

UNION LOCAL BOARD OF EDUCATION
BUILDINGS & GROUNDS COMMITTEE
JUNE 6, 2023
10:00 AM

The Buildings and Grounds Committee of the Union Local Board of Education met in the Central Office Conference Room on June 6, 2023 at 10:00 AM with the following participants: Terry Puperi, Board Member; Janet Hissrich, Treasurer; Bernie Thompson, Assistant Treasurer; Jayme Yonak, Assistant Administrator; Rod Roby, Maintenance Supervisor; Ron VanWey of ADV; David Sneed; and John Jefferis of McKinley & Associates.

The following items were discussed:

- (1) Educational scope of the proposed project has been completed
- (2) Athletic Fields
- (3) Elementary Parking Lot
- (4) Road leading to Elementary
- (5) Project Cost Estimate (See Attachment)
- (6) Renovations include sprinkler systems

The project cost estimate will be sent to Baird for financing options. Bond Counsel will then be contacted for necessary resolutions for Board approval and explanation of current campaign laws.

Logistics meeting is needed and will be scheduled as soon as possible.

Meeting adjourned at 11:55 AM.

Terry Puperi
Committee Chair

Janet S. Hissrich, Treasurer



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**UNION LOCAL SCHOOL DISTRICT
 PROGRAM COST ANALYSIS SUMMARY**

Revision 1 – June 6, 2023

I. Renovations, Additions, Athletic Complex, & FF&E Upgrades: TOTAL \$62,818,000

A. RENOVATIONS w/ ADDITIONS (CEFP Plan) = \$50,645,000

1. Elementary School: \$14,700,000
 - a. 1,200 sf addition for STEM Space: \$540,000
 - b. 75,100 sf renovation: \$12,600,000
 - c. 7,200 sf rainscreen: \$150,000
 - d. Parking and Drive Improvements: \$1,410,000
2. High School / Middle School: \$33,500,000
 - a. HS/MS 154,432 sf renovation: \$29,500,000
 - b. HS - 1,200 sf addition for STEM Space: \$450/sf = \$540,000
 - c. HS - 3,000 sf addition for Activity/Student Entrance: \$1,350,000
 - d. HS - 2,000 sf addition for Fitness/Weight Room: \$900,000
 - e. MS - 900 sf addition for man trap: \$405,000
 - f. MS - 1,000 sf addition for STEM Space: \$450,000
 - g. Parking and Drive Improvements: \$410,000
3. District Administration Office: \$525,000
 - a. 1,000 sf addition for new entrance and offices: \$450,000
 - b. (15) additional parking stalls: \$75,000
4. District Wide Furniture Fixtures Upgrade: 240,000 sf x \$8/sf = \$1,920,000

B. ATHLETIC COMPLEX \$9,875,000

1. Assume Everything New
 - a. 13,000 sf Field House & other support spaces: \$4,225,000
 - b. Football Turf/Track: \$1,800,000
 - c. Digital scoreboard: \$250,000
 - d. Football Lighting: \$400,000
 - e. Bleachers/Fencing: \$2,500,000
 - f. Baseball & Softball infields: \$600,000
 - g. Sidewalks, landscape, etc: \$100,000
2. Note: Multi-use turf field & football grass field: Add \$1,050,000

C. MISCELLANEOUS \$2,298,000

1. Asphalt 250 parking stalls near football field: \$850,000
2. 2,100 sy bus garage asphalt parking: \$94/sy = \$198,000
3. New 5,000 sf Maintenance Building: \$250/SF = \$1,250,000

II. INFORMATION FOR REFERENCE –

- A. Existing ELEMENTARY SCHOOL SF: 75,100
- B. Existing MIDDLE SCHOOL SF: 70,204
- C. Existing HIGH SCHOOL SF: 84,228

5:00 PM

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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.

TREASURER PRO TEM

Mr. Stenger moved, seconded by Dr. Roe, to appoint Bernie Thompson as Treasurer Pro Tem for this meeting due to the absence of Mrs. Hissrich.

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

PUBLIC PARTICIPATION

Sheri McElroy

RE: Concerns with the High School Art Position

(133-2023)—CONSENT AGENDA

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

- A. Minutes
 - 1. Buildings & Grounds Committee Meeting, May 4, 2023
 - 2. Buildings & Grounds Committee Meeting, May 11, 2023
 - 3. Buildings & Grounds Committee Meeting, May 18, 2023
 - 4. Regular Board Meeting, May 18, 2023
 - 5. Special Board Meeting, May 24, 2023
 - 6. Buildings & Grounds Committee Meeting, May 25, 2023
 - 7. Insurance Committee Meeting, May 31, 2023
- B. May 2023 Bills
- C. May 2023 Financial Report
- D. May 2023 Investment Report
- E. May 2023 Monthly/Annual Comparison
- F. Purchase Orders
 - 1. Liberty Distributing – Copy Paper for the Middle School \$ 3,226.66
 - 2. Point to Point Systems LLC – Actuator Motor Replacement \$ 5,872.00 at the Elementary
 - 3. Liberty Distributing – Relay MP \$ 3,068.45
 - 4. Liminex Inc. DBA Gogardian – Edulastic Enterprise \$ 3,000.00 Student/Teacher/Administrator Licenses as well as Tech Support
 - 5. Cengage Learning – High School Math Textbooks \$ 3,154.80
 - 6. School Specialty Inc. – Tables and Stools for Classroom \$ 9,484.56
 - 7. Renaissance Learning Company – Star Reading and Math \$20,657.00 Subscriptions
 - 8. McGraw Hill – 1 Year ELA for Grades 9 and 10 \$ 4,297.80

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- | | |
|---|-------------|
| 9. McGraw Hill – 1 Year Subscription for World History
Modern Times for Grade 9 | \$ 4,350.00 |
| 10. Amplify – 1 Year Universal Screener Class Dibels 8 th Ed
with Dyslexia Screening | \$ 3,600.00 |
| 11. Amazon – High School STEM computer desks and chairs | \$12,861.19 |
| 12. Savvas Learning Co LLC – 4 th Grade Ohio Interactive
Science curriculum for 2023-2024 | \$ 3,382.24 |
| 13. Gallopade International – 1 Year 3-8 Grade Social Studies
Print Sets | \$12,861.19 |
| 14. Project Lead the Way – Launch Materials for 4 th & 5 th
Grades | \$11,076.00 |
| 15. Payschools – Annual Agreement for 2023-2024 | \$ 4,395.00 |
| 16. Bluegrass Recreation – Sensory Playground Equipment
& Installation | \$21,138.27 |
| 17. Gov. Connection – Elementary ViewSonics | \$16,364.95 |
- G. Use of Facilities
1. ULHS & ULMS Gyms – June 27 – 29, 2023 – Youth Basketball Camp
- UL Boys/Girls Basketball
 2. ULHS Commons – July 25 & 27, 2023 – Team Photos – Cheryl Lewis
Photography
 3. ULES Gym – Tuesday, Wednesday, and Thursday, August 29 –
October 26, 2023 – Union Local Little Jets Cheer
 4. ULHS Commons – September 22-23, 2023 – decorating for
Homecoming – ULHS Class of 2024
 5. ULHS Gym & Commons – October 14, 2023 – OVAC Volleyball
Tournament – Athletic Department
 6. ULMS Auditorium/Gym/Cafeteria – November 3, 2023 – Dance –
UL Cheerleading
 7. ULHS Gym – November 6, 2023 - Winter Sports Meet the Teams –
Athletic Department
 8. ULHS Gym & Commons – November 19, 2023 – OVAC All-Star
Volleyball Game – Athletic Department
 9. ULHS Gym – March 11, 2024 – Spring Sports Meet the Teams –
Athletic Department

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

(134-2023)—ADVANCES

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

Food Service (006)	\$ 79,988.96
ECE (439)	\$ 14,754.55
ARP ESSER (507)	\$ 7,131.42
IDEA-B (516-9023)	\$ 109,832.05
ARP IDEA (516-9923)	\$ 29,666.81
Title I (572-9023)	\$ 12,069.16
ECSE (587-9023)	\$ 229.32
Title II-A (590-9023)	\$ 3,285.80

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

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(135-2023)—TRANSFERS

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

Curriculum	\$ 3,887.84
General Fund Debts	\$ 6,779.37

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

(136-2023)— DISTRICT INSURANCE COVERAGE

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Dr. Roe, to approve district insurance coverages with SORSA (Schools of Ohio Risk Sharing Authority) for the period of July 1, 2023 through June 30, 2024 at a cost of \$76,684.

Discussion was held.

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

(137-2023)—C & M PHOTOGRAPHY

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve C and M Photography for student pictures of the 2023-2024 school year.

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

(138-2023)—OHIO UNEMPLOYMENT SERVICE AGREEMENT

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Dr. Roe, to approve the Ohio Unemployment Service Agreement with Minutemen HR Management Services, LLC for the period of October 1, 2023 through September 30, 2024, at the cost of \$350.

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

(139-2023)—EMPLOYMENT

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the disposal of 202 Science Textbooks:

Title	ISBN	Number of Books
Dynamic Earth	0-13-423419-7	53
Exploring Earth's Weather	0-13-423401-4	27
Biology	0-03-066473-X	64
Chemistry	0-03-000194-3	36
Global Science	0-7872-4610-7	22

Discussion was held.

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

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(140-2023)—TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the transfer of Andrew Dean, Temporary High School/Middle School Afternoon Shift Custodian to High School/Middle School Afternoon Shift Custodian effective July 1, 2023.

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

(141-2023)—TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the transfer of Alison Burga, Kindergarten Teacher, to Second Grade Teacher, effective 2023-2024 School Year.

Discussion was held.

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

(142-2023)—TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the transfer of Jodi Frye, 7th Grade Language Arts Teacher to 6th Grade Language Arts Teacher, effective 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.

(143-2023)-TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the transfer of Shelly Studenc, Elementary Cafeteria Assistant I to Support Aide (Bus), effective 2023-2024 School Year.

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

(144-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the two-year limited contract for Christine Gatten, Middle School/High School Cafeteria Assistant, effective for the 2023-2024 & 2024-2025 School Years.

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

(145-2023)—RESCIND EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to rescind the employment of Elyse Swallic, High School Student Council Advisor, effective for the 2023-2024 School Year.

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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(146-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve combining the two 8th grade football contracts and split it three ways 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.

(147-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the employment of Olivia Kanters, Intervention Specialist, for the Extended School Year Summer of 2023, 3 hours per day on August 8, 9, and 10, 2023.

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

(148-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the following employment for Extended School Year Summer of 2023, 2 hours per day on August 7, 8, 9, and 10, 2023:

- | | |
|--------------------|----------------------|
| 1. Heather Osovich | ESY Paraprofessional |
| 2. April Usenick | ESY Paraprofessional |
| 3. Tricia Williams | ESY Paraprofessional |

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

(149-2023)—EMPLOYMENT

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

1. 2023-2024 Supplementals

a. Luke Menges	8 th Grade Co-Football Coach
b. Lou Tolzda	Girls Basketball Head Coach
c. Zach Delman	Boys Basketball Head Coach
d. Christine Smith	ULES Spelling Bee Coordinator
e. Elyse Swallie	ULHS Co-Student Council Advisor
f. Renee Edwards	ULHS Co-Student Council Advisor
g. Kayla Mathias	ULHS Co-Student Council Advisor

2. 2023-2024 Supplementals:

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. Tony Gregor | 8 th Grade Co-Football Coach |
| b. Kaye Sechrest | Head Volleyball Coach |

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- c. Dakota Hess 7th Grade Football Coach
- d. Jerry Miller Varsity Softball Assistant Coach
- e. Derek Ackley Head Soccer Coach
- f. Ryan Carpenter 9th Grade Co-Football Coach

3. 2022-2023 Substitutes

- a. Tricia Williams Teacher
- b. Allison Delaney Teacher
- c. Joseph Dorff Teacher
- d. Megan Studebaker Teacher
- e. Heather Osovich Aide
- f. Stephanie Blakley Aide
- g. Julie Kildow Aide
- h. Lee Griffith Bus Driver
- i. April Usenick Cook
- j. Tim Barricklow Custodian, Groundskeeper, Mechanic

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

(150-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the following employment for the 2023-2024 school year:

- a. Nicole Puperi Band Auxiliary Advisor

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

(151-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following extended service contracts for the 2023-2024 school year:

- | | | |
|--------------------|----------|---------|
| 1. Rhonda Eberhart | Guidance | 15 Days |
| 2. Drew Greenwood | Vo-Ag | 20 Days |
| 3. Joelle Elias | Vo-Ag | 40 Days |
| 4. Thomas Swisher | Band | 18 Days |
| 5. Brittany Falbo | STEM | 10 Days |

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

(152-2023)—OHIO PARTNERSHIP SCHOOLS AGREEMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Ohio Partnership Schools Continuation Agreement effective for 2023-2025.

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

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(153-2023)—EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the Contract for Staff Services for FY 2024 with the East Central Ohio ESC in the annual amount of \$222,911.82.

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

(154-2023)—TITLE I-D FUNDS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve a Formal Agreement for the Management and Expenditures of Title I-D Funds for the 2023-2024 School Year with East Central Ohio Educational Service Center.

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

(155-2023)—2023-2024 BUS ROUTES

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the Union Local Transportation Department Bus Routes for the 2023-2024 school year.

Discussion was held

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

(156-2023)—VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Extended School Year Contract for Services with Valley Behavioral Health, effective August 1 through August 30, 2023.

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

(157-2023)—VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the Contract for Services with Valley Behavioral Health, effective September 1, 2023 through May 31, 2024.

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

INFORMATIONAL ITEMSFundraisers

1. UL Cheerleaders – Fill the Calendar – June 1 - 30, 2023
2. UL Cheerleaders – Little Caesar Pizza – June 15 - 30, 2023
3. ULHS Class of 2024 – Homecoming Tickets – August 28 – September 22, 2023

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4. ULHS Class of 2024 – Country Meats Beef Sticks – September 1 – May 24, 2024
5. ULHS Class of 2024 – Jets Apparel – September 4 - 28, 2023
6. ULMS PTO – Food & Frozen Foods – September 11 - 25, 2023
7. ULHS Class of 2024 – RADA Cutlery – October 2-27, 2023
8. UL Cheerleading – Pizza & Ice Cream Tailgate Party – October 20, 2023

Use of Facility:

1. ULES Gym – Tuesdays & Thursdays – Off-Season Practice - UL Youth Softball
2. ULMS Auditorium – May 28, 2023 – Parent Meeting – UL Football Program
3. ULHS Commons – June 7, 2023 – Track Banquet – ULHS Track
4. ULHS Commons – June 11, 2023 – Baseball Banquet – Baseball Parents

(158-2023)—EXECUTIVE SESSION

At 5:26 PM, Dr. Roe moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

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

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

At 6:55 PM, Mr. Cain moved, seconded by Dr. Roe, to come out of Executive Session.

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

(159-2023)—ADDIS DAVIS VAN WEY ARCHITECTS LLC

Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Master Planning Services Agreement for the Capital Improvements Project resolution with Addis Davis VanWey Architects, LLC in the amount of \$51,500.

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

(160-2023)—SPECIAL BOARD MEETING

Mr. Fowkes moved, seconded by Mr. Stenger, to establish a Special Board Meeting for the purpose of approving necessary resolutions for the upcoming capital improvement project, employment and any other business deemed necessary, June 23, 2023, 4pm, in the central office conference room.

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

(161-2023)—SPECIAL BOARD MEETING

Dr. Roe moved, seconded by Mr. Stenger, to establish a Special Board Meeting for the purpose of year-end financial matters and any other business deemed necessary, June 23, 2023, 4pm, in the central office conference room.

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

(162-2023)—ADJOURNMENT

At 6:57 PM 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

4:00 PM

June 23

, 2023

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; Mr. Puperi, absent; Dr. Roe, present; Mr. Stenger, present.

(163-2023)-EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the employment of Zachary Heslop, Intervention Specialist (MH Teacher), effective 2023-2024 school year on an as-needed basis.

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

(164-2023)-EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the employment of Joshua Barr, Middle School & High School Choir & Music Teacher, effective 2023-2024 school year.

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

(165-2023)- TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the transfer of Glenda Myers, 5th Grade Teacher, to 7th Grade Language Arts Teacher, effective 2023-2024 School Year.

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

(166-2023)—EXECUTIVE SESSION

At 4:07 PM, Mr. Fowkes moved, seconded by Mr. Cain, 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.

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

At 5:19 PM, Dr. Roe moved, seconded by Mr. Fowkes, to come out of Executive Session.

4:00 PM

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

(167-2023)-MAXIMUM MATURITY OF BONDS

Dr. Roe moved, seconded by Mr. Fowkes, to approve the following Resolution:

RESOLUTION REQUESTING FISCAL OFFICER
TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$62,820,000 for the purpose of constructing renovations, additions and improvements to the High School/Middle School, Elementary School and Administrative Office, constructing an athletic complex with field house and maintenance building, together with technology and site improvements, furniture, equipment, lighting, utilities, landscape, parking and all necessary appurtenances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Union Local School District (hereinafter called the "Board of Education"), Counties of Belmont and Harrison, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as Fiscal Officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

(168-2023)-NECESSITY OF BOND ISSUE AND TAX LEVY AND SUBMITTING
THE QUESTIONS TO ELECTORS

Mr. Fowkes moved, seconded by Dr. Roe, to approve the following Resolution:

RESOLUTION DECLARING THE NECESSITY OF
BOND ISSUE AND OF TAX LEVY AND SUBMITTING
THE QUESTIONS TO THE ELECTORS OF THE
SCHOOL DISTRICT

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on November 7, 2023, the question of issuing bonds of this Board of Education in the amount of \$62,820,000 for the purpose of constructing renovations, additions and improvements to the High School/Middle School, Elementary School and Administrative Office, constructing an athletic complex with field house and maintenance building, together with technology and site improvements, furniture, equipment, lighting, utilities, landscape, parking and all necessary appurtenances, and the question of levying an annual direct tax on all of the taxable property in this School District outside of the tenmill limitation to pay the interest on and to retire said bonds, under authority of Section 5705.218 of the Ohio Revised Code; and

4:00 PM

June 23

, 2023

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

WHEREAS, it is necessary to levy an additional tax, apart from the tax needed to pay debt service on the proposed Bonds, for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for 37 years at the rate of one-half mill for each one dollar of taxable value and that such tax shall be levied for a period of 37 years; and

WHEREAS, the Treasurer of this Board of Education has certified the maximum maturity of the proposed bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Union Local School District (hereinafter called the "Board of Education"), Counties of Belmont and Harrison, Ohio, by a vote of two-thirds of all its members:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$62,820,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately February 1, 2024, shall bear interest at the net average rate now estimated at five percent (5.00%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property of the entire territory of this School District, an additional direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds, and any anticipatory securities. Said tax shall be first levied in tax year 2023 and first collected in calendar year 2024. The School District is located entirely in Belmont County.

SECTION 3. That the question of an additional levy of taxes apart from the tax needed to pay debt service on the bonds, upon the entire territory of the School District, pursuant to Section 5705.218 of the Ohio Revised Code, to benefit the Union Local School District, the proceeds of which shall be used for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for 37 years at the rate of one-half mills for each one dollar of taxable value, shall also be submitted to the electors. Said tax shall also be first levied in tax year 2023, collection year 2024. The question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy as authorized by Section 5705.218 of the Ohio Revised Code.

SECTION 4. That the combined questions of issuing bonds and of levying said additional direct taxes shall be submitted to the electors of the entire territory of this School District at the election to be held on November 7, 2023.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Belmont County Auditor for the calculation of the estimated average annual property tax levy that will be required to pay the interest on and retire said bonds, expressed in dollars for each one-hundred thousand dollars of the County Auditor's appraised value and in mills for each one dollar of taxable value, and to determine the dollar amount of revenue generated annually by the permanent improvement levy.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

4:00 PM

June 23

, 2023

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

(169-2023)-SPECIAL NEEDS DISTRICT

Mr. Cain moved, seconded by Mr. Fowkes, to approve the following Resolution:

RESOLUTION DECLARING THE UNION LOCAL
SCHOOL DISTRICT TO BE A SPECIAL NEEDS
DISTRICT

WHEREAS, the Board of Education (the "Board of Education") of the Union Local School District (the "School District") proposes to submit to the electors of this School District at the election to be held on November 7, 2023, the question of issuing bonds of this Board of Education in the amount of \$62,820,000 (the "Bonds") for the purpose of constructing renovations, additions and improvements to the High School/Middle School, Elementary School and Administrative Office, constructing an athletic complex with field house and maintenance building, together with technology and site improvements, furniture, equipment, lighting, utilities, landscape, parking and all necessary appurtenances, and the question of levying an annual direct tax on all of the taxable property in this School District outside of the tenmill limitation to pay the interest on and to retire said bonds, under authority of Section 5705.218 of the Ohio Revised Code; and

WHEREAS, this Board of Education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this School District to be a special needs district;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Union Local School District, Counties of Belmont and Harrison, Ohio:

SECTION 1. That this Board of Education hereby applies to the Superintendent of Public Instruction in order to avail itself of Section 133.06(E) of the Ohio Revised Code for consideration as a special needs district, as a result of submitting the question of issuing the Bonds in the principal amount of \$62,820,000.

SECTION 2. That this Board of Education hereby determines that the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and that the School District cannot obtain sufficient funds by the issuance of securities within the limitation of nine percent of its tax valuation (such limitation being that set forth in division (B) of Section 133.06 of the Ohio Revised Code) to provide additional or improved needed permanent improvements in time to meet the aforementioned needs.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Superintendent of Public Instruction and the Ohio Department of Taxation, together with statistical information as described in division (E) of Section 133.06 of the Ohio Revised Code, as well as an application requesting ballot consent, a financial statement, and such other resolutions, certificates and pertinent data as may be required by said agencies.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

4:00 PM

June 23

, 2023

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

(170-2023)—SPECIAL BOARD MEETING

Mr. Cain moved, seconded by Dr. Roe, to establish a Special Board Meeting for the purpose of year-end financial matters and any other business deemed necessary for Friday, June 30, 2023 at 7:00AM in the central office conference room.

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

(171-2023)-FAITHFUL PERFORMANCE INSURANCE

Mr. Fowkes moved, seconded by Mr. Cain, to approve the Faithful Performance Insurance rather than Treasurer's Bond for the Treasurer/CFO.

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

(172-2023)-EMPLOYMENT OF TREASURER/CFO

Mr. Cain moved, seconded by Mr. Fowkes, to employ Bernie Thompson as Treasurer/CFO for the period of August 1, 2023 through July 31, 2026.

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

(173-2023)-EMPLOYMENT OF CONSULTANT

Mr. Cain moved, seconded by Mr. Fowkes, to employ Janet Hissrich as Consultant for the period of August 1, 2023 through July 31, 2026.

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

(174-2023)—ADJOURNMENT

At 5:24 PM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer

7:00 AM

June 30

, 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, absent; Mr. Puperi, present; Dr. Roe, absent; Mr. Stenger, present.

(175-2023)-TRANSFERS

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Cain, to approve the following Transfers:

General Fund (001) to:	
Special Reserve (070)	\$183,802.70
Curriculum (070/9012)	421.00
General Fund Debts (002)	6,779.37
Instrumental Music (300/900B)	.99

Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, aye. Motion carried 3-0.

(176-2023)-ADVANCES

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Stenger, to approve the following Advances:

General Fund (001) to:	
Athletics (300/900A)	\$ 85,370.65
Athletic Complex Maintenance (300/900G)	8,749.58
Food Service (006)	74,104.32
ECE (439)	4,720.29
IDEA-B (516)	10,370.62

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 3-0.

(177-2023)- SUPPLEMENTAL APPROPRIATIONS FY2023

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Cain, to approve Supplemental Appropriations for FY2023 as follows:

General Fund	001	(61,357.98)
Special Revenue		
Food Service	006	19,167.53
Public School Support	018	2,269.69

Union Local Board of Education

Special

7:00 AM

June 30

, 2023

Other Local Grants	019	33,630.26
Underground Storage Tank	031	0.00
Student Activities	200	16,242.24
District Mgd Activities	300	179,148.23
Preschool	439	8,326.93
Data Communication	451	5,400.00
Student Wellness	467	0.00
Misc State Grants	499	0.00
ESSER	507	(83,548.50)
21st CCLC	509	0.76
Broadband, etc	510	0.00
IDEA B	516	(85,263.47)
Title I	572	(70,269.95)
Title IV-A	584	0.07
IDEA Preschool	587	(2,704.73)
Improving Teacher Quality	590	(7,545.07)
Misc Federal Grants	599	123,108.40

Total Special Revenue 137,962.39

Debt Service

Bond Retirement/Debt Svc	002	2.30
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Total Debt Service 2.30

Capital Projects

Permanent Improvement	003	0.00
Building Maintenance	004	0.00
Classroom Facilities Maint.	034	26.26
Special Reserve	070	33,802.70

Total Capital Projects 33,828.96

Enterprise Funds

USS	009	722.30
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Total Enterprise Funds 722.30

Fiduciary Funds

Union Local Board of Education

Special

7:00 AM

June 30

, 2023

Special Trust	007	1,250.00
Internal Service	022	1,006.13
Endowment	008	219.46

Total Fiduciary Funds 2,475.59

Total 113,633.56

Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, aye. Motion carried 3-0.

(178-2023)—TEMPORARY APPROPRIATIONS FY2024

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Stenger, to approve Temporary Appropriations for FY2024 as follows:

General Fund 001 \$15,000,000.00

Special Revenue

Food Service	006	400,000.00
Public School Support	018	15,000.00
Other Local Grants	019	5,000.00
Student Managed Activities	200	35,000.00
District Managed Activities	300	70,000.00
Preschool	439	108,000.00
Data Communication	451	5,400.00
ESSER	507	84,000.00
IDEA B	516	354,000.00
Title I	572	375,000.00
Title IV-A	584	19,352.00
ECSE	587	10,000.00
Title II-A	590	49,700.00
Misc Federal Grants	599	15,000.00

Total Special Revenue 1,545,452.00

Debt Service

General Fund Debt Service 002 100,000.00

Total Debt Service 100,000.00

Capital Projects

Classroom Facilities Maint.	034	50,000.00
Special Reserve	070	50,000.00

Total Capital Projects 100,000.00

