

7:30 AM

July 10,

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

(140-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Davia, to approve a one year limited contract to Nicole Smolenak, High School Intervention Specialist, effective for the 2020-2021 school year.

Discussion was held.

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

(141-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Lucas, to approve a one year limited contract to Autumn Troullos, 8th grade math teacher, effective for the 2020-2021 school year.

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

(142-2020)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve Ronald McVay as Temporary Elementary School Custodian, afternoon shift, effective July 6, 2020.

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

(143-2020)—ADJOURNMENT

At 8:34 AM Mr. Stenger moved, seconded by Dr. Roe, to adjourn the meeting.

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

President

Treasurer

6:00 PM

July 15,

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

RECOGNITIONS

Mr. Puperi presented plaques to Luke Snyder and Elsa Bretz in recognition of their service as Student Board Members.

UPDATE ON PLANS FOR 2020-2021 SCHOOL YEAR

Superintendent Porter announced there is ongoing planning and research regarding the return to school due to the COVID-19 pandemic. Parent survey has been completed. 538 surveys completed; 74% prefer hybrid education if 5 days per week is not possible; 26% preferred remote. 73% support 5 days per week. 61% would send with mask requirement; 65% would be able to transport to school; 91% have internet connection.

Mr. Puperi announced the Board will meet with the Union Presidents regarding the return to school within the next week or so.

PUBLIC PARTICIPATION

Renee Edwards spoke regarding concerns of a hybrid schedule for the students who have parents that work.

(144-2020)—CONSENT AGENDA

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Stenger, to approve the following items:

- A. Minutes
 - 1. Regular Board Meeting - June 18, 2020
 - 2. Special Board Meeting - June 30, 2020
- B. June 2020 Bills
- C. June 2020 Financial Report
- D. June 2020 Investment Report
- E. June 2020 Monthly/Annual Comparison
- F. Purchase Order(s)
 - 1. CDWG \$22,900.00
(2nd Grade Chromebooks)
- G. Facility Usage
 - 1. HS Gym/Cafeteria/Locker Rooms - July 21, 2020 - Camp -
UL Volleyball
- H. To participate in the following Federal Programs for the 2020-2021 school year:

6:00 PM

July 15,

2020

1. Title I
 2. Title I-D
 3. Title II-A
 4. Title IV-A
 5. IDEA-B
 6. Early Childhood Special Education
- I. 2020-2021 Bus Routes Schedule

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

(145-2020)—LAWHON & ASSOCIATES PROPOSALS

Mr. Stenger moved, seconded by Mr. Davia, to put the proposals of Lawhon & Associates regarding indoor air quality testing back on the table.

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

(146-2020)—LAWHON & ASSOCIATES PROPOSALS

Mr. Stenger moved, seconded by Dr. Roe, to approve the proposals of Lawhon & Associates Inc. to conduct a baseline indoor air quality assessment on the high school, middle school and elementary school buildings.

Roll Call: Mr. Stenger, no; Dr. Roe, no; Mr. Davia, no; Mr. Lucas, no; Mr. Puperi, no. Motion failed 0-5.

(147-2020)—EMPLOYMENT

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

1. 2020-2021 Supplementals
 - a. Eric Kerns Football Coach, 8th Grade
 - b. Samantha Clyde-Staskey Volleyball Coach, 8th Grade
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. Vaughn Butler Football Coach, Varsity Assistant
 - b. Ryan Kutcher Football Coach, Varsity Assistant
 - c. Andrew Tyler Grant Co-Football Coach, 9th Grade

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

(148-2020)—EDUCATIONAL FACILITIES PLANNER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve David A. Sneed as an Educational Facilities Planner.

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

6:00 PM

July 15,

2020

(149-2020)—STATEMENT OF UNDERSTANDING WITH SENIOR SUITES AT ST. CLAIR COMMONS

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Stenger, to approve the Statement of Understanding with Senior Suites at St. Clair Commons for Pre-Arranged Support to Alternative Emergency Transportation as needed during actual disaster situations.

Discussion was held.

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

(150-2020)—UPSLOPE

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the Professional Services Agreement with Upslope at a cost of \$1,349.55 from August 1, 2020 through July 31, 2021.

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

(151-2020)—OME-RESA

At the recommendation of the Superintendent, Mr. Lucas moved, seconded by Mr. Davia, to approve the Member and Associate Member Services Agreement for FY2021 with Ohio Mid-Eastern Regional Education Service Agency.

Discussion was held.

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

(152-2020)—CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Stenger moved, seconded by Dr. Roe, to approve the Calamity Day Alternative Make-Up Plan for the 2020-2021 school year.

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

(153-2020)—MASTER AGREEMENT WITH OAPSE

Mr. Stenger moved, seconded by Mr. Lucas, to approve the ratification of the Master Agreement with OAPSE for the period of July 1, 2020 through June 30, 2021.

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

(154-2020)--EXECUTIVE SESSION

At 6:22 PM Mr. Stenger moved, seconded by Mr. Davia, to go into Executive Session for the following reasons:

6:00 PM

July 15,

2020

- To consider the employment of a public employee or official
- To consider the discipline of a public employee or official
- To consider the promotion 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. Stenger, aye; Mr. Davia, aye; Mr. Lucas, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

At 7:49 PM Mr. Stenger moved, seconded by Mr. Davia, to come out of Executive Session.

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

(155-2020)—ADJOURNMENT

At 7:50 PM Mr. Davia moved, seconded by Mr. Stenger, to adjourn the meeting.

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

President

Treasurer

UNION LOCAL BOARD OF EDUCATION
POLICY COMMITTEE
JULY 23, 2020
10:10 AM

The Policy Committee of the Union Local Board of Education met on July 23, 2020 at 10:10 AM in the High School Commons with the following present: Superintendent Ben Porter; Treasurer Janet Hissrich; Board Members Koel Davia and Dan Lucas; Principal Joel Davia; Administrator Jayme Yonak; Attorney Gary Smith; ULEA Representatives Drew Greenwood, Joey Meholovitch and Tracey Wodarcyk; and OAPSE Representative Mickie Fluharty.

The following proposed policies were discussed:

- EBEA - Use of Face Coverings
- GBRA - Family and Medical Leave Act Expansion
(Families first Coronavirus Response Act)
- GBRA-R - Family and Medical Leave Act Expansion
(Families first Coronavirus Response Act)
- GBRAA - Emergency Paid Sick Leave
(Families first Coronavirus Response Act)
- GBRAA-R - Emergency Paid Sick Leave
(Families first Coronavirus Response Act)

Meeting adjourned at 11:32 AM.

Koel Davia, Committee Chair

Janet S. Hissrich, Treasurer