

4:30 PM

September 3, 2021

OPENING CEREMONY

Prayer was offered by Dan Lucas

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Davia, present; Mr. Lucas, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

DISCUSSION

(1) District COVID statistics as of today:

Elementary School -- 14 positive cases (9 students, 5 staff), 6 students getting tested, 89 students quarantined

Middle School -- 4 students positive, 5 students getting tested, 22 students quarantined

High School -- 3 students positive, 1 student getting tested, 14 students quarantined

(2) Current quarantine guidelines from Ohio Department of Health

(3) COVID situation in the schools will continue to be monitored

(253-2021)---ADJOURNMENT

At 6:04 PM Mr. Puperi moved, seconded by Dr. Roe, to adjourn the meeting.

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

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President

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Treasurer

4:00 PM

September 6, 2021

OPENING CEREMONY

Prayer was offered by Pastor Brian Bee

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

PRESENTATION/DISCUSSION OF CURRENT COVID SITUATION

Dr. Roe addressed those in attendance with regard to the COVID-19 situation in general as well as the COVID-19 situation in the school district.

Superintendent Porter gave an update on school statistics. He is very concerned about the spread happening in the school district, especially at the elementary. There are more transmittable cases at school this year as compared to last year. Serious sickness in students has not been seen yet. This may be different with the affected adults.

Priority is to keep kids in school for face to face instruction.

Want students to have opportunity to participate in extracurricular activities--band competitions, homecoming, field trips, community events, drama production, athletic events and complete seasons

Current district statistics:

- 17 positive cases in the elementary, 108 students in quarantine
- 6 positive cases in the middle school, 40 students in quarantine
- 5 positive cases in the high school, 73 students in quarantine

Dr. Roe, in response to Mr. Stenger's request, explained the Delta variant of COVID-19.

Devin Roberson asked about testing for COVID and the flu and other viruses. Dr. Roe explained the testing procedures for COVID, flu, RSV, etc.

Mr. Lucas pointed out the positives we now have in the auditorium

Mr. Stenger spoke that he believes the kids need to be in school rather than being taught virtually. He has not been in favor of masks previously and but he does not want education to be virtual as he feels it does not work. Mr. Stenger spoke to parents needing to keep children who are sick at home. He stated he has changed his mind on masks.

Mr. Puperi stated he is a former teacher who taught online but still required students to attend twice per week. Mr. Puperi stated virtual learning is good for some students but does not work for all students. He would like parents to give suggestions to Mr. Porter as to how their children will be able to learn at home during quarantine. We are all here to educate the students. Mr. Puperi asked parents to please keep students who are sick at home.

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PUBLIC PARTICIPATION REGARDING THE CURRENT COVID SITUATION

Risha Romshak	Alan Wood
Katie Barone	Gary Smith
Sheri McElroy	Lori Taylor
Terry Puperi	Tracey Childress
Missy Smith	Amber Webb
Risha Romshak	Tracey Wodarcyk
David Taylor	Mary Moore
Devin Roberson	Christine Butkus
Ken Brooks	Dr. Roe
Kayla Grigaitis	Gary Smith
Dave Barone	Bruce Mansfield
Sheri McElroy	Dana Kendziorski
Ruthie Martin	Jessica Mathews
Jayme Yonak	Mary Moore
Ed Stenger	Rachel Dorff
Risha Romshak	Mary Jo Wilkinson
Dr. Roe	Katie Barone
Ed Stenger	Dana Kendziorski
Terry Puperi	Trilby Henderson

(254-2021)—EXECUTIVE SESSION

At 5:57 PM Mr. Puperi moved, seconded by Mr. Lucas, to go into Executive Session for the following reason:

- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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

At 6:30 PM Dr. Roe moved, seconded by Mr. Lucas, to come out of Executive Session.

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

(255-2021)—EMERGENCY SICK LEAVE

Mr. Puperi moved, seconded by Dr. Roe, to extend Emergency Sick Leave due to COVID through September 30, 2021.

Discussion was held.

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

(256-2021)—FACIAL COVERINGS

Mr. Puperi moved, seconded by Dr. Roe, to require all students, staff and visitors to wear facial coverings during the school day in all buildings. In addition, facial coverings will be required on all school buses. This will be re-evaluated at the next board meeting on Thursday, September 16, 2021.

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

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**NOTE:** Mr. Lucas pointed out this is for two weeks, three days to evaluate whether or not it is working. Mr. Stenger reiterated Mr. Lucas' comments.

(257-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Lucas, to approve a one year limited contract for the 2021-2022 school year to Carly Smith, Preschool Speech and Language Pathologist, three days per week, six hours per day, not to exceed 80 days, at \$28.84 per hour, upon submission of time sheets.

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

(258-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Lucas, to approve the following 2021-2022 JetStart positions paid by 21<sup>st</sup> CCLC:

April Elizeus

Site Coordinator

Jessica Anderson

Assistant Site Coordinator

Roll Call: Dr. Roe, aye; Mr. Lucas, aye; Mr. Puperi, abstain; Mr. Stenger, aye. Motion carried 3-0, with one abstention.

(259-2021)—ADJOURNMENT

At 6:35 PM Mr. Puperi moved, seconded by Mr. Lucas, to adjourn the meeting.

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

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President

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Treasurer

6:00 PM

September 16, 2021

OPENING CEREMONY

Prayer was offered by Mickie Fluharty

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Davia, present; Mr. Lucas, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

PUBLIC PARTICIPATION

Vickie Taylor	Re: Morning Traffic Pattern/Drop Offs
Mickie Fluharty	Re: Morning Traffic Pattern
Devin Roberson	Re: Funds received due to COVID Mask Mandate last year vs. this year Data from the two school years thus far Masks on agenda

Superintendent Porter gave current COVID statistics.

Dr. Roe explained quarantine procedures and how the procedures have changed between 2020-2021 school year and 2021-2022 school year.

Superintendent Porter spoke about the Zoom meeting with doctors for Ohio's children's hospitals.

Discussion regarding COVID, masks, quarantines, the spread of COVID, data, etc.

Devin Roberson commented.

Mr. Davia spoke.

Mr. Puperi spoke. The board is looking out for every child PK-12. The Board made masks optional at the beginning of the school year. As COVID spread was when the masks were made mandatory.

Dr. Roe explained that we cannot discriminate between vaccinated and unvaccinated people.

Kenny Webb spoke.

Tracey Childress, school nurse, spoke regarding contact tracing.

Christine Butkus spoke.

Alan Wood asked if kids at elementary school have been distanced. Mr. Porter responded that they have.

Mr. Lucas asked Dr. Roe about rapid tests. Ms. Childress stated that the school has given out hundreds of rapid tests and that it makes a difference. These rapid tests have been being used since school started this year. Dr. Roe explained how the rapid tests work.

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Amber Webb Re: UL Handbook rules for JVS students and who determines disciplinary procedures

Peggy Rogers Re: Lack of mask breaks, asked if desk dividers were possible

Risha Romshak Re: Elementary teacher who described mask breaks in her class

PRESENTATION:

Karen Taylor gave a presentation on the SEM Lab

(260-2021)—FACIAL COVERINGS

Mr. Davia moved, seconded by Mr. Puperi, to continue the mask mandate until the regular October meeting.

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

DISCUSSION:

Discussion was held regarding the end goal and guidelines to get to that end goal.

Superintendent Porter read a letter issued by representatives of Ohio's children's hospitals.

David Taylor stated that there are no mandates, only suggestions according to what he learned from a call he had with the health department. Feels UL policies should be changed to be less impactful on the students and the communities.

Kenny Webb asked for enrollment numbers. Superintendent Porter provided the enrollment figures: HS-409; MS-335; ES-656

Mary Jo Wilkinson Re: need for masks

Megan Davia Re: need for masks

(261-2021)—EXECUTIVE SESSION

At 7:51 PM Dr. Roe moved, seconded by Mr. Lucas, to go into Executive Session for the following reason:

- To consider the employment of a public employee or official
- 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
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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

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At 8:25 PM Mr. Davia moved, seconded by Mr. Puperi, to come out of Executive Session.

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

(262-2021)—CONSENT AGENDA

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

- A. Minutes
  - 1. August 10, 2021 - Athletic Board Meeting
  - 2. August 18, 2021 - Regular Board Meeting
  - 3. August 30, 2021 - Special Board Meeting
- B. August 2021 Bills
- C. August 2021 Financial Report
- D. August 2021 Investment Report
- E. August 2021 Monthly/Annual Comparison
- F. Purchase Orders
  - 1. Belmont County GIG (Broadband) \$150,000.00
  - 2. Innovative Biometric Systems (National Background Check) \$ 6,249.00
  - 3. Amazon (TV and Stand for Special Education/Co-Taught Classes K-12) \$ 9,657.34
  - 4. Screencastify (Blended Learning) \$ 5,250.00
  - 5. Allied Plate Glass (Field House Door & Frame) \$ 3,990.16
  - 6. Oracle Elevator (HS Elevator Repack Hydraulic Cylinder) \$ 3,395.00
  - 7. Curriculum Associates (MS iReady) \$ 7,457.00
  - 8. ESC of Northeast Ohio (2021-2022 Substitute Teacher Costs) \$ 90,000.00
- G. Field Trips
  - 1. FFA - September 22, 2021 - Farm Science Review
  - 2. FFA - September 26-28, 2021 - Ohio FFA Camp
  - 3. Culture Club - Change date from October 28, 2021 to October 5, 2021 - Pittsburgh Van Gogh Exhibit
- H. Use of Facility
  - 1. Auditorium - January 3-April 11, 2022 - Spring Musical Practices and Performances - UL Drama Club
  - 2. Auditorium - March 7-11, 2022 - Large Group Adjudication Prep - UL Band
  - 3. Auditorium - December 8-9, 2021 - Christmas Concert - Band/Choir
  - 4. HS Commons/HS Gym - May 9-10, 2022 - Pops Concert - Band/Choir
  - 5. HS Commons - May 17, 2022 - Banquet - UL Band Boosters
  - 6. ES Cafeteria/Gym - September 21-23, 2021 - Cheer Camp - UL Cheerleaders
  - 7. MS Gym/Classrooms/Auditorium/Cafeteria, HS Commons - March 4-5, 2022 - Ohio Kids for Creativity Region 17 Tournament

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Discussion was held.

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

(263-2021)—CHANGE ORDER

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Lucas, to approve the PCS&build LLC Prime Contract Change Order #003: CE #010-Auditorium Ceiling, CE #016-ES Restroom Floors.

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

(264-2021)—PERMANENT APPROPRIATIONS

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Puperi, to approve Permanent Appropriations for FY2022 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 & Success	467	1,147,871.16
Misc. State Grants	499	6,511.86
Elementary/Secondary		
School Emergency Relief	507	2,062,129.10
21st CCLC	509	117,974.11
Broadband	510	350,000.00
IDEA B	516	342,015.02
Title I	572	254,023.06
Title IV-A	584	13,497.27
ECSE	587	17,351.15
Improving Teacher Quality	590	35,273.46
Total Special Revenue		\$ 4,807,589.85
Debt Service:		
General Fund Debt Service	002	\$ 200,093.85
Total Debt Service		\$ 200,093.85
Capital Projects:		
Permanent Improvement	003	\$ 9,683.98
Building Maintenance	004	14,670.07
Classroom Facilities Maint.	034	281,005.73



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Special Reserve	070	120,524.31
Total Capital Projects		\$ 425,884.09
Enterprise Funds:		
Uniform School Supplies	009	\$ 10,983.11
Total Enterprise Funds		\$ 10,983.11
Agency Funds:		
Total Agency Funds		\$ 0.00
Investment Trust Fund:		
Special Trust	007	\$ 77,259.12
Total Investment Trust Funds		\$ 77,259.12
Custodial Funds		
Sectional Tournaments	022	\$ 165.25
Total Custodial Funds		\$ 165.25
Endowment funds:		
Scholarships	008	\$ 20,156.02
Total Endowment Funds		\$ 20,156.02
Total Permanent Appropriations FY2022		\$ 27,075,879.74

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

(265-2021)—CARRYOVER APPROPRIATIONS

At the recommendation of the Treasurer, Mr. Lucas moved, seconded by Mr. Davia, to approve Carryover Appropriations for FY2022 as follows:

General Fund	001	\$ 791,299.87
Special Revenue Funds:		
Food Service	006	650.00
Principals' Funds	018	332.82
Local Grants	019	50,747.46
Student Activities	200	500.00
Athletics, etc.	300	15,724.70
Misc. State	499	1,185.00
21st CCLC	509	54.93
IDEA-B	516	98.00
ECSE	587	6,600.00

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## Capital Improvements:

Building	004	652,610.79
Classroom Facilities	034	6,333.33
Special Reserve	070	150,182.59
Scholarships	007	7,000.00
Total		\$ 1,683,319.49

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

(266-2021)—ADVANCES

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

Food Service (006)	\$273,196.21
ESSER (507)	86,473.36
IDEA-B (516/9021)	8,369.42
IDEA-B (516/9022)	10,450.37
Title I (572/9021)	14,274.63
Title I (572/9022)	88.79
Title IV-A (584/9022)	13,497.27
ECSE (587/9022)	286.96

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

(267-2021)—ADVANCE

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

21st CCLC (509/922K)	\$ 3,797.84
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Roll Call: Mr. Lucas, aye; Mr. Davia, aye; Mr. Puperi, abstain; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 4-0, with one abstention.

(268-2021)—BELCO WORKS

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Dr. Roe, to approve the proposal from Belco Works for electrostatic cleaning for six months at a cost of \$2,900.00 per month.

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

(269-2021)—DIRECT ENERGY BUSINESS

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Lucas, to approve the extension of the Natural Gas Sales and Service Agreement with Direct Energy Business Marketing, LLC dba Direct Energy Business for the period of July 1, 2023 through June 30, 2025.

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

(270-2021)—STRATEGIC SOLUTIONS

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Lucas, to approve the Professional Services & Imaging Software proposal from Strategic Solutions, Option 1, at a cost of \$5,490.00.

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

(271-2021)—SYNERGY SOUND

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Lucas, to approve the revised quote from Synergy Sound for replacement of the sound system in the auditorium at a cost of \$11,960.00.

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

(272-2021)—TAX VALUATION SERVICES

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Dr. Roe, to approve the Tax Valuation Services Agreement with the East Central Ohio Educational Service Center.

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

COMMITTEE REPORTS

Mr. Puperi reported on the Jet Committee

Mr. Davia reported on the Safety Committee and upcoming drill

Mr. Lucas announced UL Graduate Joe Foster named Teacher of the Year

(273-2021)—RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Lucas, to approve the resignation due to retirement of Scott Smith, Bus Driver, effective September 12, 2021 (14 years of service).

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

(274-2021)—RESIGNATION

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Dr. Roe, to approve the resignation of Dawn Barr, Cafeteria Assistant, effective September 17, 2021 (2 years of service).

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

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(275-2021)—EMPLOYMENT

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

2021-2022 Substitutes

Heather Martin	Teacher
Nathaniel Brown	Teacher
Michael Logan	Bus Driver
Lena Vigoffi	Aide
Donna Hawk	Aide, Cook
Amanda Parker	Teacher
Doug Stephens	Teacher
Charlene Springer	Aide
Stephanie Blakley	Aide
Tricia Stahnke	Aide
Kimberly Gossett	Aide
Hayley Hornbeck	Aide
Erica Clark	Teacher
Andrea Mattern	Cook

2021-2022 Volunteer

Mark Hissrich	Central Office
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Roll Call: Mr. Puperi, aye; Mr. Davia, aye; Mr. Lucas, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

(276-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the following Resident Education Program Mentors for the 2021-2022 school year:

Ron Bober	Lead Mentor
Brittany Falbo	Mentor
Rhonda Eberhart	Mentor
April Linard	Mentor
Ron Bober	Mentor
Jennifer Wooding	Mentor
Amy Kinder	Mentor
Nikki Gregor	Mentor
Stephanie Moeller	Mentor
April Galownia	Mentor

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

(277-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Dr. Roe, to approve the following Resident Education Program Mentor for the 2021-2022 school year:

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Nikki Sayre

Mentor

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

(278-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve 40 extended days for Joelle Elias, Vo Ag Teacher, for the 2021-2022 school year.

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

(279-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Dr. Roe, to approve Stephanie Moeller as the Elementary School Testing Coordinator for the 2021-2022 school year.

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

(280-2021)—CONTRACT BUY-OUT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve a contract buy-out for Jeff Bizzarri, Technology Coordinator, in the amount of \$60,000.00.

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

(281-2021)—RESIGNATION

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve the resignation due to retirement of Jeff Bizzarri, Technology Coordinator, effective November 2, 2021 (20 years of service).

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

(282-2021)—OHIO UNIVERSITY EASTERN

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Lucas, to approve the Ohio University Eastern Educational Program and Institution of Higher Education Articles of Agreement for the 2021-2022 school year.

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

(283-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Davia, to approve the employment of the following JetStart Teachers for the 2021-2022 school year, effective September 20, 2021 and paid by 21<sup>st</sup> CCLC:

Doug Stephens

Zach Heslop

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Karlie Thompson

Addie Suriano

Brittany Gromley

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

(284-2021)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Puperi, to approve the following College Credit Plus Teachers for the First Semester of the 2021-2022 school year:

Katherine O'Brien	One Section
Renee Edwards	Two Sections
Dona Omaitis	One Section
Robin Imhoff	One Section

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

(285-2021)—ULEA MASTER AGREEMENT REVISION

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Dr. Roe, to approve the language of OTES 2.0 for the current teachers' contract. This will replace the existing contractual language.

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

INFORMATIONAL ITEMSFundraisers:

- a. Cross Country - Run-A-Thon - August 1-14, 2021
- b. Soccer - Pepperoni Rolls - August 18-September 1, 2021
- c. Soccer Parents - Fancloth Apparel - August 27 - September 7, 2021
- d. Class of 2023 - Apparel Sale - September 3-24, 2021
- e. Cross Country - Parking & Concession Sales - September 8 & 10, 2021
- f. Class of 2024 - Pasta Kits - September 13-October 4, 2021
- g. Class of 2023 - Country Meats Snack Sticks - September 13, 2021
- h. Cheerleaders - Breast Cancer Shirt Sale - September 20-October 5, 2021
- i. Soccer Parents - Kids Soccer Camp - September 25, 2021
- j. ULMS PTO - Cookie Dough & Food Items - September 28, - October 12, 2021
- k. Cheerleaders - Jr. Cheer Camp - September 21-24, 2021
- l. Cheerleaders - Mini Miss Homecoming Princess - October 2021
- m. JSA - Mums - September 13-24, 2021
- n. Culture Club - Spirit Towels, Stickers - September 10, 2021

Use of Facility:

- a. Class of 1960 - September 11, 2021 - Reunion

6:00 PM

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(286-2021)—ADJOURNMENT

At 8:46 PM Mr. Puperi moved, seconded by Mr. Davia, to adjourn the meeting.

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

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President

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Treasurer