

6:00 PM

December 12, 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, present; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

PUBLIC PARTICIPATION

A. Jim Hess RE: Baseball Facility

AWARDS/RECOGNITION/PRESENTATION

A. Jet Setter Award RE: Stephanie Menges, Christine Smith, Scooter Tolzda, Kathy Cordner, Joy Dunfee

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

(285-2024)—EXECUTIVE SESSION

At 6:35 PM, Dr. Roe moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

At 7:58 PM, Dr. Roe moved, seconded by Mr. Cain, to come out of Executive Session.

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

(286-2024)—CONSENT AGENDA

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

- A. Minutes:
 - 1. November 5, 2024 - Facilities Meeting
 - 2. November 12, 2024 - Finance Meeting
 - 3. November 21, 2024 - Regular Board Meeting
- B. November 2024 Bills
- C. November 2024 Financial Report
- D. November 2024 Investment Report

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- E. November 2024 Monthly/Annual Comparison
- F. Purchase Orders:
 - 1. Johnson Controls - \$16,232.41
(Replacement Fire Alarm Panel)
 - 2. Point to Point Systems LLC - \$29,146.00
(HVAC Control Boards)
 - 3. Premier Wireless Business Technology Solutions - \$9,456.00
(Bus GPS Yearly Costs)
 - 4. ESC of Central Ohio - \$78,000.00
(OT Services for 24-25 School Year)
 - 5. Unique Treats by Jacquie \$3,000.00
(NHS Fundraiser)

G. Use of Facilities:

- 1. HS Commons - December 15, 2024 - Holiday Gift Wrapping- ULHS Student Council.
- 2. MS Auditorium - December 15, 2024 - Community Christmas Movie Night – UL Alumni Association
- 3. ES Gym - December 20, 2024 - Elementary School Dance - ULHS Bowling Parents
- 4. ES Gym - February 5-March 26, 2025 - Soccer Training - Belmont Soar FC
- 5. HS Gym - April 28, 2025 - Prepare for Career Fair – ULHS
- 6. HS Gym - April 29, 2025 - Career Fair – ULHS

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

(287-2024)—ADVANCES

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

Food Service (006)	\$ 287,999.50
ECE (439-9022)	\$ 1.03
ECE (439-9025)	\$ 12,469.93
IDEA-B (516-9024)	\$ 62,233.50
IDEA-B (516-9025)	\$ 62,519.96
Title I (572-9024)	\$ 52,424.64
Title I (572-9025)	\$ 27,581.00
Title IV-A (584-9024)	\$ 9,709.74
ECSE (587-9024)	\$ 902.85
Title II-A (590-9024)	\$ 20,892.37
Title II-A (590-9025)	\$ 4,220.96

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

COMMITTEE REPORTS

Dr. Roe reported on Facilities.

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(288-2024)—EMPLOYMENT

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

1. *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 position supplemental contract for the 2024-2025 school year:*
 - a. Andrew Schmidt Assistant Soccer Coach
2. **2024-2025 Volunteer**
 - a. Preston Eberhart Bowling
 - b. Darrick Meyer Wrestling

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

(289-2024)— MINIMUM WAGE

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the 2025 Minimum Wage of \$10.70 per hour.

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

(290-2024)— ELECTRIC SERVICE

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Resolution authorizing the Purchase of Competitive Retail Electric Service from the lowest and best bidder submitted for the Billing Period Commencing on or about the meter read date of the July 2025 Billing Cycle with an initial contract term of two or three years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five years.

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

INFORMATIONAL ITEMSFundraisers

- a. UL Bowling - Apparel Sale - November 4-22, 2024
- b. Youth Led/Sources of Strength - Raffle Tickets - December 2, 2024
- c. Cheerleaders - Apparel Sale - December 9-23, 2024
- d. ULHS Diversity Club - Concession for Christmas Variety Show/Reindeer Run - December 19, 2024
- e. UL Bowling Parents - Elementary School Dance - December 20, 2024

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BOARD ITEMS

(291-2024)—ORGANIZATIONAL MEETING

Mr. Cain moved, seconded by Mr. Fowkes, to establish January 8th, at 6:30pm as the date and time for the January 2025 Board of Education Organizational Meeting.

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

(292-2024)— JANUARY 2025 BOARD OF EDUCATION MEETING

Dr. Roe moved, seconded by Mr. Taylor, to establish January 8th immediately following the Organizational Meeting as the date and time for the January 2025 Board of Education Regular Meeting.

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

(293-2024)—PRESIDENT PRO TEMPORE

Dr. Roe moved, seconded by Mr. Taylor, to appoint Dylan Fowkes as President Pro Tempore for the January 2025 Union Local School District Board of Education Organizational Meeting

Roll Call: Dr. Roe, aye; Mr. Taylor, aye; Mr. Cain, aye; Mr. Fowkes, no; Mr. Stenger, aye. Motion carried 4-1.

(294-2024)—ADJOURNMENT

At 8:09 PM Dr. Roe moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer



Union Local High School

Athletic Department

66779 Belmont-Morristown Road; Belmont, Ohio 43718 Phone: (740)782-1181 fax: (740)782-1346
Superintendent: Zac Shutler Principal: Thomas Daley Athletic Director: Nick Nardo

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The athletic board met.

Nick Nardo called the meeting to order and roll was taken 12:16 pm

In attendance was Zach Delman, Jim Hess, Amy Latham, Mike Menges, Doug Stephens, Scooter Tolzda, Bernie Thompson, and Rhonda Eberhart.

Mike Menges made a motion to add girls ms wrestling to the schools listed sports.

Doug Stephens 2nd the motion.

Votes were casted and approved 8-0.

Meeting was adjourned at 12:25 pm

*Approved
NN
1-5-25*