

7:30 AM

June 3, 2021

OPENING CEREMONY

Prayer was offered by Dan Lucas

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

(139-2021)—EXECUTIVE SESSION

At 7:41 AM Dr. Roe 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.

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

NOTE: Dr. Roe left the meeting at 8:45 AM

At 8:46 PM Mr. Puperi moved, seconded by Mr. Lucas, to come out of Executive Session.

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

(140-2021)—PURCHASE ORDER

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Lucas, to approve a purchase order to Remy's T's, Class of 2023 Fundraiser, in the amount of \$7,629.00.

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

(141-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve the employment of Karen Taylor as 2021 Summer School teacher.

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

(142-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the employment of Billie Harper and James Poole as 2021 Summer School bus drivers, up to four hours per day.

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

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(143-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve the employment of April Linard as Head Band Director for the 2021-2022 school year.

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

(144-2021)—VOLUNTEER

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to approve Nicole Puperi as a Band Volunteer for the 2021-2022 school year.

Roll Call: Mr. Lucas, aye; Mr. Puperi, abstain; Mr. Stenger, aye. Motion carried 2-0, with one abstention.

(145-2021)—VOLUNTEER

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve Abby McElroy as a Band Volunteer for the 2021-2022 school year.

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

(146-2021)—RESCIND RESOLUTION

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to rescind Resolution 117-2021, Non-renewal of Lena Vigoffi, Support Aide.

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

(147-2021)—RESCIND RESOLUTION

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to rescind to rescind Resolution 132-2021, Reduction in Force of Brenda Gregg, Cafeteria Assistant.

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

(148-2021)—REDUCTION IN FORCE

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve the reduction in force of Brenda Gregg, Cafeteria Assistant, effective with the 2021-2022 school year due to the Belmont County Board of Developmental Disabilities no longer needing meal service from Union Local Schools.

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

(149-2021)—REDUCTION IN FORCE

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the reduction in force of Lena Vigoffi, Support Aide, effective with the 2021-2022 school year due to the uncertainty of the need for this position for the 2021-2022 school year.

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

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(150-2021)—RESCIND RESOLUTION

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to rescind Resolution 087-2021, Non-Renewal of Kenneth Perkins and Deanna Thompson.

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

(151-2021)—REDUCTION IN FORCE

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the reduction in force of Kenneth Perkins and Deanna Thompson, Custodians for COVID-19 duties, effective with the 2021-2022 school year due to the uncertainty of the need for these positions for the 2021-2022 school year.

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

(152-2021)—OCCUPATIONAL THERAPY

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve the Agreement with Barnesville Hospital Association for Occupational Therapy Services for the period of June 1, 2021 through August 22, 2021.

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

(153-2021)—ADMINISTRATIVE WAGE INCREASE

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve a 4% wage increase to the administrative staff (excluding the Superintendent and the Treasurer) effective for the 2020-2021 contracts.

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

(154-2021)—ADJOURNMENT

At 8:53 AM Mr. Lucas moved, seconded by Mr. Puperi, to adjourn the meeting.

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

President

Treasurer

5:00 PM

June 15, 2021

OPENING CEREMONY

Prayer was offered by Dan Lucas

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

DISCUSSION

A. PUBLIC INPUT REGARDING FEDERAL FUNDS

No comments received

B. COMPLIANCE ANNOUNCEMENT

The following statement has been received from Kathy Fowkes, Director of Food Service:

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 2020-21 and will meet all requirements to start the 2021-22 year.

C. Summer School

D. Back to School Fair August 19, 2021, 6:00-7:30 PM

E. Construction Update

(155-2021)—CONSENT AGENDA

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

- | | | |
|----|---|--------------|
| A. | Minutes | |
| | 1. May 10, 2021 - Special Board Meeting | |
| | 2. May 20, 2021 - Regular Board Meeting | |
| B. | May 2021 Bills | |
| C. | May 2021 Financial Report | |
| D. | May 2021 Investment Report | |
| E. | May 2021 Monthly/Annual Comparison | |
| F. | Purchase Orders | |
| | 1. Bluegrass | \$ 9,640.29 |
| | (ES Playground Equipment) | |
| | 2. Payschools | \$ 3,855.00 |
| | (Annual Agreement) | |
| | 3. Savvas Learning Company LLC | \$ 39,310.07 |

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- (MS Math Professional Development)
- 4. Upslope (Staff Development) \$ 3,145.00
- 5. Diperna Electric Security & Surveillance (Robotic Lab Electric and Network Cables) \$ 4,982.47
- G. Use of Facility
 - 1. Softball Field - June 19-20, 2021 - Tournament - UL Pinto Baseball
- H. 2021-2022 Bus Routes

Roll Call: Mr. Lucas, aye; Mr. Puperi, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(156-2021)--ADVANCES

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

Food Service (006)	\$238,832.78
ECE (439/9021)	7,831.01
ESSR FY2021 (507/921)	36,538.15
Broadband Connectivity (510/921B)	31,538.21
IDEA-B (516/9021)	22,289.35
Title I (572/9021)	8,618.49
Expanding Opportunities (572/921E)	1,094.85
ESCE (587/9021)	1,454.23
Title II-A (590/9021)	1,873.95
Title IV-A (599/9021)	13,391.17

Roll Call: Mr. Puperi, aye; Mr. Davia, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

(157-2021)--ADVANCE

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

21st CCLC (509/9021)	\$ 10,195.31
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Roll Call: Mr. Davia, aye; Mr. Lucas, aye; Mr. Puperi, abstain; Mr. Stenger, aye. Motion carried 3-0, with one abstention.

(158-2021)--INSURANCE

At the recommendation of the Treasurer, Mr. Davia moved, seconded by Mr. Puperi, to approve District insurance coverage with Liberty Mutual Insurance for the period of July 1, 2021 to July 1, 2022, at a cost of \$100,276.00.

Roll Call: Mr. Davia, aye; Mr. Puperi, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

(159-2021)--CHANGE ORDER

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Lucas, to approve Change Order PCCO#002 with PCS&build in the amount of \$161,071.80.

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Roll Call: Mr. Puperi, aye; Mr. Lucas, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(160-2021)—CLASS OF 2021

At the recommendation of the Treasurer, Mr. Davia moved, seconded by Mr. Lucas, to approve the request of the Class of 2021 to reserve the remaining class funds for future class reunions.

Roll Call: Mr. Davia, aye; Mr. Lucas, aye; Mr. Puperi, aye; Mr. Stenger, aye. Motion carried 4-0.

(161-2021)—ADULT LUNCH PRICES

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Lucas, to approve the increase in adult lunch prices from \$3.80 to \$4.00 for adult meals effective with the 2021-2022 school year.

Roll Call: Mr. Puperi, aye; Mr. Lucas, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(162-2021)—2022 FORD TRUCK

At the recommendation of the Treasurer, Mr. Lucas moved, seconded by Mr. Puperi, to approve the purchase of a 2022 Ford F-250 pick-up truck with snow plow from Doan Ford at the cost of \$39,131.00.

Discussion was held.

Roll Call: Mr. Lucas, aye; Mr. Puperi, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

COMMITTEE REPORTS

Mr. Puperi spoke regarding current projects and potential future projects that are before the Buildings and Grounds Committee. Discussion was held.

(163-2021)—TRANSFERS

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Davia, to approve the following transfers:

1. Greg Miller, 6th Grade Science Teacher to 7th Grade Science Teacher
2. Jill Butts, 6th Grade Math Teacher to 6th Grade Science Teacher
3. Jill Loase, 7th Grade Math Teacher to 6th Grade Math Teacher

Roll Call: Mr. Puperi, aye; Mr. Davia, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

(164-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Lucas, to approve a one year limited contract to Amanda Griffith, Teacher, for the 2021-2022 school year, pending current license.

Roll Call: Mr. Davia, aye; Mr. Lucas, aye; Mr. Puperi, aye; Mr. Stenger, aye. Motion carried 4-0.

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(165-2021)---EMPLOYMENT

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

1. 2021-2022 Supplementals
 - a. Nikki Gregor Co-FEA Advisor
 - b. Amie Purman Co-FEA Advisor
 - c. Lisa Marple Art Club Advisor
 - d. Katrina Baker FFA Advisor
 - e. Tracie Yereb JSA Advisor
 - f. Tracie Yereb Spanish Club Advisor
 - g. Tracie Yereb Co-Culture Club Advisor
 - h. Kayla Mathias Co-Class Advisor, Freshman
 - i. Chris Scales ES Destination Imagination Advisor
 - j. Renee Edwards Co-Culture Club Advisor
 - k. Renee Edwards Co-Class Advisor, Freshman
 - l. Renee Edwards Annual Advisor
 - m. Elyse Swallie Class Advisor, Senior
 - n. Christine Smith ES Spelling Bee Coordinator
 - o. Christine Smith Right to Read Coordinator
2. 2021-2022 Volunteers
 - a. Elyse Swallie HS Pep Club Advisor
 - b. Sarah Bonnett Band
3. 2021-2022 Substitutes
 - a. Jeff Stephens Custodian
 - b. Ronald McVay Custodian
 - c. Tim Barricklow Custodian

Roll Call: Mr. Lucas, aye; Mr. Puperi, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(166-2021)---EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Puperi, to approve the following employment for Summer School of 2021:

1. Lashelle Carpenter Para Pro Aide
2. Shelley Studenc Support Aide - Bus
3. Lena Vigoffi Support Aide - Bus

Roll Call: Mr. Davia, aye; Mr. Puperi, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

(167-2021)---EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the following employment for the 2020-2021 school year:

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- | | | |
|----|-----------------|---------------------------------|
| 1. | Zackary Powell | District Testing Coordinator |
| 2. | Rhonda Eberhart | High School Testing Coordinator |

Roll Call: Mr. Lucas, aye; Mr. Davia, aye; Mr. Puperi, aye; Mr. Stenger, aye. Motion carried 4-0.

(168-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the following extended day contracts for the 2021-2022 school year:

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

Roll Call: Mr. Puperi, aye; Mr. Lucas, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(169-2021)—WEST VIRGINIA UNIVERSITY

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Davia, to approve the Affiliation Agreement with West Virginia University to participate in the Teacher Preparation Programs from August 18, 2021 through August 17, 2026.

Discussion was held.

Roll Call: Mr. Puperi, aye; Mr. Davia, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

(170-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Puperi, to approve the employment of Jayme Yonak as the 2021-2022 District Testing Coordinator.

Roll Call: Mr. Lucas, aye; Mr. Puperi, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(171-2021)—ANC HOMECARE LLC

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the Staffing Agreement with ANC Homecare LLC effective August 25, 2021 through June 1, 2022.

Discussion was held.

Roll Call: Mr. Lucas, aye; Mr. Davia, aye; Mr. Puperi, aye; Mr. Stenger, aye. Motion carried 4-0.

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INFORMATIONAL ITEMS1. Fundraisers

- a. Class of 2021 - Senior Shirts - March 1-18, 2021
- b. Class of 2023 - Apparel Fundraiser - March 15-April 9, 2021
- c. Yearbook - Selling Ads - All School Year
- d. Yearbook - Selling Prior Yearbooks - All School Year

2. Use of Facility

- a. ES Cafeteria - April 20, 2021 - Band
- b. MS Cafeteria - May 26, 2021 - Meeting - UL Football Moms
- c. MS Cafeteria - June 3, 2021 - Banquet - UL Baseball
- d. HS Gym - June 7, 14, 21 & 28, 2021 - St C Summer League - UL Girls Basketball
- e. MS Cafeteria - June 10, 2021 - Harper Family Meal - Kathy Fowkes

(172-2021)—SPECIAL BOARD MEETING

Mr. Puperi moved, seconded by Mr. Lucas, to establish a Special Board Meeting for the purpose of fiscal year-end financial matters and any other business deemed necessary, June 30, 2021 at 8:00 AM.

Roll Call: Mr. Puperi, aye; Mr. Lucas, aye; Mr. Davia, aye; Mr. Stenger, aye. Motion carried 4-0.

(173-2021)—EXECUTIVE SESSION

At 5:43 PM Mr. Puperi moved, seconded by Mr. Davia, 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. Puperi, aye; Mr. Davia, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

At 6:17 PM Mr. Davia moved, seconded by Mr. Puperi to come out of Executive Session.

Roll Call: Mr. Davia, aye; Mr. Puperi, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

(174-2021)—EMERGENCY SICK LEAVE EXTENSION

Mr. Lucas moved, seconded by Mr. Davia, to extend the provisions of Emergency Sick Leave for COVID-19 related reasons through August 31, 2021.

Roll Call: Mr. Lucas, aye; Mr. Davia, aye; Mr. Puperi, aye; Mr. Stenger, aye. Motion carried 4-0.

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(175-2021)—ADJOURNMENT

At 6:17 PM Mr. Puperi moved, seconded by Mr. Davia, to adjourn the meeting.

Roll Call: Mr. Puperi, aye; Mr. Davia, aye; Mr. Lucas, aye; Mr. Stenger, aye. Motion carried 4-0.

President

Treasurer

8:00 AM

June 30, 2021

OPENING CEREMONY

Prayer was offered by Janet Hissrich

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

(176-2021)--ADVANCES

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

Food Service (006)	\$219,361.56
ESSR FY2021 (507/921)	7,006.50
ESCE (587/9021)	6,600.00

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

(177-2021)--TRANSFER

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

Bond Retirement Fund	\$ 11,964.62
(Accrued interest, costs of issuance)	
Special Reserve	\$111,622.28
(Royalty Income)	

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

(178-2021)--SUPPLEMENTAL APPROPRIATIONS FY2021

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Dr. Roe, to approve the following Supplemental Appropriations for Fiscal Year 2021:

General Fund	001	1,666,947.52
Special Revenue		
Food Service	006	103,535.18
Public School Support	018	(6,298.98)
Other Local Grants	019	51,880.00
Underground Storage Tank	031	0.00
Student Activities	200	(8,263.30)

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District Mgd Activities	300	40,133.22
Preschool	439	13,350.84
Entry Year Programs	440	0.00
Data Communication	451	0.00
Student Wellness	467	203,692.42
Misc State Grants	499	56,303.85
ESSER	507	(97,162.35)
21st CCLC	509	(2,498.83)
Broadband, etc	510	117,723.47
IDEA B	516	3,242.39
Title I	572	27,433.61
IDEA Preschool	587	11,158.37
Improving Teacher Quality	590	2,720.00
Misc Federal Grants	599	(21,580.13)
Total Special Revenue		495,369.76
Debt Service		
Bond Retirement/Debt Svc	002	506,202.12
Total Debt Service		506,202.12
Capital Projects		
Permanent Improvement	003	0.00
Building Maintenance	004	921,163.53
Classroom Facilities Maint.	034	38,826.26
Special Reserve	070	111,622.28
Total Capital Projects		1,071,612.07
Enterprise Funds		
USS	009	(3,727.50)
Total Enterprise Funds		(3,727.50)
Fiduciary Funds		
Special Trust	007	12,885.00
Internal Service	022	(10,000.00)

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Endowment	008	(63.17)
Total Fiduciary Funds		2,821.83
Supplemental Appropriations		3,739,225.80

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

(179-2021) – TEMPORARY APPROPRIATIONS FY2022

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

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	100,000.00
Data Communication	451	5,000.00
Misc State Grants	499	1,000.00
ESSER	507	1,615,196.00
21st CCLC	509	100,000.00
Broadband	510	200,000.00
IDEA B	516	312,000.00
Title I	572	217,000.00
Title IV-A	584	13,500.00
ECSE	587	9,800.00
Title II-A	590	33,100.00
Misc Federal Grants	599	15,000.00
Total Special Revenue		3,146,596.00
Debt Service		
General Fund Debt Service	002	100,000.00
Total Debt Service		100,000.00
Capital Projects		
Permanent Improvement	003	50.00
Building Maintenance	004	1,000.00
Classroom Facilities Maint.	034	50,000.00

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Special Reserve	070	50,000.00
Total Capital Projects		101,050.00
Enterprise Funds		
Uniform School Supplies	009	15,000.00
Total Enterprise Funds		15,000.00
Investment Trust Fund		
Special Trust	007	25,000.00
Total Investment Trust Funds		25,000.00
Total Temporary Appropriations		18,387,646.00

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

(180-2021)—PURCHASE ORDERS

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Dr. Roe, to approve the following purchase orders:

1. Curriculum Association \$ 26,824.50
(I-Ready & Toolbox for Data & Intervention)
2. EMS Linq Inc. \$ 11,274.00
(Messaging System July 2021-June 2022)
3. Belmont County GIG \$200,000.00
(Broadband Infrastructure)
4. Gallopade \$ 3,542.69
(4th & 5th Grade Social Studies Curriculum)
5. Bear Communications \$ 13,050.00
(Bus Garage - Radios, Programming Fees, Licensing Fees)
6. East Central Ohio ESC \$500,000.00
(2021-2022 School Year Educational Costs at Village Network)
7. School Speciality \$ 3,691.50
(ELA Grades 6,7 & 8 - Wordly Wise 3000)
8. Touch It Technologies \$ 15,196.00
(MS Math Rooms)
9. K Log \$ 33,627.22
(MS Classroom Furniture)

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

(181-2021)—STUDENT PICTURES

8:00 AM

June 30, 2021

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Puperi, to approve the contract with C & M Photography for student pictures for the 2021-2022 school year.

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

(182-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Puperi, to approve the following Summer School employment for Summer 2021:

- | | | |
|----|-----------------|------------|
| 1. | Kim Martin | Security |
| 2. | Cindy Hanson | Cook |
| 3. | Billie Harper | Cook |
| 4. | Amanda Wharton | Cook |
| 5. | Joy Dunfee | Cook |
| 6. | Julie Mellinger | Bus Driver |
| 7. | Alison Burga | Teacher |

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

(183-2021)—RESCIND EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to rescind the employment of Katrina Baker, FFA Advisor, for the 2021-2022 school year.

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

(184-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Puperi, to approve Natalie Michaels as a Middle School Math Teacher for the 2021-2022 school year.

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

(185-2021)—EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to approve the Agreement with the East Central Ohio Educational Service Center for the Management and Expenditure of Title I-D Funds for the 2021-2022 school year.

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

(186-2021)—CODE OF EXCELLENCE

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Puperi, to approve the Union Local Code of Excellence for the 2021-2022 school year.

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

(187-2021)—EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER

8:00 AM

June 30, 2021

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to approve the Service Contract with the East Central Ohio Educational Service Center for the 2021-2022 school year.

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

(188-2021)—RESCIND EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Puperi, to rescind the employment of Kayla Mathias, Freshman Class Co-Advisor, and Renee Edwards, Freshman Class Co-Advisor, for the 2021-2022 school year.

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

(189-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to approve the following employment for the 2021-2022 school year:

- | | | |
|----|---------------|----------------------------|
| 1. | Kayla Mathias | Sophomore Class Co-Advisor |
| 2. | Renee Edwards | Sophomore Class Co-Advisor |

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

(190-2021)—OHIO COALITION FOR EQUITY AND ADEQUACY

Mr. Puperi moved, seconded by Dr. Roe, to approve membership in the Ohio Coalition for Equity and Adequacy of School Funding for 2021-2022.

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

(191-2021)—CONTRACT AMENDMENT

Dr. Roe moved, seconded by Mr. Puperi, to approve an Amendment to the employment contract of Ben Porter, Superintendent.

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

(192-2021)—CONTRACT AMENDMENT

Mr. Puperi moved, seconded by Dr. Roe, to approve an Amendment to the employment contract of Janet Hissrich, Treasurer/CFO.

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

(193-2021)—EXECUTIVE SESSION

At 8:12 AM Mr. Puperi moved, seconded by Dr. Roe, 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. Puperi, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 3-0.

Union Local Board of Education

Special

8:00 AM

June 30, 2021

At 8:43AM Dr. Roe moved, seconded by Mr. Puperi to come out of Executive Session.

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

(194-2021)—ADJOURNMENT

At 8:43 AM Mr. Puperi moved, seconded by Dr. Roe, to adjourn the meeting.

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

President

Treasurer