

5:00 PM

December 14

, 2023

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, present; Mr. Stenger, present.

PRESENTATION

A. Jet Setters Award Winners RE: Nikkie Sayre, Addie Suriano, Autumn Troullos
Nicole Smolenak, & Adam Nicholes.

B. Dr. Zac Shutler RE: Terry Puperi

(304-2023)—CONSENT AGENDA

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

- A. Minutes
 - 1. November 16, 2023 - Regular Board Meeting
 - 2. November 30, 2023 - Special Board Meeting
- B. November 2023 Bills
- C. November 2023 Financial Report
- D. November 2023 Investment Report
- E. November 2023 Monthly/Annual Comparison
- F. Purchase Orders:
 - 1. GovConnection Inc. \$ 3,102.20
(Items requested for PLTW)
 - 2. Wingate By Wyndham \$ 4,400.00
(Hotel rooms for National Robotics Challenge)
 - 3 Battle Robot Kit \$ 3,183.17
(Battle bots for National Robotics Challenge)
 - 4. GovConnection Inc. \$ 3,125.00
(ViewSonic Board)
 - 5. Playlearn USA Inc. \$ 8,500.00
(Items for Elementary Sensory Room)
 - 6. Discovery Education \$ 4,080.00
(DE Streaming for K-8)
 - 7. IXL Learning Inc. \$ 4,200.00
(IXL Site License Math Grades 8-12)
- G. Use of Facilities
 - 1. MS Cafeteria - February 5, 2024 - Fundraiser Sorting - Band Boosters
 - 2. MS Auditorium - March 13, 2024 - Fundraiser Sorting - Band Boosters

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

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December 14

, 2023

(305-2023)—ADVANCES

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

Food Service (006)	\$ 27,257.19
ECE (439-9024)	\$ 1,089.34
IDEA-B (516-9024)	\$ 20,356.50
ARP IDEA (516-9924)	\$ 4,926.76
Title I (572-9024)	\$ 14,294.25
SC FY24 (584-924S)	\$ 12,000.00
ECSE (587-9024)	\$ 713.28
Title II-A (590-9024)	\$ 3,253.44

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

COMMITTEE REPORTS

Finance Committee—Mr. Stenger spoke regarding the meeting held December 13, 2023.

(306-2023)—RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the resignation of Benjiman Littell, 7th grade Football Coach for the 2023-2024 School Year.

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

(307-2023)—RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the resignation of Jim Hess, Co-JV Boys Basketball Coach for the 2023-2024 School Year.

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

(308-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the employment of Amy McVay, High School/Middle School Afternoon Custodian, effective December 18, 2023.

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

(309-2023)—RESCIND

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to rescind the supplemental contract of Doug Stephens, Co-7th Grade Football Coach, which was approved on August 17, 2023.

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

5:00 PM

December 14

, 2023

(310-2023)—CONSULTANT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve a Consultant contract with Kathy Fowkes for the period of January 1, 2024, through December 31, 2024.

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

(311-2023)—SUPPORT SERVICES ASSISTANT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve a \$5,000 stipend for Cindy Hanson, Support Services Assistant, for additional services effective for the remainder of the 2023-2024 school year.

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

(312-2023)—EMPLOYMENT

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

1. 2023-2024 Supplementals

a. Sheri McElroy	Head Drama Coach
b. Amanda Griffith	Drama Assistant Coach
c. Nat Brown	JV Wrestling Coach
d. Doug Stephens	7 th Grade Football 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 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. Mike Menges	Co-Boys JV Basketball Coach
b. Dave Phillips	Head Swim Coach
3. 2023-2024 Substitutes

a. Chloe Smith	Teacher
b. Alex Metcalf	Custodian
c. Miranda Heslop	Aide

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

(313-2023)—MINIMUM WAGE

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the 2024 Minimum Wage of \$10.45 per hour.

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

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December 14

, 2023

INFORMATIONAL ITEMSFundraisers

1. Band Boosters - March it forward (collecting donations) - Now until New Year's Eve.
2. Band Boosters - dip mixes, jams, misc food items - January 3 - 15, 2024
3. Diversity Club - Clothing Sale - January 3 - 31, 2024
4. Diversity Club - Concessions at Open Mic Night - January 27, 2024
5. HS Robotics Club - Pearl Valley Cheese - February 1 - 29, 2024
6. Band Boosters - Krispy Kreme Donuts - February 9 - 23, 2024
7. Diversity Club - Lollipops - March 1 - May 24, 2024

Use of Facility

1. ES Gym - Mondays, Wednesdays, & Fridays - Practice - UL Youth Basketball
2. HS Commons - November 28, 2023 - Banquet - HS Volleyball
3. HS Commons - December 12, 2023 - Parent Meeting - STEAM Travel

(314-2023)—ORGANIZATIONAL MEETING

Mr. Cain moved, seconded by Mr. Stenger, to establish January 11th, at 5pm as the date and time for the January 2024 Board of Education Organizational Meeting.

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

(315-2023)—JANUARY 2024 BOARD OF EDUCATION MEETING

Mr. Stenger moved, seconded by Mr. Cain, to establish January 11th at 5:15pm immediately following the Organizational Meeting as the date and time for the January 2024 Board of Education Regular Meeting.

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

(316-2023)—PRESIDENT PRO TEMPORE

Mr. Cain moved, seconded by Dr. Roe, to appoint Ed Stenger as President Pro Tempore for the January 2024 Union Local School District Board of Education Organizational Meeting

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

PUBLIC PARTICIPATION

Art Monahan

RE: Dr. Shutler's Colorado Trip

5:00 PM

December 14

, 2023

(317-2023)—EXECUTIVE SESSION

At 5:35 PM, Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- 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.

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

At 6:14 PM, Mr. Cain moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

(318-2023)—ADJOURNMENT

At 6:14 PM Mr. Stenger moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer

8:00 AM

December 27

, 2023

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, present; Mr. Stenger, present.

(319-2023)— DEPOSITORY AGREEMENT

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Memorandum of Agreement for Deposit of Public Funds with Wesbanco. (Pending Legal Review)

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

(320-2023)— PURCHASE ORDERS

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the following Purchase Order:

1. Lakeland Tours LLC	\$5,875.60
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Roll Call: Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(321-2023)—ADJOURNMENT

At 8:51 AM Mr. Fowkes moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer