

8:05 AM

September 9,

2020

OPENING CEREMONY

Prayer was offered by Dan Lucas

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

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

(191-2020)—UNITED DAIRY

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Lucas, to approve the proposal of United Dairy for dairy products for the district cafeterias for the 2020-2021 school year.

Discussion was held.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

(192-2020)—PURCHASE ORDERS

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Lucas, to approve the following purchase orders:

- |    |  |             |
|----|--|-------------|
| 1. | Amazon<br>(PLTW)                                   | \$ 3,542.00 |
| 2. | CDWG<br>(Chromebooks Grades K & 1st)               | \$49,200.00 |
| 3. | William H. Sadlier<br>(MS Vocabulary Workshop)     | \$ 3,667.61 |
| 4. | Curriculum Associates<br>(I Ready for Grades 6-12) | \$ 4,800.00 |

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

(193-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to approve a 1/8 day stipend for Drew Greenwood for the 2020-2021 school year.

Roll Call: Mr. Lucas, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 3-0.

(194-2020)—EMPLOYMENT—COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to approve College Credit Plus supplemental contracts to Renee Edwards, Dona Omaitis and Katherine O'Brien for the first semester of the 2020-2021 school year at the rate of \$1,500.00 each.

Discussion was held.

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Roll Call: Mr. Lucas, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 3-0.

(195-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the following employment:

1. 2020-2021 Supplemental
  - a. April Linard Head Band Director
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 2020-2021 School year:
  - a. Dave Hayman Assistant Band Director
  - b. Mollie Hamilton Band Auxiliary Advisor
3. 2020-2021 Volunteers
  - a. Kelly Hayman Band
  - b. Abigail McElroy Band
4. 2020-2021 Substitutes
  - a. Dacia Thompson Teacher

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

(196-2020)—RESCIND CONTRACT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to rescind the one year contract granted to Amber Major for the 2020-2021 school year.

Roll Call: Mr. Lucas, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 3-0.

(197-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve a two year contract for Amber Major, MS/HS Cafeteria Assistant, effective September 9, 2020.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

(198-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the following employment for the 21<sup>st</sup> CCLC Jet Start Program for the 2020-2021 school year:

1. Teachers:
  - Doug Stephens
  - Karlie Thompson
  - Brittany Gromley

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2. Site Coordinator:  
April Elizeus
3. Assistant Site Coordinator:  
Jessica Anderson

Discussion was held.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, abstain. Motion carried 2-0, with one abstention.

(199-2020)—AGREEMENT WITH T-MOBILE

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the T-Mobile for Education COVID-19 Agreement (Hotspots) for the 2020-2021 school year.

Discussion was held.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

(200-2020)—MCWATTERS CONSULTING

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the Service Contract with Katherine K. McWatters, McWatters Consulting LLC, from July 1, 2020 through June 30, 2021 for the evaluation services for the 21<sup>st</sup> CCLC grant funded program.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, abstain. Motion carried 2-0, with one abstention.

(201-2020)—MEMORANDUM OF UNDERSTANDING WITH OAPSE LOCAL #283

Mr. Stenger moved, seconded by Mr. Lucas, to approve the Memorandum of Understanding between the Union Local Board of Education and OAPSE Local #283 effective for the period of the COVID-19 public health emergency.

Discussion was held.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

(202-2020)—EMPLOYMENT

Mr. Stenger moved, seconded by Mr. Lucas, to approve the following 21<sup>st</sup> CCLC employment for the 2020-2021 school year:

Melissa Porter  
Melissa Porter

Family Center Liaison  
Teacher

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, abstain. Motion carried 2-0, with one abstention.

(203-2020)—ADDIS-DAVIS-VANWEY ARCHITECTS LLC

Mr. Lucas moved, seconded by Mr. Stenger, to approve the Resolution Approving and Authorizing Execution of the Architect Agreement with Addis Davis VanWey Architects LLC.

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Roll Call: Mr. Lucas, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 3-0.

COMMITTEE APPOINTMENT

Mr. Puperi appointed Mr. Lucas to serve on the Safety and School Health Committee.

(204-2020)—ADJOURNMENT

At 8:42 AM Mr. Stenger moved, seconded by Mr. Lucas, to adjourn the meeting.

Roll Call: Mr. Stenger, aye; Mr. Lucas, aye; Mr. Puperi, aye. Motion carried 3-0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

UNION LOCAL BOAD OF EDUCATION  
BUILDINGS & GROUNDS COMMITTEE  
SEPTEMBER 14, 2020  
8:00 AM

The Buildings and Grounds Committee of the Union Local Board of Education met on September 14, 2020 at 8:00 AM in the central office conference room with the following present: Terry Puperi and Ed Stenger, Board Members; Ben Porter, Superintendent; and Janet Hissrich, Treasurer.

The committee reviewed Construction Manager at Risk Qualifications received from the following firms:

Hammond Construction  
PJ Dick  
The Paul Construction Company  
Thomarios  
& build, a PCS Company

RFQ responses were due September 11, 2020 at 10:00 AM. It should be noted that a proposal was received from Smoot Construction on September 11, 2020 at 11:17 AM. Since it was not received by the time specified, the proposal was not opened nor considered.

The Committee chose the following short list of firms to submit proposals. Interviews will be scheduled on September 24, 2020 as listed:

10:00 AM	The Paul Construction Company
11:00 AM	Hammond Construction
12:00 PM	& build, a PCS Company

Meeting adjourned at 9:05 AM.

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Terry Puperi  
Committee Chair

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Janet S. Hissrich, Treasurer

UNION LOCAL BOARD OF EDUCATION  
BUILDINGS & GROUNDS COMMITTEE  
SEPTEMBER 24, 2020  
10:00 AM

The Buildings and Grounds Committee of the Union Local Board of Education met on September 24, 2020 at 10:00 AM in the central office conference room with the following present: Terry Puperi and Ed Stenger, Board Members; Ben Porter, Superintendent; and Janet Hissrich, Treasurer. Attorney Casey Cross of Bricker & Eckler; and Ron VanWey and Brian Addis of Addis-Davis-VanWey Architects joined the meeting by Zoom.

Presentations were made by The Paul Construction Company and &build, a PCS Company. Hammond Construction withdrew from the process.

After the conclusion of the presentations, the Committee deliberated and chose &build, a PCS Company to serve as the Construction Manager at Risk.

Meeting adjourned at 12:40 PM.

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Terry Puperi  
Committee Chair

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Janet S. Hissrich, Treasurer

UNION LOCAL BOARD OF EDUCATION  
POLICY COMMITTEE  
SEPTEMBER 24, 2020  
5:00 PM

The Policy Committee of the Union Local Board of Education met on September 24, 2020 at 5:00 PM in the Central Office Conference Room with the following present: Superintendent Ben Porter; Treasurer Janet Hissrich; Board Members Dan Lucas and Koel Davia; Principal Joel Davia; and ULEA Representative Tracey Wodarcyk.

The following policies were discussed:

AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACA-E/	
ACAA-E	(Both Removed from Policy Manual)
ACAA-R	Sexual Harassment Grievance Process
AFC-1	Evaluation of Professional Staff
EBEA	Use of Face Coverings
GCN-1	Evaluation of Professional Staff
GCPD	Suspension and Termination of Professional Staff Members
GDPD	Suspension, Demotion and Termination of Support Staff Members
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEGA	Permanent Exclusion
JF	Student Rights and Responsibilities
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KG	Community Use of School Premises
KJA	Distribution of Materials in the Schools
KLD	Public Complaints About District Personnel
KLD-R	Public Complaints About District Personnel

Meeting adjourned at 5:47 PM.

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Koel Davia, Committee Chair

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Janet S. Hissrich, Treasurer

6:00 PM

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OPENING CEREMONY

Prayer was offered by Dan Lucas

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

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

DISCUSSION

Superintendent Porter addressed the students returning to the classroom full-time

(205-2020)—CONSENT AGENDA

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

- A. Minutes
  - 1. Special Board Meeting - August 10, 2020
  - 2. Regular Board Meeting - August 20, 2020
- B. August 2020 Bills
- C. August 2020 Financial Report
- D. August 2020 Investment Report
- E. August 2020 Monthly/Annual Comparison
- F. Purchase Order(s)
  - 1. Cardinal Bus Sales \$ 7,194.00  
(upgrade to camera system)
  - 2. Curriculum Associates \$ 5,400.00  
(7th grade I-Ready)
  - 3. Edmentum \$ 5,575.50  
(MS Study Island)
  - 4. Moby Max \$ 3,495.00  
(School License)
  - 5. DiPerna Electric Security \$ 20,540.06  
and Surveillance (New Poles)
  - 6. Premier Soft Wash of Ohio \$ 7,425.00  
(washing outside of high school building)
- G. Facility Usage
  - 1. HS Commons/Gym & MS Gym - February 5, 2021  
Regional Cheer Competition - UL Cheerleaders

Discussion was held.

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



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(206-2020)—CARRYOVER APPROPRIATIONS FY2021

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Davia, to approve the following Carryover Appropriations for FY2021:

General Fund	001	\$719,800.77
Special Revenue Funds:		
Principal's Fund	018	292.72
Athletics, etc.	300	5,860.44
IDEA-B	516	3,901.14
Misc. Federal	599	9,922.47
Capital Improvements		
Classroom Facilities	034	56,398.00
Special Reserve	070	74,915.20
Student Activities	200	1,838.00
Scholarships	007	3,000.00
Total		\$878,928.74

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

(207-2020)—PERMANENT APPROPRIATIONS FY2021

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Lucas, to approve the following Permanent Appropriations for FY2021:

General Fund	001	\$19,618,161.76
Special Revenue		
Food Service	006	282,584.16
Public School Support	018	23,061.92
Other Local Grants	019	24,989.34
Underground Storage Tank	031	11,000.00
District Mgd Activities	300	91,711.78
Preschool	439	101,323.56
Entry Year Programs	440	140.05
Data Communication	451	5,400.00
Student Wellness & Success	467	573,130.16
Misc State Grants	499	30,496.86
Elementary/Secondary School		
Emergency Relief	507	147,607.00
21st CCLC	509	150,000.00
IDEA B	516	301,726.48
Title I	572	202,148.78
ECSE	587	10,489.33
Improving Teacher Quality	590	34,811.08
Misc Federal Grants	599	48,837.83
Total Special Revenue		\$2,039,458.33

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Debt Service

General Fund Debt Service	002	66,622.50
Total Debt Service		66,622.50

Capital Projects

Permanent Improvements	003	9,683.98
Building Maintenance	004	26,506.54
Classroom Facilities Maint.	034	268,861.25
Special Reserve	070	382,501.40
Total Capital Projects		687,553.17

Enterprise Funds

Uniform School Supplies	009	10,977.00
Total Enterprise Funds		10,977.00

Agency Funds

Student Mgd Activities	200	115,842.81
Total Agency Funds		115,842.81

Investment Trust Fund

Special Trust	007	64,374.12
Total Investment Trust Funds		64,374.12

Custodial Funds

Sectional Tournaments	022	12,265.25
Total Custodial Funds		12,265.25

Endowment Funds

Scholarships	008	20,177.55
Total Endowment Funds		20,177.55

Total Permanent Appropriations FY 2021 \$22,635,432.49

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

(208-2020)—PURCHASE ORDER

At the recommendation of the Treasurer, Mr. Lucas moved, seconded by Mr. Stenger, to approve a purchase order to Lexia Learning Systems for Lexia Cores in the amount of \$11,000.00 for the 21<sup>st</sup> CCLC Jet Start Program.

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

#### COMMITTEE REPORTS

Superintendent Porter reported the Policy Committee met September 24, 2020 to review new/updated policies recommended later in the agenda.

#### (209-2020)—EXECUTIVE SESSION

At 6:10 PM Mr. Davia moved, seconded by Mr. Stenger, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official
- To consider matters required to be kept confidential by federal law or regulations or statutes
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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

At 6:40 PM Mr. Stenger moved, seconded by Mr. Lucas, to come out of Executive Session.

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

#### PRESENTATION

Presentation regarding concrete, shelter with ramp and other improvements to make an outdoor classroom on the elementary playground.

#### (210-2020)—AUTHORIZATION TO OBTAIN PRICING

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Stenger, to authorize the representatives to obtain information and bring proposals for the playground improvements back to the Board of Education for consideration.

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

#### (211-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the employment of Zach Heslop as a teacher for the 21<sup>st</sup> CCLC Jet Start Program for the 2020-2021 school year.

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

#### (212-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Davia, to approve the following Resident Educator Program Mentors for the 2020-2021 school year:

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1. Lead Mentor:  
Ron Bober
2. Mentors:  
Mary Ann Kemp  
Jill Butts  
April Galownia  
Ron Bober  
Brittany Falbo  
Rhonda Eberhart  
Lisa Borkoski  
Jennifer Wooding  
Amy Kinder  
Nikki Gregor

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

(213-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Lucas, to approve Nikki Sayre as a Resident Educator Program Mentor for the 2020-2021 school year.

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

(214-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to approve the employment of April Elizeus as an Elementary School Tutor, effective August 27, 2020, for the 2020-2021 school year at the rate of \$100 per day upon submission of time sheets.

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

(215-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the following employment (Supplementals, Volunteers, Certified & Non-Certified Substitutes)

1. 2020-2021 Supplementals
 

a.	Nikki Gregor	Co-FEA Advisor
b.	Amie Purman	Co-FEA-Advisor
c.	Christine Smith	ES Spelling Bee Coordinator
d.	Renee Edwards	Yearbook Advisor
e.	Tracie Yereb	JSA Advisor
f.	Tracie Yereb	Spanish Club Advisor
g.	Tracie Yereb	Co-Culture Club Advisor
h.	Christine Smith	Right to Read Coordinator
i.	Melissa Lahna	Softball Head Coach
j.	Renee Edwards	Co-Culture Club Advisor
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

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be hired for said position on supplemental contract for the 2020-2021 school year:

- |    |    |                       |   |
|----|----|-----------------------|---|
|    | a. | Rob Barr              | Girls Basketball Head Coach                 |
|    | b. | Jeremy Todd Blake     | Track Head Coach                            |
|    | c. | Megan Smolenak        | Co-Cheerleading Advisor, Junior High - Fall |
|    | d. | Taylor McCort         | Soccer Coach, Assistant                     |
| 3. |    | 2020-2021 Volunteers  |   |
|    | a. | David Phillips        | Swim Team                                   |
| 4. |    | 2020-2021 Substitutes |   |
|    | a. | Alexis Greenwood      | Nurse                                       |
|    | b. | Jeffrey Stewart       | Teacher                                     |
|    | c. | Jeffrey Stewart       | Aide  |
|    | d. | Julie Reed            | Cook  |
|    | e. | Kelli Lucas           | Aide  |
|    | f. | Heather Martin        | Teacher                                     |
|    | g. | Preston Eberhart      | Security                                    |

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

(216-2020)—OHIO ADOLESCENT HEALTH CENTERS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the Agreement with Ohio Adolescent Health Centers to collaborate with Students Services to provide program services for the 2020-2021 school year.

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

(217-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Lucas, to approve a 1/8 day stipend for Tracie Yereb for the first semester of the 2020-2021 school year.

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

(218-2020)—JOB DESCRIPTIONS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve the following Job Descriptions:

1. Transportation & Food Service Assistant
2. Technology Coach

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

(219-2020)—CODE OF EXCELLENCE

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the Union Local Code of Excellence for the 2020-2021 school year.

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

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(220-2020)—OSBA POLICY SERVICE

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to approve the new Policy Service from the Ohio School Boards Association to include an online site at a cost of \$1,500 per year.

Discussion was held.

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

(221-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve an additional 15 days at 8 hours per day on the Summer Groundskeeper contract of Zach Heslop.

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

(222-2020)—POLICY UPDATE

At the recommendation of the Superintendent, Mr. Davia moved, seconded by Mr. Lucas, to approve the following Board policies:

AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACA-E/	
ACAA-E	(Both Removed from Policy Manual)
ACAA-R	Sexual Harassment Grievance Process
AFC-1	Evaluation of Professional Staff
EBEA	Use of Face Coverings
GCN-I	Evaluation of Professional Staff
GCPD	Suspension and Termination of Professional Staff Members
GDPD	Suspension, Demotion and Termination of Support Staff Members
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEGA	Permanent Exclusion
JF	Student Rights and Responsibilities
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KG	Community Use of School Premises
KJA	Distribution of Materials in the Schools (Version 1)
KLD	Public Complaints About District Personnel
KLD-R	Public Complaints About District Personnel

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

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INFORMATIONAL ITEMS

1. Fundraisers
  - a. Athletic Department - NFHS Sports Subscription - August 20, 2020 through May 31, 2021
  - b. UL Soccer Parents - Parking Fee - All Soccer home games
  - c. UL Soccer Parents - Apparel Sale - August 24-31, 2020
  - d. UL Soccer Parents - Pepperoni Rolls Sale - August 25 - September 11, 2020
  - e. Cheerleaders - Breast Cancer Shirt Sale - September 9-25, 2020
  - f. ULES Music - Donation of 5 Gallon Buckets for Bucket Drumming - TBD
  - g. Class of 2022 - Refillable Water Bottles - September 21-October 2, 2020
  - h. ULES (Principal's Fund) - Shirt Sales - September 15-October 2, 2020
  - i. Soccer Parents - Soccer Camp - October 3, 2020
2. Facility Usage
  - a. HS Commons - Every Friday, 8/28-10/2, 2020 - Football Players Dinner - UL Football Moms

(223-2020)—RESCIND RESOLUTION 203-2020

Mr. Stenger moved, seconded by Mr. Lucas, to rescind Resolution 203-2020, Approving and Authorizing Execution of the Agreement with Addis Davis VanWey Architects LLC which was approved September 9, 2020.

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

(224-2020)—ADDIS DAVIS VAN WEY ARCHITECTS LLC

Mr. Lucas moved, seconded by Mr. Stenger, to approve the Resolution Approving and Authorizing Execution of the Architect Agreement with Addis Davis VanWey Architects LLC.

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

(225-2020)—PCS &build

Mr. Stenger moved, seconded by Mr. Lucas, to approve the Resolution Selecting Construction Manager at Risk for the Capital Improvements Project and Authorizing the Agreement with the firm PCS &build.

Discussion was held.

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

(226-2020)—ADJOURNMENT

At 7:02 PM Mr. Davia moved, seconded by Mr. Lucas, to adjourn the meeting.

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

Union Local Board of Education

Regular

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President

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Treasurer