7:00 AM October 5 , 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.

#### (254-2023)—FLOCK GROUP INC

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Dr. Roe, to approve the Purchase Order for Flock Group Inc. 5-year agreement for 2 cameras to identify license plates and vehicles, 1 camera at each entrance/exit at the cost of \$31,300.00.

Discussion was held.

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

# (255-2023) - VILLAGE NETWORK

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Purchase Order for East Central Ohio ESC for Village Network Educational Cost at the cost of \$22,150.00.

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

## (256-2023)—EXECUTIVE SESSION

At 7:08 AM, 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 7:53 AM, Mr. Cain moved, seconded by Dr. Roe, to come out of Executive Session.

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

7:00 AM

October 5

, 2023

#### (257-2023)—MAINTENANCE AND BUILDINGS-GROUNDS SUPERVISOR

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Stenger, to approve the two-year contract of Jim Hess, Maintenance and Building and Grounds Supervisor expiring on July 31, 2025.

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

#### (258-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the employment of Jackie Thatcher, Elementary Head Cook, effective October 2, 2023.

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

#### (259-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of Cynthia Solar, Elementary Cafeteria Assistant I, effective October 2, 2023.

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

#### (260-2023) —DATE CORRECTION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the date correction of Lena Vigoffi's employment as High School/Middle School Support Aide (Bus) from September 12, 2023 to September 14, 2023.

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

## (261-2023) - RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the resignation of Lena Vigoffi, High School/Middle School Support Aide (Bus), effective September 29, 2023.

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

#### (262-2023)—ADJOURNMENT

At 8:06 AM Mr. Stenger moved, seconded by Dr. Roe, to adjourn the meeting.

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

President	Treasurer

7:00 AM

October 9

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

### (263-2023)— TRANSPORTATION SUPERVISOR

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the two-year contract of Josh Myers, Transportations Supervisor expiring on July 31, 2025.

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

## (264-2023) - FOOD SERVICE SUPERVISOR

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the one-year contract of Julie Kildow, Food Service Supervisor in Training expiring on July 31, 2024.

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

#### (265-2023)— COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve Renee Edwards for a second College Credit Plus Class.

Discussion was held.

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

#### (266-2023)— TRANSPORTATION SUPERVISOR

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the following updated job descriptions:

- 1. Food Service Supervisor
- 2. Maintenance/Building & Grounds Supervisor

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

T	Inion	Local	Board	Ωf	Educa	ation
٠,	7111011	L.Ocai	Dona	O.	Luuce	шоп

Special

7:00 AM	October 9	, 2023
(267-2023)—ADJOURNMEI	<u>NT</u>	
At 7:11 AM Mr. Cain moved,	seconded by Dr. Roe, to adjourn the meeting.	
Roll Call: Mr. Cain, aye; Dr.	Roe, aye; Mr. Puperi, aye. Motion carried 3-0.	•
President	Treasurer	

5:00 PM October 19 , 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, absent; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

# **PRESENTATION**

A. Jet Setters Award Winners RE: Mary Zink, Mattie Roberts, Sarah Funkhouser

Kelley Butler, & Rhonda Eberhart.

B. Jen Wooding RE: State Report Card Presentation

C. Judge Al Davies RE: Juvenile Court including the Court's support of

the Belmont County School Staying Clean Program.

# (268-2023)—CONSENT AGENDA

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

A.	Minutes
	September 21, 2023- Regular Board Meeting

- B. September 2023 Bills
- C. September 2023 Financial Report
- D. September 2023 Investment Report
- E. September 2023 Monthly/Annual Comparison
- F. Purchase Orders:

Fulchase Orders.	
1. Safehouse Preparatory	\$38,000.00
(UL Student Placed in Residential Facility)	
2. Carney & Sloan	\$ 3,860.00
(Elementary Garbage Disposal Replacement)	
3. Century Resources Inc. (Spanish Club Supplies)	\$ 3,000.00
4. AT&T Mobility LLC	\$55,000.00
(37 First Net Radios for Busses and Administration)	
5. Lake Erie Electric Inc. (HS Gym Sound System)	\$ 5,400.00
6. Amy Latham (Reimbursement for Airfair)	\$ 4,374.47
7. Nebraska Air Filter Inc. (Winter Filter Order)	\$ 5,626.64

## G. Use of Facilities

- HS Commons/Kitchen October 20, 2023 Spaghetti Dinner -UL Rotary Club
- ES Gym Every Friday During The School Year Starting October 20, 2023 - Girls Basketball Practice - Basketball
- Concession Stand October 24, 2023 Selling Concessions for Flag Football Championship - Band Boosters
- 4. HS Commons October 25, 2023 Bowling Parent Meeting Bowling

, 2023

5:00 PM October 19

- HS Commons November 5, 2023 Girls Basketball Pictures Cheryl Lewis Photography/Girls Basketball
- ES Gym Every Tuesday, November 7, 2023 February 28, 2024 -Youth Soccer Practice - Belmont Soccer FC Bombers
- 7. HS Commons November 8, 2023 Soccer Banquet Soccer Boosters
- 8. MS Gym/Auditorium/Cafeteria November 8, 2023 Harvest Queen Dance 8th Grade Class
- MS Cafeteria November 9, 2023 Soup & Salad for Conference Night
   Band Boosters
- 10. MS Gym November 17, 2023 Dance Bowling
- 11. MS Gym December 15, 2023 Dance Bowling
- 12. HS Commons March 2, 2024 Quarter Auction Iceland Travel Group

#### H. Field Trip:

- FFA Vo-Ag National Convention in Indianapolis November 1-4, 2023
- 2. JSA Government Washington DC February 22 25, 2024
- 3. JSA Government Ohio State House April 13 14, 2024
- Robotics Club/Engineering Classes National Robotics Challenge Marion, OH - April 17 - 20, 2024

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

# (269-2023)—ADVANCES

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

Food Service (006)	\$171,925.26
ECE (439-9023)	\$ 10,639.41
ECE (439-9024)	\$ 15,636.84
ARP ESSER III (507-9923)	\$ 8,774.28
IDEA-B (516-9023)	\$ 30,748.81
IDEA-B (516-9024)	\$ 30,734.69
ARP IDEA (516-9923)	\$ 4,188.31
ARP IDEA (516-9924)	\$ 6,165.86
Title I (572-9023)	\$ 49,016.25
Title II-A (590-9023)	\$ 6,624.56
Title II-A (590-9024)	\$ 4,881.09

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

#### (270-2023)— RESCIND

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to rescind the following supplemental contracts approved September 21, 2023:

1. Hannah Merritt	Co-7th Grade Girls Basketball Coach
2. Rich Mercer	Co-7th Grade Girls Basketball Coach

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

5:00 PM October 19 , 2023

#### (271-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve a 5-year Contract for Jayme Yonak, effective August 1, 2024 - July 31, 2029.

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

## (272-2023) -- EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve a 3-year Limited Contract for Allison Burga, effective 2023-2024 through 2025-2026 school year.

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

#### (273-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve employment of Courtney Autumn Troullos, HS Algebra 1 Tutor, effective October 23 - December 7, 2023

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

# (274-2023) -- EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the employment of Julie McCort, HS/MS Support Aide (Bus), effective pending license.

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

#### (275-2023)—EMPLOYMENT

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

1, 2023-2024 Supplementals

a. Megan Studebaker
b. Rich Mercer
c. Nicole Smolenak
d. Olivia Kanters
e. Drew Greenwood
f. Nate Starkey
g. Kory Smith

MS Cross Country Coach
7th Grade Girls Basketball Coach
JV Girls Basketball Coach
JV Girls Basketball Coach
g. High Basketball Cheer Coach
8th Grade Girls Basketball Coach
Varsity Wrestling Head Coach
FFA Advisor

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

5:00 PM

October 19

, 2023

that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:

a. Amy Latham	Varsity Basketball Cheer Coach
b. Tiffany Vcelka	Jr. High Basketball Cheer Coach
c. Mady Brown	JV Basketball Cheer Coach
d. Elijah Baker	Co-JV Boys Basketball Coach
e. Nate Gossett	Co-Jr. High Wrestling Coach
f. Brady Crum	Co-Jr. High Wrestling Coach

#### 3. 2023-2024 Volunteers

a. Jessica Anderson	Swim
b. Preston Eberhart	Bowling
c. Dusty McVay	Wrestling
d. James Lewis	Wrestling
e. Zack Powell	Wrestling
f. Brian Smith	FFA

# 4. 2023-2024 Substitutes

a. Jill Reitter	Secretary
b. Miranda Heslop	Teacher
c. Bryley Jennewein	Teacher
d. Josie Margletta	Teacher
e. Joe Dorff	Aide

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

# (276-2023)— TRANSPORTATION AGREEMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the Transportation Agreement with Christy Cole for the 2023-2024 school year.

Discussion was held.

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

# (277-2023)—OHIO SUBSTITUTE TEACHER AGREEMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the Ohio Substitute Teacher Services Addendum to Client Service Agreement.

Discussion was held.

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

5:00 PM October 19 , 2023

#### (278-2023) --- SFA PROGRAM

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the Modified Kindergarten Report Card to fit the new SFA Program.

Discussion was held.

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

## (279-2023) -- SFA PROGRAM

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the Modified Preschool Report Card to fit the new SFA Program.

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

#### (280-2023)— SCHOOL PSYCHOLOGIST

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve a Service Agreement with Michaela Tennant, Preschool and Transition School Psychologist for the 2023-2024 school year.

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

#### (281-2023)— ALLHERE

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the Union Local School District Pilot Proposal with AllHere.

Discussion was held.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye; Mr. Puperi, no. Motion carried 3-1.

## **INFORMATIONAL ITEMS**

#### **Fundraisers**

- 1. Track Football Board September 27 November 20, 2023
- MS Student Council Breast Cancer Awareness Pumpkin Decorating Contest - October
- 3. FFA Lack Links Beef Jerky Ongoing until the product is sold out
- 4. FFA Fruit/Nuts/BBQ Sauce October 5 November 15, 2023
- 5. Football Moms Raffle Tickets October 15 until all tickets are sold
- 6. Swim Team Raffle Tickets October 15 December 15, 2023
- 7. Class of 2025 Wrapping paper/Accessories/Home Goods October 16 November 3, 2023
- 8. Robotics Club Sponsors for NRC October 20, 2023 April 20, 2024
- Band Boosters Concession Stand for Flag Football Championship October 24, 2023
- Pierce Luyster Eagle Scout Project/Drama Boosters T-Shirt Sale October 26 - November 10, 2023
- 11. Bowling Parents Middle School Dance October 27, 2023
- 12. Iceland Travel Group Raffle Tickets for a Quilt November 1 20,

5:00 PM

#### October 19

, 2023

#### 2023

- 13. Bowling Parents Apparel Sale November 1 30, 2023
- 14. Class of 2025 RADA Cutlery November 6 27, 2023
- 15. Band Boosters Soup and Salad for MS & HS Teachers November 9,
- 16. Bowling Parents Middle School Dance November 10, 2023
- Pierce Luyster Eagle Scout Project/Drama Boosters Beef Sticks -November 11 - December 14, 2023
- 18. Class of 2027 Gift Card Wreath November 13 December 13, 2023
- 19. FEA Dodgeball Tournament November 21, 2023
- 20. Bowling Parents Middle School Dance December 15, 2023
- Bowling Parents Winter Jet Classic Tournament December 30, 2023

## Use of Facility

- ES Gym Basketball Practice Youth Girls Basketball October 9, 2023
- 2. HS Commons & Kitchen Spaghetti Dinner October 15, 2023

# (282-2023)—ADJOURNMENT

At 6:35 PM Mr. Cain moved, seconded by Dr. Roe, to adjourn the meeting.

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

,	
President	Treasurer