

5:00 PM

September 15, 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.

RECOGNITION

Dr. Roe recognized Janet Hissrich who has been named the Ohio School Boards Association Southeast Region Outstanding Treasurer for 2022

PRESENTATION

Jayne Yonak – Administrative Presentation regarding State Report Card

PUBLIC PARTICIPATION & HEARINGS

- | | |
|---------------|--------------------------------|
| A. Kenny Webb | RE: School-Based Health Clinic |
| B. Amber Webb | RE: School-Based Health Clinic |

(206-2022)—CONSENT AGENDA

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the consent agenda as follows:

- | | | |
|----|--|--------------|
| A. | Minutes | |
| | 1. August 10, 2022 - Special Board Meeting | |
| | 2. August 11, 2022 - Special Board Meeting | |
| | 3. August 18, 2022 - Regular Board Meeting | |
| | 4. August 22, 2022 - Emergency Board Meeting | |
| | 5. August 26, 2022 - Special Board Meeting | |
| B. | August 2022 Bills | |
| C. | August 2022 Financial Report | |
| D. | August 2022 Investment Report | |
| E. | August 2022 Monthly/Annual Comparison | |
| F. | Purchase Orders | |
| | 1. Decker Equipment | \$ 11,024.30 |
| | (ES Cafeteria Tables) | |
| | 2. Stanford Center for PD | \$ 7,450.00 |
| | (Professional Development) | |
| | 3. GovConnection Inc. | \$ 4,274.04 |
| | (ViewSonic board for HS Learning Center) | |
| | 4. GovConnection Inc. | \$ 3,351.70 |
| | (Teacher Laptop Docks) | |
| | 5. N.F. Mansuetto & Sons, Inc. | \$ 24,331.00 |
| | (MS Auditorium Roof Repair) | |

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- 6. ECOESC (Gifted Professional Development) \$ 5,000.00
- 7. McGraw-Hill (Student and Teacher Digital Textbook/Curriculum) \$ 6,000.00
- G. Field Trips
 - 1. High School Chorus – May 5, 2023 – Cedar Point – Festival of Music.
 - 2. FFA Freshman – September 25-27, 2022 – FFA Camp Muskingum
 - 3. FFA – October 26-29, 2022 – Indianapolis Indiana – National FFA Convention
- H. Use of Facilities
 - 1. HS Commons – September 30 – October 1, 2022 – Homecoming Dance- Class of 2023
 - 2. MS Auditorium- December 8, 2022 – Christmas Concert – UL Band & Choir
 - 3. HS Gym – December 11, 2022 – All Star Cheer Performance - UL Cheerleaders
 - 4. HS Commons – May 16, 2023 – Awards Banquet – National Honor Society
 - 5. Sally Bizzarri Shelter – September 30, 2022 – Picnic – UL 1982 Football Team and Coaches
 - 6. Middle School Gym/Lobby – October 28, 2022 – MS Dance – UL Bowling
 - 7. Middle School Gym – October 14, 2022 – MS Fall Dance – OAPSE 283
- I. Section 504 Handbook

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

(207-2022)—ADVANCES

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

Food Service (006)	\$66,130.14
ECE (439)	\$ 9,807.47
ARP ESSER (507/9922)	\$18,781.90
IDEA-B (516/9022)	\$55,149.81
IDEA-B (516/9023)	\$ 728.98
ARP IDEA (516/9922)	\$ 10,166.67
Title I (572/9022)	\$24,059.38
Expanding Opportunities (572/922E)	\$ 1,107.99
ECSE (587/9023)	\$ 1,826.28
Title II-A (590/9022)	\$ 6,624.83
Food Service Grant (599/922F)	\$12,543.87

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

(208-2022)—ADVANCES

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

21 st CCLC (509/922K)	\$15, 555.28
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Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, abstain; Mr. Stenger, aye; Dr. Roe, aye. Motion carried 4-0, with one abstention.

(209-2022)—PERMANENT APPROPRIATIONS FY2023

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Stenger, to approve the Permanent Appropriations for FY2023 as follows:

General Fund	001	\$21,533,748.45
Special Revenue		
Food Service	006	78,268.44
Public School Support	018	20,328.93
Other Local Grants	019	24,693.30
Underground Storage Tank	031	11,000.00
Student Activities	200	112,357.12
District Mgd Activities	300	95,471.76
Preschool	439	113,424.11
Data Communication	451	5,400.00
Student Wellness	467	1,147,871.16
Misc State Grants	499	6,511.86
ESSER	507	2,062,129.10
21st CCLC	509	117,974.11
Broadband, etc	510	350,000.00
IDEA B	516	342,015.02
Title I	572	254,023.06
Title IV-A	584	13,497.27
IDEA Preschool	587	17,351.15
Improving Teacher Quality	590	35,273.46
Misc Federal Grants	599	0.00
Total Special Revenue		4,807,589.85
Debt Service		
Bond Retirement/Debt Svc	002	200,093.85
Total Debt Service		200,093.85
Capital Projects		
Permanent Improvement	003	9,683.98
Building Maintenance	004	14,670.07

Union Local Board of Education

Regular

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Classroom Facilities Maint.	034	281,005.73
Special Reserve	070	120,524.31
Total Capital Projects		425,884.09
Enterprise Funds		
USS	009	10,983.11
Total Enterprise Funds		10,983.11
Fiduciary Funds		
Special Trust	007	77,259.12
Internal Service	022	165.25
Endowment	008	20,156.02
Total Fiduciary Funds		97,580.39
Total Appropriations		\$27,075,879.74

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

(210-2022)—CARRYOVER APPROPRIATIONS FY2023

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Cain, to approve the Carryover Appropriations for FY2023 as follows:

General Fund	001	\$616,474.78
Special Revenue Funds:		
Food Service	006	28,110.89
Principals' Funds	018	526.39
Local Grants	019	13,399.85
Student Activities	200	5,580.71
Athletics, etc.	300	43,751.67
21st CCLC	509	5,209.74
IDEA-B	516	251.53
Title I	572	827.64

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Capital Improvements

Building	004	42,014.47
Classroom Facilities	034	39,481.60
Special Reserve	070	95,284.73
Scholarships	007	41,000.00

Total \$931,914.00

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

(211-2022)—LIFE SONG THERAPY

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Life Song Therapy contracts for preschool and elementary resource room for the 2022-2023 school year

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

(212-2022)—DONATION

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Puperi, to approve the donation of music items no longer used or needed as requested by Mr. Ross. A copy is on file in the Treasurer's Office.

Discussion was held

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

(213-2022)—DISPOSAL OF TEXTBOOKS

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve to discard textbooks no longer used or needed as requested by Dr. Shutler as follows:

1. Glencoe Literature: Course 4: 23 total
2. Glencoe Literature: Course 5: 95 total

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

(214-2022)—PUBLIC SCHOOL WORKS

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Cain, to approve the continuation of online professional development through Public School Works at the cost of \$4,780.00.

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

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(215-2022)—EXECUTIVE SESSION

At 5:35 PM Mr. Stenger moved, seconded by Mr. Fowkes, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official
- To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action
- 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 7:24 PM Mr. Puperi moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

(216-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Stenger moved, seconded by Mr. Cain, to approve Allison Delaney as High School/Middle School Tutor, 2.5 hours per day, for the 2022-2023 school year, effective August 24, 2022

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

(217-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Puperi moved, seconded by Mr. Fowkes, to approve a one-year limited contract for Carrie Connor, Middle School/High School 3.5 hour Cafeteria Assistant, effective August 31, 2022

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

(218-2022)—EMPLOYMENT

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

1. 2022-2023 Supplementals:

a. Joelle Elias	Co-Class Advisor, Sophomore
b. Katherine O'Brien	Co-HS Student Council Advisor
c. Elyse Swallie	Co-HS Student Council Advisor
d. Elyse Swallie	Co-Class Advisor, Freshman
e. Karlie Thompson	Co-Class Advisor, Freshman
f. Eric Kerns	Basketball Coach, 8 th Grade Boys
g. Tracie Yereb	Co-National Honor Society Advisor

2. **Whereas the Union Local Board of Education** has previously posted the following positions 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**

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It Therefore Resolved that the following be hired for said position on supplemental contract for the 2022-2023 school year:

- | | | |
|----|-----------------------|--|
| a. | Mary Jane Blake | Co-National Honor Society Advisor |
| b. | Ashley Rapp | Soccer Coach, Assistant |
| c. | Vaughn Butler | Basketball Coach, 9 th Grade Boys |
| d. | Jim Hess | Co-Basketball Coach, Varsity |
| | Assistant Boys | |
| e. | Doug Butts | Co-Basketball Coach, Varsity |
| | Assistant Boys | |
| f. | Tony Gregor | Basketball Coach, 7 th Grade Boys |
| | | |
| 3. | 2022-2023 Volunteer | |
| a. | Katherine O'Brien | Co-Diversity Club Advisor |
| b. | Elyse Sawllie | Co-Diversity Club Advisor |
| c. | Benjiman Littell | High School Football |
| d. | Luke Menges | Boys Basketball |
| e. | Dustin Roe | Boys Basketball |
| | | |
| 4. | 2022-2023 Substitutes | |
| a. | Donna Stewart | Teacher |
| b. | Linda Stewart | Teacher |
| c. | Peggy Patterson | Custodian |
| d. | Julie Mellinger | Bus Driver |
| e. | Donna Stewart | Cook |
| f. | Linda Stewart | Cook |
| g. | Jessica Haythorn | Cook |
| h. | Heather Osovich | Cook |
| i. | Larry Compston | Teacher |
| k. | Doug Stephens | Teacher |
| l. | Billie Harper | Bus Driver |

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

(219-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Fowkes moved, seconded by Mr. Puperi, to approve Abby Stenger, Co-Class Advisor, Sophomore.

Roll Call: Mr. Fowkes, aye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Stenger, abstain; Dr. Roe, aye. Motion carried 4-0, with one abstention.

(220-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the following employment for the 2022 Sumer School Camp:

- | | | |
|----|---------------|-----------------------|
| 1. | Lena Vigoffi | Substitute Aide |
| 2. | Billie Harper | Substitute Bus Driver |

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

(221-2022)—EMPLOYMENT

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At the recommendation of the Superintendent Pro Tem, Mr. Cain moved, seconded by Mr. Fowkes, to approve Jason Greenwood, Cyle Cole and Kim Martin as After Hour Security for the 2022-2023 school year (\$20.00 per hour except for athletic events which will be \$25.00 per hour).

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

(222-2022)—EMPLOYMENT

At the recommendation of the Superintendent Pro Tem, Mr. Puperi moved, seconded by Mr. Fowkes, to remove the employment of Lead Mentor and Mentors from the agenda.

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

INFORMATIONAL ITEMS

Fundraisers

1. UL Swim Team – Ice Cream Food Truck- July 25, 2022
2. Cheerleaders - Raffle - August 1-18, 2022
3. Class of 2023 – Parking Spot Painting - TBD
4. Cheerleaders – Flip give - TBD
5. Cheerleaders – Kiddie Camp/Clothing Sale – August 16-September 20, 2022
6. UL Golf – Putt-A-Thon – August 24-September 3, 2022
7. Spanish Club – Mum Sale - September 6-22, 2022
8. Class of 2023 – Homecoming Tickets – September 12-23, 2022
9. Band Boosters – Little Caesars Pizza Kits – September 26-October 17 2022
10. Band Boosters – Woodfired Pizza – September 29, 2022
11. Class of 2023 – Country Meats Snack Sticks – Starting October 3, 2022
12. Class of 2023 – Pie in the Face – October 21, 2022
13. UL Bowling – Middle School Dance – October 28, 2022
14. Cheerleaders – Football Board – November 1-30, 2022
15. UL FEA – Dodgeball Fundraiser – November 22, 2022

Use of Facility

1. MS Cafeteria – August 30, 2022 Fundraiser – UL Band Boosters
2. ES Gym/Cafeteria – September 13, 14 & 15, 2022 Cheer Camp

(223-2022)—CODE OF EXCELLENCE

Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Union Local Code of Excellence:

Union Local Code of Excellence

Each Union Local School District employee shall:

1. Report to work acceptable for duty and remain so whenever on duty.
2. Prepare for and perform all assigned duties required by one's job description(s).
3. Comply with reasonable directives issued by the established chain of command.

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4. Identify, report, and/or control, if possible, unsafe conditions and/or safety hazards in order to maintain safe and secure working and/or learning environments.
5. Interact with students, families, staff, community members, and other stakeholders with respect and integrity.
6. Comply with federal laws, state statutes, contractual obligations, Board policies, and/or related administrative guidelines that prohibit coercive, harassing, threatening, retaliating, or discriminating conduct.
7. Communicate in a Timely, Honest, Inspiring, Necessary, and Kind manner using an established chain of command.
8. Acquire, use, maintain, and dispose of District assets in an ethical and responsible manner in accordance with federal laws, state statutes, Board policies, and/or related regulations.
9. Maintain confidentiality of information as required under federal laws, state statutes, Board policies, and/or related regulations.
10. Report actions that may represent violations of federal laws, state statutes, contractual-safety obligations, Board policies, and/or related regulations.
11. Comply with all other federal laws, state statutes, Board policies, contractual obligations, and/or related regulations

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

(224-2022)—OHIO COALITION FOR EQUITY AND ADEQUACY

Mr. Fowkes moved, seconded by Mr. Stenger, to approve the Ohio Coalition for Equity and Adequacy of School Funding membership for FY 2023

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

(225-2022)—ADJOURNMENT

At 7:31 PM Mr. Fowkes moved, seconded by Mr. Puperi, to adjourn the meeting.

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

President

Treasurer