

5:00 PM

March 17, 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, absent; Dr. Roe, present; Mr. Stenger, present.

Miss Cheatham, absent; Mr. Jennewein, absent.

PRESENTATION

Ron Bober & Jennifer Wooding Re: Professional and Student Growth

NOTE: Mr. Puperi arrived at 5:13 PM

Ruthie Martin Re: Flag on the front lawn

PUBLIC PARTICIPATION

Ruthie Martin Re: Backpack program at Middle School and BBM Rotary donated a refrigerator for the program
Jets Booster Club Annual Golf Scramble June 18, 2022

(040-2022)—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. February 16, 2022 - Policy Committee Meeting
 - 2. February 24, 2022 - Regular Meeting
- B. February 2022 Bills
- C. February 2022 Financial Report
- D. February 2022 Investment Report
- E. February 2022 Monthly/Annual Comparison
- F. Purchase Orders
 - 1. Belmont Mills \$ 6,320.00
(Reconditioning Softball & Baseball Fields)
 - 2. GovConnection \$ 28,168.31
(Administration - District Wide)
 - 3. Amazon \$ 6,436.44
(Mobile carts - grant awarded by ODE)
 - 4. Diperna Electric Security & Surveillance \$ 4,267.73
(HS Video Board)
 - 5. Allied Plate Glass \$ 7,469.60
(Wrestling Room Door Replacement)
 - 6. ERB Electric Company \$ 3,161.07

Union Local Board of Education

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- | | | |
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| | (MS Door Control System) | |
| 7. | Memorable Tours
(Senior Trip Payment) | \$ 8,225.00 |
| 8. | Memorable Tours
(Senior Trip Final Payment) | \$ 10,000.00 |
| 9. | Riverside Insights
(Whole Grade Level Gifted Testing) | \$ 2,595.95 |
| G. | Field Trips | |
| 1. | FFA Members - May 4-6, 2022 - Columbus - Ohio FFA Convention | |
| 2. | Engineering Classes - May 13, 2022 - Kings Island - Engineering Day | |
| H. | Use of Facilities | |
| 1. | ES Gym - Fridays - Practice - UL Youth Softball | |
| 2. | ES Gym - Mondays & Fridays - Practice - UL Softball 10U | |
| 3. | HS Commons - March 24, 2022 - Banquet - UL Boys Basketball | |
| 4. | MS Auditorium - April 22-23, 2022 - Grand March - Class of 2023 | |
| 5. | MS Cafeteria - April 23, 2022 - Prom Pictures - Class of 2023 | |
| 6. | HS Commons - May 14, 2022 - Art Show - UL Art Department | |
| 7. | HS Commons - May 23, 2022 - Academic Awards & Scholarship Banquet National Honor Society | |
| 8. | MS Auditorium - May 24, 2022 - Baccalaureate for Seniors-Class of 2022 | |
| 9. | HS Commons/Gym - May 26, 2022 - Graduation Practice-Class of 2022 | |
| 10. | HS Commons/Gym - May 27, 2022 - Graduation - Class of 2022 | |
| 11. | HS Gym/Locker Rooms - June 22, 2022 - Wrestling Clinic - UL Wrestling Parents | |
| 12. | MS Cafeteria/Lobby - April 4-6, 2022 - Meals for Drama Members - UL Drama Boosters | |
| 13. | MS Cafeteria/Lobby - April 7-9, 2022 - Ticket Sales/Party - UL Drama Boosters | |
| 14. | MS Auditorium/Lobby - April 19, 2022 - Quality Assurance Program - Belmont County 4H Council | |
| 15. | MS Auditorium/Lobby - April 26, 2022 - Quality Assurance Program - Belmont County 4H Council | |

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

(041-2022)—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)	\$184,587.85
ECE (439)	14,938.95
ESSER II (507/9922)	\$ 5,310.70
IDEA-B (516/9022)	37,653.05
Title -I (572/9022)	13,761.46
Title IV-A (584/9022)	1,349.73
ECSE (587/9022)	2,610.53
Title II-A (590/9022)	3,778.66

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

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(042-2022)—ADVANCE

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

21st CCLC (509/922K)	\$ 11,280.71
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Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, abstain; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 4-0, with one abstention.

(043-2022)—RESOLUTION ACCEPTING TAX RATES

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Resolution Accepting Tax Rates as follows:

Inside Millage	4.65
Outside Millage	23.85
Total Millage	28.50

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

(044-2022)—YAHN ELECTRIC

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the proposal from Yahn Electric for cabling upgrades.

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

(045-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the employment of Joel Davia, Middle School Principal for a three year period effective August 1, 2022 through July 31, 2025.

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

(046-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve Dana Kendziorski, District Title I Coordinator, effective for the 2022-2023 school year.

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

(047-2022)—TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the transfer of Julie Mellinger from Bus Driver to Paraprofessional effective March 21, 2022.

Discussion was held.

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

(048-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the resignation of Zach Delman, Golf Head Coach, at the end of the 2021-2022 school year.

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

(049-2022)--EMPLOYMENT

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

1. 2021-2022 Supplementals
 - a. Zach Heslop Track Coach, Varsity Assistant
 - b. Rhonda Eberhart Co-National Honor Society Advisor
 - c. Shayne Woodland Assistant Band Director
 - d. Alli Delaney Softball Coach, Junior Varsity

2. 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 position. Be It Therefore Resolved that the following be hired for said position on supplemental contract for the 2021-2022 school year:
 - a. Kaleb McDiffitt Track Coach, Varsity Assistant
 - b. Lindy Jessee Track Coach, Junior High
 - c. MJ Blake Co-National Honor Society Advisor
 - d. Kurt Smolira Co-Baseball Coach, Junior Varsity
 - e. Monte Robb Co-Baseball Coach, Junior Varsity
 - f. Joyce Nardo MS Detention Supervisor
 - g. Julie Johnen MS Detention Supervisor

3. 2022-2023 Supplementals
 - a. Alli Delaney Golf Head Coach

4. 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 position. Be It Therefore Resolved that the following be hired for said position on supplemental contract for the 2022-2023 school year:
 - a. Lindy Jessee Cross Country Head Coach
 - b. Anna Moore Cross Country Coach, Junior High

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5. 2021-2022 Volunteer
 - a. Anna Moore Track
6. 2022-2023 Volunteer
 - a. Zach Delman Golf
7. 2021-2022 Substitute
 - a. Zachary Carleton Bus Driver

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

(050-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Puperi, to approve a three (3) year contract for Jason Greenwood, Security, for the period of July 1, 2022 through June 30, 2025.

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

(051-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve a three (3) year contract for Cyle Cole and Kimberly Martin, Security, for the period of August 1, 2022 through July 31, 2025.

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

(052-2022)—OHIO UNIVERSITY

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the Health Sciences and Professions Affiliation Agreement with Ohio University from 2022 through 2027.

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

INFORMATIONAL ITEMS

Fundraisers:

- a. Class of 2023 - Pearl Valley Cheese Sales - March 10-31, 2022
- b. JetStart - Silly Hat Day Donations - March 18, 2022
- c. Band Boosters - Steak Fry - April 30, 2022
- d. Class of 2023 - Prom Tickets - March 21 - April 5, 2022
- e. Band Boosters - Little Caesars Frozen Pizzas - March 28 - April 8, 2022
- f. Cheerleaders - Eggs in Your Yard - April 10-16, 2022
- g. Cheerleaders - Ultimate Volleyball Tournament - May 6, 2022

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Use of Facility

- a. ES Cafeteria - March 3, 2022 - Pinto Baseball Meeting - UL Pinto League
- b. ES Gym - March 15, 22 & 29, 2022 - Practice - UL Youth Softball
- c. MS Cafeteria - March 15, 2022 - Meeting - UL Football Moms
- d. MS Cafeteria - March 15, 2022 - Meeting - UL Baseball Parents

(053-2022)—EXECUTIVE SESSION

At 5:56 PM Mr. Stenger moved, seconded by Mr. Fowkes to go into Executive Session for the following reasons:

- 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

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

At 5:57 PM Mr. Stenger moved, seconded by Mr. Puperi, to come out of Executive Session.

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

(054-2022)—REVITALIZATION OF LAWN FLAG

Mr. Stenger moved, seconded by Mr. Puperi, to approve the revitalization of the lawn flag.

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

(055-2022)—EXECUTIVE SESSION

At 5:58 PM Mr. Puperi moved, seconded by Mr. Stenger to go into Executive Session for the following reasons:

- 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

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

At 7:53 PM Mr. Stenger moved, seconded by Mr. Cain, to come out of Executive Session.

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

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(056-2022)—ADJOURNMENT

At 7:53 PM Mr. Puperi moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer

7:30 AM

March 30, 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, present; Mr. Jennewein, present.

(057-2022)—PURCHASE ORDERS

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

1. Pay Schools \$ 6,735.00
(ODE Grant - Cafe Tablet, Pin Pad & Main Support)
2. Johnson Boiler Works \$ 14,525.00
(Fieldhouse - Replace 5 Gas Heaters)
3. Johnson Boiler Works \$ 22,500.00
(ES - Water Heater Replacement)

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

(058-2022)—ACCEPTANCE OF DONATION

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Stenger, to accept the donation of a used washer and dryer from Dave and Joy Dunfee for the Food Service Department.

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

(059-2022)—RETURN TO WORK

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the return to work of James Poole, Bus Driver, effective April 4, 2022.

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

(060-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve Zach Heslop as an Academic Tutor (Grades 3-5) at the rate of \$100 per day, not to exceed 68 days, effective April 4, 2022 for the remainder of the 2021-2022 school year.

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

(061-2022)--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. 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 position. Be It Therefore Resolved that the following be hired for said position on supplemental contract for the 2021-2022 school year:
 - a. Alexandria Moeller Track Coach, Junior High
 - b. Amy Latham Cheerleader Advisor, Varsity, Basketball

2. 2021-2022 Substitute
 - a. Trisha Williams Aide

Discussion was held.

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

(062-2022)—2022-2023 SCHOOL CALENDAR

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Puperi, to approve the 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)

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MONDAY	NOVEMBER 28	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 4	SCHOOL RESUMES
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. Fowkes, aye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 5-0.

(063-2022)—POLICY SERVICE

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the OSBA Online Policy Service from April 1, 2022 through March 31, 2023.

Discussion was held.

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

(064-2022)—ADJOURNMENT

At 7:37 AM Mr. Puperi moved, seconded by Mr. Cain, to adjourn the meeting.

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Special

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

President

Treasurer