# UNION LOCAL BOARD OF EDUCATION BUILDINGS & GROUNDS COMMITTEE MAY 4, 2023 8:00 AM

The Buildings and Grounds Committee of the Union Local Board of Education met in the Central Office Conference Room on May 4, 2023 at 8:00 AM with the following participants: Terry Puperi and Ed Stenger, Board Members; Zac Shutler, Superintendent; Janet Hissrich, Treasurer; Bernie Thompson, Assistant Treasurer; Rod Roby, Maintenance Supervisor; Ron VanWey and Zach VanWey of ADV; and John Jefferis of McKinley & Associates.

The following items were discussed:

- (1) Continuation of services with ADV and need for contract amendment
- (2) Administration Building
- (3) Renovations at elementary, middle school and high school buildings
- (4) Athletic facilities
- (5) Furniture
- (6) Pre-bond assistance

It was determined that the project numbers need to be solidified by the end of May. This information will then need to be sent to Baird to determine appropriate millage.

Meeting Schedule:	May 11, 2023	8:00 AM	
	May 18, 2023	1:00 PM	
Meeting adjourned a	t 9:38 AM.		
			· ·
Terry Puperi		Janet S. Hissrich, Treasurer	
Committee Chair			

# UNION LOCAL BOARD OF EDUCATION BUILDINGS & GROUNDS COMMITTEE MAY 11, 2023 8:00 AM

The Buildings and Grounds Committee of the Union Local Board of Education met in the Central Office Conference Room on May 11, 2023 at 8:00 AM with the following participants: Terry Puperi and Ed Stenger, Board Members; Zac Shutler, Superintendent; Janet Hissrich, Treasurer; Bernie Thompson, Assistant Treasurer; Rod Roby, Maintenance Supervisor; Ron VanWey and Zach VanWey of ADV; and John Jefferis of McKinley & Associates.

The discussions of the May 4, 2023 meeting were reviewed.

The following items were discussed:

- (1) Options for PK-4<sup>th</sup> Grade building versus PK-5<sup>th</sup> Grade building
- (2) Options for 6<sup>th</sup>\_8<sup>th</sup> Grade building versus 5th-8<sup>th</sup> Grade building, staffing and programming
- (3) Traffic flow at the elementary

#### Consensus of the Committee:

- Keep 5<sup>th</sup> grade at the elementary building
- Improve the elementary parking lot and traffic flow
- · Eliminate administration building option
- Address administration space needs
- Address safety concerns at all buildings, including man-traps
- Renovations at the middle school
- Upgrade to athletic facilities
- Upgrade to HVAC and mechanical systems
- Create rain screen for the elementary building
- Improve site lighting

The current plan needs to be updated with curriculum needs including Vo-Ag and STEM.

Campaign Committee will need to be formed.

Discussion is needed with attorneys regarding the new campaign laws.

Meeting adjourned at 9:34 AM.

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Terry Puperi		Janet S. Hissrich, Treasu	rer
Committee Chair		•	

# UNION LOCAL BOARD OF EDUCATION BUILDINGS & GROUNDS COMMITTEE MAY 18, 2023 1:00 PM

The Buildings and Grounds Committee of the Union Local Board of Education met in the Central Office Conference Room on May 18, 2023 at 1:00 PM with the following participants: Terry Puperi and Ed Stenger, Board Members; Zac Shutler, Superintendent; Janet Hissrich, Treasurer; Bernie Thompson, Assistant Treasurer; Rod Roby, Maintenance Supervisor; Dana Kendziorski and Zack Powell, Elementary Principals; Ron Bober and Jennifer Wooding, Curriculum; David Sneed; Ron VanWey and Zach VanWey of ADV; and John Jefferis and Lindsay Cornell of McKinley & Associates.

Ms. Cornell made a presentation of furniture options for the buildings. The committee discussed the needs for the upgrade to the learning environment.

Mrs. Kendziorski expressed the need for ViewSonic boards for the elementary classrooms especially with the implementation of the Success for All curriculum.

Discussion of the traffic patterns at the elementary and possible solutions.

Next meeting will be held May 25, 2023 at 1:00 PM.

Meeting adjourned at 2:45 PM.

Terry Puperi Janet S. Hissrich, Treasurer
Committee Chair

5:00 PM May 18 , 2023

#### **OPENING CEREMONY**

Prayer was offered by Larry Cain

Pledge of Allegiance

#### CALL TO ORDER

Mr. Puperi called the meeting to order.

# **ROLL CALL:**

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

#### RECOGNITIONS

- A. Dr. Shutler recognized Matt Schubert for his accomplishment of earning the Eagle Scout award
- B. Dr. Shutler recognized Bryley Jennewein for his service as a Student Board Member
- C. Dr. Shutler recognized the following retiring or resigning staff members:

Marie Compston- Middle School Music	25 Years
Joel Davia- Middle School Principal	30 Years
Kathy Fowkes- Director of Food Service & Transportation	28 Years
Janet Hissrich- Treasurer	21 Years
Lisa Marple- High School Art	35 Years
Rod Roby- Maintenance Supervisor	40 Years
Risha Romshak- Second Grade Teacher	32 Years
Sheryl Sonk- Sixth Grade Teacher	26 Years
Evelyn Wilson- Middle School Paraprofessional	25 Years
Melinda Kemp- Administrative Assistant	25 Years

D. Presentation of Ohio Auditor of State Award-Ninth Consecutive Fiscal Year

Fiscal Staff:

Janet Hissrich, Kelley Brown, Stephanie Harris and Chris Bonnett

# (101-2023)—EXECUTIVE SESSION

At 5:43 PM, Mr. Stenger 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: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

At 6:39 PM, Dr. Roe moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

5:00 PM May 18 , 2023

#### (102-2023)—CONSENT AGENDA

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

- A. Minutes
  - 1. Regular Board Meeting, April 20, 2023
  - 2. Grievance Committee Meeting, March 24, 2023
- B. April 2023 Bills
- C. April 2023 Financial Report
- D. April 2023 Investment Report
- E. April 2023 Monthly/Annual Comparison
- F. Purchase Orders
  - 1. Varsity Spirit & Fashion Supplies Jr. High Cheer Uniform \$10,500.00 Items
  - 2. Varsity Spirit & Fashion Supplies Varsity Cheer Uniform \$18,000.00 Items
  - 3.Nebraska Air Filter, Inc. Maintenance Supplies \$ 3,832.16 4.Lauttamus Communications & Security – Vape Detectors 5.Diperna Electric Security & Surveillance – Bus Garage \$ 5,273.02 Security
  - 6.Centegix Crisis Alert Raptor System \$91,300.00 7.Daktronics, INC – Sports Sound/Audio System in HS Gym \$20,657.00
- G. Field Trip
   1. FFA Members Ag-Science Ohio FFA State Convention May 3-5, 2023
- H. Use of Facilities
  - 1. HS Commons May 18, 2023 Band Banquet High School Band
  - HS Gym & Commons June 3, 2023 Princess Tea Party UL Cheerleaders
  - HS Gym & Commons June 17, 2023 Basketball Shootout UL Boys Basketball
  - MS Auditorium & Commons July 25, 2023 Stark County Schools COG Meeting

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

# (103-2023)—ADVANCES

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

Food Service (006)	\$ 87,783.16
ECE (439)	\$ 19,719.19
ARP ESSER	\$ 3,091.40
IDEA-B (516)	\$ 81,917.08
ARP IDEA (516)	\$ 22,377.04
Title I (572)	\$ 6,911.99
ECSE (587)	\$ 120.00
ARP ECSE(587)	\$ 15.07
Title II-A (590)	\$ 1,877.00

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

5:00 PM

May 18

, 2023

## (104-2023)—FIVE YEAR FORECAST

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the updated Five Year Forecast for Fiscal Year 2023 through Fiscal Year 2027

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

#### (105-2023)—WORKERS' COMPENSATION MANAGED CARE ORGANIZATION

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Dr. Roe, to approve Minutemen Ohio Comp as the Workers' Compensation Managed Care Organization effective July 1, 2023 at no cost to the District

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

# (106-2023)— WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve participation in the 2024 Group Retrospective Rating Program for the workers' compensation plan year January 1, 2024 through December 31, 2024 with Minutemen HR Management Services at the cost of \$1,400.

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

#### COMMITTEE REPORTS

Athletic Committee—Dr. Roe spoke regarding the meeting held May 17, 2023 Buildings & Grounds Committee---Mr. Stenger and Mr. Puperi spoke regarding the meeting held May 18, 2023

# (107-2023)—RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the resignation of Lisa Marple, High School Art Teacher, effective May 31, 2023.

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

#### (108-2023)—RESIGNATION

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the resignation of Alexander Ross, Choir Director, effective at the beginning of the 2023-2024 school year.

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

#### (109-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the employment of Christine Gatten, Middle School/High School Cafeteria Assistant, effective May 8, 2023.

5:00 PM May 18 , 2023

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

#### (110-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the employment of Erica Clark, High School/Middle School Special Education Academic Tutor, for the 2022-2023 school year, effective April 26, 2023.

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

#### (111-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the re-employment of Kathy Fowkes, Director of Food Service & Transportation Supervisor for the period of June 1 – December 31, 2023, at her current daily rate.

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

#### (112-2023)—NON-RENEWAL

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the contract non-renewal of Kenneth Perkins, Custodian, effective June 30, 2023.

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

#### (113-2023)-EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve a certified one-year limited contract for the 2023-2024 school year for Brianna Leach.

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

#### (114-2023)—EMPLOYMENT

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

1	- 2023.2024	Supplementals	,
1.	2023-2024	DUODICHICHIAIS	•

a. Megan Studebaker
 b. Thomas Swisher
 c. Theresa Rogers
 d. Nikki Gregor
 e. Ron Bober
 f. Renee Edwards
 HS Cross Country- Head Coach
 Marching Band Director
 CO-FEA Advisor
 UC-FEA Advisor
 ULMS Spelling Bee Coordinator
 Co-Class Advisor, Senior, Co-Culture Club Advisor, & Annual Advisor (Yearbook)

g. Kayla Mathias

Co-Class Advisor, Senior, ULHS Study

Table Monitor & ULHS Detention

Supervisor

May 18	, 2023
	May 18

h. Tracie Yereb Co-Culture Club Advisor, Co-NHS Advisor, JSA Advisor & Spanish Club Advisor i. MJ Blake Co-NHS Advisor j. Joelle Elias Co-Class Advisor, Junior k. Kayla Grigaitis **ULES Detention Supervisor** 1. Bill Weller Co-Pals Club Advisor m. Nicole Smolenak Co-Pals Club Advisor n. Melissa Steadman **ULMS Student Council Advisor** Co-Class Advisor, Sophomore

o. Karlie Thompson p. Greg Miller ROE Assistant Advisor

q. Joey Meholovitch **ROE Advisor** 

r. Julie Johnen **ULMS** Detention Supervisor s. Elyse Swallie

ULHS Detention Supervisor, Co-Class Advisor, Sophomore, HS Student Council

Advisor

# 2. 2023-2024 Supplemental:

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. Vaughn Butler Football Coach-Varsity Assistant b. Ryan Kutcher Football Coach-Varsity Assistant c. Benjiman Littell Football Coach-7th Grade

3. 2023-2024 Volunteers a. Katie O' Brien Diversity Club Advisor b. Kayla Mathias Pep Club Advisor

c. Brittany Falbo Engineering Club Advisor

4. 2022-2023 Substitutes

a. Sarah Bonnett Secretary

5. 2023-2024 Substitutes

u. Karen Large

a. Nat Brown Teacher b. Samantha Clyde-Staskey Teacher c. Larry Compston Teacher d. Cindy Goff Teacher e. Brittany Gromley Teacher f. Heather Martin Teacher g. Meredith Meholovitvh Teacher

h. Donna Stewart Teacher, Cook, Aide i. Linda Stewart Teacher, Cook, Aide

j. Ashley Knutsen Aide, Cook, Custodian, Secretary

Secretary

k. Tricia Williams Aide, Secretary I. Cindy Hanson Aide, Secretary m. Missy Smith Secretary n. Shelly Studenc Secretary o. Tatyanna Riech Secretary p. Christa Ackerman Secretary q. Charlene Springer Secretary r. Sarah Bonnett Secretary s. Joy Dunfee Secretary t. Julie Johnen Secretary

, 2023

5:00 PM	May 18
v. Diane Tomich	Secretary
w. April Usenick	Secretary
x. Brandy Kalinowski	Secretary, Custodian
y. Lena Vigoffi	Secretary, Cook
z. Marianne Fraley	Secretary, Cook
aa. Kimberly Gossett	Secretary, Cook
ab. Kristen Higgenbotham	Secretary, Cook
ac. Joyce Nardo	Secretary, Cook
ad. Nancy Rodgers	Secretary, Cook, Custodian
ae. Sarah Funkhouser	Secretary, Cook, Custodian
af. Emilia Fluharty	Secretary, Cook, Custodian
ag. Rebecca Jones	Secretary, Cook, Custodian
ah, Sandra Cain	Secretary, Cook, Custodian
ai. Cathy Caretti	Secretary, Cook, Custodian
aj. Jessica Thompson	Nurse
ak. Shelby Jefferis	Nurse
al. Elyse Swallie	Custodian
am. Tiffany Lucas	Custodian
an. Randy Butcher	Custodian
ao. Thomas Moore	Custodian
ap. Peggy Paterson	Custodian
aq. Zach Heslop	Custodian
ar. Brady Crum	Custodian
as. Stephanie Blakley	Custodian, Cook
at. Kayla Grigaitis	Custodian, Cook
au. Jacklin Thatcher	Custodian, Cook
av. Billie Harper	Custodian, Groundskeeper, Secretary
aw. Michael Carpenter	Custodian, Groundskeeper, Maintenance,
	Mechanic, Secretary
ax. Pia Petrey	Cook
ay. Elizabeth Powell	Cook
az. Julie Mellinger	Cook
ba. Chris Bonnett	Cook
bb. Lashelle Carpenter	Cook
bc. Phillip Castello	Cook
bd. Amanda Probst	Cook
be. Kimberly Castle	Bus Driver
bf. Zack Powell	Bus Driver
bg. Tim Barricklow	Bus Driver

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

# (115-2023)—BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES MEMORANDUM OF UNDERSTANDING

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Memorandum of Understanding with Belmont County Board of Developmental Disabilities for a shared classroom during the 2023-2024 school year.

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

# (116-2023)—ORIENTATION AND MOBILITY

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Orientation and Mobility Service Agreement with John Bertram, COMS, for the months of August 2023 through May 2024.

5:00 PM

May 18

, 2023

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

# (117-2023)—BELMONT COUNTY INTERAGENCY

At the recommendation of the Superintendent, Dr. Roc moved, seconded by Mr. Fowkes, to approve the Belmont County Interagency Agreement for the period of July 1, 2023 through June 30, 2024.

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

# (118-2023)—BUS DRIVER PHYSICALS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve Barnesville Surgery, Inc. (Dr. Michael Baum and Nurse Practitioner Tracey Childress) to perform T8 physicals for the bus drivers 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.

#### (119-2023)—VEHICLE USE AGREEMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the Vehicle Use Agreement with the Belmont County Board of Developmental Disabilities for the remainder of the 2022-2023 school year.

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

#### (120-2023)—COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the College Credit Plus Memorandum of Understanding with Belmont College for the 2023-2024 school year.

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

# (121-2023)—SUCCESS FOR ALL

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the Success for all Curriculum for the cost of:

Year 1:	\$ 248,206.00
Yearl Books:	\$ 96,882.00
Year 2:	\$ 79,435.00
Year 2 Books:	\$ 12,683.00
Year 3:	\$ 67,700.00
Year 3 Books:	\$ 12,683.00
Total Cost:	\$ 519,589.00

(\$227,900.00 of the costs are related to professional development)

Discussion was held.

5:00 PM

May 18

, 2023

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

#### (122-2023)-OHIO MID-EASTERN REGIONAL

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the Member Services Agreement with Ohio Mid-Eastern Regional Education Service Agency for the Fiscal Year 2024.

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

### (123-2023)—LPDC COMMITTEE STIPENDS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the following LPDC Committee Stipends be paid for FY 2023:

1. Ron Bober	\$2,000.00
2. Sheryl Sonk	\$1,500.00
3. Marie Compston	\$1,500.00
4. Dana Kendziorski	\$1,500.00
5. Janet Hissrich	\$1,500.00

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

#### (124-2023)—ASSISTANT SOFTBALL COACH

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the addition of Assistant Softball Coach to the supplemental position schedule at the salary of \$2,006.63 effective with the 2022-2023 school year.

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

#### (125-2023)-RESCIND CONTRACT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to rescind the two-year employment contract granted to Kelsey Wise on April 20, 2023

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

# (126-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve a three-year administrative employment contract for Kelsey Wise, School Psychologist/Gifted Coordinator, effective August 1, 2023 through July 31, 2026.

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

# **INFORMATIONAL ITEMS**

#### **Fundraisers**

- 1. UL Cheerleaders Fill the Calendar April 27-May 11, 2023
- 2. Athletic Department Jets Apparel May 9, 2023

5:00 PM May 18 , 2023 3. UL Cheerleaders - Princess Tea Party - June 3, 2023 4. UL Swim Team - Ice Cream Truck - August 14, 2023 5. Spanish Club - Wood Fire Pizza - August 16, 2023 ULES PTO - American Made Fundraiser - September 12-26, 2023 6. 7. Spanish Club - Century Resources Meat & Cheese - October 2-13, 2023 8. NHS - Fat Apple Sale - November 13-28, 2023 9. JSA – Taking Donations – December 21, 2023 10. Spanish Club - Mattress Sale - April 1-12, 2024 Use of Facility: 1. MS Cafeteria/Shelter - May 2, 2023 - Picnic - UL Drama Boosters (127-2023)—SPECIAL MEETING Mr. Cain moved, seconded by Dr. Roe, to approve the Special Board Meeting May 24, 2023 at 8:00 AM in the central office conference room to approve the 2023-2024 school calendar and any other business deemed necessary. Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

# (128-2023)—ADJOURNMENT

At 7:01 PM Mr. Cain moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

Duggidant	-	
President	i reasurer	

8:00 AM May 24 , 2023

# OPENING CEREMONY

Prayer was offered by Terry Puperi

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, present; Mr. Stenger, present.

#### (129-2023)—CONSENT AGENDA

Mr. Stenger moved, seconded by Dr. Roe, to approve the following purchase order:

Project Lead the Way, STEM

\$4,150.00

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

# (130-2023)—SCHOOL CALENDAR

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the 2023-2024 School Calendar.

FRIDAY	AUGUST 18	NEW STAFF ORIENTATION
MONDAY	AUGUST 21	STAFF WORKDAY
TUESDAY	AUGUST 22	PROFESSIONAL DEVELOPMENT
		(11-3) OPEN HOUSE (3-6)
WEDNESDAY	AUGUST 23	FIRST DAY FOR STUDENTS
MONDAY	SEPTEMBER 4	LABOR DAY (NO SCHOOL)
FRIDAY	SEPTEMBER 8	PROFESSIONAL DEVELOPMENT
		(NO STUDENTS)
FRIDAY	OCTOBER 13	PROFESSIONAL DEVELOPMENT
		(2 HR. DELAY FOR STUDENTS)
FRIDAY	OCTOBER 27	END OF FIRST NINE WEEKS
MONDAY	OCTOBER 30	SECOND NINE WEEKS BEGINS
THURSDAY	NOVEMBER 9	PARENT-TEACHER
		CONFERENCES (2 HR. EARLY
		DISMISSAL)
		Elementary 1:30 PM - 7:30 PM,
		MS/HS 12:30 PM – 6:30 PM
FRIDAY	NOVEMBER 10	NO SCHOOL
FRIDAY	NOVEMBER 17	PROFESSIONAL DEVELOPMENT
		(2 HR. DELAY FOR STUDENTS)
WEDNESDAY	NOVEMBER 22	THANKSGIVING BREAK
		(NO SCHOOL)
THURSDAY	NOVEMBER 23	THANKSGIVING BREAK
		(NO SCHOOL)
FRIDAY	NOVEMBER 24	THANKSGIVING BREAK
		(NO SCHOOL)
FRIDAY	DECEMBER 8	PROFESSIONAL DEVELOPMENT
		(2 HR. DELAY FOR STUDENTS)

8:00 AM	M	ay 24	, 2023
TUESDAY	DECEMBER 20	TWO HOUR EARLY DISMISSAL (ALL STAFF)	
WEDNESDAY	DECEMBER 21	CHRISTMAS BREAK BEGINS (NO SCHOOL)	
WEDNESDAY	JANUARY 3	SCHOOL RESUMES	
FRIDAY	JANUARY 12	END OF SECOND NINE WEEKS	
MONDAY	JANUARY 15	MARTIN LUTHER KING (NO SCHOOL)	
TUESDAY	JANUARY 16	THIRD NINE WEEKS BEGINS	
FRIDAY	JANUARY 26	PROFESSIONAL DEVELOPMENT (NO STUDENTS)	
THURSDAY	FEBRUARY 15	PARENT-TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM - 7:30 PM, MS/HS 12:30 PM - 6:30 PM	
FRIDAY	FEBRUARY 16	NO SCHOOL	
MONDAY	FEBRUARY 19	PRESIDENT'S DAY (NO SCHOOL)	
TUESDAY	FEBRUARY 27	ACT TEST 11TH GRADE STUDENTS (VIRTUAL DAY FOR 9TH, 10 <sup>TH</sup> AND 12TH-GRADE STUDENTS ONLY. ES/MS IN- PERSON DAY)	
FRIDAY	MARCH 1	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)	
FRIDAY	MARCH 22	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)	
FRIDAY	MARCH 22	END OF THIRD NINE WEEKS	
MONDAY	MARCH 25	FOURTH NINE WEEKS BEGINS	
THURSDAY	MARCH 28	EASTER BREAK	
FRIDAY	MARCH 29	EASTER BREAK	
MONDAY	APRIL 1	EASTER BREAK	
FRIDAY	MAY 24	END OF FOURTH NINE WEEKS LAST DAY FOR STUDENTS (2 HR. EARLY DISMISSAL STUDENTS)	
FRIDAY	MAY 24	GRADUATION @ 6 PM	
MONDAY	MAY 27	MEMORIAL DAY	
TUESDAY	MAY 28	TEACHER WORKDAY	

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

# (131-2023)—SCHOOL CALENDAR AMENDMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the 2023-2024 School Calendar amendment.

FRIDAY	AUGUST 18	NEW STAFF ORIENTATION
MONDAY	AUGUST 21	DISTRICTWIDE PD (SFA PreK-5, ELA 6-8)
TUESDAY	AUGUST 22	DISTRICTWIDE PD (SFA PreK-5, ELA 6-8)
WEDNESDA	AY AUGUST 23	DISTRICTWIDE PD (SFA PreK-5, ELA 6-8)
THURSDAY	' AUGUST 24	STAFF WORKDAY (11-3) OPEN HOUSE (3-6)
FRIDAY	AUGUST 25	DISTRICTWIDE KICKOFF (8-11)
MONDAY	AUGUST 28	FIRST DAY FOR STUDENTS
MONDAY	SEPTEMBER 4	LABOR DAY (NO SCHOOL)
FRIDAY	SEPTEMBER 8	PROFESSIONAL DEVELOPMENT

, 2023

8:00 AM		May 24
FRIDAY FRIDAY	OCTOBER 13 OCTOBER 27	(NO STUDENTS) PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS) END OF FIRST NINE WEEKS
MONDAY THURSDAY	OCTOBER 30 NOVEMBER 9	SECOND NINE WEEKS BEGINS PARENT-TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM — 7:30 PM MS/HS 12:30 PM — 6:30 PM
FRIDAY	NOVEMBER 10	NO SCHOOL
FRIDAY	NOVEMBER 17	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
WEDNESDA	Y NOVEMBER 22	THANKSGIVING BREAK (NO SCHOOL)
THURSDAY	NOVEMBER 23	THANKSGIVING BREAK (NO SCHOOL)
FRIDAY	NOVEMBER 24	THANKSGIVING BREAK (NO SCHOOL)
FRIDAY	DECEMBER 8	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
WEDNESDA	AY DECEMBER 20	TWO HOUR EARLY DISMISSAL (ALL STAFF)
THURSDAY	DECEMBER 21	CHRISTMAS BREAK BEGINS (NO SCHOOL)
	AY JANUARY 3	SCHOOL RESUMES
FRIDAY	JANUARY 12	END OF SECOND NINE WEEKS
MONDAY	JANUARY 15	MARTIN LUTHER KING (NO SCHOOL)
TUESDAY		THIRD NINE WEEKS BEGINS
FRIDAY	JANUARY 26	PROFESSIONAL DEVELOPMENT (NO STUDENTS)
THURSDAY	FEBRUARY 15	PARENT-TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM – 7:30 PM MS/HS 12:30 PM – 6:30 PM
FRIDAY	FEBRUARY 16	NO SCHOOL
MONDAY	FEBRUARY 19	PRESIDENT'S DAY (NO SCHOOL)
TUESDAY	FEBRUARY 27	ACT TEST 11TH GRADE STUDENTS
		(VIRTUAL DAY FOR 9TH, 10™ AND 12TH-GRADE STUDENTS ONLY.
		ES/MS IN-PERSON DAY)
FRIDAY	MARCH I	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	MARCH 22	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	MARCH 22	END OF THIRD NINE WEEKS
MONDAY	MARCH 25	FOURTH NINE WEEKS BEGINS
THURSDAY	MARCH 28	EASTER BREAK
FRIDAY	MARCH 29	EASTER BREAK
MONDAY	APRIL 1	EASTER BREAK
FRIDAY	MAY 24	END OF FOURTH NINE WEEKS LAST DAY FOR STUDENTS
		(2 HR. EARLY DISMISSAL STUDENTS)
FRIDAY	MAY 24	GRADUATION @ 6 PM
MONDAY	MAY 27	MEMORIAL DAY
TUESDAY	MAY 28	TEACHER WORKDAY

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

8:00 AM

May 24

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At 8:26 AM Mr. Fowkes moved, seconded by Dr. Roe, to adjourn the meeting.

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

President Treasurer

# UNION LOCAL BOARD OF EDUCATION BUILDINGS & GROUNDS COMMITTEE MAY 25, 2023 1:00 PM

The Buildings and Grounds Committee of the Union Local Board of Education met in the Central Office Conference Room on May 25, 2023 at 1:00 PM with the following participants: Terry Puperi and Ed Stenger, Board Members; Zac Shutler, Superintendent; Janet Hissrich, Treasurer; Bernie Thompson, Assistant Treasurer; Rod Roby, Maintenance Supervisor; Nick Nardo, Athletic Director; David Sneed; Ron VanWey and Zach VanWey of ADV; and John Jefferis of McKinley & Associates.

Mr. Sneed presented an update to the 2018-2028 CEFP.

The following items were discussed:

- (1) Need for preschool/day care within the footprint of the current elementary building
- (2) Capacity and current usage of each building
- (3) Ancillary support spaces
  - ---Athletic facilities
  - ---Bus garage
  - ----Maintenance building
- (4) Elementary
- (5) Middle School

Estimated project costs are expected to be available at the next meeting.

Next meeting will be held Tuesday, June 6, 2023, 10:00 AM

Meeting adjourned at 3:08 PM.

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Terry Puperi		Janet S. Hissrich, Treasurer		
Committee Chair	ŧ	·		

# UNION LOCAL BOARD OF EDUCATION INSURANCE COMMITTEE MAY 31, 2023 8:00 AM

The Insurance Committee of the Union Local Board of Education met in the Central Office Conference Room on May 31, 2023 at 8:00 AM with the following participants: Terry Puperi and Ed Stenger, Board Members; Zac Shutler, Superintendent; Janet Hissrich, Treasurer; and Bernie Thompson, Assistant Treasurer.

The purpose of the meeting is to meet with agents representing proposals for District property, fleet and liability coverages effective July 1, 2023-July 1, 2024. Proposals were received from Foster Insurance and McBane Insurance.

The committee met with Mr. Paul Foster. Mr. Foster presented a renewal quote from Liberty Mutual, current insurance carrier for the District, at the cost of \$118,436. Mr. Foster also presented a quote from Wright Specialty Insurance in the amount of \$90,768.

Next the committee met with Mr. Dan McBane. Mr. McBane presented a quote from SORSA (Schools of Ohio Risk Sharing Authority) in the amount of \$76,684. Mr. McBane also presented an alternative quote from Tokio Marine for cyber coverage in the amount of \$6,565 rather than the \$7,806 for cyber coverage included in the SORSA quote.

Upon review it was noted that the SORSA quote offered more coverage for a lower cost than Liberty Mutual or Wright Specialty Insurance.

The Committee decision is to recommend approval of the SORSA quote.

Meeting adjourned at 9:53 AM.

Ed Stenger	Janet S. Hissrich, Treasurer	
Committee Chair		