

UNION LOCAL BOARD OF EDUCATION  
FACILITY COMMITTEE  
MAY 7, 2024  
7:30 AM

The Facilities Committee of the Union Local Board of Education met on May 7, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Shaun Roe and Dylan Fowkes; Principal Zack Powell; Vice-Assistant Administrator Mike Menges; and Athletic Director Nick Nardo.

Dr. Shutler started the meeting by providing an update of where we are at with the bond. He says the plan is to place it on the November ballot.

Mr. Thompson discussed what the next steps would be in regards to getting on the ballot. He gave an update involving the Belmont County Auditor and Mike Burns from Baird. At this point we are waiting to hear back from the Belmont County Auditors Office on what the updated collection year 2024 assessed values are as well as the updated tax appeal and an anticipated percent increase.

Dr. Shutler discussed narrowing the scope of the bond in the range of \$33 million to \$37 million. He stated that we used data from our open meetings and the surveys to determine what the community supports. This bond will focus mainly on infrastructure needs like: HVAC, Plumbing, electric, paving, roofing, and security.

Meeting adjourned at 8:32 AM.

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Shaun Roe, Committee Chair

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Bernie Thompson, Treasurer

UNION LOCAL BOAD OF EDUCATION  
EDUCATION INNOVATION COMMITTEE MEETING  
MAY 14, 2024  
7:30 AM

The Education Innovation Committee of the Union Local Board of Education met on May 14, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Larry Cain and Shaun Roe; Principals Zack Powell, Dana Kendziorski, and Ray Rateno; Curriculum Coordinator Jen Wooding and Ron Bober.

Dr. Shutler started off the meeting by giving an overview of the 2023-2024 academic year.

Mrs. Wooding and Mr. Bober then followed Dr. Shutler with a curriculum update. They both stated how Success for All has made a big improvement in the way the younger students are learning. A video was then showed of students working together in groups in math class. It was stated that working together can help students learn more themselves as well as becoming better teammates. Mrs. Wooding and Mr. Bober then showed the reading roots Kindergarten assessment chart.

The Principals then discussed building updates. Mr. Powell and Mrs. Kendziorski talked about Project Lead the Way. Mr. Rateno spoke on behalf of academics and discipline issues that the building has faced.

Meeting adjourned at 8:15 AM.

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Larry Cain  
Committee Chair

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Bernie Thompson, Treasurer

5:00 PM

May 16

, 2024

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; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

PRESENTATION

A. Alli Briggs, Emilie Blawut  
Delaney Butler

**RE:** How the school year has gone from the student's perspective

B. Jet Setter of the Year Winners

**RE:** Mary Zink, Randa Causby, Linda Bernard, Drew Greenwood, Tiffany Lucas, Tim Barricklow

C. Dr. Zac Shutler

**RE.** Recognize the staff members who will be retiring or resigning after this school year.

Mary Zink - 2nd Grade Teacher

40 Years

Mickie Fluharty - Paraprofessional

34 Years

Suz Pubal - 5th Grade Teacher

31 Years

Lorita Bee - Support Aide (Cafeteria)

9 Years

Karen Taylor - HS/MS Assistant Principal

7 Years

D. Brianna Leach

**RE:** Kash Fuller (*Math & Architecture*), Brooke Frye (*Emotions & Neurology*)

E. Tom Daley

**RE:** High School Culture

5:00 PM

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(073-2024)—CONSENT AGENDA

Dr. Roe moved, seconded by Mr. Taylor, to approve the Consent Agenda as follows:

- A. Minutes
  - 1. April 2, 2024 - Culture and Core Values Committee Meeting
  - 2. April 9, 2024 - Financial Resources Committee
  - 3. April 18, 2024 - Regular Board Meeting
  - 4. April 25, 2024 - Special Board Meeting
- B. April 2024 Bills
- C. April 2024 Financial Report
- D. April 2024 Investment Report
- E. April 2024 Monthly/Annual Comparison
- F. Purchase Orders:
  - 1. Varsity Spirit & Fashion Supplies, LLC \$13,007.00  
*(Varsity & JV Cheer Supplies)*
  - 2. Oracle Elevator Co. \$ 5,000.00  
*(Elevator Repair)*
  - 3. Dragonfly Athletics LLC \$10,060.00  
*(Fee and Fall scrimmage fees for officials)*
  - 4. Cardinal Bus Sales & Service \$ 9,500.00  
*(Bus 21 Repairs)*
  - 5. Anthem Sports LLC \$ 4,816.95  
*(Jaypro Pair of Soccer Nets)*
  - 6. Flag Floors of Barnesville LLC \$ 9,800.00  
*(Floor Repair in Robotics Room)*
  - 7. Circle Fence LTD \$ 3,000.00  
*(Fence for Sensory Playground)*
  - 8. EDPuzzle, Inc \$ 3,685.50  
*(Unlimited access to Edpuzzle for all users, district-wide)*
- G. Use of Facilities
  - 1. HS Commons - May 21, 2024 - Banquet - UL Baseball
  - 2. Concession Stand - May 22, 2024(rain date 5/23/24) - Selling light  
Concession during the 8<sup>th</sup> grade rocket launch – UL Band Boosters
  - 3. HS Commons - May 22, 2024 - Banquet - UL Softball
  - 4. MS Auditorium - May 22, 2024 - HS Baccalaureate – ULHS
  - 5. HS Commons - May 23, 2024 - Banquet - HS Softball
  - 6. HS Commons, Gym, Concession Stand - March 8 - 9, 2025 – FFA  
Farm Toy Show – FFA Alumni
  - 7. HS Commons - June 5, 2024 - Track & Field Banquet - Track & Field  
Boosters

5:00 PM

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

(074-2024)—ADVANCES

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

Food Service (006)	\$ 176,318.94
ECE (439-9024)	\$ 38,701.41
ARP HOMELESS (507-923H)	\$ 16,500.00
ESSER (507-924H)	\$ 4,675.72
ARP ESSER (507-9924)	\$ 53,237.45
IDEA-B (516-9023)	\$ 8,809.13
IDEA-B (516-9024)	\$ 78,409.77
ARP IDEA (516-9924)	\$ 39,270.81
Title I (572-9024)	\$ 55,717.76
STRCG (584-924S)	\$ 12,500.00
ECSE (587-9024)	\$ 2,463.68
Title II-A (590-9024)	\$ 11,526.48

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

(075-2024)—TRANSFERS

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

Curriculum	\$ 451,151.77
General Fund Debts	\$ 148,816.62

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

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(076-2024)—MINUTEMEN

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve participation in the 2025 Group Retrospective Rating Program for the workers' compensation plan year January 1, 2025, through December 31, 2025, with Minutemen HR Management Services at the cost of \$1,400.

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

COMMITTEE REPORTS

Dr. Roe reported on Culture and Core Values Committee.

Mr. Stenger reported on Financial Resources Committee.

(077-2024)— RESIGNATION

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the resignation of Karen Taylor, High School/Middle School Assistant Principal, effective June 30, 2024.

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

(078-2024)— RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the resignation due to retirement of Suz Pubal, 5th Grade Teacher, effective June 1, 2024.

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

(079-2024)— RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the resignation due to retirement of Lorita Bee, Middle School Support Aide (Cafeteria), effective May 28, 2024.

5:00 PM

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, 2024

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

(080-2024)— RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the resignation due to retirement of Emilia (Mickie) Fluharty, Middle School Paraprofessional, effective May 24, 2024.

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

(081-2024)— RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the resignation of Joshua Barr, Middle School High School Choir Director, effective at the start of the 2024-2025 School Year.

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

(082-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the voluntary transfer of Terri Saffell from 1st-grade teacher to 2nd-grade teacher effective the 2024-2025 school year.

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

(083-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve the voluntary transfer of Glenda Myers from 7th-grade Language Arts Teacher to 5th-grade Teacher effective the 2024-2025 school year.

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

5:00 PM

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(084-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the voluntary transfer of Drew Greenwood from full-time High School Teacher to part-time High School Teacher and part-time PM Middle School Dean of Students effective the 2024-2025 school year.

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

(085-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the voluntary transfer of Lou Tolzda from full-time High School Teacher to part-time High School Teacher and part-time AM Middle School Dean of Students effective the 2024-2025 school year.

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

(086-2024)— TRANSFER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the voluntary transfer of Matteson Zavatsky from 4th-grade teacher to Elementary School SFA Reading Facilitator and Math Integration Specialist effective the 2024-2025 school year.

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

(087-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the voluntary transfer of Autumn Troullos, 8th Grade Math Teacher to Middle School Math Teacher (6th-8th grade), effective the 2024-2025 School Year.

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



5:00 PM

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(088-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve a one-year administrative employment contract for Julie Fitzgerald, Food Service Supervisor, effective August 1, 2024, through July 31, 2025.

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

(089-2024)—MENTOR

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the mentoring contract for Tom Daley for the 2024-2025 school year for \$750.00 per semester and a total of \$1,500.00

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

(090-2024)—RESCIND

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, rescind the 5-year contract of Superintendent Dr. Zac Shutler. Commencing on August 1, 2025, through July 31, 2030 which was approved at the April 25, 2024, special board meeting.

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

(091-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the employment of Non-Bachelor's Degree Substitute Teachers for the 2024-2025 school year.

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

(092-2024)—EMPLOYMENT

5:00 PM

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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**
  - a. Jennifer Smolenak MS Detention Supervisor
2. **2024-2025 Supplementals**
  - a. Bernie Thompson Co-Weights Advisor
  - b. Eric Kerns 8th Grade Football Coach
3. *Whereas the Union Local Board of Education has previously posted the the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Boards qualifications has applied for, been offered, and accepted such position. Be It Therefore Resolved that the following be hired for said position supplemental contract for the 2024-2025 school year:*
  - a. Nate Starkey Co-Weights Advisor
  - b. Ryan Kutcher Assistant Varsity Football Coach
  - c. Anthony Rocchio Assistant Varsity Football Coach
  - d. Jimmy Hess 9th Grade Football Coach
  - e. Tyler Grant 9th Grade Football Coach
  - f. Amy Latham Fall Head Cheering Coach
4. **2023-2024 Substitutes**
  - a. Cade Hannahs Teacher
5. **2024-2025 Substitutes**
  - a. Rachel Stidd Aide
  - b. Sheri Miller Aide
  - c. Julie McCort Aide, Cook
  - d. Charlene DeBolt Aide, Cook
  - e. Donna Stewart Aide, Cook, Teacher
  - f. Linda Stewart Aide, Cook, Teacher
  - g. Cindy Hanson Aide, Secretary
  - h. Jill Reitter Aide, Secretary, Teacher
  - i. Tricia Williams Aide, Secretary, Teacher
  - j. Joe Dorff Aide, Teacher
  - k. Linda Hernandez Aide, Teacher
  - l. Alison Loase Aide, Teacher
  - m. Miranda Heslop Aide, Teacher
  - n. Heather Helms Aide, Teacher
  - o. Kimberly Castle Bus Driver
  - p. Zack Powell Bus Driver

5:00 PM

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<b>q.</b> Tim Barricklow	Bus Driver, Custodian, Groundskeeper, Maintenance, Mechanic
<b>r.</b> Pia Petrey	Cook
<b>s.</b> Elizabeth Powell	Cook
<b>t.</b> Julie Mellinger	Cook
<b>u.</b> Lashelle Carpenter	Cook
<b>v.</b> Amanda Probst	Cook
<b>w.</b> Stephanie Blakley	Cook, Custodian
<b>x.</b> Kayla Grigaitis	Cook, Custodian
<b>y.</b> Chris Bonnett	Cook, Custodian
<b>z.</b> Nancy Rogers	Cook, Custodian, Secretary
<b>aa.</b> Sarah Funkhouser	Cook, Custodian, Secretary
<b>ab.</b> Sandra Cain	Cook, Custodian, Secretary
<b>ac.</b> Cathy Caretti	Cook, Custodian, Secretary
<b>ad.</b> Marianne Fraley	Cook, Secretary
<b>ae.</b> Kimberly Gossett	Cook, Secretary
<b>af.</b> Kristen Higgenbotham	Cook, Secretary
<b>ag.</b> Joyce Nardo	Cook, Secretary
<b>ah.</b> Jacklin Thatcher	Custodian
<b>ai.</b> Elyse Swallie	Custodian
<b>aj.</b> Tiffany Lucas	Custodian
<b>ak.</b> Peggy Patterson	Custodian
<b>al.</b> Zach Heslop	Custodian
<b>am.</b> Brady Crum	Custodian
<b>an.</b> Steven Petrey	Custodian
<b>ao.</b> Kimberly Martin	Custodian
<b>ap.</b> Cynthia Solar	Custodian
<b>aq.</b> Michael Carpenter	Custodian, Groundskeeper, Maintenance, Mechanic
<b>ar.</b> Billie Harper	Custodian, Groundskeeper, Secretary
<b>as.</b> Brandy Kalinowski	Custodian, Secretary
<b>at.</b> Cary Schmitt	Custodian, Teacher
<b>au.</b> Jessica Thompson	Nurse
<b>av.</b> Missy Smith	Secretary
<b>aw.</b> Shelly Studenc	Secretary
<b>ax.</b> Charlene Springer	Secretary
<b>ay.</b> Joy Dunfee	Secretary
<b>az.</b> Julie Johnen	Secretary
<b>ba.</b> Karen Large	Secretary

Union Local Board of Education

Regular

5:00 PM

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<b>bb.</b> Diane Tomich	Secretary
<b>bc.</b> April Usenick	Secretary
<b>bd.</b> Lena Vigoffi	Secretary
<b>be.</b> Alyssa Carpenter	Secretary
<b>bf.</b> Shasta Dubiel	Secretary
<b>bg.</b> Nat Brown	Teacher
<b>bh.</b> Larry Compston	Teacher
<b>bi.</b> Cindy Goff	Teacher
<b>bj.</b> Meredith Meholovitch	Teacher
<b>bk.</b> Joel Davia	Teacher
<b>bl.</b> Dakota Hess	Teacher
<b>bm.</b> Bryley Jennewein	Teacher
<b>bn.</b> Kerry Kemp	Teacher
<b>bo.</b> Lauren Stephens	Teacher
<b>bp.</b> Josie Margletta	Teacher
<b>bq.</b> Caden McElroy	Teacher
<b>br.</b> Amanda Parker	Teacher
<b>bs.</b> Jill Reitter	Teacher
<b>bt.</b> Chloe Smith	Teacher
<b>bu.</b> Brandon Swallie	Teacher
<b>bv.</b> Kyle Turley	Teacher
<b>bw.</b> Aimee Vingino	Teacher
<b>bx.</b> Erica Clark	Teacher
<b>by.</b> Tenice Decker	Teacher
<b>bz.</b> Heather Osovich	Teacher
<b>ca.</b> Doug Stephens	Teacher
<b>cb.</b> Megan Studebaker	Teacher
<b>cc.</b> Elijah Baker	Teacher
<b>cd.</b> Cade Hannahs	Teacher

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

(093-2024)— BUS DRIVER PHYSICALS

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve Barnesville Surgery, Inc. (Nurse Practitioner Tracey Childress) to perform T8 physicals for the bus drivers for the 2024-2025 school year.

5:00 PM

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

(094-2024)— COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve the College Credit Plus Memorandum of Understanding with Belmont College for the 2024-2025 school year.

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

(095-2024)— VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the contract for services with Valley Behavioral Health, effective September 1, 2024 - May 31, 2025.

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

(096-2024)— VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the summer contract for services with Valley Behavioral Health, effective August 1, 2024 - August 31, 2024.

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

(097-2024)— LAKESIDE GRANTS LLC

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Business Agreement with Lakeside Grants LLC. effective April 24, 2024.

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

(098-2024)— SOUTHEAST HEALTHCARE SERVICES

5:00 PM

May 16

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At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the MOU with Southeast Healthcare Services effective for the 2024-2025 school year.

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

(099-2024)— LPDC STIPENDS

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve the following LPDC Committee Stipends be paid for FY 2024:

1.	Ron Bober	\$2000.00
2.	Dana Kendziorski	\$1500.00
3.	Christine Smith	\$1500.00
4.	Mary Ann Kemp	\$1500.00
5.	Katie O'Brien	\$1500.00

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

(100-2024)— ULEA MOU MASTER AGREEMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the MOU Agreement: ULEA Master Agreement 2023-2025, Supplementary Service Schedule Position Classification and Rates.

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

INFORMATIONAL ITEMS

Fundraisers

1. HS Softball - Flock Your Yard & Jets Lady Loo - April 2 - June 2, 2024
2. Class of 2024 - Senior Shirts - April 22 - 29, 2024
3. Band Boosters - Concessions for Rocket Launch/Field Day - May 22, 2024 (rain date 5/23/24)
4. Cheerleaders - Fill the Calendar Donations - May 1 - 31, 2024
5. Soccer Parents - Kids Soccer Camp - July 27, 2024

5:00 PM

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Use of Facilities

1. HS Gym - May 9, 2024 - ES Field Day - ES PTO
2. MS Auditorium - May 13, 2024 - Leadership Conference - Mrs. Lepic's Senior Math Students
3. MS Cafeteria & Gym - May 13, 2024 - End of The Year Picnic – Drama Boosters

(101-2024)—SUPERINTENDENT CONTRACT

Mr. Fowkes moved, seconded by Dr. Roe, to approve the the 5-year contract of Superintendent Dr. Zac Shutler. Commencing on August 1, 2025, through July 31, 2030.

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

(102-2024)—SPECIAL MEETING

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Special Board Meeting May 28, 2024 at 7:30 AM in the central office conference room to approve the updated Five Year Forecast for FY 2024 through FY 2028 and any other business deemed necessary.

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

(103-2024)—ADJOURNMENT

At 6:31 PM Mr. Cain moved, seconded by Dr. Roe, to adjourn the meeting.

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

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President

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Treasurer

UNION LOCAL BOARD OF EDUCATION  
CULTURE & CORE VALUES COMMITTEE MEETING  
May 21, 2024  
7:30 AM

The Culture and Core Values Committee of the Union Local Board of Education met on May 21, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Shaun Roe and Ed Stenger; Tom Daley, and Ray Rateno; Special Education Director Jayme Yonak; Athletic Director Nick Nardo; Food Service Julie Fitzgerald; Vice-Assistant Administrator Mike Menges.

Items below were discussed:

1. Create opportunities for a team or building retreats throughout the school year (especially in the Spring). The Highlands Sports Complex, Deerassic Park, or Salt Fork, could be options. The remaining administrators could run the building for the day and make it an interactive day for students.
2. Designate one day of the week for gratitude expressions (Thankful Thursday?). Do small things for the staff. Even as simple as holding the students 5-10 extreme minutes in the AM or at lunch to give teachers extra time. Again, pick up the intensity of this in the Spring.
3. Create opportunities for teachers to share best practices during Professional Days or at after school meetings. Make sure they have the opportunity to share their expertise. If we could create ways to intermingle the staff so they can all learn from each other, that would be great!

Meeting adjourned at 8:28 AM.

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Shaun Roe  
Committee Chair

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Bernie Thompson, Treasurer



7:30 AM

May 28

, 2024

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; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

(104-2024)—PURCHASE ORDER

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

1. Varsity Spirit & Fashion Supplies, LLC: <i>(Jr. High Camp Wear/Uniforms)</i>	\$7,262.00
2. Project Lead The Way, STEM	\$4,150.00
3. ViewSonic ViewBoard <i>(3 total for the Special Ed Dept)</i>	\$8,859.60
4. Access Points <i>(Maintenance, HS Locker Room, Press box)</i>	\$3,600.00

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

(105-2024)—TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the transfer from the General Fund Debts:

1. \$3,910.84
2. \$2,045.59

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

(106-2024)—FIVE YEAR FORECAST

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Five-Year Forecast for Fiscal Years 2024-2028.

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

7:30 AM

May 28

, 2024

(107-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of Shayla Schuster, 4th-grade teacher, effective the 2024-2025 school year.

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

(108-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the employment of Josie Goodson, ESC Intern, effective June 3, 2024.

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

(109-2024)—ADJOURNMENT

At 8:01 AM Mr. Taylor moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

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President

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Treasurer

UNION LOCAL BOARD OF EDUCATION  
FINANCIAL RESOURCE COMMITTEE MEETING  
May 28, 2024  
8:05 AM

The Financial Resource Committee of the Union Local Board of Education met on May 28, 2024 at 8:05 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Dylan Fowkes and Ed Stenger; Special Education Director Jayme Yonak;

Items below were discussed:

1. Mr. Thompson discussed the Five Year Forecast and explained how a deficit is showing in year two.
2. Dr. Shutler went over staffing changes and potential staffing changes that could be happening throughout the district.

Meeting adjourned at 8:30 AM.

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Dylan Fowkes  
Committee Chair

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Bernie Thompson, Treasurer