

UNION LOCAL BOAD OF EDUCATION
EDUCATION INNOVATION COMMITTEE MEETING
October 8, 2024
7:30 AM

The Education Innovation Committee of the Union Local Board of Education met on October 8, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Board Member Larry Cain; Principals Ron Bober, Dana Kendziorski, Tom Daley, and Ray Rateno.

Dr. Shutler kicked off the meeting by going over the five topics of conversation for the day:

1. State Report Card Review
2. Steps Going Forward based on Report Card Data
3. What is the Role of AI in the future of Education?
4. Career Navigator Update
5. Question and Answer Session - All Topics Related to Education

Meeting adjourned at 8:25 AM.

Larry Cain
Committee Chair

Bernie Thompson, Treasurer

7:30 AM

October 15

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

VI. BOARD DISCUSSION

A. Potential Land Purchase from Mr. Brian Loase

(263-2024)—ADJOURNMENT

At 8:04 AM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer

5:00 PM

October 17, 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, absent; Dr. Roe, absent; Mr. Taylor, present; Mr. Stenger, present.

AWARDS/RECOGNITION/PRESENTATION

A. Presentation of Ohio Auditor Of State Award – Tenth Consecutive Fiscal Year. RE: Staff: Janet Hissrich, Kelley Brown Stephanie Harris and Chris Bonnett

B. Jet Setter Award RE: Robin Imhoff, Joey Meholovitch, Tricia Aime, Renee Eddy, Ryan Kutcher, Cary Schmitt

C. Student Representatives: Sloan Hanasky, Emilie Blawut, Delaney Butler, Isaiah Eberhart RE: An update about the school year

D. Melissa Steadman & Jen Wooding RE: OSLN Grants for ULMS

(264-2024)—CONSENT AGENDA

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

- A. A. Minutes:
 - 1. September 10, 2024- Facilities Committee Meeting
 - 2. September 17, 2024- Financial Resources Committee Meeting
 - 3. September 19, 2024- Regular Board Meeting
- B. September 2024 Bills
- C. September 2024 Financial Report
- D. September 2024 Investment Report
- E. September 2024 Monthly/Annual Comparison
- F. Purchase Orders:
 - 1. Columbus City Schools - \$ 5,000.00

Union Local Board of Education

Regular

5:00 PM

October 17, 2024

6. Johnson Controls - <i>(Replacement Fire Alarm Panel)</i>	\$16,232.41
7. Football Officials - <i>(Football Contract St. C 50/50 Gate Split)</i>	\$ 3,405.50
8. Unique Treats By Jacquie - <i>(Fat Apple Sale NHS)</i>	\$ 3,000.00
9. Johnson Controls - <i>(Additional Fire Panel for Elementary)</i>	\$ 5,186.61

G. Field Trip:

1. HS History Classes/Close-Up Club Members - March 2-6, 2025 - Washington DC

H. Use of Facilities:

1. HS Commons - November 4, 2024 - Banquet - Cross Country
2. ES Cafeteria & Gym - November 7, 2024 - Holiday Extravaganza - ULES PTO
3. MS Gym & Cafeteria - December 7, 2024 - 6th Grade Jingle Bell Alley - 6th Grade Student Council
4. HS Gym - December 19, 2024 - Activities For Students Not Doing Reindeer Run - HS Student Council
5. HS & MS Gyms - January 1 - 12, 2025 - Basketball Tournament - Youth Basketball

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 3-0.

(265-2024)—ADVANCES

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

Food Service (006)	\$ 272,231.04
ECE (439-9022)	\$ 1.03
ECE (439-9024)	\$ 12,875.81
ECE (439-9025)	\$ 12,382.46
ARP ESSER (507-9924)	\$ 766.78
IDEA-B (516-9024)	\$ 62,197.50
IDEA-B (516-9025)	\$ 21,458.23
Title I (572-9024)	\$ 52,424.64
Title I (572-9025)	\$ 23,051.76
Title IV-A (584-9024)	\$ 9,709.74
ECSE (587-9024)	\$ 902.85
Title II-A (590-9024)	\$ 20,892.37
Title II-A (590-9025)	\$ 3,528.17

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 3-0.

(266-2024)—EQUIPMENT DISPOSAL

5:00 PM

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(267-2024)—MINUTEMEN

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve the Ohio Unemployment Service Agreement with Minutemen HR Management Services, LLC for the period of October 1, 2024, through September 30, 2025, at the cost of \$350.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 3-0.

(268-2024)— SALARY ADJUSTMENT

At the recommendation of the Treasurer, Mr. Taylor moved, seconded by Mr. Cain, to approve the Salary Adjustment for the Security Officer.

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 3-0.

(269-2024)— SALARY ADJUSTMENT

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve the Salary Adjustment for the Security Officer Coordinator.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 3-0.

COMMITTEE REPORTS

Mr. Cain reported on Education Innovation.

(270-2024)—EMPLOYMENT

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

1. 2024-2025 Supplementals

- | | |
|------------------|----------------------------------|
| a. Nat Brown | JV Wrestling Coach |
| b. Jaime Swallie | Co Robotics Club Advisor |
| c. Nick Nardo | 9th Grade Girls Basketball Coach |
| d. Luke Menges | Jr. High Boys Basketball Coach |
| e. Doug Stephens | Head Bowling Coach |
| f. Katie O'Brien | Assistant Band Director |

2. *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:*

5:00 PM

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d. Alyssa Carpenter	Teacher, Aide (<i>pending licensures</i>)
e. Brittany Dunn	Aide
f. April Usenick	Aide
g. Lena Vigoffi	Aide
h. Katrina Tanner	Aide
i. Jordan Velazquez	Aide

Roll Call: Mr. Taylor, aye; Mr. Cain, aye; Mr. Stenger, aye. Motion carried 3-0.

INFORMATIONAL ITEMS

Fundraisers

- a.** Pep Club - Club Member Shirts - September 30 - October 7, 2024
- b.** Pep Club - Jet Pride Shirts - September 30 - October 7, 2024
- c.** Cheerleaders - Pig Raffle - October 1 - 19, 2024
- d.** Cheerleaders - Raffle for Lottery Board - October 3 - 4, 2024
- e.** Cheerleaders - Raffle for Lottery Tickets - October 4, 2024
- f.** MS Student Council - Halloween Boo Grams (Suckers) - October 7 - 25, 2024
- g.** MS Student Council - Volley for a Cure - October 11, 2024
- h.** HS Student Council - Member Shirt Sale - October 28 - November 4, 2024
- i.** Class of 2028 - Raffle for a Yeti Cooler - November 4 - December 13, 2024
- j.** NHS - Fat Apple Sale - November 6 - December 1, 2024
- k.** HS Engineering - Gourmet Delights - November 11 - December 3, 2024
- l.** MS PTO - Kayak Raffle - November 14 - December 6, 2024
- m.** HS Student Council - Parent's Night Out - November 22, 2024
- n.** HS Student Council - Canned Food Drive/Reindeer Run - December 19, 2024
- o.** HS Pep Club - Christmas Variety Show - December 19, 2024

Use of Facilities:

- a.** Football Field & Concession Stand - October 12, 2024 - 3rd & 4th Grade Football Playoff Games - UL Little Jets Youth Football & Cheer

(271-2024)—MIDDLE SCHOOL EXTERIOR ACTIVITY COURT

Mr. Cain moved, seconded by Mr. Taylor, to approve the Engagement as Issuer Bond Counsel with Dinsmore & Shohl LLP.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 3-0.

(272-2024)—ADJOURNMENT

At 6:05 PM Mr. Cain moved, seconded by Mr. Taylor, to adjourn the meeting.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 3-0.