Dr. Roe and Mr. Puperi spoke regarding Student Board Members.

AWARDS/RECOGNITIONS/PRESENTATIONS/DISCUSSIONS

- A. National Board Certification
- B. Dr. Roe recognized Dan Lucas for his service to the Board of Education (8 years of service)
Mr. Lucas addressed those in attendance
- C. COVID Number Update
Elementary-13; Middle School-3; High School-16
- D. Special Education Rating--all indicators have been met
--Superintendent Porter recognized Mrs. Kendziorksi for the early childhood indicator and Mrs. Yonak and special education department
- E. Mr. Puperi appointed to OSBA SE Region Credentials Committee
- F. January is School Board Appreciation Month--Mr. Porter distributed Certificates of Recognition from OSBA

PUBLIC PARTICIPATION

- A. Christine Butkus RE: Mask to Stay/Test to Play Policy
- B. Peggy Rogers RE: Traffic Situation by the football field and fieldhouse; and would a parent be permitted in the fieldhouse until coach arrives for wrestlers
- C. Kenny Webb RE: Inquired who was elected President and Vice-President of the Board for 2022
- D. Amber Webb RE: Chick Fil A Contract--Band Boosters

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(010-2022)—EXECUTIVE SESSION

At 6:19 PM Mr. Stenger moved, seconded by Mr. Puperi , to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official
- To consider matters required to be kept confidential by federal law or regulations or state statutes
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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

At 6:46 PM Mr. Stenger moved, seconded by Mr. Puperi, to come out of Executive Session.

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

(011-2022)—CONSENT AGENDA

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

- A. Minutes
 - 1. December 22, 2021
- B. December 2021 Bills
- C. December 2021 Financial Report
- D. December 2021 Investment Report
- E. December 2021 Monthly/Annual Comparison
- F. Field Trips
 - 1. Engineering Students - February 24, 2022 - Bridge Building - Kent State Tuscarawas
 - 2. 6th Grade - May 23-25, 2022 - Ohio FFA Camp Muskingum
- G. Use of Facilities
 - 1. ES Gym - January-March (Thursdays) - Practice - UL Track & Field
 - 2. MS Cafeteria - February 11, 2022 - Dinner - UL Swim Team

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

(012-2022)—ADVANCES

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the following Advances from the General Fund:

Food Service (006)	\$196,653.88
ECE (439)	\$ 6,015.69
ESSER II (507/9022)	\$561,820.16
IDEA-B (516/9022)	\$ 21,181.41
Title I (572/9022)	\$ 12,034.09
Title IV-A (584/9022)	\$ 1,349.73
ECSE (587/9022)	\$ 1,974.51
Title II-A (590/9022)	\$ 3,314.34

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

(013-2022)—ADVANCE

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following Advance from the General Fund:

21st CCLC (509/922K)	\$ 10,360.80
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Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, abstain; Dr. Roe, aye. Motion carried 4-0, with one abstention.

(014-2022)—DISPOSAL OF TRUCK

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Stenger, to sell the 1995 Chevrolet Pick Up Truck, as is, to Drew Greenwood for \$100.

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

COMMITTEE REPORTS

Superintendent Porter discussed the need for a Policy Committee Meeting

(015-2022)—LEAVE OF ABSENCE

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve a leave of absence for Ronald McVay, Custodian, from December 31, 2021 through June 30, 2022.

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

(016-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Stenger, to approve the employment of Rhonda Eberhart as the High School Test Coordinator for the 2021-2022 school year.

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

(017-2022)—RESCIND RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to rescind the resignation of Katherine O'Brien for the 9th Grade Teacher Position and the College Credit Plus Instructor (Spring 2022) that was approved at the December 22, 2021 Regular Board Meeting.

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

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(018-2022)—SERVICE AGREEMENT-TENNANT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Service Agreement with Michaela Tennant for the 2020-2021 school year.

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

(019-2022)—SERVICE AGREEMENT-TENNANT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Puperi, to approve the Service Agreement with Michaela Tennant for the 2021-2022 school year.

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

(020-2022)--EMPLOYMENT

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

1. 2021-2022 Supplementals
 - a. Wade Smolira Baseball Head Coach
 - b. Sheri McElroy Drama Club Advisor
 - c. April Linard Drama Club Advisor
 - d. Melissa Lahna Softball Head Coach
 - e. Josef Meholovitch ROE Advisor
 - f. Gregory Miller ROE Assistant Advisor

2. 2021-2022 Volunteers
 - a. Shauna Benson Drama Club
 - b. Katie O'Brien Diversity Club Advisor
 - c. James Ellis Drama Club

3. 2021-2022 Substitutes
 - a. Kelli Lucas Cook
 - b. Deborah Maxwell Aide
 - c. Jessica Haythorn Aide

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

(021-2022)—OUTDOOR EDUCATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the Lease Agreement with Nature's Classroom (Ohio FFA Camps, Inc.) from May 23, 2002 through May 25, 2022.

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

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(022-2022)—COMMERCIAL PRODUCTION AGREEMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the Commercial Production Agreement with WTOV9.

Discussion was held.

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

INFORMATIONAL ITEMS

Fundraisers:

- a. (Change of Date) Class of 2022 - Pepperoni Rolls - March 21-April 1, 2022 is now changed to February 1-14, 2022
- b. Drama Boosters - Super Bowl Boards - January 11-February 11, 2022
- c. 6th Grade Camp - Beef Jerky Treats - February 1-March 1, 2022

Use of Facility:

- a. MS Cafeteria - January 3, 2022 - Meeting - UL Football Moms
- b. MS Cafeteria - January 8, 2022 - Birthday Party - Ben Porter
- c. ES Gym - January 12-13, 2022 - Practice - UL Boys Basketball League Games

(023-2022)—ADJOURNMENT

At 6:57 PM Mr. Puperi moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer