

UNION LOCAL BOAD OF EDUCATION  
PERSONNEL COMMITTEE  
JUNE 6, 2022  
8:00 AM

The Personnel Committee of the Union Local Board of Education met in the Central Office Conference Room on June 6, 2022 at 8:00 AM with the following participants: Terry Puperi and Ed Stenger, Board Members; Ben Porter, Superintendent; and Janet Hissrich, Treasurer

The Committee discussed the retirement of the Treasurer as of July 31, 2023.

Meeting adjourned at 9:10 AM.

---

Terry Puperi  
Committee Chair

---

Janet S. Hissrich, Treasurer

UNION LOCAL BOAD OF EDUCATION  
BUILDINGS & GROUNDS COMMITTEE  
JUNE 6, 2022  
9:15 AM

The Buildings and Grounds Committee of the Union Local Board of Education met in the Central Office Conference Room on June 6, 2022 at 9:15 AM with the following participants: Terry Puperi and Ed Stenger, Board Members; Ben Porter, Superintendent; Janet Hissrich, Treasurer; and John Jefferis of PCS&build.

The following items were discussed:

- (1) Documents supplied by Baird
- (2) Financing aspects of anticipated projects
- (3) Current educational plan and how it will dictate the facility needs

Meeting adjourned at 11:16 AM.

---

Terry Puperi  
Committee Chair

---

Janet S. Hissrich, Treasurer

5:00 PM

June 16, 2022

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.

Miss Cheatham, absent; Mr. Jennewein, absent.

DISCUSSION—SCHOOL BASED HEALTH CENTER

Shelby Jefferis	Re: Read statement from Tracey Childress, School Nurse, and also a statement from herself, regarding the proposed School Based Health Center
Kalynn Cain	Re: Asked about the process to receive the grant for the SBHC
Amy Mason	Re: SBHC
Joey Meholovitch	Re: Need for health care/dental care for students
Jennifer Stack	Re: Support for the opportunity to have this clinic
Kalynn Cain	Re: Parents accompanying students to the clinic
Sheri McElroy	Re: Support for the clinic, where will it be located

Superintendent Porter replied—the grant does not have funds for construction; storage space and teacher lunch room at the middle school may be used for the clinic

Terri Saffell	Re: Concerns regarding the clinic, space issues
---------------	---

Superintendent Porter stated the way services provided now through the school nurse would not change.

Jeff Britton—No UL student will be forced to use the clinic, it will be here for students who need it and want to use it.

Kenny Webb	Re: Transportation of students between buildings
------------	--

5:00 PM

June 16, 2022

Supt Porter feels that parents would be responsible for transporting children from the elementary to the middle school

Tracey Wodarczyk

Re: Support for the clinic

Karen Byrne

Re: Guidelines for the clinic

Amber Webb

Re: Concerns regarding the clinic

Jayme Yonak

Re: Support for the clinic

Trilby Henderson

Re: Difference between proposed clinic and an urgent care facility

Bev Tomolonis

Re: Asked if board members have gotten answers to their questions, will there be any changes to the school nurse job description

Mr. Puperi stated his questions were answered

Mr. Porter stated there will be no change to job description

Rachel Dorff

Re: Asked if this is a free clinic, transportation

Jeff Britton explained a sliding fee discount program is used for anyone not covered by insurance

Lisa Britton

Re: Support for the clinic

Dr. Roe

Re: Blanket Consent

Jeff Britton stated OHHS will not have blanket consent

Re: What type of information can be released from the school to OHHS without consent

Jeff Britton stated the school nurse would contact parents regarding the child as usual but can communicate a referral to the clinic to the parent.

Re: What are the requirements of the school when a parent cannot be present for the clinic visit.

Jeff Britton—school is responsible for the student while on the property so the health center staff cannot transport students. However, once the child is within the clinic the clinic staff is responsible for the student.

#### FOOD SERVICE DEPARTMENT

The Food Service Department would like to verify our compliance with all nutrition standards by the state, as well as, the smart snack guidelines. We have met all requirements for the school year 2021-2022 and will meet all requirements to start the 2022-2023 school year.

5:00 PM

June 16, 2022

PUBLIC INPUT FOR FEDERAL FUNDS

No input received.

(116-2022)—CONSENT AGENDA

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

- A. Minutes
  - 1. Special Board Meeting May 4, 2022
  - 2. Regular Board Meeting May 19, 2022
  - 3. Special Board Meeting May 25, 2022
- B. May 2022 Bills
- C. May 2022 Financial Report
- D. May 2022 Investment Report
- E. May 2022 Monthly/Annual Comparison
- F. Purchase Orders
  - 1. Johnson Boiler Works Inc. \$ 9,000.00  
(Heat Pump Replacement)
  - 2. Payschools \$ 3,495.00  
(Annual Agreement)
  - 3. Gov Connection, Inc. \$ 22,701.00  
(Computer Lab - Computers & Monitors)
  - 4. Nasco \$ 1,379.94  
(MS Art Supplies)
  - 5. Liberty Distributors \$ 3,285.00  
(HS Copy Paper)
  - 6. PLTW \$ 3,228.04  
(MS Magic of Electrons Class)
  - 7. Liberty Distributors \$ 3,940.00  
(MS Copy Paper)
  - 8. Liberty Distributors \$ 9,823.80  
(ES Supplies)
  - 9. Amplify \$ 5,358.30  
(ES Dyslexia Tier 2 Screening)
  - 10. Gallopade \$ 5,196.32  
(Grades 3-5 Social Studies Curriculum)
  - 11. Savvas \$ 3,382.24  
(4th Grade Science Curriculum)
  - 12. School Specialty LLC \$ 4,231.31  
(Grades 3-5 Vocabulary)
  - 13. Curriculum Associates \$ 20,757.00  
(I-Ready License)
  - 14. Curriculum Associates \$ 12,397.50  
(ULMS Diagnostic Data and Instruction)
  - 15. Varsity Spirit \$ 4,500.00  
(MS Cheerleading Uniforms)
- G. Use of Facilities
  - 1. HS Commons/Gym/Concessions - March 11-12, 2023 - Annual Toy Show - UL FFA Alumni
  - 2. MS Gym/HS Gym/HS Commons - July 27, 2022 - K-6 Volleyball Camp - UL Volleyball

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

5:00 PM

June 16, 2022

(117-2022)—ADVANCES

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

Food Service (006)	\$ 88,487.65
ECE (439/9022)	\$ 13,674.58
ESSER II (507/9022)	\$ 29,864.85
ARP Homeless (507/922H)	\$ 3,232.60
ARP ESSER (507/9922)	\$ 15,885.73
IDEA-B (516/9022)	\$ 41,578.63
ARP IDEA (516/9922)	\$ 5,161.46
Title I (572/9022)	\$ 11,881.18
Expanding Opportunities (572/922E)	\$ 4,542.66
ECSE (587/9022)	\$ 843.20
ARP ECSE (587/9922)	\$ 1,614.85
Title II-A (590/9022)	\$ 3,280.72
Food Service Grant (599/922F)	\$ 12,543.87

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

(118-2022)—ADVANCE

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

21st CCLC (509/922K)	\$ 10,513.87
----------------------	--------------

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

(119-2022)—TRANSFER

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Cain, to approve the Transfer of \$7,620.00 from the General Fund to General Fund Debts.

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

(120-2022)—DISTRICT INSURANCE

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Puperi, to approve district insurance coverages with Liberty Mutual Insurance for the period of July 1, 2022 through June 30, 2023 at a cost of \$95,180.00 which does not include coverage for acts of terrorism.

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

COMMITTEE REPORTS

Personnel Committee—Mr. Puperi reported the Treasurer will retire as of July 31, 2023

5:00 PM

June 16, 2022

Buildings and Grounds Committee—Mr. Stenger and Mr. Puperi reported the building needs in the district. Olivia Kanters asked about space that would be available for activities. Mr. Porter and Dr. Roe both responded that school groups would have priority.

(121-2022)—EXECUTIVE SESSION

At 6:36 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 the investigation of charges or complaints against a public employee, official, licensee, or student
- 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 8:03 PM Mr. Puperi moved, seconded by Mr. Stenger, to come out of Executive Session

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

(122-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the resignation of Harry Kirk Glasgow, Bus Driver, effective August 12, 2022 (eight years of service as a bus driver).

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

(123-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the resignation of Nate Starkey, 2021-2022 weight lifting coach.

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

(124-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve a two-year limited contract for Zachary Carleton, Bus Driver, effective for the 2022-2023 and 2023-2024 school years.

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

5:00 PM

June 16, 2022

(125-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Puperi, to approve a one-year limited contract for Michael Logan, Bus Driver, effective for the 2022-2023 school year.

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

(126-2022)—SUMMER SCHOOL CAMP EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the following employment for the 2022 Summer School Camp:

1. Olivia Kanters - Intervention Specialist
2. Brittany Gromley - Teacher
3. Sam Clyde-Staskey - Teacher
4. Karlie Thompson - Teacher
5. Addie Suriano - Teacher
6. Chris Scales - Teacher
7. Doug Stephens - Teacher
8. Zachary Heslop - Teacher
9. Glenda Myers - Teacher
10. Allison Delaney - Teacher
11. Meredith Meholovitch - Substitute Teacher
12. Abby McElroy - Substitute Teacher
13. Sandra Cain - Parapro Aide
14. Nancy Rogers - Parapro Aide
15. Shelli Carpenter - Bus Aide
16. Shelly Studenc - Bus Aide
17. Missy Smith - Nurse
18. Donna Hawk - Cook
19. Christine Gatten - Cook
20. Deborah Reinacher - Bus Driver
21. Craig Hanson - Bus Driver
22. Sarah Funkhouser - Substitute Parapro Aide & Bus Aide

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

(127-2022)--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. Zac Shutler HS Student Council Advisor
  - b. William Weller PALS Club Advisor
2. 2022-2023 Supplementals
  - a. Nikki Gregor Co-FEA Advisor
  - b. Terri Rogers Co-FEA Advisor
  - c. Doug Stephens Head Bowling Coach
3. **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**



5:00 PM

June 16, 2022

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 2022-2023 school year:

- |    |                       |  |
|----|-----------------------|--|
| a. | Nate Starkey          | Head Wrestling Coach                     |
| b. | Derek Ackley          | Head Soccer Coach                        |
| c. | Amy Latham            | Cheerleading Coach, Varsity,<br>Football |
| d. | Ryan Kutcher          | Football Coach, Varsity<br>Assistant     |
| e. | Kayla Grigaitis       | ES Detention Supervisor                  |
| f. | Joe Toohey            | Football Coach, Varsity<br>Assistant     |
| g. | Jim Hess              | Football Coach, 9th Grade                |
| h. | Ryan Carpenter        | Co-Football Coach, 9th<br>Grade          |
| i. | Tony Gregor           | Football Coach, 8th Grade                |
| j. | Madyson Brown         | Cheerleading Coach, 9th/JV,<br>Football  |
| k. | Julie Kildow          | Volleyball Coach, Junior<br>Varsity      |
| l. | Bernie Thompson       | Co-Weights Advisor                       |
| m. | Nate Starkey          | Co-Weights Advisor                       |
| 4. | 2022-2023 Volunteer   |  |
| a. | Lena Jones            | Band                                     |
| b. | Dave Phillips         | Head Swim Coach                          |
| 5. | 2022-2023 Substitutes |  |
| a. | Tim Barricklow        | Mechanic                                 |
| b. | Tricia Williams       | Aide                                     |
| c. | Jacklin Thatcher      | Cook, Custodian                          |
| d. | Kelli Lucas           | Aide                                     |

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

(128-2022)—VOLUNTEER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve Nicole Puperi as a 2022-2023 Band Volunteer.

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

(129-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Puperi, to approve Jayme Yonak as the 2022-2023 District Testing Coordinator.

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

5:00 PM

June 16, 2022

(130-2022)—ORIENTATION AND MOBILITY SPECIALIST

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the Agreement with John Bertram, Certified Orientation and Mobility Specialist, from August 1, 2022 through May 30, 2023.

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

(131-2022)—EXTENDED SERVICE

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following Extended Day Contracts for the 2022-2023 school year:

1.	Rhonda Eberhart	Guidance	15 Days
2.	Drew Greenwood	Vo-Ag	20 Days
3.	Joelle Elias	Vo-Ag	40 Days
4.	April Linard	Band	18 Days
5.	Brittany Falbo	PLTW	10 Days

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

(132-2022)—2022-2023 SCHOOL CALENDAR

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the updated 2022-2023 school calendar as follows:

FRIDAY	AUGUST 19	NEW STAFF ORIENTATION
MONDAY	AUGUST 22	STAFF WORKDAY
TUESDAY	AUGUST 23	STAFF WORKDAY (11-3) OPEN HOUSE (3-6)
WEDNESDAY	AUGUST 24	FIRST DAY FOR STUDENTS
MONDAY	SEPTEMBER 5	LABOR DAY (NO SCHOOL)
FRIDAY	SEPTEMBER 9	PROFESSIONAL DEVELOPMENT (NO STUDENTS)
FRIDAY	OCTOBER 14	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	OCTOBER 28	END FIRST NINE WEEKS
MONDAY	OCTOBER 31	SECOND NINE WEEKS BEGINS
THURSDAY	NOVEMBER 10	PARENT – TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM – 7:30 PM, MS/HS 12:30 PM – 6:30 PM
FRIDAY	NOVEMBER 11	NO SCHOOL
FRIDAY	NOVEMBER 18	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
WEDNESDAY	NOVEMBER 23	THANKSGIVING BREAK (NO SCHOOL)
THURSDAY	NOVEMBER 24	THANKSGIVING BREAK (NO SCHOOL)
FRIDAY	NOVEMBER 25	THANKSGIVING BREAK (NO SCHOOL)
FRIDAY	DECEMBER 9	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
TUESDAY	DECEMBER 20	TWO HOUR EARLY DISMISSAL (ALL STAFF)
WEDNESDAY	DECEMBER 21	CHRISTMAS BREAK BEGINS (NO SCHOOL)
WEDNESDAY	JANUARY 3	SCHOOL RESUMES

5:00 PM

June 16, 2022

FRIDAY	JANUARY 13	END SECOND NINE WEEKS
MONDAY	JANUARY 16	MARTIN LUTHER KING (NO SCHOOL)
TUESDAY	JANUARY 17	THIRD NINE WEEKS BEGINS
FRIDAY	JANUARY 27	PROFESSIONAL DEVELOPMENT (NO STUDENTS)
THURSDAY	FEBRUARY 16	PARENT – TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM – 7:30 PM, MS/HS 12:30 PM – 6:30 PM
FRIDAY	FEBRUARY 17	NO SCHOOL
MONDAY	FEBRUARY 20	PRESIDENT’S DAY (NO SCHOOL)
FRIDAY	MARCH 3	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	MARCH 17	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	MARCH 24	END THIRD NINE WEEKS
MONDAY	MARCH 27	FOURTH NINE WEEKS BEGINS
THURSDAY	APRIL 6	EASTER BREAK
FRIDAY	APRIL 7	EASTER BREAK
MONDAY	APRIL 10	EASTER BREAK
FRIDAY	MAY 26	FOURTH NINE WEEKS ENDS LAST DAY FOR STUDENTS (2 HR. EARLY DISMISSAL STUDENTS)
FRIDAY	MAY 26	GRADUATION @ 6 PM
MONDAY	MAY 29	MEMORIAL DAY
TUESDAY	MAY 30	TEACHER WORKDAY

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

(133-2022)—CORAS ACCELERATED APPALACHIAN SCHOOL BUILDING ASSISTANCE PROGRAM

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the CORAS Accelerated Appalachian School Building Assistance Program.

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

(134-2022)—EAST CENTRAL OHIO ESC

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the Contract for Staff Services for Fiscal Year 2023 with East Central Ohio ESC in the amount of \$209,701.26.

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

(135-2022)—EAST CENTRAL OHIO ESC

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Puperi, to approve a Formal Agreement for the Management and Expenditure of Title I-D Funds for the 2022-2023 school year with East Central Ohio ESC.

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

5:00 PM

June 16, 2022

(136-2022)—OME-RESA

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the Members and Associate Member Services Agreement Fiscal Year 2023 with OME-RESA.

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

(137-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Puperi, to approve a one-year limited contract for Alexander Ross, Middle School/High School Music/Choir teacher for the 2022-2023 school year.

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

(138-2022)—RETIREMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Stenger, to approve the resignation due to retirement of Robin Jefferis, Middle School Computer Teacher, effective August 18, 2022. (14 years of service)

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

INFORMATIONAL ITEMSFundraisers:

- a. Cheerleaders - Celebrity Server at Pike 40 - June 1, 2022
- b. ES PTO - Fall Fundraiser - September 28-October 12, 2022

Use of Facility:

- a. HS Commons - June 12, 2022 - Banquet - UL Baseball

(139-2022)--SPECIAL MEETING

Mr. Stenger moved, seconded by Mr. Fowkes, to establish a Special Board Meeting for the purpose of fiscal year-end financial matters, public meeting on the issue of re-employment of a retired staff member and any other business deemed necessary, June 30, 2022 at 7:30 AM in the Central Office Conference Room.

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

(140-2022)—RETIREMENT

Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Intent to Retire of Janet Hissrich, Treasurer/CFO, effective July 31, 2023, with regret.

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

5:00 PM

June 16, 2022

(141-2022)—JULY REGULAR MEETING

Mr. Puperi moved, seconded by Mr. Stenger, to change the regular July Board Meeting from July 21, 2022 to July 28, 2022 at 5:00 PM in the Middle School Auditorium.

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

(142-2022)—SCHOOL BASED HEALTH CLINIC

Mr. Cain moved, seconded by Mr. Puperi, to authorize Board Legal Counsel to proceed with contract negotiations with Ohio Hills for the proposed School Based Health Clinic.

Roll Call: Mr. Cain, aye; Mr. Puperi, aye; Mr. Fowkes, no; Mr. Stenger, aye; Dr. Roe, no. Motion carried 3-2.

(143-2022)—ADJOURNMENT

At 8:15 PM Mr. Stenger moved, seconded by Mr. Puperi, to adjourn the meeting.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

6:30 PM

June 27, 2022

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.

Miss Cheatham, absent; Mr. Jennewein, absent.

(144-2022)—EXECUTIVE SESSION

At 6:31 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 laws 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 7:33 PM Mr. Puperi moved, seconded by Mr. Cain, to come out of Executive Session.

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

(145-2022)—ADJOURNMENT

At 7:33 PM Mr. Cain moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

7:35 AM

June 30, 2022

OPENING CEREMONY

Prayer was offered by Janet Hissrich

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

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

Miss Cheatham, absent; Mr. Jennewein, absent.

PUBLIC HEARING

Public hearing was held regarding the rehire of retiree Lisa Marple. No opposition was heard.

(146-2022)—PURCHASE ORDERS

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

1.	Apple Inc. (IPads for Speech Therapy)	\$ 4,204.95
2.	School Specialty Inc. (MS ELA Wordly Wise 3000)	\$ 4,583.81
3.	Houghton Mifflin Harcourt (K-2 Saxon Phonics)	\$ 9,129.20
4.	Intelitek (PLTW-CIM Milling Machine with Cart)	\$ 21,863.00

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

**NOTE: Dr. Roe arrived at 7:37 AM.**

(147-2022)—ADVANCES

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

1.	Food Service (006)	\$ 47,387.15
2.	Athletic Department (300/900A)	\$ 50,000.00
3.	ECE (439/9022)	\$ 2,052.20
4.	ARP ESSER (507/9922)	\$ 6.18
5.	IDEA-B (516/9022)	\$ 6,108.66
6.	ARP IDEA (516/9922)	\$ 2,265.99
7.	Expanding Opportunities (572/922E)	\$ 1,127.64
8.	Food Service Grant (599/900F)	\$ 12,543.87

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

7:35 AM

June 30, 2022

(148-2022)—ADVANCE

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

1.	21st CCLC (509/922K)	\$ 7,105.53
----	----------------------	-------------

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Puperi, abstain; Dr. Roe, aye. Motion carried 3-0, with one abstention.

(149-2022)—TRANSFERS

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

1.	General Fund (001) to Special Reserve (070)	\$199,202.95
2.	General Fund (001) to Curriculum (001/900C)	\$ 11,642.18

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

(150-2022)—SUPPLEMENTAL APPROPRIATIONS FY2022

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the following Supplemental Appropriations for Fiscal Year 2022:

General Fund	001	(269,403.82)
Special Revenue		
Food Service	006	399,626.16
Public School Support	018	4,805.97
Other Local Grants	019	26,302.16
Underground Storage Tank	031	0.00
Student Activities	200	41,100.11
District Mgd Activities	300	141,280.36
Preschool	439	244.73
Data Communication	451	0.00
Student Wellness	467	(464,180.00)
Misc State Grants	499	0.00
ESSER	507	(161,503.41)
21st CCLC	509	(2,722.40)
Broadband, etc	510	0.00
IDEA B	516	(22,542.22)
Title I	572	(86,483.74)
Title IV-A	584	0.00
IDEA Preschool	587	3,800.90



Union Local Board of Education

Special

7:35 AM

June 30, 2022

Improving Teacher Quality	590	238.86
Misc Federal Grants	599	111,136.36
<b>Total Special Revenue</b>		<b>(8,896.16)</b>
Debt Service		
Bond Retirement/Debt Svc	002	(42,935.74)
<b>Total Debt Service</b>		<b>(42,935.74)</b>
Capital Projects		
Permanent Improvement	003	0.00
Building Maintenance	004	(86.32)
Classroom Facilities Maint.	034	826.26
Special Reserve	070	99,202.95
<b>Total Capital Projects</b>		<b>99,942.89</b>
Enterprise Funds		
USS	009	(781.00)
<b>Total Enterprise Funds</b>		<b>(781.00)</b>
Fiduciary Funds		
Special Trust	007	3,750.00
Internal Service	022	5,376.23
Endowment	008	(18.44)
<b>Total Fiduciary Funds</b>		<b>9,107.79</b>
<b>Total Appropriations</b>		<b>(212,966.04)</b>

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

7:35 AM

June 30, 2022

(151-2022)—TEMPORARY APPROPRIATIONS FY2023

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following Temporary Appropriations for Fiscal Year 2023:

<b>General Fund</b>	<b>001</b>	<b>15,000,000.00</b>
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	180,425.00
IDEA B	516	330,000.00
Title I	572	250,000.00
Title IV-A	584	13,956.00
ECSE	587	10,268.00
Title II-A	590	43,985.00
Misc Federal Grants	599	15,000.00
<b>Total Special Revenue</b>		<b>1,482,034.00</b>
Debt Service		
General Fund Debt Service	002	100,000.00
<b>Total Debt Service</b>		<b>100,000.00</b>
Capital Projects		
Classroom Facilities Maint.	034	50,000.00
Special Reserve	070	50,000.00
<b>Total Capital Projects</b>		<b>100,000.00</b>
Enterprise Funds		
Uniform School Supplies	009	15,000.00
<b>Total Enterprise Funds</b>		<b>15,000.00</b>
Investment Trust Fund		
Special Trust	007	25,000.00

7:35 AM

June 30, 2022

<b>Total Investment Trust Funds</b>	25,000.00
<b>Total Temporary Appropriations</b>	16,722,034.00

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

(152-2022)—EXECUTIVE SESSION

At 7:41 AM Mr. Stenger moved, seconded by Mr. Puperi to go into Executive Session for the following reasons:

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

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

At 8:02 AM Mr. Stenger moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

(153-2022)—ACCESS TO ADJOINING PROPERTY

Mr. Stenger moved, seconded by Mr. Puperi, to allow access to adjoining property from the Union Local south entrance to Ready Field Solutions for a period of 45 days beginning July 1, 2022.

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

(154-2022)—ADJOURNMENT

At 8:03 AM Mr. Puperi moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

---

President

---

Treasurer