

7:30 AM

August 1

, 2024

OPENING CEREMONY

Prayer was offered by Bernie Thompson

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

(187-2024)—CONSENT AGENDA

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

- A. Minutes
 - 1. June 20, 2024 - Regular Board Meeting
 - 2. June 28, 2024 - Special Board Meeting
- B. Purchase Orders:
 - 1. Agile Sports Technologies, Inc. dba Hudl: \$ 8,000.00
(Cameras for all sporting events)

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

(188-2024)—SALARY ADJUSTMENT

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Salary Adjustment for the Treasurer Assistant (Payroll).

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

(189-2024)—SALARY ADJUSTMENT

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Taylor, to approve the Salary Adjustment for the Treasurer Assistant (Budgetary).

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

(190-2024)—FOOD SERVICE DISPOSAL

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Cain, to approve the disposal of the following Food Service items:

- 1. Two Round tables
- 2. One Steam Table
- 3. One Serving Line Table

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

7:30 AM

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(191-2024)— RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the resignation of Glenda Myers, 5th Grade Teacher, effective August 16, 2024.

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

(192-2024)— RESIGNATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the resignation of David Jordano, Middle School/High School Math Teacher (initial position in the High School), effective July 29, 2024.

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

Dr. Roe arrived at 7:45am

(193-2024)— RESCIND

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to rescind the employment of Cyle Cole, Bus Driver, that was board approved on July 8, 2024.

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

(194-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the employment of Cyle Cole, Temporary Bus Driver, effective the 2024-2025 school year pending proper paperwork.

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

(195-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of Tiffany Delman, Superintendent Secretary/Administrative Assistant in training effective August 5 - November 30, 2024, at the cost of \$20.00 per hour paid upon submission of timesheet.

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

(196-2024)— SCHOOL PSYCHOLOGY SERVICE AGREEMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the School Psychology Service Agreement with Michaela Tennant for the 2024-2025 School Year.

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

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(197-2024)—ESC CONTRACT FY2025

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Contract for Staff Services for FY 2025 with the East Central Ohio ESC in the annual amount of \$239,104.49.

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

(198-2024)—EXECUTIVE SESSION

At 7:51 AM, Mr. Cain moved, seconded by Mr. Taylor, to go into Executive Session for the following reason:

- To consider the appointment of a public employee or official.

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

At 8:25 AM, Dr. Roe moved, seconded by Mr. Cain, to come out of Executive Session.

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

(199-2024)—ADJURNMENT

At 8:26 AM Mr. Cain moved, seconded by Dr. Roe, to adjourn the meeting.

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

President

Treasurer

8:00 AM

August 2

, 2024

OPENING CEREMONY

Prayer was offered by Bernie Thompson

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

PUBLIC HEARING: Rehiring of Retiree Emilia Fluharty, Middle School Paraprofessional.

(200-2024)—OHIO-WEST VIRGINIA EXCAVATING

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Dr. Roe, to approve the purchase order for Ohio-West Virginia Excavating for work performed on a waterline repair at the high school for a price of \$3,807.86.

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

(201-2024)—RESCIND

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to rescind action number 161-2024 from the special board meeting that was held on June 28, 2024, regarding the employment of Von Wooding.

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

(202-2024)—EXECUTIVE SESSION

At 8:06 AM, Mr. Fowkes moved, seconded by Mr. Cain, to go into Executive Session for the following reason:

- To consider the appointment of a public employee or official.

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

At 8:28 AM, Dr. Roe moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

8:00 AM

August 2

, 2024

(203-2024)—ADJURNMENT

At 8:29 AM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer

UNION LOCAL BOARD OF EDUCATION
EDUCATION INNOVATION COMMITTEE MEETING
AUGUST 6, 2024
7:30 AM

The Education Innovation Committee of the Union Local Board of Education met on August 6, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Board Members Larry Cain and Dave Taylor; Principals Ron Bober, Dana Kendziorski, Tom Daley, and Ray Rateno.

Dr. Shutler kicked off the meeting by informing the committee and that the main objective is to select three academic focus points for the upcoming 2024-2025 school year. After discussion the committee decided to go with the following three focus points:

1. Innovation
2. Collaboration
3. Focus

Meeting adjourned at 8:15 AM.

Larry Cain
Committee Chair

Bernie Thompson, Treasurer

8:00 AM

August 8

, 2024

OPENING CEREMONY

Prayer was offered by Bernie Thompson

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

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

(204-2024)—FIVE-YEAR FINANCIAL FORECAST

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Five-Year Financial Forecast Update for fiscal years 2024-2028.

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

(205-2024)— HEAD FOOTBALL COACH

At the recommendation of the superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve Bernie Thompson as Head Football Coach for the 2024-2025 School Year.

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

(206-2024)— STUDENT WELLNESS POLICY

At the recommendation of the superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the following new/updated policy:

EFG: Student Wellness Policy

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

(207-2024)— REVISED ESC CONTRACT FOR FY2025

At the recommendation of the superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the revised Contract for Staff Services for FY 2025 with the East Central Ohio ESC in the annual amount of \$270,494.49.

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

8:00 AM

August 8

, 2024

(208-2024)— MINDVUE SERVICE AGREEMENT

At the recommendation of the superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Service Agreement with Mindvue at the cost of \$750

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

(209-2024)— DISADVANTAGED PUPIL AID AND STUDENT WELLNESS AND SUCCESS FUND INITIATIVE PLAN

At the recommendation of the superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Union Local Disadvantaged Pupil Aid and Student Wellness and Success Fund Initiative Plan.

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

(210-2024)—ADJURNMENT

At 8:28 AM Dr. Roe moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer

UNION LOCAL BOARD OF EDUCATION
CULTURE & CORE VALUES COMMITTEE MEETING
August 13, 2024
7:30 AM

The Culture and Core Values Committee of the Union Local Board of Education met on August 13, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Board Members Shaun Roe and Ed Stenger; Tom Daley, and Ray Rateno; Special Education Director Jayme Yonak; Athletic Director Nick Nardo;

Dr. Shutler started the meeting off by discussing the plan and message for the first day of school. Dr. Shutler stated his thoughts and opinions on the State of the District Address and the committee helped craft the message.

Meeting adjourned at 8:10 AM.

Shaun Roe
Committee Chair

Bernie Thompson, Treasurer

5:00 PM

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

PUBLIC PARTICIPATION

A. Robin Sefsick **RE: Middle School Project**

(211-2024)—CONSENT AGENDA

Dr. Roe moved, seconded by Mr. Fowkes, to approve the Consent Agenda as follows:

- A. A. Minutes:
1. July 8, 2024 - Regular Board Meeting
 2. July 24, 2024 - Special Board Meeting
- B. July 2024 Bills
- C. July 2024 Financial Report
- D. July 2024 Investment Report
- E. July 2024 Monthly/Annual Comparison
- F. Purchase Orders:
1. Cardinal Bus Sales & Service: \$ 7,994.23
(Bus Repairs)
 2. Safehouse Preparatory: \$ 37,000.00
(Student court placed at residential treatment center)
 3. OME-RESA: \$ 26,685.52
(Internet Access Services for District for 24-25 school year)
 4. ESC of Northeast Ohio: \$120,000.00
(Sub Teacher Cost through AESOP Program)
 5. Spirit Services Co.: \$ 35,000.00
(Custodial supplies 2024-2025 school year for all buildings)
 6. ESC of Northeast Ohio: \$ 4,304.51
(Sub Teacher Management cost through AESOP)
- G. Use of Facilities:
1. Concession Stand - August 15, 30, September 6, 13, October 3, 4, 11, 2024 - Selling food at football games - Band Boosters
 2. ES Gym/Cafeteria - September 10,11,12, 2024 - Kiddie Camp - Cheerleaders
 3. ES Gym - October 16, 2024 - March 27, 2025 - Basketball practice - Youth Boys Basketball (4th Grade)
 4. Football Stadium/Concession Stand/Field House - August 25, September 15, 29, 2024 - Football Games - Little Jets Youth Football and Cheer
 5. ES Gym - December 2024 - February 2025 - Basketball practice - Youth Girls Basketball (6th Grade)

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

5:00 PM

August 15

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(212-2024)—ADVANCES

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

Food Service (006)	\$ 195,264.18
ECE (439-9024)	\$ 15,211.47
ARP ESSER (507-9924)	\$ 12,229.68
IDEA-B (516-9024)	\$ 36,582.51
Title I (572-9024)	\$ 22,411.85
STRCG (584-924S)	\$ 12,500.00
Title IV-A (584-9024)	\$ 9,709.74
ECSE (587-9024)	\$ 1,053.55
Title II-A (590-9024)	\$ 6,504.42

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

(213-2024)—FIVE YEAR FINANCIAL FORECAST

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the Five-Year Financial Forecast update for fiscal years 2024-2028 due to the updated deficit plan.

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

(214-2024)—DISPOSAL OF GRADE 7 TEXTS

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Fowkes, to approve the disposal of 109 Grade 7 HMH Collections Texts ISBN 9780544569508.

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

COMMITTEE REPORTS

Dr. Roe reported on Culture and Core Values Committee.

Mr. Cain reported on Education Innovation Committee.

(215-2024)—RESIGNATION

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve the resignation of Cheyenne Westlake, 5th Grade Teacher, effective August 9, 2024.

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

(216-2024)—RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the resignation of Brandy Kalinowski, High School Cook, effective August 2, 2024.

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

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(217-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the voluntary transfer of Amber Major from High School/Middle School Cook to High School Cook, effective the 2024-2025 school year.

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

(218-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve the voluntary transfer of Shayla Schuster from Fourth Grade Teacher to Fifth Grade Teacher, effective the 2024-2025 school year.

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

(219-2024)— TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the voluntary transfer of Matteson Zavatsky from Elementary School SFA Reading Facilitator and Math Integration Specialist to 4th-grade teacher effective the 2024-2025 school year.

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

(220-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve the employment of Emilia Fluharty, Middle School Paraprofessional, effective the 2024-2025 school year.

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

(221-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the employment of Mike Drake, Temporary Bus Driver, effective August 20, 2024.

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

(222-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Cain, to approve the employment of Katrina Tanner, Middle School Cafeteria Aide, effective the 2024-2025 school year.

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

5:00 PM

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(223-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the employment of Dawn Turachak, 5th grade teacher, effective the 2024-2025 school year.

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

(224-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of the 2024-2025 Building Testing Coordinators:

1. Elementary School: Stephanie Moeller
2. Middle School: Josef Meholovitch
3. High School: Rhonda Eberhart & Robin Imhoff

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

(225-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the employment of the 2024-2024 District Testing Coordinators:

1. Ron Bober
2. Lisa Britton

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

(226-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve the employment of the 2024-2025 Elementary School Tutors:

1. Nat Brown
2. Tenice Decker
3. Megan Studebaker
4. Miranda Heslop
5. Amy Hissrich

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

(227-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the employment of Doug Stephens, High School/Middle School Tutor Monday - Thursday 7:30 am - 2:15 pm, effective the 2024-2025 school year.

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

5:00 PM

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(228-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Taylor, to approve the employment of Meredith Meholovitch, High School Academic Tutor, effective the 2024-2025 school year.

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

(229-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the employment of the 2024-2025 Resident Educator Mentors:

1. Ron Bober(Lead Mentor)
2. Randa Causby
3. Mary Ann Kemp
4. Kathy Cordner
5. Brittany Falbo
6. Kelley Butler

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

(230-2024)— COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to approve the following College Credit Plus Teachers for the First Semester of the 2024-2025 school year.

- | | |
|----------------------|--------------|
| 1. Renee Edwards | Two Sections |
| 2. Katherine O'Brien | One Section |
| 3. Dona Omaitis | One Section |
| 4. Robin Imhoff | One Section |

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

(231-2024)— RESCIND

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, approve Jason Greenwood, Kim Martin, & Mike Menges as After-Hour Security for the 2024-2025 school year (\$20.00 hourly except for athletic events which will be \$25.00 per hour).

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

(232-2024)—EMPLOYMENT

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

1. **2023-2024 Supplementals**
 - a. Luke Menges Co-Jr. High Football Coach
 - b. Kelsey Wise MS Spelling Bee Coordinator
 - c. Rhonda Eberhart Co-Freshman Class Advisor
 - d. Terri Rogers Co-Freshman Class Advisor

5:00 PM

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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 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:*
- | | |
|------------------|----------------------------|
| a. Dakota Hess | Co-Jr. High Football Coach |
| b. Cary Schmitt | Co-Jr. High Football Coach |
| c. Madyson Brown | JV Football Cheer Coach |
| d. Madyson Brown | JV Basketball Cheer Coach |
3. **2023-2024 Substitutes**
- | | |
|--------------------|---------------------------------------|
| a. Holly Ayouch | Teacher |
| b. Braden Robinson | Teacher |
| c. Amy Hissrich | Teacher |
| d. Terri Malona | Teacher |
| e. Ava Jewell | Teacher |
| f. Mary Zink | Teacher |
| g. Lisa Marple | Teacher |
| h. Katrina Tanner | Teacher (pending licensure)/Secretary |
| i. Jodi Vincent | Cook (pending background check) |

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

(233-2024)— BELMONT COUNTY JUVENILE COURT ALTERNATIVE SCHOOL

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Belmont County Juvenile Court Alternative School for the 2024-2025 school year at a cost of \$18,500.00.

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

(234-2024)— PUBLIC SCHOOL WORKS

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the Service Agreement with Public School Works, for 3 years, at the cost of \$5,250.00 per year effective August 2024 through July 2027.

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

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

INFORMATIONAL ITEMS

Fundraisers

- a. Cheerleaders - Steak Fry - August 6 - September 15, 2024
- b. Class of 2027 - UL Blankets - August 12 - October 21, 2024
- c. Cheerleaders - Kiddie Camp - September 10-12, 2024
- d. Cheerleaders - Raffle Tickets - September 1 - October 2, 2024
- e. Class of 2027 - Raffle Wreath - November 18 - December 19, 2024
- f. Class of 2027 - Poppin Popcorn - February 10 - March 4, 2025
- g. Class of 2027 - Freeze Dried Candy - March 1 - 22, 2025
- h. Band Boosters - B One BBQ Food Truck - October 3, 2024

5:00 PM

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Use of Facilities

1. Softball field - July 25 & 26, 2024 - Pinto Tournament – Touchdown Club
2. Concession Stand and Track - August 2, 2024 - Fun Run – Cross Country Boosters

(235-2024)—EMPLOYEE DISTRICT CODE OF EXCELLENCE

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Employee Union Local School District Code of Excellence for the 2024-2025 school year.

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

(236-2024)—2024 OSBA ANNUAL MEETING DELEGATE

Mr. Cain moved, seconded by Mr. Taylor, to appoint Shaun Roe as the Delegate to the 2024 OSBA Annual Meeting.

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

(237-2024)—2024 OSBA ANNUAL MEETING ALTERNATE

Mr. Cain moved, seconded by Mr. Taylor, to appoint Ed Stenger as the Delegate to the 2024 OSBA Annual Meeting.

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

(238-2024)—OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING

Dr. Roe moved, seconded by Mr. Taylor, to approve the Ohio Coalition for Equity and Adequacy of School Funding dues for the FY25 at the cost of \$659.00.

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

(239-2024)—EXECUTIVE SESSION

At 5:30 PM, Dr. Roe moved, seconded by Mr. Cain, to go into Executive Session for the following reason:

- To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Dr. Roe and Mr. Taylor left the meeting at 5:50pm.

At 6:02 PM, Mr. Cain moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

Union Local Board of Education

Regular

5:00 PM

August 15

, 2024

(240-2024)—ADJOURNMENT

At 6:02 PM Mr. Cain moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President

Treasurer



Union Local School District



66779 Belmont-Morristown Road; Belmont, Ohio 43718
Phone: (740)782-1978 fax: (740)782-1212

August 16th, 2024

Dr. Shutler,

This letter is to inform you that at the August 15th athletic board meeting, the athletic counsel made a motion to change all student ticket prices to events to \$5.00. This is to satisfy Governor DeWine's signed bill that all students must be offered a lower price than the adult tickets. This vote was passed unanimously 10-0 and now can be moved on to the B.O.E. for a final vote.

Please accept this and the attached minutes to move forward with a vote.

Thank you,

A handwritten signature in blue ink, appearing to read "Nick Nardo", with a long horizontal stroke extending to the right.

Nick Nardo
Union Local AD