

6:30 PM

August 10, 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.

(175-2022)—EXECUTIVE SESSION

At 6:32 PM Mr. Stenger moved, seconded by Mr. Puperi, 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 state statutes

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

At 8:56 PM Mr. Puperi moved, seconded by Mr. Stenger, to come out of Executive Session.

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

(176-2022)—ADJOURNMENT

At 8:56 PM Mr. Fowkes moved, seconded by Mr. Cain , to adjourn the meeting.

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

President

Treasurer

6:30 PM

August 11, 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.

(177-2022)—EXECUTIVE SESSION

At 6:31 PM Mr. Stenger moved, seconded by Mr. Puperi, 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 state statutes

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

At 9:05 PM Mr. Puperi moved, seconded by Mr. Stenger, to come out of Executive Session.

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

(178-2022)—ADJOURNMENT

At 9:05 PM Mr. Fowkes moved, seconded by Mr. Cain , to adjourn the meeting.

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

President

Treasurer

4:30 PM

August 18, 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.

RECOGNITIONS

Superintendent Porter recognized the custodial staff for getting the buildings ready for the new school year.

Mr. Puperi commended the maintenance and custodial staff

(179-2022)—MASTER AGREEMENT WITH ULEA

Mr. Puperi moved, seconded by Mr. Stenger, to ratify the tentative Master Agreement with the Union Local Education Association for the period of September 1, 2022 through August 31, 2023.

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

(180-2022)—EMPLOYMENT

Mr. Stenger moved, seconded by Mr. Cain, to employ Bernie Thompson as Assistant Treasurer for the period of September 1, 2022 through July 31, 2023. During this time Mr. Thompson will assist the Treasurer and prepare to transition to the Treasurer position.

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

(181-2022)—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. July 21, 2022 - Special Board Meeting
 - 2. July 28, 2022 - Regular Board Meeting
- B. July 2022 Bills
- C. July 2022 Financial Report
- D. July 2022 Investment Report
- E. July 2022 Monthly/Annual Comparison
- F. Purchase Orders
 - 1. Educational Service Center of Northeast Ohio (Absence & Substitute Management) \$ 3,913.50
 - 2. East Central Ohio Educational Service Center \$400,000.00

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- (Educational Costs at Village Network)
- 3. GovConnections Inc. \$ 5,000.00
(Tech Supplies)
- 4. AG Parts Worldwide Inc. \$ 5,000.00
(Chromebook Parts)
- 5. GovConnections Inc. \$ 3,448.79
(ES ViewSonic Board and Trolley Cart)
- 6. GovConnections Inc. \$ 18,347.40
(Staff Laptops for District Use)
- 7. GovConnections Inc. \$ 3,028.65
(Laptops for Administration)
- 8. K-Log, Inc. \$ 38,132.77
(MS Classroom Furniture)
- G. Use of Facilities
 - 1. Concession Stand - Football Season - Food Stand - UL Band Boosters
 - 2. ES Gym - Tuesdays and Thursdays - Pitching Practice - 10U Softball
 - 3. HS Gym/Commons - October 15, 2022 - OVAC Volleyball Championship - UL Athletic Department
 - 4. HS Gym/Commons - November 20, 2022 - OVAC Volleyball Allstars - UL Athletic Department
 - 5. HS Commons/MS Gym/ Auditorium/Cafeteria/Classrooms - March 3 & 4, 2023 - OKC Region 17 Tournament - Ohio Kids for Creativity Region 17
- H. Union Local Elementary School 2022-2023 Handbook
- I. 2022-2023 Bus Routes
- J. Union Local Middle School 2022-2023 Handbook
- K. Union Local High School 2022-2023 Handbook

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

(182-2022)—ADVANCES

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

Food Service (006)	\$73,407.69
Athletics (300/900A)	\$50,000.00
ECE (439)	\$13,068.76
ARP ESSER (507/9922)	\$ 6.18
IDEA-B (516/9022)	\$30,724.80
ARP IDEA (516/9922)	\$ 6,216.34
Title I (572/9022)	\$12,028.08
Expanding Opportunities (572/922E)	\$ 1,107.99
Title II-A (590/9022)	\$ 3,312.38
Food Service Grant (599/922F)	\$12,543.87

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

(183-2022)—ADVANCE

At the recommendation of the Treasurer, Mr. Stenger 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. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Puperi, abstain; Dr. Roe, aye. Motion carried 4-0, with one abstention.

(184-2022)—TRANSITIONAL WORK GRANT

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Stenger, to authorize the Treasurer to apply for a Transitional Work Grant with the Ohio Bureau of Workers' Compensation.

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

(185-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the resignation of Amanda Wharton, Elementary Head Cook, effective August 18, 2022 (8 years of service).

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

(186-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the following tutors for the 2022-2023 school year:

1. Beverly Tomolonis
2. Sam Clyde-Staskey
3. Meredith Meholovitch
4. Zachary Heslop

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

(187-2022)—EMPLOYMENT

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

1. **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 It Therefore Resolved** that the following be hired for said position on supplemental contract for the 2022-2023 school year:
 - a. Lori Bolon Volleyball Coach, 8th Grade
 - b. Tyler Grant Co-Football Coach, 9th Grade
 - c. Amanda Case Volleyball Coach, 7th Grade
2. 2022-2023 Volunteer
 - a. Mark Hissrich Central Office

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3. 2022-2023 Substitutes

- | | | |
|----|-----------------|----------------------------|
| a. | Kim Gossett | Cook, Aide |
| b. | Heather Osovich | Aide |
| c. | Cindy Goff | Teacher |
| d. | Ashley Knutsen | Secretary, Cook, Custodian |

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

(188-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the following employment for the 2022 Sumer School Camp:

- | | | |
|----|------------------|------------------|
| 1. | Jessica Thompson | Substitute Nurse |
| 2. | Cindy Hanson | Substitute Cook |

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

(189-2022)—ALTERNATIVE SCHOOL (C-CAP)

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the Belmont County Juvenile Court Alternative School for the 2022-2023 school year at a cost of \$18,500.00.

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

(190-2022)—BELMONT COLLEGE NURSING PROGRAM

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Affiliation Agreement with Belmont College Nursing Programs commencing on July 22, 2022 and terminating July 22, 2025.

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

(191-2022)—EMPLOYMENT TERMINATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to terminate the limited contract of Brenda Gregg, Cafeteria Assistant, effective August 22, 2022.

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

(192-2022)—TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the transfer of Billie Harper, Bus Driver/Cafeteria Assistant, to High School Secretary II, effective August 12, 2022.

Discussion was held.

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

(193-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Puperi, to approve a one-year limited contract for Cyle Cole, Head Cook, effective August 19, 2022.

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

(194-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Stenger, to approve an additional 1/8 stipend for Drew Greenwood, Teacher, effective for the 2022-2023 school year.

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

(195-2022)—JOB DESCRIPTION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the updated Instruction and Learning Specialist job description.

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

(196-2022)—UPSLOPE AGREEMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Professional Services Agreement with Upslope at a cost of \$1,499.50.

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

INFORMATIONAL ITEMS

Fundraisers

1. Class of 2024 - Jets Apparel - August 24-September 14, 2022
2. Class of 2024 - Rada Cutlery - October 3-21, 2022
3. Class of 2024 - H & K Watkins Bath and Shower Bombs - October 31-November 18, 2022
4. Class of 2024 - Fun Pasta Fundraiser - October 31-November 18, 2022
5. Class of 2024 - Pop Fund Popcorn - February 13-March 3, 2023
6. UL Band Boosters- Andy's Candy Sale - August 15-October 10, 2022
7. UL Cross Country Boosters - Fun Run - October 12, 2022
8. UL Cross Country Boosters - Concession Stand and Parking - September 14, 2022
9. UL Cross Country Boosters - Rada Knives - August 1-October 1, 2022
10. UL Band Boosters - Concessions for the 2022 Football Season

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11. ULES - Selling shirts - August 25-September 6, 2022

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Use of Facility

1. Track/Concession Stand - August 12, 2022 - Midnight Fun Run -
UL Cross Country Boosters

(197-2022)—EXECUTIVE SESSION

At 4:49 PM Mr. Puperi moved, seconded by Mr. Cain, 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 state statutes
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

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

At 6:06 PM Mr. Stenger moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

(198-2022)—ADJOURNMENT

At 6:06 PM Mr. Fowkes moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer

7:30 PM

August 22, 2022

OPENING CEREMONY

Prayer was offered by Gary Smith

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order.

ROLL CALL:

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

(199-2022)—EXECUTIVE SESSION

At 7:31 PM Mr. Puperi 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 state statutes

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

At 10:21 PM Mr. Stenger moved, seconded by Mr. Puperi, to come out of Executive Session.

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

(200-2022)—RESIGNATION

Mr. Fowkes moved, seconded by Mr. Puperi, to accept the resignation of Ben Porter as Superintendent effective August 23, 2022, with regret. Mr. Porter will retain his rights under his continuing teaching contract with the Union Local School District for a period of two years.

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

(201-2022)—SUPERINTENDENT PRO TEM

Mr. Stenger moved, seconded by Mr. Puperi, to employ Sam Lucas as Superintendent Pro Tem for the period of August 23, 2022 through October 31, 2022 at the rate of \$500.00 per day.

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

(202-2022)—TRANSFERS

Mr. Fowkes moved, seconded by Mr. Stenger, to approve the following transfers:

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Mike Menges—High School Dean of Students to Security Coordinator and 6-12 Truancy Officer

Nick Nardo—Middle School Dean of Students to High School Dean of Students

Note: Mr. Menges and Mr. Nardo will continue other duties not changed above.

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

(203-2022)—ADJOURNMENT

At 10:23 PM Mr. Puperi moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer

4:30 PM

August 26, 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.

(204-2022)—EXECUTIVE SESSION

At 4:31 PM Mr. Fowkes moved, seconded by Mr. Puperi, to go into Executive Session for the following reasons:

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

At 5:57 PM Mr. Puperi moved, seconded by Mr. Stenger, to come out of Executive Session.

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

(205-2022)—ADJOURNMENT

At 5:57 PM Mr. Stenger moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer