

The Union County Board of Education met in special session on August 31, 1976 in the office of the superintendent, Courthouse, Marysville, Ohio. The meeting was called to order at 8:10 P.M. by Mr. Herbert Coons, President.

Roll call was as follows: Mr. Ballinger, present; Mr. Coons, present: Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Schacherbauer that the minutes of the previous board meeting be approved as read.

Roll call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer upon the recommendation of the superintendent that the following amended appropriations be approved for the remainder of the calendar year 1976.

C-1	Administration	\$75,156.00	C-6	Equipment Replacement	\$ 300.00
C-2	Coordinate Activities	1,000.00	C-7	Contract & Open order Service	31,686.77
C-3	Special Services	-0-	C-8.	Fixed Charges	13,892.00
C-4	Supplies	5,900.00	C-9	Capital Outlay	300.00
				Total	\$128,234.77

Roll call was as follows: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver that the following bills be approved for payment:

Word Making Productions Inc., supplies for speech therapist			\$ 24.35
Office of Union County Engineer, 14 township maps			15.00
Marysville Office Canter, supplies			260.76
Marysville Newspapers, Inc., grade cards and PMT's			661.50
Herbert Coons, telephone calls			8.14
School Management Institute, 3 student records			15.60
Jack Scott, Insurance, bond for superintendent			40.00
Ohio School Boards Association, 1 clerk treasurers manual			35.77
Fowler Portrait Studios, copies and prints			12.50
Xerox Corporation, installation & monthly charge			79.67
Postmaster, postage			30.00
			or Frank

Roll call: Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Schacherbauer that the Union County Board of Education adopt the state minimum salary schedule for the 1976-77 school year and directed the superintendent to place all employees on appropriate steps according to years of experience unless otherwise approved.

Bachelor		Masters			5 years	
		11.500.0		1 - 3 - 30		
Years	Years			Years		
Exp. Index Salary	Exp.	Index	Salary	Exp.	Index	Salary
0 100.0 7,900	0	109.5	8,651	0	103.8	8,200
1 103.8 8,200	1	114.3	9,030	1	108.1	8,540
2 107.6 8,500	2	119.1	9,409	2	112.4	8,880
3 111.4 8,801	3	123.9	9,788	3	116.7	9,219
4 115.2 9,101	4	128.7	10.167	4	121.0	9,559
5 119.0 9,401	5	133.5	10,547	5	125.3	9,899
6 122.8 9,701	6	138.3	10,926	6	129.6	10,238
7 126.6 10,001	7	143.1	11,305	7	133.9	10,578
8 130.4 10.302	8	147.9	11,684	8	138.2	10.918
9 134.2 10,602	9	152.7	12,063	9	142.5	11,258
10 138.0 10,902	10	157.5	12,443	10	146.8	11,597
11 141.8 11,202	11	162.3	12,822	11	151.1	11,937

Roll call: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yès.

Mr. Gorton moved. Seconded by Mr. Ballinger to comply with Sec. 3317.12 of the Ohio Revised Gode which reads in part: "All boards of education participating in state funds under chapter 3317. of the revised code are required to adopt a salary schedule for non-teaching employees with the initial salary no less than those in effect the previous October." The Union County Board of Education adopts the following non-certified salary schedule for the 1976-77 school year and directs the superintendent to place all non-certified employees on the appropriate steps according to the years of experience unless otherwise approved.

Years Exp.	Index	Salary
0 1 2 3 4 5 6 7 8 9 10 11	100.0 103.8 107.6 111.4 115.2 119.0 122.8 126.6 130.4 134.2 138.0	\$4,669.68 4,847.13 5,024.58 5,202.02 5,379.47 5,556.92 5,734.36 5,911.81 6,089.26 6,266.71 6,444.16 6,621.60

Roll call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver that the following list of bus drivers for the Union County Schools having met the state standard for certification be approved for the school year 1976-77.

# Fairbanks

Colleen Sehlhorst Charles R. Hervey Jane Reed Dennis Burnell Phyllis J. Smith Martha Morley Sanda S. Class Gene Gougherty Brenda Brill Becky M. Smith Virginia Phelps Sharon DeVore James W. Martin Phyllis Geer Raymond Chappelear William Brill Steven Lowe Franklin Spurlock Merle Neill Evelyn Benedict

# North Union

Arlene Coder Marjorie Gulliford Julia Ann Waters Russell Lowe Marlene Harder Betty Snider Ellen M. Smith Brenda Gibson Vera Marie Schultz Donna M. Smith Sheila B. Kitchen Jane L. Kavanagh Willa Amstutz Kathleen L. Cramer Katherine Carpenter Gypsy Lee Stultz Janice Stults Joyce Clevenger Ruth Leibold

Roll call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer that the Union County Board of Education approve Mr. Wrights attendance at the annual Ohio County Superintendents Association fall conference at Springfield, Ohio on September 15, 16, 17, 1976.

Roll call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger that Union County Board of Education adopt the following calendar for the 1976-77 school year.

See page 4

Roll call: Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver that a tract of land belonging to Mr. Donald EAstman be transferred and accepted to the North Union Local School District. The tract of land being transferred from the Marysville School District with approval of that board of education.

Roll call: Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

See page 5

Mr. Gorton moved. Seconded by Mr. Schacherbauer that the Union County Board of Education upon the recommendation of the superintendment pay all professional staff and board members 15¢ per mile for any travel outside of the county to professional meetings.

Roll call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver that the meeting adjourn.

Roll call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

AUGUST	FEBRUARY	and the versi	
S M T W T F S	SMTWTFS	Sept. 6 1976	- Labor Day - Courthouse Closed -
1 2 3 4 5 6 7	1 2 3 4 5	Jepe: 0, 2570	County Office Closed.
8 9 10 11 12 13 14	6 7 8 9 10 11 12		water and the state of the stat
15 16 17 18 19 20 21	13 (4) 15 16 17 18 19	Oct. 11, 1976 ·	- Columbus Day - Courthouse Closed
22 23 24 25 26 27 28	20 21 22 23 24 25 26		County Office Closed, but all
29 30 31	27 28		certificated employees will be
			working in the local districts.
SEPTEMBER	MARCH	Nov. 11 1076	Watana Bara
S.M.T W T F S	S M T W T F S	NOV. 11, 1970 -	- Veterans Day - Courthouse closed County Office Closed, but all
1 2 3 4	1 2 3 4 5		certificated employees will be
5 (6) 7 8 9 10 11	6 7 8 9 10 11 12	* (\$1.00 to 1)	working in the local districts.
12 13 14 15 16 17 18	13 14 15 16 17 18 19		
19 20 21 22 23 24 25 26 27 28 29 30	20 21 22 23 24 25 26 27 28 29 30 31	Oct. 22, 1976 -	- COTA Day - All certifiecated
20 27 28 29 30	27 28 29 30 31		employees will be attending
			professional meetings or assist-
OCTOBER	APRIL		ing in locally planned meetings.
SMTWTFS	SMTWTFS	Nov. 25-26, 197	6 - Thanksgiving - County Office
1 2	1 2		Closed.
3 4 5 6 7 8 9	3 4 5 6 7 (8) 9		
10 11 12 13 14 15 16	10 (11) 12 13 14 15 16	Dec. 24, 1976 -	Jan. 2, 1977 - Christmas
17 18 19 20 21 <b>(2)</b> 23 24 25 26 27 28 29 30	17 18 19 20 21 22 23 24 25 26 27 28 29 30		County Office Closed.
31	24 23 20 27 20 29 30	7 17 1077	
	A STATE OF THE STA	Jan. 17, 19// -	Martin L. King Day - Courthouse
			Closed - County Office Closed.
NOVERMBER	MAY	Feb. 21, 1977 -	Presidents Day - Courthouse
SMTWTFS	S M T W T F S		Closed. County Office Closed, but
1 2 3 4 5 6	1 2 3 4 5 6 7		all certificated employees will
7 8 9 10 (11) 12 13 14 15 16 17 18 19 20	8 9 10 11 12 13 14 15 16 17 18 19 20 21		be working in the local districts.
21 22 23 24 (25)(26) 27	22 23 24 25 26 27 28		
28 29 30	29 (30) 31	April 8-11, 19/	7 - Easter - County Office Closed.
		May 30, 1977 -	Courthouse Closed - County Office
			Closed.
DECEMBER	JUNE		
S M T W T F S 1 2 3 4	S M T W T F S	July 4, 1977 -	Courthouse Closed - County Office
5 6 7 8 9 10 11	5 6 7 8 9 10 11		Closed.
12 13 14 15 16 17 18	12 13 14 15 16 17 18		
19 20 21 22 23 (24) 25	19 20 21 22 23 24 25		Courthouse Closed
26 (27)(28)(29)(30)(31)	26 27 28 29 30	0 -	Professional Meetings
			Troress rouar meetings
713971397		()-	County Office Closed
JANUARY S M T W T F S	S M T W T F S		
S M T W T F S	S M T W T F S		
2 3 4 5 6 7 8	3 (4) 5 6 7 8 9		
9 10 11 12 13 14 15	10 11 12 13 14 15 16		
16 (17) 18 19 20 21 22	17 18 19 20 21 22 23		
23 24 25 26 27 28 29	24 25 26 27 28 29 30		A CONTRACTOR OF THE CONTRACTOR
30 31	31		UNION COUNTY PUBLIC SCHOOLS
COINTY DOLDD MEETING	2.00 D W Counth		COURT HOUSE MARYSVILLE, OHIO 43040
COUNTY BUAKD MEETING -	8:00 P.M Courthouse		MIARI STILLE, OHIO 45040
Sept. 28, 1976	March 22 1077		
Nov. 23, 1976	March 22, 1977 April 26, 1977		
Jan. 25, 1977	May 24, 1977		
Feb. 22, 1977	June 28, 1977		

# Marysville Exempted Village Schools

\_\_705 AMRINE-MILL ROAD\_ MARYSVILLE, OHIO 43040

PHONE 642-1331

August 12, 1976

Mr. Warren Sutton Union County Auditor Court House Marysville, Ohio 43040

Dear Mr. Sutton:

Mr. Donald Eastman requested that his property located in a Marysville School District island within North Union School District territory, be transferred to North Union School District.

Union County Superintendent James W. Wright, North Union Local Superintendent Dr. Richard Coulter and Marysville School Superintendent LeRoy Williams met to consider Mr. Eastman's request. It was unanimously agreed to ask the county auditor to transfer Mr. Eastman's property taxes. This action would partially eliminate the island district and permit the Eastman children to attend school with their friends. The assistant prosecutor, Larry Schneider, was asked for an opinion concerning this matter. He concurred with this agreement.

Therefore, we respectfully request that Mr. Eastman's school taxes be assigned to the North Union School District.

Sincerely.

Dr. Richard L. Coulter

North Union Logal Sphool Superintendent

James W. Wright

ames W. U.

Union County Schools Superintendent

Te floy Milliams

LeRoy Williams

Marysville Schools Superintendent

LRW:mw

Lie fehrehertaner James W. Wright Clerk

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The Union County Board of Education met in regular session Tuesday September 28, 1976 at 8 P.M. in the office of the superintendent with Mr. Schacherbauer presiding.

Roll call was as follows: Mr. Ballinger, present; Mr. Coons, absent; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Weaver to waive the reading of the previous board minutes and to accept them as printed.

Roll call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger to permanently waive the reading of any future meetings in accordance with section 3313.26 O.R.C.

Roll call: Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger the payment of the following bills be approved:

Roll call: Mr. Gorton, yes; Mr. Ballinger, yes: Mr. Weaver, yes; Mr. Schacherbauer, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton that the Union County Board of Education in cooperation with the Marysville Board of Education cosponsor a bus driver safety workshop.

Roll call: Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr Schacherbauer, yes.

Mr. Weaver moved. Seconded by Mr. Gorton the board grant Mr. Snyder and Mrs. LaMotte permission to attend the following meetings:

Mr. Snyder - Oct. 7 & 8 - OSSA Columbus

Mr. Snyder and Mrs. LaMotte - Oct. 28 & 30 ACLD Cincinnati

Pauline Poland

Mr. Snyder - November 12 & 13 CEC Cleveland

Roll call: Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver upon the recommendation of the superintendent the following additional bus drivers be approved for the school year 1976-77.

# North Union Fairbanks James LaWarre Patty Pease Joseph Payne Valdo Thrush Donald Welch Steven Grant Darlene Goddard Tom Gebhardt

Roll call: Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes.

Mr. Gorton moved. Seconded by Mr. Weaver that the following transfer be made; thirty dollars transferred form C-7 E-19 fund to C-3 A-33 fund.

Roll call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes.

Mr. Gorton moved. Seconded by Mr. Weaver that the superintendent and Mr. Ballinger be given permission to attend the AASA Convention in Nevada.

Roll call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes and Mr. Schacherbauer, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger that the meeting be adjourned.

Roll call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Schacherbauer, yes.

Helberh H. Coors James W. Wright

The Union County Board of Education met in regular session Tuesday November 23, 1976 at 8 P.M. in the office of the superintendent with Mr. Coons presiding.

Roll call: Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present.

Mr. Schacherbauer moved. Seconded by Mr. Gorton that the minutes be approved as printed.

Roll call: Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger that the following transfers be made.

\$700 from C-2 (A-17) to C-9 (H-5b)

\$300 from C-2 (A-17) to C-7 (E-19)

\$200 from C-7 (E-3) to C-4 (B-5)

\$150 from C-7 (E-20) to C-1 (A 2a)

Roll call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Schacherbauer that the following bills be approved for payment.

IBM, repair of typewriter and maintenance						\$ 38.02
Xerox Corporation, supplies and monthly charge						114.30
School Management Institute, one book						2.25
Columbus Citizen Journal, spelling booklets						12.50
Marysville Newspapers, envelopes, grade cards, etc						516.00
Croft Nei Publications, curriculum service						104.76
OCCS, Inc., one workshop, September 22, 1976						30.00
A. B. Dick, Co., 6 tubes of mimeo. ink						30.90
Treasurer, State of Ohio, 4 Ohio Educational Directories.						14.00
The Learning Shop, books						40.80
The Psychological Corporation, testing materials						6.08
The Education Digest, 3 year subscription						18.00
Allyn and Bacon, Inc., books						56.36
Fowler Portrait Studios, 1 lamp						8.95
Marysville Office Center, supplies						184.50
						30.00
Postmaster, postage	•	•	•	•	•	30.00

Roll call: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to accept the resignation of Laura O'Connor as Speech and Hearing Therapist effective November 8, 1976.

Roll call: Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to employ Miss Linda Sue Trautwein as Speech and Hearing Therapist for the remainder of the 1976-77 school year for a salary of \$5,924.99. The applicant understands that the position will require her to work on some Saturdays and the month of June. The weekend work and extended school year is due to the fact that North Union Local was forced to close from 11/9/76-1/2/77 because of lack of funds.

Roll call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Schacherbauer directing the Superintendent to complete the necessary forms so that the County Office will be eligible for ESEA Title IV funds.

Roll call: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver that Mr. Dana Gorton be appointed to a two year term as the Union County representative to the Central Ohio Joint Vocational School Board.

Roll call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, abstained; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Ballinger that the following bus drivers be approved for the school year 1976-77.

Mr. Redmon

Mr. Lowe

Mrs. Nagel

Mr. Conklin

Mrs. Holt

Mr. Pullins

Roll call: Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver that the meeting be adjourned. Roll call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

He by A Covers
President

The Union County Board of Education held its brief organizational meeting January 3, 1977 at 11:30 A.M. in the office of the county superintendent with all members present.

Mr. Schacherbauer nominated Mr. Coons for president of the Union County Board of Education. Mr. Gorton moved. Seconded by Mr. Schacherbauer that nominations be closed and Mr. Coons be elected the president.

Roll Call: Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons abstained.

Mr. Gorton nominated Mr. Schacherbauer for Vice President of the Union County Board of Education. Mr. Ballinger moved. Seconded by Mr. Gorton that nominations be closed and Mr. Schacherbauer be elected Vice President.

Roll Call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes; Mr. Schacherbauer, abstained.

Mr. Weaver moved. Seconded by Mr. Schacherbauer that the Union County Board of Education meet the fourth Tuesday of every month at 8:00 P.M. in the Superintendent's office.

Roll Call: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton to establish a service fund of \$500.00 to be used to pay the expenses of board members or their official representatives incurred in the performance of their duties.

Roll Call: Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Schacherbauer, moved. Seconded by Mr. Weaver that the appropriations be approved as presented.

Roll Call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger that Mr. Weaver be appointed representative for the North Union Local School and the Union County Board of Education to the Tri-River J.V.S.D. Board of Education.(a term of two years).

Roll Call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes; Mr. Weaver, abstained.

Mr. Gorton moved. Seconded by Mr. Ballinger to give Mr. Wright as clerk permission to invest and reinvest inactive funds under the control of the Union County Board of Education. (Note: At the present time we can invest \$15,000.00 and still have funds to operate on).

Roll Call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton that the Union County Board of Education members obtain liability insurance from the Ohio School Boards Association at \$50 per member.

Roll Call: Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to give the president of the Union County Board of Education permission to attend the presidents meeting sponsored by the Ohio School Baords Association.

Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, abstained.

Mr. Gorton moved. Seconded by Mr. Schacherbauer setting the salary of the board members at \$20 per meeting.

Roll Call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton that the meeting be adjourned.

Roll Call: Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Websh 7 Coss
President

The Union County Board of Education met in regular session January 25, 1977 at 8:15 P.M. in the Superintendent's office, with the following members present. Mr. Coons, Mr. Gorton, Mr. Schacherbauer, Mr. Weaver.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to approve the minutes of the regular meeting of November 23, 1976.

Roll Call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver to approve the minutes of the organizational meeting of January 3, 1977.

Roll Call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Schacherbauer to pay the following bills:

Optometric Extension Program Foundation, Inc., Mystery Pictures	00
Municipal Forms and Systems, W-2's	54
A.B.Dick, Co., stencils	50
Ohio School Boards Association, annual membership dues	00
National Graphics, ledger sheets, etc	49
Croft Nei Publications, lesson plan series for Supervisor	37
Kavanaughs, Inc., plastic combs	36
Xerox, monthly charge for November and December	00
R.B.Hurl, M.D., bus driver exam	00
Marysville Office Center, supplies, equipment, etc	43

Roll Call: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to pay Union County's share of the cost of a EMR Supervisor which amounts to 40% of the salary or \$835.00.

Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Gorton to appoint Richard Ballinger as Union County's legislative liaison person.

Roll Call: Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to adjourn the meeting.

Roll call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

President H Cook

The Union County Board of Education met in regular session on February 24, 1977 at 8:00 P.M. The Following members were present: Mr. Ballinger, Mr. Coons, Mr. Gorton, Mr. Schacherbauer and Mr. Weaver.

The following staff members were present to meet the board of education: Mr. Robert Snyder, Coordinator of Services; Mrs. Linda LaMotte, School Psychologist; Miss Linda Trautwein, Speech and Hearing Therapist; Miss Elizabeth Gafke, Speech and Hearing Therapist. Each gave a short presentation of what they were doing at the present time.

Mr. Galen Kyre, Superintendent of Fairbanks Local School was present to inform the board of the building plans of the Fairbanks Local School District. He gave an excellent presentation and a discussion followed concerning the employees of the county office and the office itself. Mr. Kyre praising both the employees and the operation of the county office this year.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to approve the minutes as printed. Roll Call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Ballinger to pay the following bills:

Marysville Office Center, supplies				\$ 126.72
Allyn and Bacon, one book for Supervisor				23.70
Josten's diploma covers and inserts for Fairbanks				231.22
J.S. Latta, Inc., one dictionary				55.52
Audiometric Mfgs., one audiometer				385.00
National Graphics Corporation, contracts		٠.		10.20
Word Making Productions, supplies for speech thera				13.75
Marysville Newspapers, Inc				118.50
Copco Papers, mimeo. paper				
Kavanaughs, Inc., plastic combs				44.95
Xerox Corporation, meter usage for Jan			-	74.86
Developmental Learning Materials, supplies for speech thera.				14.35
International Business Machines Corp., service agreements				97.41

Roll Call: Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to permit Mrs. Linda LaMotte and Mr. Robert Snyder to attend the National C.E.C. meeting in Atlanta, Georgia April 11-15, 1977 Roll Call: Mr. Gorton, yes; Mr. Weaver, yes: Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr.Ballinger granting Mr. Wright permission to atttend the National School Boards meeting in Houston, Texas March 25-29, 1977. Roll Call: Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Schacherbauer to adopt the following policy concerning severance pay. In accordance with section 65.171, 73.021, 124.38, 3319.141 of the Ohio Revised Code and House Bill #1295 the Union County Board of Education will pay upon retirement one-fourth of accumulated sick leave up to the maximum of 30 days, provided that the employee requesting payment has been employed by the Union County Board of Education a minimum of five years.

Roll Call: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Wright reported that we had a very successful workshop and that the workshop for the 1977-78 school year will be September 26, 1977. Mr. Wright also asked the board to be ready to issue contracts at the next meeting. Any discussion concerning contracts will be held at that time. He also reported that he had 36 applications at the present time for the North Union Local School Superintendency.

Mr. Gorton moved. Seconded by Mr. Coons to adjourn the meeting. Roll Call: Mr. Gorton, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes.

Herbert K Coord

mes W. Wight

The Union County Board of Education met in regular session Tuesday, March 22, 1977 at 8:00 P.M. in the office of the superintendent with Mr. Coons presiding.

Roll Call: Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, absent; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the minutes as printed. Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to pay the following bills:

Teaching Resources, Fokes Sentence Builder  Banks Baldwin Law Pub. Co., leg. services				
A.B.Dick Company, mimeo. ink				30.90
Xerox Corporation, meter usage				152.24
Marysville Office Center, portfolios				
American Guidance Service, Inc., Lynch Workbook				2.16
Hawkes Publishing Inc., 1 specimen set of assess.inventories.				2.50
Educational Division Cricket Press, "SIPS"				
Ohio School Boards Association, "Selecting a Supt."				8.28

Roll Call: Mr. Weaver, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the following textbooks to be used in the Fairbanks School District for the next four years:

- 1. Ventures in Science Level Orange William H. Sadlier, Inc. For use in Intermediate Adjusted Curriculum.
- 2. Student Core Text, Level 7 and 8 Silver Burdett Publisher For use in 7th and 8th grade vocal music.
- 3. French I, grade 9-12 Son it Sens, 1972, Scott Foresman
- 4. French II, grade 10-12 Scenes et Sejours, 1972 Scott Foresman
- 5. Home Economics Consumer Educations, grades 11-12 Students are on individual programs, and a number of reference materials will be purchased in lieu of a single test.
- 6. Spanish II, grades 10-12 Vista Hispanica, 1973 Allyn & Bacon
- 7. Bookkeeping I, grades 10-12 Accounting 10/12, 3rd ed., 1977 Gregg/McGraw-Hill.
- 8. Shorthand I, grades 11-12 Gregg Shorthand, 2nd ed., 1971 and Gregg Dictation, 2nd ed., 1971, both from Gregg/McGraw-Hill
- 9. Drivers Education, Grades 9-12 Drive Right, 1977, Scott Foresman.
- 10. General Business, grades 9-12 Careers in Focus program, 1977 Gregg/McGraw-Hill.

Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the following policy statement REGARDING PUPIL PLACEMENT WITH OTHER EDUCATIONAL AGENCIES, DUE PROCESS, IDENTIFICATION, EVALUATION, PLACEMENT, PERIODIC REVIEW AND CONFIDENTIALITY, of the Union County Board of Education, Fairbanks Local and North Union Local.

# Policy of County Board

The Board of Education of the Union County School District assigns the responsibility of placement of all handicapped children of compulsory school age residing within its boundaries to the Local Superintendent of Schools.

When the proposed placement of the handicapped child is with an agency other than the Local School District the placement decision shall be made in consultation with the administrator of the appropriate agency.

The Local School District in providing special education or related services to handicapped children or suspected handicapped children residing within its boundaries shall accord to those suspected handicapped children or the parents of those suspected handicapped children all provisions of due process and procedural safeguards in accordance with Standards for Due Process and Procedural Safeguards for Handicapped Children and Youth adopted by the State Board of Education which became effective August 28, 1976.

The Local Schools in cooperation with the appropriate County Office Service Staff shall operate a program of identification, evaluation, placement and periodic review of all handicapped children or suspected handicapped children residing within its district in accordance with the Standards for Due Process and Procedural Safeguards for Handicapped Children and Youth (EDb-215-17) adopted by the State Board of Education which became effective August 28, 1976.

The County Board and Local School District will implement procedures to protect the confidentiality of all personally identifiable data of handicapped children or suspected handicapped children at collection, storage, disclosure and destruction of safeguards for Handicapped Children and Youth adopted by the State Board of Education which became effective August 28, 1976.

Procedures for implementing the above policy will be developed by the Administrative personnel of the Union County Board of Education and the Local School Districts and be located in the office of the County Superintendent, Local Superintendent, and Principal of each school district.

# Fairbanks Local

WHEREAS Federal and State laws require that a Board of Education provide educational and training programs for all pupils who are of compulsory school age regardless of their physical or mental capacities; and to insure that procedures for providing these programs are in accordance with Federal and State laws; with Ohio Department of Education Regulations; and with sound educational judgements; the foregoing policy is hereby established.

1. The procedure to be followed in nominating pupils for testing for exclusion

under Section 3321.05 of the Ohio Revised Code is:

a. Recommendation of the classroom teacher

b. Request of the parents

c. Recommendation of the building principal

d. Recommendation of the guidance counselor

e. Recommendations of the school psychologist

Upon the written recommendation of any of the above, except b, the building principal shall contact the pupil's parents, explain the reasons for the recommendation, and request that the parents give their approval for the necessary tests and evaluations needed to comply with 3321.05 of the revised code.

2. After written permission to proceed with the necessary testing is obtained from the parents, and before testing shall begin, the building principal or his representative will contact the Administrator of the County Mental Retardation Program conducting T.M.R. Programs to inquire if the County Board of Mental Retardation will accept the pupil into the program upon establishment of the pupil's eligibility.

3. Testing of the pupil shall be done by qualified public school psychologists. If no qualified public school psychologist is employed, a qualified psychologist outside the school shall be employed to administer the necessary evaluations. The cost of such testing and evaluation shall be paid by the Fairbanks Board of Education.

4. After a child of compulsory school age has been tested for exclusion under Section 3321.05 of the Ohio Revised Code and found to be eligible, no request to the Superintendent of Public Instruction for a determination of exclusion shall be made until the school psychologist, or other qualified psychologist, has designed an educational or training program for the child.

5. The responsibility for providing a program for educating and training a pupil, of compulsory school age who has been excluded from attendance in the public schools under Section 3321.05 of the Ohio Revised Code, rests with the local board

of education.

6. No pupil of compulsory school age residing in the Fairbanks School District shall be entered into a training program outside the jurisdiction of Fairbanks Board of Education unless written contracts between the training institutions and the Fairbanks Board of Education have been properly concluded: or the training program or institution is a part of the public school cooperative programs in special education and vocational education; or the pupil is enrolled in non-public school meeting the requirement of the Ohio Department of Education.

7. A pupil, of compulsory school age who has been excluded from the public schools under Section 3321.05 of the Ohio Revised Code, may not be reentered in the public schools unless the initial order excluding him has been rescinded by the Superintendent of the Local School District. Parents of a pupil who has been excluded may request that their child be reevaluated to determine if the child is eligible

for reinstatement into the public schools.

8. Pupils of compulsory school age who do not qualify for exclusion from the public schools under Section 3321.05 of the revised code, but whose mental and physical capabilities qualify him for special education services, and for whom a program of education and training is not provided within the public schools, may be entered into programs outside the public schools and tuition contracts entered into as provided under Section 3313,88 of the Ohio Revised Code. However, no placement shall be made unless the parent or guardian of the child requests in writing to the Superintendent of the Local School that their child be placed in such a training program. No placement shall be made until the pupil has been tested and otherwise evaluated to determine if the program into which the pupil will be placed will meet the educational needs of the pupil. The school psychologist shall make such evaluations.

9. If a pupil of compulsory school age for which the Fairbanks Board of Education has responsibility to provide educational and training programs is excluded by training institutions in which the pupil has been placed in accordance with this policy; is withdrawn by actions of the parents; or is otherwise withdrawn from the educational or training program; the pupil shall be entered into another

program of training that best meets his needs as soon as possible.

10. In making decisions of reentry into the public schools of children whose exclusion under section 3321.05 of the Revised Code has been rescinded; or of children who have been returned to the public schools by training programs outside the school as provided by 3313,88, and this policy; the welfare of the child shall be paramount; however, the affect upon the teacher and pupils of the program into which the pupil will be reentered must be considered.

ll. The administration is hereby authorized to administer this policy by making such rules and regulations and by establishing such procedures as necessary to fulfill the intend of this policy.

References: Ohio Attorney General Opinion - 69-040

Board of Education vs. State, 47 App. 417, 191 Ne 914

Ohio Revised Code 3321.01 thru .05

3313.88

5127.01 thru .04 5126.01 thru .04

Public Law 93-380

# North Union Local

WHEREAS Federal and State laws require that a Board of Education provide educational and training programs for all pupils who are of compulsory school age regardless of their physical or mental capacities; and to insure that procedures for providing these programs are in accordance with Federal and State laws; with Ohio Department of Education Regulations; and with sound educational judgements; the foregoing policy is hereby established.

1) Referral form completed by school personnel and processed as deemed warranted

2) Building principal notifies parents of request for evaluation in person, by phone, or by letter, and attempts to secure written parent permission for psychological assessment. At this time, he must provide the parent with:

a) concise description of the pupil's problem and reason the school wants

psychological evaluation done.

b) name of person providing evaluative info (School Psychologist)

c) general description of assessment tests and instruments to be used with the pupil

d) description of possible special education program placement assessment may

indicate

e) statement of parents' rights

(1) right to refuse or give permission for the psychological assessment and/or special program placement

(2) right to conference regarding any aspect of assessment procedure, and right to review all relevant information in pupil's school record

(3) right to obtain an outside evaluation of the child

(4) right to be informed of evaluation results

3) One of three things happen next:

a) either permission for testing is received, and psych. schedules testing

within 30 days, informing parent of proposed testing date.

b) or parent refuses permission to test. An in-person conference will then be necessary to make another attempt at securing permission. If this fails, and the school personnel feel that an evaluation is imperative, due process calls for an impartial hearing.

c) or parent does not respond to requests for evaluation. Attempts are made to reach parents through another letter or phone call. If still no response within 30 days, school may proceed with the evaluation, sending a letter of prior

notice to parents.

4) Within 15 days after completion of evaluation, parents will receive by certified mail, or personally in a conference, a description of the proposed individual educational plan (I.E.P.), the method by which it was developed, and a statement of why the proposed placement is the least restrictive option for the child. Parent may sign approval of the I.E.P., and placement, or may object to the placement. If parents do object to the placement, a description of the review procedure must be presented to parents, as well as a declaration that the child's educational placement will not be changed until resolution of parents' objections.

- 5) Twelve months after a child's placement into a special education program, and during each calendar year thereafter (as long as the child is in special education), the school district shall conduct a review of the child's individual educational plan I.E.P.). Parents must be notified of this review 15 days prior to its undertaking, be invited to participate, and informed of the results 15 days or less after the review has been completed. The review will be completed by the special education teacher, through an individual assessment (testing) of each child enrolled in his/her class at the onset of the school year, followed by appropriate revisions of the child's educational plan. An educational plan for each child must include:
  - a) a statement of the present levels of educational performance of the child;
  - b) a statement of annual goals, including short-term instructional objectives;
  - c) a statement of the specific educational services to be provided to the child, and the extent to which such child will be able to participate in regular educational programs;
  - d) the projected date for initiation and anticipated duration of such services, and evaluation procedures and schedules for determining whether instructional objectives are being achieved.
- 6) Testing of the pupil shall be done by qualified public school psychologists. If no qualified public school psychologist is employed, a qualified psychologist outside the school shall be employed to administer the necessary evaluations. The cost of such testing and evaluation shall be paid by the North Union Board of Education
- 7) No pupil of compulsory school age residing in the North Union School District shall be entered into a training program outside the jurisdiction of North Union Board of Education unless written contracts between the training institutions and the North Union Board of Education have been properly concluded; or the training program or institution is a part of the public school cooperative programs in special education and vocational education; or the pupil is enrolled in a non-public school meeting the requirement of the Ohio Department of Education.
- 8) The parents of a pupil who has been enrolled in a special class may request that their child be reevaluated to determine if the child is eligible for reinstatement into the regular program.
- 9) Pupils of compulsory school age who do not qualify for North Union special programs, but whose mental and physical capabilities qualify him for special education services, and for whom a program of education and training is not provided within the public schools, may be entered into programs outside the public schools and tuition contracts entered into as provided under Section 3313.88 of the Ohio Revised Code. No placement shall be made until the pupil has been tested and otherwise evaluated to determine if the program into which the pupil will be placed will meet the educational needs of the pupil. The school psychologist shall make such evaluations.

Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to adjourn the meeting. Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Jebry H Coors
President

The Union County Board of Education met in regular session on April 26, 1977 with all members present.

1. Mr. Gorton moved. Seconded by Mr. Schacherbauer to approve the minutes as printed.

Roll Call:

Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

2. Mr. Ballinger moved. Seconded by Mr. Weaver to pay the following bills:

Education Funding Research Council, EFRC Guide	\$ 26.45
Adapt Press, Inc., Remediation Handbook for Psych	8.47
A.B.Dick Co., stencils	52.50
Garrigan's, office supplies	99.03
Business Equipment Co., coat rack, etc	103.20
The Psychological Corp., record forms for Psych	25.35
The Interstate Printers & Publishers, books for sp.thera	19.34
Marysville Office Center, ribbons, etc	17.24
Zaner-Bloser, primary pencils & writing frames	8.56
Marysville Journal Tribune, contracts	296.00
The Learning Shop, materials for Psych	126.05
Croft Nei Publications, books for Supervisor	47.92
Holcomb's, books for Psych	12.63
Xerox, meter usage for March and dry imager	385.71

Roll Call:

Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

3. Mr. Gorton moved. Seconded by Mr. Schacherbauer to employ Mr. Robert Snyder as general supervisor for the Union County Schools on the State minimum salary plus 6%. The length of the contract to be one (1) year on a twelve (12) month basis.

Roll Call: Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes, therapist for the 1977 a school year. The same be

4. Mr. Weaver moved. Seconded by Mr. Gorton to employ Linda Sue (Trautwein) Monroe as speech and hearing therapist for the 1977-78 school year. The salary to be based on the State Minimum salary schedule for nine (9) months.

Roll Call: Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

5. Mr. Gorton moved. Seconded by Mr. Ballinger to employ Elizabeth Gafke as speech and hearing therapist for two 1977-78, 1978-79 school years. The salary to be based on the State minimum schedule for nine (9) months.

Roll Call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

6. Mr. Schacherbauer moved. Seconded by Mr. Weaver to employ Mrs. Linda LaMotte as school psychologist for a two(2) year period, 1977-78 and 1978-79, based on the State minimum salary schedule for eleven (11) months.

Roll Call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

7. Mr. Weaver moved. Seconded by Mr. Ballinger to request an audit of the Union County finances by the State Auditor, Division of Schools and Libraries.

Roll Call: Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbuaer, yes; Mr. Coons, yes.

8. Mr. Schacherbauer moved. Seconded by Mr. Gorton to approve the Educational Plan for Handicapped of North Union, Fairbanks and the County Board.

Roll Call: Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

9. Mr. Schacherbauer moved. Seconded by Mr. Weaver to oppose H.B. 449 and directed the superintendent to inform the Education Committee and Rep. Saxbe of the feelings by letter.

Roll Call: Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

10. Mr. Gorton moved. Seconded by Mr. Coons to approve the expense voucher form presented to them by Mr. Wright.

Roll Call: Mr. Gorton, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes.

11. Mr. Weaver moved. Seconded by Mr. Coons to adjourn.

Roll Call: Mr. Weaver, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes.

I fave 130124

Newbuch H Coors

The Union County Board of Education met in regular session May 24, 1977 in the Superintendents office at 8:00 P.M. with the following members present: Mr. Richard Ballinger, Mr. Dana Gorton, Mr. Herbert Coons, Mr. Lee Schacherbauer and Mr. George Weaver.

Mr. Schacherbauer moved. Seconded by Mr. Ballinger to approve the minutes as printed.

Roll Call: Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to pay the following bills:

Clark County Board of Education, paper and copies	\$ 14.53
Marysville Office Center, supplies	134.82
Hammond and Stephens Co., 1000 certificates	88.39
Zerox, net usage charge for April	267.30
Holcomb's, paper and books	227.40
Jimmy Rea Electronics, Inc., 10 ft. TV cord	18.00
Banks Baldwin Law Publishing Co., 1977 subscription	35.00

Roll Call: Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to increase the superintendents salary for the second year of his contract 1977-78 from \$21,500 to \$22,000, effective July 1, 1977.

Roll Call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to adopt the following non-certificated salary schedule for 1977-78 school year effective July 1, 1977.

Years Exp.	Index	Salary
0 1 2 3 4 5 6 7 8 9 10	100.0 103.8 107.6 111.4 115.2 119.0 122.8 126.6 130.4 134.2 138.0 141.8	\$4,949.86 5,137.96 5,326.05 5,514.14 5,702.24 5,890.33 6,078.43 6,266.52 6,454.62 6,642.71 6,830.81 7,018.90

Roll Call: Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Coons to increase the amount the county board pays for bus driver physicals from \$7 to \$10 effective immediately.

Roll Call: Mr. Weaver, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to adjourn the meeting.

Roll Call: Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Overlooked when printing minutes:

Mr. Schacherbauer moved. Seconded by Mr. Gorton to approve the supervisor to attend the workshop in June, 1977. Roll Call: Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, Yes.

Hobert H Corre

The Union County Board of Education met in regular session on June 28, 1977, in the office of County Superintendent, Courthouse, Marysville, Ohio. The meeting was called to order at 8:00 P.M. by Mr. Herbert Coons, President.

# Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present.

Mr. Schacherbauer moved. Seconded by Mr. Weaver to amend the May board minutes as follows: Paragraph four and five dealing with the superintendents and non-certified salary. Change the effective date of the salaries from July 1, 1977 to August 1, 1977.

# Roll Call:

Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to approve the amended May board minutes.

# Roll Call:

Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons yes.

Mr. Weaver moved. Seconded by Mr. Gorton to make the following transfers:

From	To
C-2 (A-17) \$400.00	C-7 (E-11) \$400.00
C-2 (A-17) \$400.00	C-7 (E-16) \$400.00
C-2 (A-17) \$ 10.00	C-8 (F-3) \$ 10.00
C-2 (A-17) \$109.89	C-8 (F-6) \$109.89
Total \$919.89	\$919.89

Book transfer of 650.23 from general fund to Title III NDEA.

# Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Coons to approve payment of the following bills:

American Business Equipment, supplies for	Savin	C	iqc	er.								\$ 60.90
Folding Equipment Company, 1 Exec. chair.												273.00
Xerox Corporation, monthly charge for May												171.39
Marysville Office Center, supplies										•		15.61
Prentice Hall, book for Supervisor												
Croft Nei Publications, curriculum service	e										•	104.76
The Psychological Corporation, tests for 1	Psych.											12.84

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver to approve the State minimum salary schedule as the salary schedule for the Union County Office certified staff, (1977-78).

#### Roll Call:

Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

	12 Mo.	12,264	12,801	13,339	13,877	14,415	14,952	15,489	16,027	16,565	17,103	17,640	18,177	
ASTERS	11 Mo.	11,242	11,735	12,227	12,721	13,213	13,706	14,199	14,691	15,185	15,677	16,170	16,663	
MAS	10 No.	10,220	10,668	11,116	11,564	12,012	12,460	12,908	13,356	13,804	14,252	14,700	15,148	
	9 Mo.	9,198	109'6	10,004	10,408	10,811	11,214	11,617	12,020	12,424	12,827	13,230	13,633	
	12 Mo.	11,625	12,107	12,589	13,071	13,552	14,033	14,515	14,997	15,479	15,960	16,441	16,923	
YEARS	11 Mo.	10,657	11,098	11,540	11,981	12,423	12,864	13,305	13,748	14,189	14,630	15,071	15,512	
FIVE Y	10 Mo.	9,688	10,089	10,491	10,892	11,293	11,694	12,096	12,498	12,899	13,300	13,701	14,102	
	9 190.	8,719	080'6	9,442	9,803	10,164	10,525	10,886	11.248	11.609	11.970	12.331	12,692	
	12 Mo.	11,200	11,625	12,051	12.477	12,903	13,328	13,753	14.179	14.605	15.031	15.456	15,881	
JOR	11 Mo.	10 267	10.657	11.046	11.438	11,827	12,217	12.607	12 997	12,231	13 778	14 168	14,558	
BACHELOR	10 Mo.	0 333	9,688	10.042	10 308	10,252	11 107	11 461	11 816	12,010	17 576	12 080	13,234	
	9 Mo.	0000	8 719	0 038	9,000	572	9000	10,315	10,510	10,034	11,934	11 503	11,911	
NO DEGREE	9 No.	200 1	7 560	7 056	1,00%	8,140	25450	0,136	0,130	8,736	8,130	8,730	8,736	
02			0 -		7 (	7 .	d' L	0 4	0 1	-	00 0	20 0	0 1	

Mr. Gorton moved. Seconded by Mr. Coons to approve the course of study in music for the North Union Local School.

# Roll Call:

Mr. Gorton, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes.

Mr. Schacherbauer moved. Seconded by Mr. Gorton to increase the school psychologists salary 6% above the State Minimum for one year (1977-78).

# Roll Call:

Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton to cancel the July Board meeting unless an emergency arises.

# Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to invest \$5000 for one year and \$10,000 for 90 days of the boards inactive funds.

# Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Jon Kiger was present to be introduced to the County Board. Mr. Kiger will assume the superintendency of North Union Local on August 1, 1977.

Two representatives of the Gestetner Company were present to demonstrate: A. An electronic stencil cutter. B. Silk screen memo printing machine. The cost of the two machines would be approximately \$4000.

A discussion resulted from a recommendation made by the superintendent to become our own funding agent. But it was decided to table the recommendation until a later date.

Mr. Ballinger moved. Seconded by Mr. Weaver to adjourn the meeting.

# Roll Call:

Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Heiler H. Coord

The Union County Board of Education met in regular session Tuesday, August 9, 1977 at 8 P.M. in the office of the superintendent with Mr. Coons presiding.

# Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present.

Mr. Schacherbauer moved. Seconded by Mr. Gorton to approve the minutes as printed.

Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to accept the resignation of Mr. Robert Snyder, elementary supervisor.

### Roll Call:

Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to employ Mr. Richard Lehman as elementary supervisor at a salary of \$19,200 for one year (1977-78 school year).

### Roll Call:

Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to pay the following bills:

American Guidance Service, Inc., 1 manual			 \$ 3.77
Balfour, diploma cases and sheets for N.U	,		371.00
Marysville Journal Tribune, paper and grade cards			566.80
Savin Business Machines Corp, monthly billing			160.00
Marysville Office Center, supplies			47.65
Audiometric Mfgs., recalibrate audiometers			
Croft Nei Publications, "Learning Disabilities" for supervisor			42.12

#### Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to appropriate \$1,373.34 in the C4-B 10 account.

# Roll Call:

Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr Weaver moved. Seconded by Mr. Gorton to appoint Richard Ballinger as the Union County Boards delegate to the Ohio School Boards Association Conference for 1977.

#### Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, abstained, Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to appoint Mr. Lee Schacherbauer as the alternate delegate to the Ohio School Boards Association Conference for 1977.

#### Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to amend the non-certified salary schedule as follows: The base salary to be \$5,289.14 with a maximum salary of \$7,500.00 after eleven years of experience.

Mr. Gorton Moved. Seconded by Mr. Ballinger to approve the minutes as printed.
Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to employ Mrs. JoAnn Kyre, as part time secretary to be on call at the rate of \$3.00 per hour.

Mr. Weaver, yes, Mr. Coons, yes, Mr. Wellinger, yes, Mr. Gorbon, yes, Mr. Sellinger, yes, Mr. Weaver, yes, Mr. Coons, yes, Mr. Weaver, yes, Wr. Weaver, yes, Mr. Weaver, yes, Mr. Weaver, yes, Wr. Weaver, yes, which we want year. Weaver, yes, which we want year. Weaver, year, year, year, year, year, year, year, year, year, year,

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to adjourn the meeting.

Roll Call:

Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Rallinger to increase the lawyel allowance to Fifteen cents per mile with a resolute payment of six hereined deligner. Rall Call:

Mr. Weaver, year Mr. Ballinger, year Mr. Jorbon, year by Coven year

Mr. Gorton moved. Seconded by Mr. Menver to adjourn the exeting.

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Gallinger, yes; Mr. Goons, yes,

Herbit & Come President Journes W. Wright

The Union County Board of Education met in regular session September 27, 1977 in the Superintendent's office at 8:00 P.M. with the following members present: Mr. Richard Ballinger, Mr. Dana Gorton, Mr. Herbert Coons. Mr. George Weaver.

Mr. Gorton moved. Seconded by Mr. Ballinger to approve the minutes as printed. Roll Call:

Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Coons to approve the course of study in all academic areas for Fairbanks High School. Roll Call:

Mr. Weaver, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Gorton, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to increase the boards salary to forty dollars per meeting and fifteen cents per mile for travel, effective November 22, 1977.

Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger to increase the travel allowance to fifteen cents per mile with a maximum payment of six hundred dollars. Roll Call:

Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to adjourn the meeting. Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Coons, yes.

The Union County Board of Education met in regular session Tuesday, October 25, 1977 at 8:00 P.M. in the office of the superintendent with Mr. Coons presiding.

# Roll Call:

Mr. Ballinger, present; Mr. Coons, present, Mr. Gorton, absent; Mr. Schacherbauer, present; Mr. Weaver, present.

Mr. Schacherbauer moved. Seconded by Mr. Ballinger to approve the September minutes as printed.

# Roll Call:

Mr. Schacherbauer, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Coons to approve payment of the following bills:

Savin Business Machines Corp	\$250.69
Lloyd E. Moore, M.D., one bus physical	10.00
C. W. Holcomb, M.D., one bus physical	10.00
James W. Wright, plywood	10.00
The Psychological Corporation, 2 pkgs. tests	12.95
Marysville Office Center, supplies	

# Roll Call:

Mr. Weaver, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver to approve following course of studies for North Union Local School: Commercial, Physical Education, Driver Education, and Art.

# Roll Call:

Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to make application that will establish Union County's eligibility to participate in either Part B or Part C of ESEA Title IV funds.

# Roll Call:

Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver to adjourn.

#### Roll Call:

Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Coons, yes.

Herbert & Coort

The Union County Board of Education met in regular session November 22, 1977 in the Superintendent's office at 8:00 P.M. with Mr. Coons presiding.

### Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present, Mr. Schacherbauer, present; Mr. Weaver, present. Mr. Vern Payne a newly elected board member also attended the meeting.

Mr. Schacherbauer moved. Seconded by Mr. Weaver to approve the October minutes as printed.

# Roll Call:

Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to rescind the motion increasing board members salaries (Sept. meeting paragraph four, page 28) due to the Attorney General's opinion "that board members cannot receive in-term increases in salary." Note: All members elected or re-elected in November will be eligible as of January 1, 1978.

# Roll Call:

Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to approve the following bills for payment.

Treasurer, State of Ohio, 4 state directories	00	
Zaugg and Linscott, M.D.'s, 1 bus physical	00	
C.W. Holcomb, M.D., 1 bus physical	00	
Sportsman's Shop, spelling bee trophies	70	
Marysville Office Center, supplies 50.	64	
Columbus Citizen Journal, 75 "Words of the Champions"		
American Business Equipment Co., T-D pak for copier		
Savin Business Machines Corp., monthly charge		
Vort Corporation, BCP charts for Psy		
United Business Service, Inc., supplies for mimeo		
The Thompson Company, stencils for Roneo		
THE THOMPSON COMPANY, SCENCIES FOR MONEY.	( )	

#### Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton giving the superintendent permission to enter into a contract with M.E.C. for computer payroll services. The expenses of the service will be shared by the two local schools and county office as follows: North Union 49%, Fairbanks 26%, County Office 25%.

#### Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Gorton to re-schedule the December meeting from the 27th to the 20th of December.

### Roll Call:

Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to adjourn.

#### Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Keileh & Corons
President

The Union County Board of Education met in regular session Tuesday, December 20, 1977, at 8:00 p.m. in the office of the superintendent with Mr. Coons presiding.

# Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present. (Mr. Ballinger entered the meeting after all official business had been completed).

Mr. Gorton moved. Seconded by Mr. Schacherbauer to approve the November minutes as printed.

# Roll Call:

Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Schacherbauer to approve the following bills for payment:

Savin Business Machines, monthly charge	\$160.00
Sportsmans Shop, engraving	4.00
Malcolm MacIvor, one bus physical	
Marysville Office Supplies, one ribbon	2.25
United Business Service, one Gestetner and one repro-center	

# Roll Call:

Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton Moved. Seconded by Mr. Coons to join the Ohio School Boards Association for 1978.

### Roll Call:

Mr. Gorton, yes; Mr. Coons, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Schacherbauer to increase the salary of board members to the maximum allowed by State Law.

# Roll Call:

Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes: Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to increase the travel allowance for board members to the maximum allowed by State Law.

# Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

Mr. Schacherbauer moved. Seconded by Mr. Weaver granting Mr. Gorton permission to attend the National School Boards Convention as Union County's official representative.

# Roll Call:

Mr. Schacherbauer, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to adjourn.

#### Boll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Schacherbauer, yes; Mr. Coons, yes.

President

Clerk

The Union County Board of Education held its organization meeting January 5, 1978 at 7:00 p.m. in the superintendents office.

The oath of office was administered to Mr. Dana Gorton, Mr. George Weaver, and Mr. Verne Payne.

The Clerk as temporary chairman called for nominations for president. Mr. Gorton placed the name of Herbert Coons in nomination. There being no further nominations, Mr. Weaver moved that the nominations be closed and that the clerk be instructed to cast a unanimous vote for Mr. Coons. Mr. Payne seconded the motion.

### Roll Call:

Mr. Weaver, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Coons, abstained.

Mr. Coons as president called for nominations for vice-president. Mr. Weaver placed the name of Mr. Gorton in nomination. There being no further nominations Mr. Payne moved that the nominations be closed and that the clerk be instructed to cast a unanimous vote for Mr. Gorton. Mr. Coons seconded the motion.

# Roll Call:

Mr. Payne, yes; Mr. Coons, yes; Mr. Weaver, yes; Mr. Gorton, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to hold the regular meetings on the fourth Tuesday of every month except July at 8:00 p.m. in the superintendents office.

# Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Gorton to approve the appropriations as follows for 1978:

# PERSONAL SERVICES-SALARIES AND WAGES

Administration		
A - 1 Salaries-Members-Board of Education	1,920.00 2,000.00 22,833.00	
A - 6b Salaries-Employees in Supt. Office	7,795.42	
(Supervisors, psy., etc.)	\$ 52,300.00 86,848.42	
COORDINATE ACTIVITIES		
A - 17 Salary-Compulsory Attendance Officer	\$ 700.00	
SPECIAL SERVICES		
A - 33 Salaries-Lecturers	\$ 1,000.00	
SUPPLIES		
B - 1 Administration Office. B - 5 Teaching Aids. B - 10 Other Supplies.	1,000.00 1,000.00 4,000.00	
	\$ 6,000.00	

# EQUIPMENT REPLACEMENTS

D - 1 Administration Offices	\$ 1,000.00
CONTRACT AND OPEN ORDER SERVICE	
E - 3 Repairs-Equipment-Administration.  E - 11 Telephone.  E - 15 Service Fund.  E - 16 Transportation of Employees-Administration.  E - 19 Expenses-Employees-Professional Meetings  E - 20 Other-Contract and Open Order Service.	\$ 500.00 3,100.00 1,500.00 3,200.00 2,000.00 26,231.73 \$ 36,531.73
FIXED CHARGES	
F - 3 Insurance. F - 5 Teachers Retirement Contributions. F - 5a Employees Retirement Contributions. F - 6 Workmen's Compensation. F - 7 Other-Fixed Charges and Contributions.	\$ 300.00 11,000.00 1,300.00 500.00 100.00 \$ 13,200.00

# Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Payne to purchase the liability insurance from the Ohio School Boards Association at \$50 per member for 1978.

# Roll Call:

Mr. Gorton, yes; Mr. Coons, yes; Mr, Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to adjourn.

Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Heiler Hoor

James W. Wright

Total Expenditures \$ 145,280.15

The Union County Board of Education met in regular session January 24, 1978 in the superintendents office with Mr. Coons presiding.

# Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Payne to approve the December minutes as printed.

# Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to approve the amended minutes of the organizational meeting.

# Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Coons to pay the following bills:

The Lesson Plan Co., books	_
	0.00
, 11	5.14
	5.00
American Business Equipment, T-D pak	3.50
	5.14
The Sportsman Shop, 2 plaques for spelling bee	.55
United Business Service, stencils	3.00
Marysville Journal Tribune, paper	1.00
	38.
	.50
	5.82
	3.28
	5.00

#### Roll Call:

Mr. Payne, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to give Mr. Wright and Mr. Lehman permission to attend the AASA convention in Atlanta, Ga., Feb. 17-24, 1978.

#### Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Coons to give Linda LaMotte permission to attend the National Psychological Convention in San Francisco, California.

# Roll Call:

Mr. Payne, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to re-employ James Wright as County superintendent for a period of five (5) years. The contract to begin August 1, 1978 and running through July 31, 1983. The salary to be set as follows: 1978-79 contract year \$24,000, 1979-80 contract year, \$24,794. The salary for the remaining three years to be determined at a later date.

#### Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Coons, yes.

Hecket H Court
President

James W. Wright

The Union County Board of Education met in regular session February 28, 1978 in the superintendents office with Mr. Coons presiding.

## Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present, Mr. Payne, present; Mr. Weaver, present.

Mr. Weaver moved. Seconded by Mr. Payne to approve the minutes of January.

#### Roll Call:

Mr. Weaver, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to approve the following bills for payment:

The National Graphics, supplies	\$ 17.08 35.00
Marysville Office Center, supplies	22.99
Frank Schafer Publishing Co., gameboards for Sp. Thera	8.90
Marysville Journal Tribune, supplies	133.50
A.B.Dick Co., mimeo. paper	243.50
Savin Business Machines, service charge	160.00
The Kenton Times, 1 year subscription	28.00
The Bellefontaine Examiner, 1 year subscription	27.00
Martha Marsh, 1 year subscription to C-J	32.76

#### Roll Call:

Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

The following staff members were present to give their annual report to the board.

Linda Monroe, Speech and Hearing Therapist Elizabeth Gafke, Speech and Hearing Therapist Linda LaMotte, School Psychologist Richard Lehman, Director of Curriculum - Supervisor

A discussion concerning the board opportunity to become a taxpaying employer in the unemployment compensation program. Since we have payed unemployment one time in sixty-four years it was decided that this would not be beneficial to the Union County Board of Education because of the initial cost.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

# Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Heeberh X Coors
President

James W. Wright

The Union County Board of Education met in regular session Tuesday, March 28, 1978 with Mr. Coons presiding.

Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Payne to approve the minutes of the February meeting as printed.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to pay the following bills:

American Association of School Administrators, cassettes	\$ 66.00 4.00
J. Weston Walch, Pub., books	36.10
Metropolitan Educational Council, expenses for computer	1020.00
Communication Skill Builders, Inc., supplies	89.80
Marysville Newspapers, Inc., letterheads	72.75
Banks Baldwin Law Pub.Co., legal service	87.50
Savin Business Machines Corp., monthly rental	168.40
United Business Service, Inc., supplies	45.41
Marysville Office Center, supplies	7.65
Vort Corporation, workbooks	4.35
Linda LaMotte, expenses at convention(NASP)	226.37

Roll Call:

Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to approve the following textbooks to be used in the Fairbanks Local School District.

Mathematics for the Real World Charles E. Merrill Co.

Algebra I Silver Burdett Co.

Algebra II Silver Burdett Co.

Plane Geometry With Space Concepts Ginn Co.

Advanced Mathematics Houghton-Mifflin Co.

Principals of Science-General Science Charles E. Merrill Co.

Chemistry, A Modern Course Charles E. Merrill Co.

Modern Biology Holt Company Your Marriage and Family Living McGraw-Hill Co.

Century 21, Typewriting, I and II South-Western Co.

Communication: Drafting Grade 9 Prentice-Hall Co.

Familiar Problems in Mechanical Drawing - Grade 10 McGraw-Hill

Reading 720 - Grade K-8 Ginn Co.

Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to accept the resignation of Linda Monroe, speech and hearing therapist.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn the meeting.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Herbert H Coons

James W. Whight

The Union County Board of Education met in regular session Tuesday, April 25, 1978 with Mr. Coons presiding.

## Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes of the March meeting.

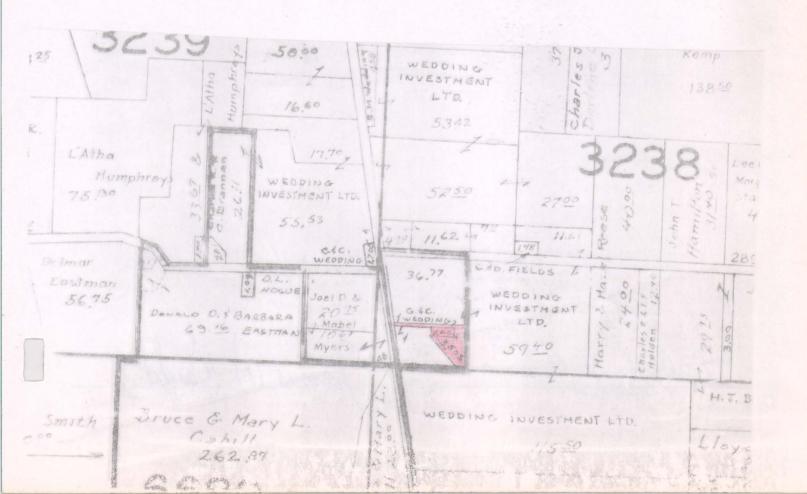
# Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to accept the transfer of land as released by the Marysville Board of Education to the North Union Local School District. Said land is the property of Geoffrey Wedding, 27003 S.R. #739, York Township, consisting of 4.5 acres (located in the south west part of V.M.S. 3238). The assessed value of the land is \$17,000; the market value is \$48,780 of which the land is valued at \$7,510.00 and the buildings at \$41,270. The Weddings have two children; Chris a kindergartener and Cory, a preschooler.

## Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.



Mr. Ballinger moved. Seconded by Mr. Weaver to employ Richard E. Lehman as general supervisor for a period of two years (1978-79 and 1979-80).

Roll Call:

Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Coons to purchase a term life insurance policy in the amount of \$10,000 for each county board employee.

Roll Call:

Mr. Gorton, yes; Mr. Coons, Yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to employ Frank Zirbel as attendance officer for the North Union Local School District at a salary of \$500.00 per year.

Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Gorton to adjourn.

Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

) Yerberh H Coors

James W. Wright

The Union County Board of Education met in special session May 11, 1978 with all members present.

The following action was taken:

Mr. Gorton moved. Seconded by Mr. Payne to increase the salary of county superintendent to \$27,500 for the 1978-79 school year.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Union County Board of Education met in regular session May 23, 1978 at 8:00 P.M. with Mr. Herbert Coons presiding.

# Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the minutes of the regular April meeting as printed.

#### Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Weaver to approve the minutes of the special board meeting of May 11, 1978 as printed.

#### Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Payne to approve the following bills for payment.

A.E.Roby, Inc., warrant book	
United Business Service, stencils  The Psychological Corporation, manual and tests	
The Ohio Academy of Science, seals, certificates, etc	-
Balfour, diplomas, for N.U	
Savin Business Machines Corp., monthly rental	410.00
Metropolitan Education Council, monthly billing for May	
Elizabeth Gafke, convention expenses	49.00
Linda Monroe, convention expenses	40.00

#### Roll Call:

Mr. Weaver, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Gorton to employ Lizabeth Jones as speech and hearing therapist on a limited one year contract. Salary to be \$8900 for the 1978-79 school year.

#### Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to appropriate an additional \$200.00 in account C-8 (F-3) and \$1500 in account C-1 (A-6)

## Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to adjourn

# Roll Call:

Mr. Weaver, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Coons, yes.

Helfert Hoors
President

James W. Winght

The Union County Board of Education met in regular session on Tuesday, June 27, 1978.

## Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Weaver moved. Seconded by Mr. Ballinger to approve the minutes of the regular May meeting as printed.

# Roll Call:

Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Gorton to approve the following bills for payment:

Ohio School Boards Association, leadership manual	
Westbrook Publishing Co., grade cards	
Metropolitan Educational Council, data processing	
Alfax Mfg. Corp, walnut bookcase	
Marysville Office Center, supplies	
Banks Baldwin Law Publishing Co., Ohio School Service	60.00
Gaumer Printing Co., working certificate forms	
National Graphics, classroom registers	61.37

#### Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to become fiscal agent for a L.D. classroom unit for Marysville Exempted School district, pending an agreement between the superintendents of the respective Boards of Education.

#### Roll Call:

Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to become fiscal agent for a L.D. classroom unit for Fairbanks Local School.

#### Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Coons to adopt the State minimum salary schedule as the Union County Boards official salary schedule for certified staff members.

		1978-197	9 STATE MINIMUM SALA	RY SCHEDULE	
NO DEGREE: BACHELOR DEGREE FIVE-YEAR MASTER DEGREE Years of					MASTER DEGREE
	Service	Dollar Amount	Dollar Amount	Dollar Amount	Dollar Amount
	0	7698.00	8900.00	9238.00	9745.00
	1	8010.00	9238.00	9620.00	10172.00
	2	8321.00	9576.00	10003.00	10599.00
	3	8633.00	9914.00	10386.00	11027.00
	4	8944 00	10252.00	10769.00	11454.00
	5	9256.00	10591.00	11151.00	11881.00
	6	9256.00	10929.00	11534.00	12308.00
	7	9256.00	11267.00	11917.00	12735.00
	8	9256.00	11605.00	12299.00	13163.00
	9	9256.00	11943.00	12682.00	13590.00
	10	9256 00	12282.00	13065.00	14017.00
	11	9256.00	12620.00	13447 00	14444.00

Roll Call:

Mr. Gorton, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to adopt a non-certified salary schedule with a beginning salary of \$5789.14 to a maximum of \$8209.00 after eleven years.

# UNION COUNTY BOARD OF EDUCATION NON-CERTIFIED SALARY SCHEDULE 1978-79

Years Exp.	Index	Salary
0	100.0	\$5,789.14
1	103.8	\$6,009.12
2	107.6	\$6,229.11
3	111.4	\$6,449.10
.4	115.2	\$6,669.08
5	119.0	\$6,889.07
6	122.8	\$7,109.06
7	126.6	\$7,329.05
8	130.4	\$7,549.03
9	134.2	\$7,769.02
10	138.0	\$7,989.01
11	141.8	\$8,209:00

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Payne to reluctantly accept the resignation of Mrs. Linda LaMotte, School Psychologist. Mrs. LaMotte has been an asset to the Union County Schools and will be missed tremendously.

Roll Call:

Mr. Weaver, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Coons to employ JoAnn Kyre as part-time secretary at an hourly rate of \$3.15 per hour on an on-call basis.

Roll Call:

Mr. Gorton, yes; Mr. Coons, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to appoint Mr. Payne as delegate and Mr. Weaver as the alternate to the Annual OSBA Business Meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Weaver, abstain; Mr. Payne, abstain; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to accept the following resolution:

Whereas the State Board of Education at its June 12, 1978 meeting approved the transfer of Geoffrey Wedding property from Marysville School District to the North Union Local School District; and

Whereas in a meeting with all superintendents concerned and Union County Auditor an equitable division of funds and indebtedness has been resolved and agreed to; and

Whereas a map and legal description of the property has been filed with the County Auditor, County Engineer, all school districts concerned and the State Board of Education, therefore, be it resolved, that such territory be approved and accepted by the Union County Board of Education on behalf of the North Union Local School District.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Gorton to adjourn.

Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

President Food

Clerk

The Union County Board of Education met in special session July 18, 1978 with Mr. Coons presiding.

Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Ballinger moved. Seconded by Mr. Payne to employ Mrs. Cheryl Werstler of Richwood, Ohio as school psychologist. Contract one year limited and a salary of \$12,727 for ten months. Said salary to be paid by the local schools.

Roll Calll:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to employ Mrs. Nancy Dawson of Centerville Ohio as school psychologist. Contract one year limited and a salary of \$14,150.00 for ten months.

Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Coons to employ Mrs. Toni Yeager as L.D. teacher to serve the Fairbanks Local School District. Contract one year limited and a salary of \$12,800. All of said salary above state minimum to be paid by the Fairbanks Local School.

Roll Call:

Mr. Payne, yes: Mr. Coons, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger to employ Janet Elaine Wahl as L.D. teacher to serve the Marysville School District. Contract one year limited and a salary of \$8,238.

Roll Call:

Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes: Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Geeber H Coord

Clerk

The Union County Board of Education met in regular session with Mr. Coons presiding August 28, 1978.

Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Ballinger moved. Seconded by Mr. Gorton to approve the minutes of the regular meeting in June.

Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Payne to approve the minutes of the July Special meeting.

Roll Call:

Mr. Weaver, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to approve the following bills for payment.

National Graphics, class registers	51.45
Jack Scott Insurance, bond for Supt	40.00
United Business Service Inc., stencils	91.41
Westbrook Publ. Co., file folders and grade cards 23	15.00
Slosson Educational Publ. Inc. 1 Test Kit	9.00
Ohio County Supt. Assoc., 100 booklets	25.00
	05.00
Marysville Office Center, supplies	
	77.00
	72.00
	36.88
	76.05
	71,84
	29.73
Immke Circle Leasing, one month rental SCM duplicator	70.21

# Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger to accept the resignation of Lizbeth Jones, Speech and Hearing Therapist.

#### -Roll Call:

Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Coons to employ Carol Strong as Speech and Hearing Therapist on a one year limited contract, Salary \$8,900.

## Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to make the following additional appropriations: \$10,117.07 in account C-1 (A-11)

300.00 in account C-1 (A-16-2)

700.00 in account C-4 (B-5)

100.00 in account C-9 (H-5c)

400.00 in account C-9 (H-7)

Roll Call

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Coons, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton to adjourn the meeting.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Herbert Heans
President

The Union County Board of Education met in regular session on September 26, 1978 at 8:00 P.M. in the Superintendent's office with Mr. Coons presiding.

## Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the August minutes as printed.

#### Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to approve the following bills for payment.

The Miller Co., desk, chair, bookcase\$	205.20
United Business Service, stencils and ink	232.47
Scholastic Book Services, 1 double action unit	243.29
Marysville Journal Tribune, stock paper	28.90
Shearer Banks Insurance Co., insurance on camera equip	140.00
Science Research Associates, supplies	237.95
Immke Leasing Circle, rental on copier	140.42
American Guidance Service, supplies	80.25
Hilliard Medical Arts, 1 bus driver physical	10.00
R.B. Hurl, M.D., 1 bus driver physical	10.00
Charles Thompson, M.D., 4 bus driver physicals	40.00
Charles E. Bolinger, M.D., 2 bus driver physicals	20.00
Herman E. Karrer, M.D., 4 bus driver physicals	40.00
Walter R. Burt, M.D., 15 bus driver physicals	150.00
C.W. Holcomb, M.D., 1 bus driver physical	10.00
Lloyd E. Moore, M.D., 1 bus driver physical	10.00
Thomas Wilson, reimbursement for bus physical	10.00
Marysville Office Center, supplies	90.85
Columbus Citizen Journal, Words of the Champions books	25.00
Postmaster, postage	70.00
TODONIADUCE, PODVABCE	10.00

#### Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Payne to approve \$30.00 per day for substitute teachers employed by the County Board.

## Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Weaver to employ Chris Dodge as L.D. teacher for 1978-79 school year. Salary \$9611 pro-rated over the remainder of the school year. (Salary of \$8565.72 for 164 days.)

#### Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Gorton to adjourn.

#### Roll Call:

Mr. Payne, yes; Mr. Gorton, yes; Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes.

President

James W. Wright

The Union County Board of Education met in regular session October 24, 1978 in the Superintendent's office with Mr. Coons presiding.

#### Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Payne moved. Seconded by Mr. Ballinger to approve the minutes as printed.

## Roll Call:

Mr. Payne, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to approve payment of the following bills:

Marysville Office Center, supplies	.15
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## Roll Call:

Mr. Gorton, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Coons, yes.

Mr. Payne moved. Seconded by Mr. Weaver to approve the reading course of study presented by the Superintendent.

## Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Coons, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

#### Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Gorton, yes; Mr. Weaver, yes; Mr. Coons, yes.

Mober 1d Coons
President

James W. Wright

The Union County Board of Education met in regular session November 28, 1978 in the superintendents office with Mr. Coons presiding at 8:00 P.M.

Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Payne moved. Seconded by Mr. Weaver to approve the October minutes as printed.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to approve the following bills for payment:

Walter R. Burt, M.D., 2 bus physicals	.21
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#### Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons to appoint Dana Gorton for a two year term as Union County's representative to the Central Joint Vocational School Board (Jan. 1979-Dec. 1980).

Roll Call:

Mr. Coons, yes; Mr. Gorton, abstain; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to appoint George Weaver for a two year term as Union County's representative to the Tri-Rivers Joint Vocational School Board.(Jan. 1979-Dec. 1980).

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, abstain.

Mr. Gorton moved. Seconded by Mr. Weaver to make application to the State establishing Union County eligibility for ESEA funds.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Union County Board of Education showing a positive interest and cooperation in further meeting the needs of students in the secondary LD program therefore:

Mr.Payne moved. Seconded by Mr. Gorton to apply for a facilitation grant for individualized diagnostic/prescriptive teaching intervention system.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne granting Nancy Dawson permission to attend an LD workshop (cost \$45.00)

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to approve the following additional appropriations:

\$400 to C-9-H7

100 to C-9-H5c

100 to C-8-F3

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to cancel the December meeting unless an emergency were to arise.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The organizational meeting for 1979 will be on January 4, 1979.

Mr. Payne moved. Seconded by Mr. Gorton to adjourn.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Herbert & Coons

President

James W. Wrught Treasurer The Union County Board of Education met January 4 for their organizational meeting in the superintendents office with Mr. Coons presiding at 8:00 P.M.

Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton nominated Mr. Coons for president of the Union County Board of Education. There being no other nominations. Mr. Weaver moved. Seconded by Mr. Payne to close nominations and elect Mr. Coons by a unanimous vote.

Roll Call:

Mr. Coons, abstain; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver nominated Mr. Gorton for vice president of the Union County Board of Education. There being no other nominations.
Mr. Payne moved. Seconded by Mr. Coons to close nominations and elect Mr. Gorton by a unanimous vote.

Roll call:

Mr. Coons, yes; Mr. Gorton, abstain; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to set the time, date, and location of the county board as follows: time- 8:00 P.M.; date- fourth Tuesday of the month; place-Supt. office.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to set the compensation for board members at the maximum permitted by law.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver authorizing the treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver authorizing the treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons authorizing the superintendent/treasurer to serve as the purchasing agent for the county board.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, Yes.

Mr. Weaver moved. Seconded by Mr. Payne to adjourn the meeting.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Derbert H Coons
President

The Union County Board of Education met in special session Jan. 4, 1979 in the Superintendents office with Mr. Coons presiding.

Roll Call:

Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Payne moved. Seconded by Mr. Weaver to approve the temporary budget.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to pay the following bills:

Audio Visual Educational Systems, listening station	\$ 49.87
SCM Consumer Products, toner and developer	203.75
Houghton Mifflin Co., Stanford Binet Kit and forms	96.49
Marysville Office Center, stock paper, etc	
Municipal Forms & Systems, Inc., W-2's	
The Psychological Corporation, tests	13.60
Bartha Visual Educational Service, tape recorder	
Quill Corporation, stencils, spirals, etc	
United Business Service, stencils	
The Standard Register Co., stock form	36.88
Stevenson and Associates, Inc., carrels and table	266.00

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to join the Ohio School Boards Association. (Dues for 1979, \$300 plus \$80 for the briefcase).

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to purchase liability insurance through the Ohio School Board Association at a cost of \$50 per member (Note: Banks-Shearer Insurance Co. was invited to be, but declined).

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to adopt the following resolution:

## Resolution

WHEREAS, Columbus Technical Institute has been providing off-campus instruction

to the residents of Union County for several years, and

WHEREAS, the Attorney General's office, through Opinion No. 87-051, indicates that there is no legal basis for Columbus Technical Institute to continue this service because the territory is not included as part of the official district of Columbus Technical Institute, and

WHEREAS, the Ohio Board of Regents' staff has indicated that state subsidies will no longer be available to financially support these classes beginning with

the academic year 1979-80, and

WHEREAS, the Board of Trustees of Columbus Technical Institute has indicated that they cannot continue to offer these courses without state subsidies and has indicated through its resolution of October 18, 1978, its willingness to have the Ohio Board of Regents dissolve its district and its charter to be replaced by a larger technical college district, including the Counties of Delaware, Franklin,

Madison and Union,

NOW, THEREFORE:

BE IT RESOLVED: that the Union County Board of Education believes it is desirable to continue and expand the courses offered by Columbus Technical Institute to the residents of our area, and

BE IT FURTHER RESOLVED: that the Union County Board of Education hereby requests the Ohio Board of Regents to create a technical college district comprising the whole territory of Delaware, Franklin, Madison and Union Counties, and to grant a charter to the Columbus Technical Institute to operate in this district, and

BE IT FURTHER RESOLVED: that the Union County Board of Education will participate in the caucus for the selection of the appropriate number of trustees to govern the

district as called for in Section 3357.05 of the Ohio Revised Code, and

BE IT FINALLY RESOLVED: that the clerk-treasurer of the board is hereby authorized and instructed to forward a copy of this resolution to the president of Columbus Technical Institute and to the Vice-Chancellor for Two-Year Campuses of the Ohio Board of Regents.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to adjourn the meeting.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Herlenh It Corons
President

Josnes II Wright

The Union County Board of Education met in regular session Jan. 23, 1979 at 8:00 P.M. in the Superintendent's office with Mr. Coons presiding.

## Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Weaver moved. Seconded by Mr. Payne to approve the minutes of the November regular meeting as printed.

## Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to approve the minutes of the organization meeting of Jan. 4, 1979 as printed.

## Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to approve the minutes of the special meeting Jan. 4, 1979 as printed.

## Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Superintendent/Treasurer reported that the following bills would be paid:

Quill Corporation, stencils	. \$ 65.96
The Highsmith Co., Inc., carrells and bookcase	
Teaching Resources, Fokes Sentence Builderr	
Immke Circle Leasing, copier	. 70.21
Marysville Journal Tribune, envelopes	. 16.59
Metropolitan Educational Council, computer services for Nov., Dec	
Ja	in. 1569.60
International Business Machines, service agreement for type	. 144.94
United Business Service, work on stencil cutter	49.50

Mr. Payne moved. Seconded by Mr. Gorton to adjourn.

# Roll Call:

Mr. Ballinger absent; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President H Cours

James W. Wright Treasurer The Union County Board of Education met in regular session in the superintendent's office February 27, 1979 at 8:00 P.M. with Mr. Coons presiding.

## Roll Call:

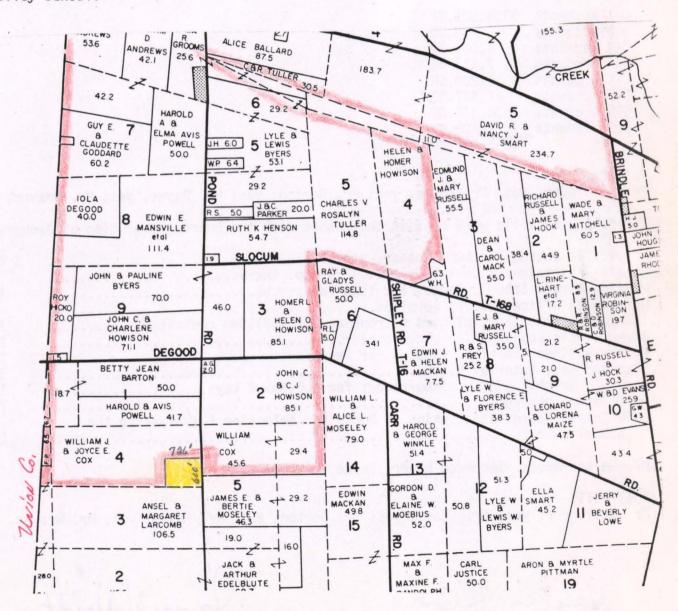
Mr. Richard Ballinger, present; Mr. Herbert Coons, present; Mr. Dana Gorton, present; Mr. Vern Payne, present; Mr. George Weaver, present.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the minutes of the regular January meeting as printed.

## Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to transfer ten (10) acres of the William Cox property to the Buckeye Valley School District upon the recommendation of the North Union Local Board. The property transferred as shown in the map would include the residence and would relieve Mr. Cox from paying tuition to the Buckeye Valley School.



North West section of Scioto Township

Roll Call:

Mr. Ballinger, No; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Coons, no.

Mr. Payne moved. Seconded by Mr. Gorton to issue supplementary contracts to the following employees for additional work in the Title IV-C 79-F-95 project.

Richard Lehman \$580.00 JoAnn Hodges 100.00

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton granting Mr. Lehman permission to attend a curriculum workshop in Detroit, Michigan.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to the permanent budget for 1979 as follows:

C-1 accounts \$138,305.97 C-2 accounts 250.00 C-3 accounts 1,000.00 7,573.65 C-4 accounts 1,200.00 C-6 accounts C-7 accounts 44,427.53 C-8 accounts 20,448.07 2,100.00 C-9 accounts \$215,305.22

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The following bills were paid in accordance with the boards resolution of January, 1979:

Marysville Journal Tribune, paper, etc	\$ 62.25
Gene's Entertainment Center, supplies for sp. thera	5.95
Meeting Street School, manual and test for psych	18.20
Marysville Office Center, supplies	2.24
The Sportsman's Shop, plaques & trophies for spelling contest	37.00
Immke Circle Leasing, for photo copier	70.21
United Business Service, needles for Gestafex	30.39
Ginn and Co., tutorial kit	53.64
James W. Wright, Supt. reimbursement for P.O.Box & keys	13.00
Postmaster, postage	70.00
Ohio School Boards Association, 5 books for Selecting & Evaluating the	
School Sunt	27 11

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

Jame W. Wright Treasurer The Union County Board of Education met in regular session March 27, 1979 in the superintendent's office with Mr. Coons presiding.

Roll Call:

Mr. Ballinger, absent; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Weaver to amend the February minutes as follows: The supplementary contract of Mr. Richard Lehman to be changed (page 58) to conform to the amounts approved in the Federal Project No. IV-C-79-F-95 for travel (change \$80.00 to \$75.00), and to approve said minutes as amended.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the appropriations and budget of the following federal project.

# Federal Project No. IV-C 79-F-95

I.	Administration A. Stipends B. Travel	\$ 600.00 253.00	
II.	Instruction Others	2,423.00 495.00	
III. IV.	Fixed charges Capital Outlay Total	81.00 1,111.00 \$4,963.00	

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to renew the contract of Elizabeth Gafke as Speech and Hearing Therapist on the State minimum salary schedule for three (3) years.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to renew the contract of Carol Strong for two (2) years.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to renew the contract of Toni Yeager as LD teacher for one (1) year.

Roll Call:

Mr. Coons, yes Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to renew the contract of Janet Wahl for two (2) years.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to non-renew the contract of Christine Dodge for 1979-80 school year.

#### Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to adopt the following textbooks for the Fairbanks District.

- 1. Ind. Arts
  - A. Energy and Transportation Prentice Hall
  - B. General Industrial Education (5th Ed.) McGraw-Hill
  - C. General Metals (4th Ed.)
- 2. Science
  - A. Earth Science (7th Grade) Silver Burdett
  - B. Focus on Life Science (8th Grade) Charles E. Merrill
  - C. Exploring Science (1-6)
    Laidlaw
- 3. Business
  - A. Understanding Business Law (5th Ed.)
    McGraw-Hill
  - B. Economics: Principles and Practices Charles E. Merrill
- 4. Sociology
  - A. The Study of Human Relations Harcourt

#### Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The following bills were presented for payment as per January resolution:

National Graphics, purchase orders	
Metropolitan Educational Council, computer ribbons	
The Workshop Way, 1 Workshop Way	16.00
Marysville Office Center, file cabinets, etc	313.41
Immke Circle Leasing, copier rental	70.21
Linda Benedict, speaker for workshop 2/24/79	25.00
Great Mid-Western Pub. Co., Delaware Co. plat	8.45
Richard E. Lehman, expenses to ASCD meeting	341.60

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

#### Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

James W. Wingst Tréasurer The Union County Board of Education met in regular session on April 30, 1979 in the Superintendents office.

The following members were present: Richard Ballinger, Herbert Coons, Dana Gorton, and George Weaver.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the minutes of the regular meeting as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton to transfer \$156.71 from C-8-F6b-001-2526-843 to C-8-F5a-001-2320-220.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger to adopt the following resolution:

Whereas the Central Ohio Special Education Regional Resource Center provides special education services at a regional level, as determined by the participating local school districts, and

Whereas the special education services provided by the Identification and Programming Development Project, Regional Educational Assessment and Programming Project, Instructional Resource Center Project and the Ohio Resource Center for the Visually Handicapped Project shall assist the school districts in complying with the Mandates of Public Law 94-142 and Amended Substitute House Bill 455 for educating handicapped children.

Whereas these services shall include but not be limited to the following:

1. Dissemination of information

2. Technical assistance in the identification of handicapped children.

3. Provide educational evaluation and assessment for difficult and multi-handicapped children.

4. Assist school districts in the development of educational plans for multi-handicapped children.

5. Develop and disseminate instructional materials for handicapped children.

6. Deliver appropriate inservice staff development to special and regular teachers, administrators and parents.

Now, therefore, be it resolved that the Union County

Board of Education participate in the Title VI-B Projects of the Central Ohio Special Education Regional Resource Center from September 1, 1979 to August 31, 1980 and

Be it further resolved, that there is no financial commitment by the school district for its participation in the above mentioned project and that James W. Wright shall be its authorized representative to the Central Ohio Special Education Regional Resource Center Governing Board.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

The following bills were presented for payment:

John A. Goetz Co., toner/developer for copier 113.89	
maintenance on copier 375.00	\$488.89
The Marysville Office Center, supplies	134.67
Walter R. Burt, M.D., 1 bus driver physical	10.00
National Graphics, appropriation sheets	6.89
United Business Service, stencils	124.25
Immke Circle Leasing, Inc., rental on copier	70.21
Banks Baldwin Law Pub. Co., binder and general opinions	45.00
The Sportsman's Shop, engraving for spelling trophy	12.00
Quill Corporation, stencils	120.96

Mr. Gorton moved. Seconded by Mr. Ballinger to adjourn the meeting.

Audited to HERE & Phomos Muchoel L. Phomos 5/22/79

Herbert Cours
President

James W. Wright Treasurer The Union County Board of Education met in regular session on May 22, 1979 in the Superintendent's office.

The following members were present: Herbert Coons, Dana Gorton, Verne Payne, and George Weaver.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the minutes as printed.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to accept the resignation of Janet Wahl effective at the end of the current school year.

Roll Call:

Herbert Coons, yes; Dana Gorton, yes; Verne Payne, yes; and George Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to approve the following text to be used in the North Union Local School District:

Language for Meaning (grades 3-6) Houghton Mifflin Co.

Wariner's English Grammar and Composition (grade 7) Harcourt Brace Jovanovich

Wariner's English Grammar & Composition (grade 8) Harcourt Brace Jovanovich

Wariner's English Grammar & Composition (grade 9) Harcourt Brace Jovanovich

Wariner's English Grammar & Composition (grades 10,11,12)
Harcourt Brace Jovanovich

Adventures for Readers (grade 7) Harcourt Brace Jovanovich

Adventures for Readers (Literature grade 8)
Harcourt Brace Jovanovich

Adventures in Literature (Literature grade 9)
Harcourt Brace Jovanovich

Adventures in Appreciation (Literature grade 10) Harcourt Brace Jovanovich

Adventures in Literature (Grade 11) Harcourt Brace Jovanovich

Adventures in English Literature (Grade 12) Harcourt Brace Jovanovich

Roll Call:

Herbert Coons, yes; Dana Gorton, yes; Verne Payne, yes; George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn the meeting.

President.

The Union County Board of Education met in regular session June 26, 1979 in the Superintendent's office. The following members were present: Mr. Richard Ballinger; Mr. Herbert Coons; Mr. Dana Gorton; Mr. Verne Payne; Mr. George Weaver.

Mr. Gorton moved. Seconded by Mr. Payne to approve the minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne the adoption of the following resolution:

RESOLVED by the Board of Education of the Union County Board of Education of Marysville Ohio, in conformity with the provisions known as "The Uniform Depository Act," the following institution, Union County Federal Savings and Loan be designated as a public depository for interim deposits of public money under the control of this board for a period June 26, 1979 to and including June 25, 1981 and that all deposits and withdrawals be made in conformity with law as provided by "The Uniform Depository Act."

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the institution hereby designated as public depository, and the President and Treasurer be and are hereby authorized to sign on behalf of the Board such memorandum agreements as are required under the provision of law.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to release the LD units controlled by this office back to the local schools and Marysville City.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to dispense with the July meeting unless some urgent business would necessitate having the regular meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to adjourn the meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Nana J. Gorton V. President Treasurer W. Wright

The Union County Board of Education met in special session on August 14, 1979 at 8:00 P.M. in the board office with the following members answering the roll call: Mr. Herbert Coons, Mr. Dana Gorton, Mr. Verne Payne, and Mr. George Weaver.

Two representatives from the Columbus Technical Institute were present requesting the board to reaffirm the action taken in Jan. 1979 including Union County in the Institute District.

Mr. Gorton moved. Seconded by Mr. Payne the adoption of the following resolution:

WHEREAS, this Board by Resolution adopted on January 4, 1979 requested the Ohio Board of Regents to create a technical college district comprising the whole territory of Delaware, Franklin, Madison and Union Counties and to grant a charter to the Columbus Technical Institute to operate in this district; and

WHEREAS, Ohio Revised Code Section 3357.021 has been enacted effective June 29, 1979 authorizing the expansion of an existing technical college district;

NOW, THEREFORE,

BE IT RESOLVED, that the County Board of Education hereby reaffirms and ratifies its above-referenced request to the Ohio Board of Regents to create a technical college district comprising the whole territory of Delaware, Franklin, Madison and Union Conties as set forth therein and hereby requests that the same be accomplished by the expansion of the district of the Columbus Technical Institute as authorized in Ohio Revised Code Section 3357.021; and

BE IT FURTHER RESOLVED, that this Board will cooperate and participate in the procedures provided in said 0.R.C. Section 3357.021 to complete and effectuate the expansion of said district as herein requested.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Wr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to accept the resignation of Carol Strong, speech and hearing therapist.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to accept the resignation of Toni Yeager, L.D. teacher.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to adopt a base salary of \$9500.00 on the State index for the 1979-80 school year.

22042	-M	Years	AVIT	chelor	Bac	Years of
sters Salary	Lndex	Salary	хәриІ	Salary	xəpul	Exp.
\$10,402.50	S.60I	00.198,6 \$	8.601	00.002,6 \$	0.00I	0
10,858.50	114.3	05.692,0I	I.801	00.138.9	8.EOI	T
11,314,50	I.9II	00.878,01	4.511	10,222,00	9.70I	7
02.077,11	123.9	05.980,II	7.911	10,583,00	p.III	3
12,226.50	128,7	00.264,II	121.0	00.446,0I	115.2	7
12,682,50	133.5	02.509,II	125.3	11,305.00	0.611	5
13,138,50	138.3	12,312.00	9.62I	00.999,II	122.8	9
05.462,EI	1.541	12,720.50	133.9	12,027.00	126.6	1
14,050.50	6°47I	13,129,00	138.2	12,388.00	7.0EI	8
05.902,4I	T.SZ.7	13,537.50	142.5	12,749.00	134.2	6
14,962.50	2.721	00.946,61	8.84I	13,110.00	138.0	OT
05.814,21	162.3	14,354.50	I.ISI	13,471.00	8.141	TI

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to give the following employees an amount equal to 5.263% rounded to the nearest dollar above the minimum base salary for a period of one year: Elizabeth Gafke and Cheryl Werstler.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Payne moved. Seconded by Mr. Coons to employ Ruth Winkler as speech and hearing therapist on a one year limited contract on scale.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver giving the Supt./Treasurer permission to enter into a contract for the 1979-80 school year with the Madison County Board of Education for psychological service.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to adopt the following textbooks for use in the Fairbanks Local School.

- A. Consumer Related Mathematics by Kravitz and Brant, published by Holt.
- B. Mother Pletsch's Painless Sewing by Palmer and Pletsch, published by Palmer and Pletsch.
- C. Creative Living by Foster, published by Butterick Publishing Company.
- D. Discovering Food by Kowtaluk, published by Bennett Books.
- E. Adventures in Appreciation by Anderson, published by Harcourt, Brace, and Janovich.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to adopt the Due Process Procedure for Evaluation and Placement of the Handicapped Manual.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to approve the following transfers, additions and amendments to the budget.

#### Additional and Amendments

C-1-A2a-001-2520-112 + \$50.00 C-1-6b-001-2320-112 + \$50.00 C-1-A-7-001-2210-111 +\$200.00 C-1-A-11-001-2140-111 -\$4,472.83 C-1-A21b-001-2150-111 + \$1,540.00 C-1-A-16-4-001-1200-111 - \$10,337.63 (Sp. Columbia) C-4-B-5-001-2150-513 + \$200.00 C-7-E-3-001-2544-423 + \$300.00 C-8-F-3-001-2320-251 + \$200.00 C-8-F-3-001-2526-843 + \$200.00 C-8-F-3-001-2520-853 + \$142.00 \times C-8-F-3-001-2540-424 + \$250.00

#### Transfer

500.00 from C-4-B-5-001-1260-513 to C-9-H5b-001-2320-640  $\checkmark$ 

## Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver setting the hourly rate of \$3.50 for parttime secretary help.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to adopt the following non-certified salary schedule for 1979-80 school year.

0	100.0	\$6,483.84
1	103.8	6,730.23
2	107.6	6,976.61
3	111.4	7,223.00
4	115.2	7,469.38
5	119.0	7,715.77
6	122.8	7,962.16
7	126.6	8,208.54
8	130.4	8,454.93
9	134.2	8,701.31
10	138.0	8,947.70
11	141.8	9,194.08

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton naming Mr. Coons as delegate to the OSBA meeting with Mr. Richard Ballinger as alternate.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, abstain; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Coons to cancel the regular August meeting.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

#### Roll Call:

Mr. Richard Ballinger, absent; Mr. Herbert Coons, yes; Mr. Dana Gorton, yes; Mr. Verne Payne, yes; Mr. George Weaver, yes.

President Jordon

The Union County Board of Education met in regular session Sept. 25, 1979 in the superintendent's office at 8:00 P.M. The following members were present: Mr. Ballinger, Mr. Gorton, Mr. Payne, Mr. Weaver. Mr. Gorton, Vice-President presided in the absence of Mr. Coons.

Mr. Payne moved. Seconded by Mr. Ballinger to approve minutes of the regular June meeting.

Roll Call: Mr. Ballinger, yes; Mr. Coons, absent; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to approve minutes of the special meeting in August.

Roll Call: Mr. Ballinger, yes; Mr. Coons, absent; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Note: Mr. Coons-president entered the meeting at this time.

Mr. Gorton moved. Seconded by Mr. Weaver to make the following additional appropriations and transfers.

\$392 to C-8

\$300 to C-1-A-7-001-2210-111

\$496 from C-7-E-20-001-2320-400 to Title IV-C

\$315.50 from C-7-E-20-001-2320-400 to C-7-E-16-001-2150-430 \*

\$162.50 from C-7-E-20-001-2320-400 to C-7-E-16-001-2210-430

\$1.00 C-1-A-21b-001-2150-111 to C-1-A-16-4-001-1200-111

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to increase the superintendent's salary from \$27,500 to \$27,740 effective the first pay period in October. (This requires an additional appropriation of \$240 to C-1-A6-001-2320-111.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton directing the superintendent to inform the corps of engineers that this board favors deauthorization of the Mill Creek Dam project.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President Cooks

The Union County Board of Education met in regular session October 23, 1979 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Gorton, Mr. Payne and Mr. Weaver.

Mr. Gorton moved. Seconded by Mr. Payne to approve the minutes of the regular Sept. meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to increase the salary of school psychologist Cheryl Werstler by \$1200 beginning in November 1979. Said funds to be transferred from C-7-E-20-001-2320-400 to C-1-A-11-001-2140-111, until reimbursed by the Fairbanks Local schools.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

A list of bills were presented that were paid or to be paid as per January resolution.

Mr. Gorton moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President & Coars

The Union County Board of Education met in regular session at 8:00 P.M. November 27, 1979 in the board office with the following members present; Mr. Ballinger, Mr. Coons, Mr. Payne, and Mr. Weaver.

Mr. Weaver moved. Seconded by Mr. Ballinger to approve the October minutes.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Gorton, absent.

Mr. Weaver moved. Seconded by Mr. Ballinger to increase the Superintendents salary \$360 beginning January 1, 1980.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to cancel the December meeting and hold the reorganizational meeting Jan. 10, 1979 at 8:00 P.M.

Roll Call: Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Ballinger, yes.

Mr. Ballinger moved. Seconded by Mr. Payne directing the superintendent to send Mr. Kenneth Foos a letter expressing the boards gratitude and appreciation for the years served on the North Union Board of Education.

# Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes. Mr. Ballinger, yes.

Mr. Payne moved. Seconded by Mr. Coons to adjourn.

#### Roll Call:

8 6

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Ballinger, yes.

Kerbuh H Coms

Treasurer Treasurer

The Union County Board of Education met January 10, 1980 for their organizational meeting.

Roll Call: Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Coons and Mr. Ballinger presented their certificates of election and the oath of office was administered by the treasurer.

I, Michard Gallinger, Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Sworn to and subscribed before me, this / O day of Ah', 1980.

Witness

I, Jersey Coops , Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Herbert Com

Sworn to and subscribed before me, this \_\_\_\_\_ day of \_\_\_\_

Clerk

Witness

# CERTIFICATE OF ELECTION Sections 3505.36, 3513.22, 3513.24, Revised Code

THE STATE OF OHIO, UNION COUNTY, ss.
We, the undersigned BOARD OF ELECTIONS of said County, having canvassed all the returns and declared
the result of the GENERAL Election held on Tuesday, the 6TH day of NOVEMEBR , 19 79, (Primary or General) within and for UNION COUNTY
(County, City, District, etc.)
DO HEREBY CERTIFY THAT RICHARD M. BALLINGER WAS DULY ELECTED
BOARD MEMBER
for said COUNTY BOARD OF EDUCATION for the FULL term ending DECEMEBR 31, 1983
as appears by the returns of the said election and the abstract of votes now on file in the office of said Board of Elections.
In Witness Whereof, We have hereunto subscribed our names and caused our official
seal to be affixed at MARYSVILLE Ohio, this 15TH
day of NOVEMBER 19 79
Dilliam L'Coleman
Ralph JE Micol
Rhiera M. Wilson Fire Founds
Director Board of Elections
THE RESERVE OF THE PARTY OF THE

# CERTIFICATE OF ELECTION

	Sections 3703.56, 3713.22, 3313.24, Revised	
THE STATE OF OHIO,	UNIONCOUNTY, se	S
We, the undersigned BOAl	RD OF ELECTIONS of said County, l	having canvassed all the returns and declared
the result of the GENERAL (Primary or General	Election held on Tuesday, the	6TH day of NOVEMBER , 19 7,9
within and for UNION COUN	ITY	
		(County, City, District, etc.)
DO HEREBY CERTIFY	THAT HERBERT H. COONS	WAS DULY ELECTED
	BOARD MEMBER	
as appears by the returns of the		term ending DECEMEBR 31, 1983 es now on file in the office of said Board of
Elections.		
	In Witness Whereof, We have hereur	nto subscribed our names and caused our official
	할 때 전 교통적으로 가입하다 보고 있었다. 나를 보고 있었다고 있었다면 하는 것이 어디에 가입하다 때문에 가입니다.	MARYSVILLE Ohio, this 15TH
	day of NOVEMB	BER Dilliam L. Coleman
		Ralph J. E. Haimed
		Lux Founds
A	trest: Journ M. Williams	Walles a. Hotelions

Mr. Coons was nominated for president by Mr. Gorton. Mr. Weaver seconded the nomination and requested that nominations be closed and Mr. Coons be elected by unanimous vote.

Roll Call: Mr. Ballinger, yes; Mr. Coons, abstained; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton was nominated forvice-president by Mr. Weaver. Mr. Payne seconded the nomination and requested that nominations be closed and Mr. Gorton be elected by unanimous vote.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, abstained; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes of the November meeting.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to set the time, date and location of regular board meetings as follows:

Time: 8:00 P.M.

Date: Fourth Tues. of each month except January

(No regular meeting in January).

Location: Supt. office

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to set the compensation for board members at the maximum permitted by law.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton to establish a service fund of \$1300.00 to be used by board members in fullfilling their duties.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to adopt the following budget for 1980.

Administration	\$116,968.84
Coordinate - Activities	0
Special Services	1,000.00
Supplies	5,900.00
Equipment Replacement	0
Contract & Open Order	45,607.65
Fixed Charges	18,910.00
Capital Outlay	1,557.51
Title IV-C	496.00
Total	\$190,440.00

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver authorizing the treasurer to invest inactive funds at the most productive interest rate whenever the funds are available.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Coons authorizing the treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver appointing the superintendent to serve as purchasing agent for the county board.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to purchase liability insurance through Republic of Franklin for the board members and superintendent because of increased litigation involving school boards and administrators. (two quotes were received - Forest T. Jones \$1400 and Republic of Franklin \$400)

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to renew the boards membership in OSBA.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons to participate in a feasibility study of a computer network through Tri-Rivers J.V.S.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton appointing the Supt. and President as the board's representatives to the Columbus Technical Institute caucus to elect a new trustee.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver granting Mr. Lehman travel expenses to AASA. (actual air fare not to exceed \$400 round trip.)

Roll Call: Mr. Ballinger, no; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver granting Mr. Coons permission to attend the President's workshop in February.

Roll Call: Mr. Ballinger, yes; Mr. Coons, abstained; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

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Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President & Coons

The Union County Board of Education met in regular session March 3, 1980. (Postpone from Feb. 26, 1980 because of inclement weather).

The following members were present: Mr. Coons, Mr. Payne and Mr. Weaver.

Mr. Weaver moved. Seconded by Mr. Payne to approve the January minutes.

#### Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to accept the resignation of Mr. Richard Lehman.

#### Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons to transfer \$496.00 (509-1200-513) which was advanced to Title IV-C for payment of bills back to the general fund account: (001-2320-512). Roll Call: Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to employ Thomas VanEman as school psychologist for the 1980-81 school year. Salary to be \$17,500 for ten months and all salary over the state salary schedule will be paid by Fairbanks Local.

#### Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Coons the adoption of the following resolution:

Recognizing that each and every year is an important year of the Schools for thousands of students, teachers, parents, and indeed for Ohioans; and

WHEREAS, the State Board of Education has established 1980 as The Year of the Schools; and

WHEREAS, James A. Rhodes, Governor of Ohio, has proclaimed 1980 The Year of the Schools; and

WHEREAS, both Houses of the General Assembly have enacted support for the Year of the Schools; and

WHEREAS, we collectively and individually acknowledge and appreciate the support given and the attention drawn to education and Ohio schools by state leadership; therefore be it

RESOLVED, that we, the members of Union County Board of Education, in adopting this Resolution, recognize 1980 as the Year of the Schools; and be it further

RESOLVED, that we the members of said Board of Education, actively promote the concept of focusing public attention on the positive side of education in Ohio, its achievements and its possibilities.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to adjourn.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Nama - Gotton

The Union County Board of Education met in regular session March 25, 1980, with Mr. Gorton presiding. The following members present.

Mr. Ballinger (entered at 8:17); Mr. Gorton; Mr. Payne; Mr. Weaver.

 $\operatorname{Mr.}$  Payne moved. Seconded by  $\operatorname{Mr.}$  Weaver to approve the minutes of the last meeting.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to adopt the following resolution:

Whereas the Central Ohio Special Education Regional Resource Center provides special education services at a regional level, as determined by the participating local school districts, and

Whereas the special education services provided by the Identification and Program Development Project, Regional Educational Assessment and Programming Project, Instructional Resource Center Project, and the Ohio Resource Center for the Visually Handicapped Project shall assist the school districts in complying with the Mandates of Public Law 94-142 and Amended Substitute House Bill 455 for educating handicapped children.

Whereas these services shall include but not be limited to the following:

- 1. Dissemination of information
- Technical assistance in the identification of handicapped children.
- Provide educational evaluation and assessment for difficult and multi-handicapped children.
- 4. Assist school districts in the development of educational plans for multi-handicapped children.
- 5. Develop and disseminate instructional materials for handicapped children.
- 6. Deliver appropriate inservice staff development to special and regular teachers, administrators, and parents.
- Now, therefore, be it resolved that the Union County Board of Education participate in the Title VI-B Projects of the Central Ohio Special Education Regional Resource Center from September 1, 1980 to August 31, 1981 and
- Be it further resolved, that there is no financial commitment by the school district for its participation in the above mentioned project and that James W. Wright shall be its authorized representative to the Central Ohio Special Education Regional Resource Center Governing Board.

Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to purchase life and accident insurance through MEC-Midland Mutual. The rates being .20 per thousand per employee and .035 per thousand accidental death.

# Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Joe Merchant attended and gave a very enlighten presentation on the EMR, Workstudy and ABE programs at North Union Local.

Mr. Weaver moved. Seconded by Mr. Ballinger to adjourn.

#### Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President & Coors

The Union County Board of Education met in regular session April 22, 1980. The following members were present: Mr. Ballinger, Mr. Coons, Mr. Gorton, Mr. Payne, Mr. Weaver.

Mr. Gorton moved. Seconded by Mr. Ballinger to approve the March minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to employ Ruth Winkler for a two year period on scale as speech and hearing teacher.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to employ Cheryl Werstler as school psychologist for a two year period at a salary of \$17,500.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver the adoption of the following textbooks for Fairbanks Local:

Home Economics - "Food for Today"

By Kowtaluk and Kopan

Publisher: Bennett Books

Physics - "Modern Physics"
By: Williams and Others

Publisher: Holt, Rinehart, and Winston

Business Education - "Clerical Office Procedures", 9th Ed.
By: Pasewark and Aliverio
Publisher: Southwestern

Literature 9-12 - "Adventures in Reading", Heritage Ed. Publisher: Harcourt, Brace Jovanovich

also

"Voices in Literature, Language and Composition" Publisher: Ginn and Co.

Earth Science - "Earth Science"

By: Namowitz and Stone

Publisher: American Book Co.

Composition - "The Writer at Work"

By: Gurth

Publisher: Webster/McGraw Hill

also

"Thinking and Writing About Literature" By: Roberts Publisher: Prentice-Hall Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne giving the Supt. permission to attend OCSA Spring Conference May 14,15,16, 1980. (Cost \$95)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons the following transfer:

\$1303.20 from 001-2150-111 to 001-2150-311

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton the adoption of the following non-certified salary schedule for 1980-81 school year.

# UNION COUNTY BOARD OF EDUCATION NON-CERTIFIED SALARY SCHEDULE

1980-81

Years of Exp.	Index	Salary
0	100.0	\$ 7,052
1	103.8	7,320
2	107.6	7,588
3	111.4	7,856
4	115.2	8,124
5	119.0	8,392
6	122.8	8,660
. 7	126.6	8,928
8	130.4	9,196
9	134.2	9,464
10	138.0	9,732
11	141.8	10,000

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to adopt the following resolution:

# RECOGNIZING MAY 1980 AS TEACHERS ARE TOPS MONTH

WHEREAS, Recognizing that many positive events are happening in our schools today and that the public should be made more aware of these accomplishments. The State Board of Education has declared 1980 as THE YEAR OF THE SCHOOLS IN OHIO. Improving communication between the public and the schools so that all Ohio citizens will have accurate information about the achievements and essentiality of our schools will be the major goal this year long endeavor. WHEREAS, The Union County Board of Education Recognizing that teachers are in the important position of influencing young people toward positive accomplishments for themselves and our society, Therefore, be it RESOLVED, That we, the Union County Board of Education in Adopting this resolution recognizing May 1980 as TEAGHERS ARE TOPS MONTH, in gratitude for their work with the students of Union County, and in commemoration of THE YEAR OF THE SCHOOLS IN OHIO.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger the adoption of the following certificated salary schedule for Speech and Hearing and Supervisors for 1980-81:

	cortificated barary	Delicadic Tol	bpecen and near	Tile and paper it	DOLD LOT TOO O		
ears of	Bachelor		Five Years		Mast	Masters	
Exp.	Index 100.0	Salary 10,200	Index 103.8	Salary 10,588	Index 109.5	Sala 11,1	
1	103.8	10,588	108.1.	11,026	114.3	11,	
. 2	107.6	10,975	112.4	11,465	119.1	12,	
3	111.4	11,362	116.7	11,903	123.9	12,6	
4	115.2	11,750	121.0	12,342	128.7	13,1	
5	119.0	12,138	125.3	12,781	133.5	13,6	
6	122.8	12,526	129.6	13,219	138.3	14,1	
7	126.6	12,913	133.9	13,658	143.1	14,5	
8	130.4	13,301	138.2	14,096	147.9	15,0	
9	134.2	13,688	142.5	14,535	152.7	15,5	
10	138.0	14,076	146.8	14,974	157.5	16,00	
11	141.8	14,464	151.1	15,412	162.3	16,5	
						,	

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to employ Juanita Beck to provide a four day reading workshop for North Union Local.

### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, No; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne requesting the County Commissioners to put additional lighting in the Board/Supt. office.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, No; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne; Mr. Weaver, yes.

Sand J Goth

Treasurer

The Union County Board of Education met in regular session May 27, 1980 in the Superintendent's office. Mr. Gorton presided in the absence of Mr. Coons. The roll call was as follows: Mr. Ballinger, absent; Mr. Coons, absent; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Payne moved. Seconded by Mr. Weaver to approve the minutes of the April meeting as printed.

# Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to accept the resignation of Ruth Winkler, Speech and Hearing Therapist.

#### Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Note: Mr. Ballinger entered the meeting at this time. (8:28).

Mr. Payne moved. Seconded by Mr. Weaver to not join the Tri-Rivers computer network, due to the fact that our operation is so small and the expenditure required in capital outlay for equipment would outweigh the advantage to our office.

#### Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger to adjourn.

# Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

The Union County Board of Education met in special session on June 9, 1980 with the following members present: Mr. Coons, Mr. Payne and Mr. Weaver. The purpose of the meeting was to employ a supervisor.

The Superintendent gave each member the credentials of Mr. Neal Handler and a discussion of his qualifications followed. Mr. Payne was concerned about the training of Mr. Handler-which is all in the secondary area with the exception of his counseling. In obtaining a counselor certificate you receive training on all grade levels.

The Superintendent report to the board with approval of both local superintendents, that unlike in the past we would be employing someone to work in the area of curriculum rather than general supervision. But after we get our course of studies up to par then the position would return to general supervision. By this time the superintendent stated that Mr. Handler should have gained the experience necessary to satisfy our concerns.

Mr. Weaver moved. Seconded by Mr. Payne to employ Mr. Neal Handler for a two year period as supervisor of the Union County Schools. Salary to be \$19,809. for 12 months.

#### Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton entered the meeting at this time and was informed as to what had transpired.

Mr. Payne moved. Seconded by Mr. Weaver to adjourn.

Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Union County Board of Education met in regular session (postponed from June 24) with Mr. Coons presiding, on July 1, 1980.

# Roll Call:

Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.

Mr. Gorton moved. Seconded by Mr. Ballinger to approve the minutes of the May meeting as printed.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to approve the minutes of the special meeting June 9, 1980 as printed.

# Roll Call:

Mr. Ballinger, abstained; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to employ Cynthia Kizer as speech and hearing therapist for one year, salary \$10,200.00

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to transfer \$40.00 from C8-Fb-6 (001-2526-843) to C8-F-3 (001-2320-851.)

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to adopt the following textbooks for North Union Local Schools:

Our Communities Ginn & Co. Grade 3 " Grade 4 Our People Our Country Grade 5 11 " Grade 6 Our World Our Neighbors In Latin America - Ginn & Co. - Grade 7 Ohio - Its People and Culture - T. S. Dennison Co. - Grade 7 American History - Follett Co. - Grade 8 History and Life - "The World and Its People" - Grades 10-12 World Geography - Silver Burdett - Grades 9-12 Sociology - "The Study of Human Relations" Grades 9-12 Psychology and You - Scott Foresman - Grades 11-12 U.S. History - "These United States" - Houghton and Mifflin - Grade 11 Our American Government - Laidlaw - Grade 12

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to increase the amount paid by the County Board for bus drivers physicals by five dollars. (Total amount to be paid not to exceed \$15.00)

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Superintendent presented a petition signed by Mr. and Mrs. Jack W. Keller requesting the transfer of 50 acres of land from the North Union Local to Marysville Exempted Village School District. He also informed the board that the Union County Board of Elections certified the petition contained the sufficient number of signatures to have the issue placed on the ballot. A copy of the petition can be found on pages 89-90-91.

Mr. Payne moved. Seconded by Mr. Gorton as required by Ohio Revised Code, section 3311.231 to reluctantly certify the proposed transfer as requested by Mr. and Mrs. Jack W. Keller to the Union County Board of Elections to be placed before the voters at the general election, November, 1980.

# Roll Call:

Mr. Ballinger, no; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to cancel the regular scheduled meeting of July.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to adjourn the executive session with the topic of discussion the Superintendent's salary: time 8:48 P.M.

Mr. Coons moved. Seconded by Mr. Gorton to return to regular session at 8:58 P.M.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to increase the Superintendent's salary for 1980-81 and 1981-82 to \$30,000.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Herbert & Coors President

# PETITION FOR TRANSFER OF SCHOOL DISTRICT

TO: Union County Board of Education

The undersigned, being qualified electors residing within the portion of North-Union Local District described below hereby propose, by petition, the transfer to adjoining Marysville Exempted School District, the following territory:

> Real estate situated in the State of Ohio, County of Union, Township of Leesburg, being part of VMS #5506, and bounded and described as follows:

Beginning at an iron pin set at a corner post, being at the southwesterly corner of the Ronald L. and Inez Bayes 100 acre tract described in Union County Deed Record Volume 248, Page 157; thence with the westerly line of said 100 acre tract N. 9° 01' W. 814.76 feet to an iron pin; thence N. 81° 20' E. 2673.47 feet to an iron pin set in the easterly line of said 100 acre tract; thence with said easterly line S. 8° 59' E. 814.76 feet to an iron pin set at the southeasterly corner of said 100 acre tract; thence with the southerly line of said 100 acre tract S. 81° 20' W. (passing over an iron pin at 638.50 feet set at the edge of Pine Lane (C.H. #118-B) 2673.00 feet to the point of beginning.

Containing Fifty (50) acres, more or less, but subject to the legal road right of way, and to all other easements of record.

The above description prepared by J. Donald Hart, Registered Surveyor #3802, from an actual survey of the premises made May 12, 1975. Plat of survey is recorded in Union County Survey Record Volume 8, Page 105.

Being a part of the 100 acre tract described in Union County Deed Record Volume 248, page 157.

Name

点

Location of Voting Residence Date of Signing

Keller 20320 Pine Lane o m. Keller 20320 Pine Lane

residing within the portion of the area proposed to be transferred and, although did not vote at the last general election, are qualified to sign the petition. There is, or was, no qualified voters voting at the last general election within that portion of the school district proposed to be transferred, and therefore, the signatures above meet the requirement that at least 55% of the qualified voters sign the petition since there are no other members of that class.

THE PENALTY FOR ELECTION FALSIFICATION IS IM-PRISONMENT FOR NOT MORE THAN SIX MONTHS OR A FINE OF NOT MORE THAN \$1,000 OR BOTH

STATE OF OHIO

COUNTY OF UNION, ss:

Catherine M. Keller, being first duly sworn, says that she was the circulator of the foregoing petition; that she witnessed every signature; that all signers were to the best of her knowledge and belief qualified to sign; and that every signature is to the best of her knowledge and belief the signature of the person whose signature it purports to be.

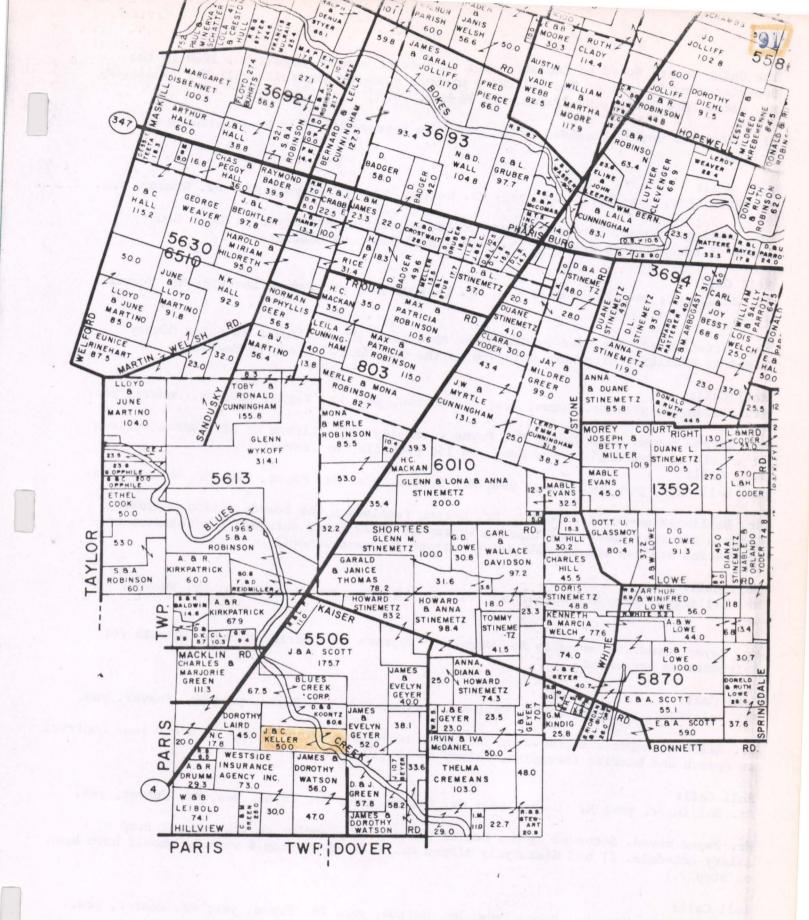
CIRCULATOR M. Keller

Sworn to before me and subscribed in my presence this day of may, 1980.

PUBLIC

LINDA L SPAIN RETERY PUBLIC STATE OF OWN BY COMMISSION EXPIRES MAY 15, 1982

THE PENALTY FOR ELECTION FALSIFICATION IS IMPRISONMENT FOR NOT MORE THAN SIX MONTHS OR A FINE OF NOT MORE THAN \$1,000 OR BOTH



The Union County Board of Education met in regular session August 26, 1980 in the Superintendent's office. The following members answered the roll call: Mr. Ballinger, Mr. Coons, Mr. Gorton, Mr. Payne, Mr. Weaver.

Mr. Ballinger moved. Seconded by Mr. Payne to approve the July board minutes as printed.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton appointing Mr. Payne as Union County Board of Education delegate to the OSBA Annual Business Meeting.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, abstain; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne appointing Mr. Ballinger as Union County Board of Education alternate delegate to the OSBA Annual Business Meeting.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to employ Bill Stidham as attendance officer at a rate of Five dollars per hour and 15¢ per mile for travel? Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton rescinding the boards action employing Cynthia Kizer as speech and hearing therapist (Miss Kizer returned her contract unsigned and stating she had decided to attend graduate school).

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to approve the course of study in math for Fairbanks as presented.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to employ Janice Giffin on a one year contract as speech and hearing therapist, Salary to be \$10,200.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gotton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton placing Mr. Handler on the correct step of salary schedule. (I had mistakenly placed Mr. Handler on step 6 when he should have been on step 7.)

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to transfer \$1000 from C-7; E-20 (001-2320-400) to C-2; A-17 (001-2170-111) and establish the following line item funds: 001-2170-111 (\$600) and 001-2170-430 (travel \$400) for attendance officer.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to transfer \$400 from C-7; E-20- (001-2320-400) and disburse it as follows in the newly established line item accounts:

\$100 to 001-2210-241 (6-8 F3

\$100 to 001-2140-241

\$200 to 001-2150-241

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to pay \$25 of the employee insurance through December. At that time our finances will be re-evaluated to determine if we can continue to pay this amount.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Herbert H Coors President

The Union County Board of Education met in regular session Sept. 23, 1980.

Roll Call:

Mr. Ballinger, present\*; Mr. Coons, present; Mr. Gorton, present; Mr. Payne, present; Mr. Weaver, present.
\*Entered the meeting at approximately 8:07.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the August minutes as printed.

Roll Call:

Mr. Ballinger, absent; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to cancel the October meeting unless an emergency arises.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Wright reported that North Union Board had been sued by a former teacher (Mrs. Donna Bell). She is asking for reinstatement, back pay, and a continuing contract.

At the time I recommended Mrs. Bell for reemployment (April '79) she was not eligible for a continuing contract, because she did not hold a professional certificate. The certificate was issued in May of 1979 after the fact.

Mr. Neal Handler was present and informed the board of his activities for the 1980-81 school year. He stressed the new procedure of writing course of studies required by the State Department of Education.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Van President

The Union County Board of Education met in regular session November 25, 1980. The following members were present: Mr. Ballinger, Mr. Payne, Mr. Weaver and Mr. Gorton who presided in the absence of Mr. Coons.

Mr. Ballinger moved. Seconded by Mr. Payne to approve the September minutes as printed.

#### Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne approving the following transfers;

From	001-2320-311	to	001-2320-111	\$ 858.99
11_	001-2320-321	11	001-2320-111	1,384.06
11	001-2320-361	"	001-2320-111	572.90
11	001-2320-381	11	001-2320-111	57.29
11	001-2390-312		001-2390-112	325.54
11	001-2390-362	11	001-2390-112	191.50
11	001-2390-382	11	001-2390-112	38.29
11	001-2210-311	"	001-2210-111	751.12
11	001-2210-321	"	001-2210-111	1,815.80
11	001-2210-361	11	001-2210-111	453.95
11	001-2210-381	11	001-2210-111	181.58
11	001-2140-311		001-2140-111	714.10
11.	001-2140-361	n n	001-2140-111	400.80
11	001-2140-381	"	001-2140-111	160.32
11	001-2150-311	"	001-2150-111	1,088.29
**	001-2150-111	II (	001-2150-381	13.79
11	001-2150-361	11	001-2150-111	651.60

# Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver giving the Supt./Treasurer permission to transfer funds from salary lines to sick leave, calamity days or personal leave accounts if needed before December 31, 1980.

# Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger appointing Mr. Weaver to the Tri-Rivers J.V.S. Board of Education representing this office and North Union Local for a two year period. (1981-1982).

# Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, abstained.

Mr. Weaver moved. Seconded by Mr. Payne appointing Mr. Gorton to the Central J.V.S. Board of Education representing this office and Fairbanks Local for a two year period. (1981-1982).

#### Roll Call:

Mr. Ballinger, yes; Mr. Gorton, abstained; Mr. Payne yes; Mr. Weaver, yes.

Mr. Gorton Moved. Seconded by Mr. Weaver expressing the board's gratitude for the \$300 donation to purchase a resu-annie.

Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Union County Board of Education met in regular session December 23, 1980. The following members were present: Mr. Ballinger, Mr. Coons, Mr. Gorton, Mr. Payne, Mr. Weaver.

Mr. Gorton moved. Seconded by Mr. Payne to approve the minutes of the November meeting.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

6100 000 00

Mr. Payne moved. Seconded by Mr. Weaver to approve the following temporary budget for January, 1981.

C - I	Administration	\$100,000.00
C - 3	Special Services	1,000.00
C - 4	Supplies	6,000.00
C - 5	Materials for Maint'nce	0
C - 7	Contract and Open Order Services	40,000.00
C - 8	Fixed Charges	19,000.00
C - 9	Capital Outlay	1,500.00
Total		\$167,500.00

### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to pay \$25.00 of a single insurance policy and \$25.01 of a family rate. (Note: the odd penny is to satisfy the auditor's computer).

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to set the organizational meeting date on January 27, 1981.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton to adjourn.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes

- I. The Union County Board of Education held its organizational and regular meeting January 27, 1981 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Mr. Gorton, Mr. Payne, and Mr. Weaver.
- II. Mr. Gorton nominated Mr. Coons for president. Seconded by Mr. Payne and requested that nominations be closed and Mr. Coons be elected.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

III. Mr. Gorton nominated Mr. Weaver for Vice-President. Mr. Ballinger seconded the nomination and requested nominations be closed and Mr. Weaver be elected Vice-President.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

IV. Mr. Payne moved. Seconded by Mr. Weaver to approve the minutes of the December meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

V. Mr. Gorton moved. Seconded by Mr. Payne to set the time, date and location of regular board meetings as follows:

Time: 8:00 P.M.

Date: Fourth Tuesday of each month
Location: Superintendent's Office
227 W. Fifth Street
Marysville

Roll Call:

Mr. Ballinger, yes; Mr. Coons, Yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

VI. Mr. Ballinger moved. Seconded by Mr. Weaver setting the compensation for board members at the maximum permitted by law.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

VII. Mr. Payne moved. Seconded by Mr. Gorton to establish a service fund of \$200 to be used by board members in fulfilling their duties.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

VIII. Mr. Gorton moved. Seconded by Mr. Weaver to adopt the budget for 1981 totaling \$193,201.32.

C-1 Administraton	\$124,400.00
C-2 Coordinate-Activities	1,000.00
C-3 Special Services	1,116.00
C-4 Supplies	2,269.09
C-7 Contract & Open Order	43,815.46
C-8 Fixed Charges	19,600.77
C-9 Capital Outlay	1,000.00

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

IX. Mr. Payne moved. Seconded by Mr. Coons authorizing the treasurer to invest inactive funds at the most productive interest rate whenever the funds are available.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

X. Mr. Ballinger moved. Seconded by Mr. Gorton authorizing the treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

XI. Mr. Payne moved. Seconded by Mr. Gorton appointing the superintendent as purchasing agent for the county board.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

XII. Mr. Gorton moved. Seconded by Mr. Coons to renew the boards membership in OSBA.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

XIII. Mr. Weaver moved. Seconded by Mr. Ballinger to purchase liability insurance through Republic of Franklin for board members.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

XIV. Mr. Ballinger moved. Seconded by Mr. Gorton adopting a course of study in language arts (K-12) for the Fairbanks Local Schools.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

XV. Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

George W Weaver

James W. Whigh

The Union County Board of Education met in regular session Feb. 24, 1981.

The following members were present: Mr. Ballinger, Mr. Gorton, Mr. Payne, and Mr. Weaver.

Mr. Gorton moved. Seconded by Mr. Payne to approve the January minutes as printed.

Roll Call:

Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Ballinger, yes.

Topics of discussion during the meeting were:

- A. Finances of the two locals
- B. Three state funding plans for the next two years, of which each has its bad points.
- C. School bus driver safety workshop.

Mr. Gorton moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

Clerk/Treas.

The Union County Board of Education met in regular session March 24, 1981 with all members present.

Mr. Payne moved. Seconded by Mr. Weaver to approve the February minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to approve the course of study in Social Studies prepared by Mr. Handler and teachers for North Union Local.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton approving the following list of textbooks for Fairbanks Local.

Subject: French I, Grades 9-12 Recommended Test: Son et Sens Publisher: Scott Foresman

Subject: Spanish I, Grades 9-12

Recommended Test: Spanish for Mastery

Publisher: D. C. Heath

Subject: English Grammar, Grades 7-8

Recommended Text: Macmillan English, Series E

Publisher: Macmillan

Subject: Spelling, Grades 7-9

Recommended Text: Skills Practice Book

Publisher: Macmillan

Subject: Clothing, Grades 9-12

Recommended Text: Clothes, Clues and Careers

Publisher: Ginn

Subject: Geography

Recommended Text: World Geography

Publisher: Follett

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to advance five days of sick leave for Janice Giffin.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

SOLL PETT

Mr. Ballinger moved. Seconded by Mr. Gorton to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

reasurer (

The Union County Board of Education met in regular session April 28, 1981 with all members present.

Mr. Gorton moved. Seconded by Mr. Payne to approve minutes of the March meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver,

Mr. Payne moved. Seconded by Mr. Ballinger to re-employ Mr. Thomas VanEman as school psychologist to serve the Fairbanks district on a one year limited contract. Salary to be determined at a later date.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons to re-employ Janice Giffin as speech and hearing therapist to serve North Union district on a one year limited contract pending certification.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to participate in the Central Ohio Special Education Regional Resource Center.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton approving the County, North Union and Fairbanks special education plans.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Coons approving the following courses of studies for Fairbanks: Music, Foreign Language, Home Economics, Inudsturial Arts, Driver Education, Business, and Agriculture.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Ballinger to adjourn.

# Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

The Union County Board of Education met in regular session May 26, 1981 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne and Mr. Weaver.

Mr. Ballinger moved. Seconded by Mr. Payne approving as printed the April minutes.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons to non renew the contract of Mr. Bill Stidham.

Roll Call:

Mr. Ballinger; No, Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne approving the language arts course of study for North Union.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Weaver to adjourn

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Harbert H Coors

President

Treasurer Treasurer

The Union County Board of Education met in regular session June 23, 1981 in the Supt. office with the following members present: Mr. Coons, Mr. Gorton, and Mr. Weaver.

Mr. Weaver moved. Seconded by Mr. Gorton approving the May minutes as printed.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver adopting the certificated salary schedule for 1981-82. (Page 106).

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver adopting the non certificated salary schedule for 1981-82 (Page 107).

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Coons to reduce Mrs. Cheryl Werstler's contract from 200 days to 160 days by her request and the recommendation of her local supt. (Salary for 1981-82 --- \$14,272.00

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to issue Mrs. Cheryl Werstler a supplemental contract as supervisor of the LD-EMR Program for the North Union Local Schools (Salary \$1,288.00) (Type of contract: one year limited.)

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Gorton to issue Mr. Thomas VanEman a one year supplemental contract as supervisor of the LD-EMR Program for Fairbanks Local Schools. (Salary \$4,003.00)

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to cancel the July Board Meeting unless an emergency arises.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to adjourn.

Roll Call:

Mr. Coons, yes; Mr. Gorton, yes; Mr. Weaver, yes.

Treasurer

President

Union County Board of Education Certificated Salary Schedule 1981-1982

Years of	Bachelor		Five Years		Masters	
Exp.	Index	Salary	Index	Salary	Index	Salary
0	100.0	\$11,220	103.8	\$11,646	109.5	\$12,286
1	103.8	11,646	108.1	12,128	114.3	12,824
2	107.6	12,073	112.4	12,611	119.1	13,363
3	111.4	12,499	116.7	13,094	123.9	13,902
4	115.2	12,925	121.0	13,576	128.7	14,440
5	119.0	13,352	125.3	14,059	133.5	14,979
6	122.8	13,778	129.6	14,541	138.3	15,517
7	126.6	14,205	133.9	15,024	143.1	16,056
8	130.4	14,631	138.2	15,506	147.9	16,594
9	134.2	15,057	142.5	15,989	152.7	17,133
10	138.0	15,484	146.8	16,471	157.5	17,672
11	141.8	15,910	151.1	16,953	162.3	18,210

### UNION COUNTY BOARD OF EDUCATION NON-CERTIFIED SALARY SCHEDULE

#### 1981-82

Index	Salary
100.0	\$ 7,757
103.8	8,052
107.6	8,347
111.4	8,641
115.2	8,936
119.0	9,231
122.8	9,526
126.6	9,820
130.4	10,115
134.2	10,410
138.0	10,705
141.8	10,999
	100.0  103.8  107.6  111.4  115.2  119.0  122.8  126.6  130.4  134.2  138.0

The Union County Board of Education met in regular session August 25, 1981 at 8:00 P.M. in the Superintendents office with all members present.

Mr. Gorton moved. Seconded by Mr. Weaver to approve the minutes of the June meeting.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to accept the resignation of Cheryl Werstler.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to employ Mr. Todd Beitelschees as school psychologist and supervisor of the handicapped program for North Union. The contract being a limited one year and total salary of \$17,700.00.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver appointing Mr. Ballinger as delegate to the 1981 OSBA conference.

#### Roll Call:

Mr. Ballinger, abstained; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Ballinger appointing Mr. Payne as alternate to the OSBA Conference.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, abstained; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to make the following adjustments and transfers:

```
$200 from C-7-E-20-001-2320-400 to C-7-E-3-001-2544-423 200 from C-8-F6b-001-2526-843 to C-8-F-3-001-2320-851 300 from C-1-A11-001-2140-111 to C-1-A11-001-2150-111
```

The following transfer is for the commissioners education fund only, because when I completed their budget request in June of 1980 I had no idea as to the amount to appropriate. Therefore, only \$100,000 was appropriated in C-1 at that time, we now need to transfer the following:

\$23,000.00 from C-7 to C-1 \$ 125.05 from C-7 to C-8 (F3-001-2140-241)

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne approving the following textbooks for the North Union Local Schools:

#### Specific Grade/Course Recommendations:

Grades 3-6... D.C. Heath & Co.
Life Science (Jr.H.S.)...Holt, Rinehart, Winston
Earth Science (Jr.H.S.)...Holt, Rinehart, Winston
Physical Science (H.S.)...Holt, Rinehart, Winston
Earth Science (H.S.)...Holt, Rinehart, Winston
Biology (H.S.)...Holt, Rinehart, Winston
Chemistry (H.S.)...D.C.Heath & Co.
Physics (H.S.)...Holt, Rinehart, Winston

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne to advertise for depository of interim money of the County Board. The application should be in the Supt.'s office by 9/21/81.

The amounts of deposits estimated at the beginning of the period of designation will be Five thousand (\$5,000.00) Dollars and the maximum amount at any one time is estimated to be Fifteen thousand (\$15,000.00) Dollars.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Herbert & Coops

President

Treasurer Ung

The Union County Board of Education met in regular session Sept. 22, 1981 with all members present.

Mr. Payne moved. Seconded by Mr. Gorton to approve the August minutes as printed.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver to transfer \$83.00 from C8-F-6b 001-2526-843 to C8 F-3-001-2540-424.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Weaver moved. Seconded by Mr. Payne designating Union County Federal Savings and Loan as the depository for interim monies of the Union County Board of Education for a period of two years.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne, to adopt the following resolution:

WHEREAS The Central Ohio Joint Vocational School District Board of Education now consists of members from Scioto Darby City, London City, and Franklin, Madison, and Union Counties Boards of Education, and

WHEREAS the present JVSD Board of Education has organized and operated the district in exemplary fashion since its creation in 1971, and

WHEREAS the UNION COUNTY BOARD OF EDUCATION has received requests that local district boards of education be directly represented on the JVSD Board of Education, and

NOW THEREFORE BE IT RESOLVED that the UNION COUNTY BOARD OF EDUCATION is willing to relinquish its seat on the COJVSD Board of Education to members from the local districts, and

BE IT FURTHER RESOLVED that The Central Ohio JVSD Board of Education is hereby requested to revise its plan of organization to replace representatives from the County Boards of Education with representatives from the Local Boards of Education.

#### Roll Call:

Mr. Ballinger, No; Mr. Coons, abstained; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, no. (Motion failed)

Mr. Richard Cline, the new superintendent of North Union along with his wife were introduced to the County Board.

Mr. Weaver moved. Seconded by Mr. Gorton to adjourn.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Treasurer Treasurer

President

The Union County Board of Education met in special session Oct. 6, 1981 with all members present.

Mr. Payne moved. Seconded by Mr. Gorton to adopt the following resolution:

WHEREAS The Central Ohio Joint Vocational School District Board of Education now consists of members from Scioto Darby City, London City, and Franklin, Madison, and Union Counties Boards of Education, and

WHEREAS the present JVSD Board of Education has organized and operated the district in exemplary fashion since its creation in 1971, and

WHEREAS the UNION COUNTY BOARD OF EDUCATION has received a request that the local district board of education be directly represented on the JVSD Board of Education, NOW THEREFORE BE IT RESOLVED that the UNION COUNTY BOARD OF EDUCATION is willing to relinquish its seat on the COJVSD Board of Education to members from the local districts, and

BE IT FURTHER RESOLVED THAT the Central Ohio JVSD Board of Education is hereby requested to revise its plan of organization to replace representatives from the County Boards of Education with representatives from each local Board of Education. Roll Call: Mr. Ballinger, No; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Ballinger appointing BancOhio, Marysville as a second depository.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver cancelling the regular October meeting. The board will gather at a location to be named later to honor Mr. Gorton for his 42 years of service to the Schools of Union County.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Leon Vegrer Vice President

The Union County Board of Education met in special session with the following members present: Mr. Ballinger, Mr. Coons, Mr. Gorton, Mr. Payne, Mr. Weaver. Mr. Tom Zimmerman, board member elect was also present. (Date of Meeting Nov. 10, 1981).

 ${\tt Mr.}$  Gorton moved. Seconded by  ${\tt Mr.}$  Payne to approve the following Resolution of Agreement.

WHEREAS the Board of the Central Ohio Joint Vocational School District has been requested to revise its plan of organization to include a representative  $f_{\text{rom}}$  each local board of education, and

WHEREAS The Central Ohio Joint Vocational School District Board of Education has adopted a resolution of intention to revise its plan of organization to replace county board of education members with a representative from each member school district, and

WHEREAS the Union County Board of Education now has representation on the JVSD Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Union County Board of Education agrees with the planned organization of the JVSD Board of Education, as outlined in the Resolution of Intention to Revise the JVSD plan of Organization, adopted October 15, 1981.

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver approving the following transfers:

From	001-2320-311	to	001	-2320-	-111	\$1154.00
11	001-2320-321		11		11	3.70
11	001-2320-361	11	11	- 11	11	577.00
11	001-2320-381	"	11	11	**	59.65
11	001-2390-312	II.	11	2390-	-112	359.55
11	001-2390-322	11	11	11	11	59.85
11	001-2390-362	idous le sale ii	11	11	11	212.00
11	001-2390-382	m Tr. Corrued	11	11	11	8.08
**	001-2210-311	11	11	2210-	-111	376.66
- 11	001-2210-321	11	11	11	11	124.40
11	001-2210-361	11	11	11	11	423.00
11	001-2210-381	Officers, year, I	11	11	11	87.83
11	001-2140-311	11	11	2140-	-111	1002.75
11	001-2140-361	11	11	11	11	900.00
11	001-2140-381	11	11	11	11	180.25
11	001-2150-311	11	11	2150-	-111	356.62
11	001-2150-361	Land Comment	11	11	11	625.00
11	001-2150-381	11	11	11	11	204.24
11	001-2150-513	11	11	2320-	-512	14.02
11	001-2210-513	11	11	11	11	68.00
11	001-2520-443	11	11	11	11	145.00

#### Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Ballinger moved. Seconded by Mr. Gorton directing the Superintendent to write a letter congratulating the Fairbanks football team, Coach, and School for the first perfect season.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to join the MEC purchasing group at a cost of \$300 for 1982.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Weaver granting the superintendent a 10% pay increase for the remainder of the contract year beginning with the first pay period in Jan. 1982.

Rol1 Cal1:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Gent President

Treasurer Treasurer

The Union County Board of Education met in regular session, Dec. 22, 1981 at 8:00 P.M. in the Supt's. office. The following members were present: Mr. Gorton, Mr. Payne, Mr. Weaver and Mr. Zimmerman, member elect.

Mr. Gorton moved. Seconded by Mr. Payne to approve the October 6, 1981 minutes as printed.

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton to approve the November 10 minutes as printed.

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to increase the board share of medical insurance for the employees.

]	From	To			
Family	\$25.00	\$48.77	(increase	of	\$23.77)
Single	\$25.00	33.78	(increase	of	8.78)

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton approving the following transfers:

	From	To
\$ 87.30	C8-F6b-001-2526-843	C8-F5-001 2320-210
17.56	C8-F6b-001-2526-843	C8-F3-001-2150-241
32.55	C8-F6b-001-2526-843	C8-F3-001-2140-241
23.77	C8-F6b-001-2526-843	C8-F3-001-2210-241
115.38	C1-A6-001-2320-321	C1-A6-001-2320-111

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to approve the temporary appropriations as presented for 1982.

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to join OSBA for 1982 and purchase liability insurance for each member through OSBA and the Republic-Franklin Insurance Company of Columbus.

OSBA dues		\$420.00	
Briefcase	Subscription	80.00	
Insurance		250.00	
		\$750.00	

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne moved. Seconded by Mr. Gorton setting the organizational meeting for January 26, 1982.

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to increase the maximum amount of investment from \$15,000 to \$25,000.

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

Mr. Gorton moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Gorton, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

Jame W. Wright
Treasurer

The Union County Board of Education held its organizational and regular meeting January 26, 1982. The following members were present: Mr. Ballinger, Mr. Coons, Mr. Payne and Mr. Weaver.

The oath of office was administered to Mr. Payne and Mr. Weaver. The Treasurer explained due to business interest Mr. Zimmerman could not attend the regular meeting and had been given the oath of office at an earlier date. (The treasurer checked with OSBA as to the legality of this act and was assured it was proper.)

Mr. Ballinger nominated Mr. Coons for president, Mr. Weaver requested nominations be closed and Mr. Coons be elected by unanimous vote:

Roll Call: Mr. Ballinger, yes; Mr. Coons, abstained, Mr. Payne, yes; Mr. Weaver, yes.

Mr. Payne nominated Mr. Weaver for vice-president. Mr. Ballinger requested nominations be closed and Mr. Weaver be elected by unanimous vote.

Roll: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, abstained.

3 Mr. Weaver moved. Seconded by Mr. Payne to approve the December minutes as printed.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Mr. Ballinger moved. Seconded by Mr. Coons to set the time, date, and location of the regular board meetings as follows:

Time: 8:00 P.M.
Date: Fourth Tuesday of month
Location: Superintendent's office

Roll Ball: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Mr. Payne moved. Seconded by Mr. Weaver setting the compensation for board members at the maximum permitted by law. (\$40 per meeting not to exceed 12 meetings).

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Mr. Ballinger moved. Seconded by Mr. Payne to establish a service fund of \$400 to be used by the board members in fullfilling their duties.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Mr. Payne moved. Seconded by Mr. Ballinger authorizing the treasurer to pay all bills within the limits of the appropriation resolution as they are received and when the merchandise has been received in good condition.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

% Mr. Ballinger moved. Seconded by Mr. Weaver authorizing the treasurer to invest as much of the inactive funds as possible at the most productive interest rate.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; MnveWeayer, yes. Mr. Zimmerman, absent.

TMr. Payne moved. Seconded by Mr. Weaver appointing the superintendent to serve as purchasing agent.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Mr. Ballinger moved. Seconded by Mr. Payne to adopt the following budget for 1982 and request the county commissioners to amend their appropriations to coincide.

C-1	Administration	\$139,927.00
C-3	Inservice (Local funds)	600.00
C-4	Supplies	2,300.00
C-7	Contract & Open Order	36.675.00
C-8	Fixed Charges	23,880.92
C-9	Capital Outlay	0
	State Inservice Fund	1,205.89
	Total	\$204,588.81

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Mr. Weaver moved. Seconded by Mr. Payne to increase the board share of a family rate insurance from 48.77 to 48.78 per month.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes, Mr. Zimmerman, absent.

Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

Herbort H Coons

B. F

James W. Wright

I, homas E. Jammerman, Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.
Member Member
Sworn to and subscribed before me, this 14 day of January, 1982.  January, 1982.  Clark  Clark  Journal Hodges
Witness
I, Jeonge heave, Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.  Member
Carbon Carried Control of the Contro
Sworn to and subscribed before me, this 36 day of January, 1982.  January, 1982.  Clerk  Witness
I, More Payme , Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.
Member
Sworn to and subscribed before me, this 26 day of anwary, 1982.

Witness

THE STATE OF OHIO	COUNTY, s	Code
		naving canvassed all the returns and declared
he result of the August	Election held on Tuesday, the 3	rel day of Mountet, 1971,
vithin and for	IFY THAT Thomas E. 3	(County, City, District. etc.)
U	mon Counter Bod of Ed	weation
or said Even	ty for the fu	term ending /2-3/-75
s appears by the returns Elections.	of the said election and the abstract of vot	es now on file in the office of said Board of
	10	ato subscribed our names and caused our official
		nlier 1981
		Martin / fer Chairman
	Arrest Selvera M. Webse	Board of Elections

# CERTIFICATE OF ELECTION ections 3505.38, 3513.22, 3513.24, Revised Code COUNTY, ss. THE STATE OF OHIO. We, the undersigned BOARD OF ELECTIONS of said County, having canvassed all the returns and declared the result of the Keneral Election held on Tuesday, the Sad day of Manual 1971, within and for DO HEREBY CERTIFY THAT WAS DULY ELECTED as appears by the returns of the said election and the abstract of votes now on file in the office of said Board of Elections. In Witness Whereof, We have hereunto subscribed our names and caused our official Chairman

# CERTIFICATE OF ELECTION THE STATE OF OHIO. \_COUNTY, ss. We, the undersigned BOARD OF ELECTIONS of said County, having canvassed all the returns and declared the result of the Leural Election held on Tuesday, the 3rd day of /trendet, 198/, within and for..... DO HEREBY CERTIFY THAT ayne WAS DULY ELECTED term ending /2-31-85 as appears by the returns of the said election and the abstract of votes now on file in the office of said Board of Elections. In Witness Whereof, We have hereunto subscribed our names and caused our official seal to be affixed at Maripuelle, Ohio, this 13th Chairman Afres Luca M. Wills Board of Elections

Herbert & Grovs

President

Treasurer Treasurer

The Union County Board of Education met in regular session February 23, 1982 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver, Mr. Zimmerman.

15 Mr. Weaver moved. Seconded by Mr. Payne to approve the January minutes.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

The following items of interest were reported by Mr. Wright.

- 1. The reduction in funds from State
  - A. County office \$1,006.50
  - B. Fairbanks \$26,315.86
  - C. North Union \$34,905.73

The above amounts are to be deducted from State payment over the last five months. (Feb.-June)

2. Spelling Bee

7th & 8th Grade Winner - Polly Coons, North Union

7th & 8th Grade Runner-up - Teresa Nicol, North Union

5th & 6th Grade Winner - Ty Harris, North Union-Jackson

5th & 6th Grade Runner-up - Lisa Scheiderer - North Union-Magnetic

3. Course of studies in Social Studies for Fairbanks and Industrial Arts for North Union are near completion and will be presented for the boards approval 3/23/82.

Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, Yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

President

The Union County Board of Education met in regular session at 8:00 P.M., March 23, 1982. The following members answered the roll call: Mr. Coons, Mr. Payne, Mr. Weaver, Mr. Zimmerman. Mr. Ballinger entered the meeting at 8:10 P.M.

Mr. Payne moved. Seconded by Mr. Weaver to approve the February minutes as presented.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Wright reported on the following items:

- 1. Reduction in state aid the locals received an additional cut in State funding: North Union \$11,634.36 and Fairbanks \$8,771.26. These amounts will be deducted during March-June 1982.
- 2. There will be a meeting in April at Delaware J.V.S. with all the candidates running for the Ohio House.
- 3. That Mr. Handler, Mr. Van Eman, Mr. Beitelschees, Miss Giffin and Miss Gafke contracts should be acted upon in April.
- 4. Passed out the social studies course of study to be examined and acted upon in April.

Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes, Mr. Zimmerman, yes.

Best H Coms

The Union County Board of Education met in regular session April 27, 1982 with all members present.

Mr. Tom Zimmerman moved. Seconded by Mr. Payne to approve the minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Payne moved. Seconded by Mr. Ballinger to adopt the state minimum salary schedule of \$11,500.00 as required by law. (copy on page 128)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Weaver moved. Seconded by Mr. Payne employing Todd Beitelschees on scale for one year (1982-83), as school psychologist assigned to the North Union Local School District. (Salary \$17,059.00)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Coons moved. Seconded by Mr. Ballinger to employ Todd Beitelschees on a one year supplemental contract to supervise the Handicap program for North Union. (Salary \$1,700.00)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Zimmerman moved. Seconded by Mr. Payne employing Thomas VanEman on scale for one year (1982-83) as school psychologist assigned to the Fairbanks Local School District. (Salary \$16,445)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to employ Thomas VanEman on a one year supplemental contract to supervise the Handicap program for Fairbanks. (Salary 4,004.00)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Payne moved. Seconded by Mr. Coons to employ Elizabeth Gafke on scale as speech therapist for a three year period (1982-83; 1983-84; 1984-85). (Salary \$14,559.00)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

Mr. Ballinger moved. Seconded by Mr. Weaver to employ Janice Giffin on scale as speech therapist for the 1982-83 school year. (Salary \$12,374.00)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Zimmerman moved. Seconded by Mr. Ballinger to employ Neal Handler for a three year period as general supervisor (1982-83; 1983-84; 1984-85). (Salary \$23,914.00)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Ballinger moved. Seconded by Mr. Payne approving the following course of study.

Social Studies - Fairbanks Industrial Arts - Fairbanks and North Union

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Zimmerman moved. Seconded by Mr. Payne approving the following textbooks for Fairbanks Local Schools:

Spanish II (grades 11-12) Publishers: D.C. Heath

French II (grades 10-12)
Publisher: Scott Foresman

General Music (grades 7-8 one for each grade)

Publisher: Holt, Rinehart and Winston

Social Studies (grades 7-8)

American History
Publisher: Ginn and Co.

Ohio History

Publisher: Laidlaw

American History (grade 11)

Publisher: Ginn and Co.

Sr. Civics (grade 12)

Publisher: Holt, Rinehart and Winston

World History (grade 10)

Publisher: Scott, Foresman and Co.

Community Civics (grades 9-10)

Publisher: Ginn and Co.

\$2.76

Consumer Education (grades 11-12)

Home Furnishings (grades 11-12)

Careers (grades 9-10)
Publisher: McGraw-Hill

Accounting I (grades 10-11)
Publisher: South-Western

Shorthand I (grades 11-12)

Drivers Ed (grades 9-10)
Publisher: Scott Foresman

Gen Math II (grades 11-12) Publisher: Houghton Miflin

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

24 Mr. Payne moved. Seconded by Mr. Zimmerman to separate 001-2213-410. Dividing it into two funds with \$300 being put into each fund as follows:

001-2213-410 - \$300.00 001-2213-230 - \$300.00

- Definition of 410 PROFESSIONAL AND TECHNICAL SERVICES: Non-payroll services performed by qualified persons directly engaged in providing learning experiences for pupils. Included are services of teachers and para-professional personnel and "Performance Contract" activities.
- Definition of 230 FRINGE BENEFITS: Amounts paid by the school board for plaques, coffee, meals, paid leave, awards in recognition of prior service, or similar types of nonsalary renumeration for its employees.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

17Mr. Payne moved. Seconded by Mr. Weaver to adopt the non-certified salary schedule as presented. (copy on page 129)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

28Mr. Zimmerman moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Certificated Salary Schedule

Years of	Bach	elor	Five	Years	Mast	ers
Exp.	Index	Salary	Index	Salary	Index	Salary
0	100.0	\$11,500	103.8	\$11,937	109.5	\$12,593
1	103.8	11,937	108.1	12,432	114.3	13,145
2	107.6	12,374	112.4	12,926	119.1	13,697
3	111.4	12,811	116.7	13,421	123.9	14,249
4	115.2	13,248	121.0	13,915	128.7	14,801
5	119.0	13,685	125.3	14,410	133.5	15,353
6	122.8	14,122	129.6	14,904	138.3	15,905
7	126.6	14,559	133.9	15,399	143.1	16,457
8	130.4	14,996	138.2	15,893	147.9	17,009
9	134.2	15,433	142.5	16,388	152.7	17,561
10	138.0	15,870	146.8	16,882	157.5	18,113
11	141.8	16,307	151.1	17,377	162.3	18,665

## UNION COUNTY BOARD OF EDUCATION NON-CERTIFIED SALARY SCHEDULE

#### 1982-83

	Index	Salary
Years of Exp.	Index	balary
0	100.0	\$ 8,257
1	103.8	8,571
2	107.6	8,885
3	111.4	9,198
4	115.2	9,512
5	119.0	9,826
6	122.8	10,140
7	126.6	10,453
8	130.4	10,767
9	134.2	11,080
10	138.0	11,395
11	141.8	11,708

Herbert Homo

Treasurer

1

The Union County Board of Education met in regular session May 25, 1982 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

82-29 Mr. Payne moved. Seconded by Mr. Ballinger to approve the April minutes as printed.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-30 Mr. Zimmerman moved. Seconded by Mr. Weaver to approve the April financial report.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-31 Mr. Ballinger moved. Seconded by Mr. Payne approving the art course of study for Fairbanks Local.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-32 Mr. Coons moved. Seconded by Mr. Payne permitting the treasurer to transfer funds within the general fund as needed. The treasurer is to report to the Board all transfers at the next regular meeting for their information.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-33 Mr. Ballinger moved. Seconded by Mr. Weaver approving "People and their Heritage" textbook series (K-6) from the Ginn Company in social studies for Fairbanks Local.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 82-34 General information from Superintendent:
  - 1. The State Auditors Office has completed their audit of our office and everyone is invited to the meeting May 28, at 9:00 A.M. for the final report.
  - 2. The State Department has changed the method of calculating the County Office guarantee and we will lose approprixmately \$400 depending on our enrollment.
- 82-35 Mr. Payne moved. Seconded by Mr. Zimmerman to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

President

The Union County Board of Education met in regular session June 22, 1982 with all members present.

82-36 Mr. Payne moved. Seconded by Mr. Ballinger to approve the May minutes as

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-37 Mr. Weaver moved. Seconded by Mr. Zimmerman to approve the May financial report as printed.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-38 Mr. Ballinger moved. Seconded by Mr. Payne to approve the Math course of study for North Union.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-39 Mr. Payne moved. Seconded by Mr. Weaver approving the following list of math textbooks for North Union.

Grade Level(s)	Publisher/Copyright	Name of Text
K-4	Macmillan/1982	Macmillan Mathematics
5-6	Holt/1981	Holt Mathematics
7-8	Silver Burdett/1981	Mastery for Mathematics
H.S.(Applied Gen. Math)	Houghton Mifflin/1982	Fundamentals of Mathematics
H.S. (Advanced Math)	Houghton Mifflin/1981	Advanced Mathematics- An Introductory Course
H.S. (General Math)	Allyn and Bacon/1982	Refresher Mathematics
H.S. (Alg.I)	Ho1t/1982	Holt Algebra I
H.S. (Geom.)	Holt/1982	Holt Geometry

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-40 Mr. Zimmerman moved. Seconded by Mr. Weaver to participate in the Central Ohio Special Education Resource Center at no cost to this office.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-41 Mr. Ballinger moved. Seconded by Mr. Weaver appointing Mr. Zimmerman as the delegate and Mr. Payne as alternate to the OSBA Annual Business Meeting.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-42 Mr. Payne moved. Seconded by Mr. Coons to cancel the regular July meeting unless an emergency arises.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-43 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Coons, yes; Mr. Weaver, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

President

The Union County Board of Education met in regular session August 24, 1982 with the following members answering the roll call: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver.

82-44 Mr. Payne moved. Seconded by Mr. Weaver approving the June minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes;

Note: Mr. Zimmerman entered the meeting at 8:04 P.M.

82-45 Mr. Payne moved. Seconded by Mr. Weaver approving the June financial report as amended.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-46 Mr. Ballinger moved. Seconded by Mr. Zimmerman approving the July financial report as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-47 Mr. Ballinger moved. Seconded by Mr. Payne approving the Due Process Manual for Handicapped.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-48 Mr. Payne moved. Seconded by Mr. Weaver to support Dr. Kindig and Mr. McKay for reappointment to the CTI Board of Trustees. The Superintendent is directed to send the board proxy vote to Mrs. Carol Williams to be cast as stated.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-49 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Procident

The Union County Board of Education met in regular session September 28, 1982 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

Mrs. Joan Lawrence, a candidate for State Representative was present for a question and answer session.

82-50 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the August minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-51 Mr. Ballinger moved. Seconded by Mr. Weaver approving the August financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-52 Mr. Zimmerman moved. Seconded by Mr. Payne to award the Nibert Insurance Agency the insurance on the office equipment. Total premium \$135.00/year for an all risk policy including theft. (other quotes: Shearer Banks \$483.00, Nationwide \$137.00, Markley Insurance \$602.00).

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-53 Mr. Payne moved. Seconded by Mr. Ballinger concurring with the North Union Local Boards decision refusing transportation for the following students: Mathew and Mark Mayer, Chris and Jason Ledley, and Brian Parish to Parochial Schools.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, abstained; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-54 Mr. Payne moved. Seconded by Mr. Weaver to increase the Board share of insurance to \$40.00/month on a single policy and \$100/month on the family rate.

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-55 Mr. Payne moved. Seconded by Mr. Ballinger to purchase a new mimeograph machine and stencil cutter.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-56 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes;

Zimmerman, yes.

President

Janna W. Which

The Union County Board of Education met in regular session October 26, 1982 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

82-57 Mr. Payne moved. Seconded by Mr. Zimmerman to amend board resolution #82-54 to read as follows: To increase the board's share of medical insurance from \$33.53 to \$37.01 for a single person and from \$48.53 to \$100.01 for the family rate. The increase to become effective in December 1982 for the January coverage.

Ro11:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-58 Mr. Ballinger moved. Seconed by Mr. Weaver to approve the September minutes as amended.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-59 Mr. Payne moved. Seconded by Mr. Weaver to approve the financial statement for September.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-60 Mr. Payne moved. Seconded by Mr. Weaver to re-employ James W. Wright as County Superintendent for a period of five (5) years beginning August 1, 1983. (1983-84; 1984-85; 1985-86; 1986-87; 1987-88). Mr. Wright's salary of \$33,000 is to remain the same through December 31, 1982. If funds are available as of January 1, 1983 the salary will increase to \$34,500. The increase of \$1,500 will be paid over the next Sixteen (16) pay periods. Thereafter the salary will be reviewed yearly.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-61 Mr. Ballinger moved. Seconded by Mr. Weaver to modify the 1982 appropriations as follows:

Amount	From	To
\$51.48	001-2390-242	001-2210-241
\$157.46	001-2140-241	001-2150-241
\$100.00	001-2310-432	001-2520-441

\$4500 from C-7 E 20-001-2320-400 to C9-H5b-001-2320-640

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-62 Mr. Zimmerman moved. Seconded by Mr. Payne concurring with the Fairbanks Local Boards decision that it is impractical to transport the following students:

Brian and Barbara Lowery
Stacey, Heather, and Michelle Shuck
Jennifer Smith
Kim Kreis
JoAnne and JoBeth Grisham
Frank C. Miller, V
Elsa and Alexandre Brousse

The Fairbanks Board of Education will compensate the parents and amount established by the State.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-63 Mr. Ballinger moved. Seconded by Mr. Payne to approve the Educational Media Services handbook for the two local schools.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

82-64 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Ribert A G.

Union County Board of Education met in regular session November 22, 1982 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver.

Mr. Richard Cline, North Union Local Superintendent, gave a report on the districts gifted and talent program.

82-65 Mr. Weaver moved. Seconded by Mr. Payne approving the October minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-66 Mr. Ballinger moved. Seconded by Mr. Payne to approve the October financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes;

82-67 Mr. Payne moved. Seconded by Mr. Weaver concurring with North Union Local Boards decision that it is impractical to transport the following students:

Kimberly and Brent Wygant

The North Union Board of Education will compensate the parents an amount established by the State in lieu of transportation.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-68 Mr. Ballinger moved. Seconded by Mr. Payne to continue membership in MEC for 1983 at a cost of \$300.00.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-69 Mr. Weaver moved. Seconded by Mr. Coons to change the December meeting date from 12/28/82 to 12/21/82.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-70 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

Clerk/Treas.

The Union County Board of Education met in regular session December 21, 1982 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, and Mr. Weaver.

82-71 Mr. Weaver moved. Seconded by Mr. Ballinger to approve the November minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-72 Mr. Payne moved. Seconded by Mr. Coons approving the financial statement for November.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-73 Mr. Weaver moved. Seconded by Mr. Payne approving the following transfers:

Transfer

\$945.08 from C7-E20 (001-2320-400) to C1-A11 (001-2150-111)

Book Transfer

\$192.68 from C1-A1 (001-2310-150) to C1-A7 (001-2210-111)

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-74 Mr. Payne moved. Seconded by Mr. Ballinger to accept the resignation of Miss Janice Giffin, Speech Therapist effective December 31, 1982.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-75 Mr. Ballinger moved. Seconded by Mr. Weaver approving the temporary budget (appropriations) for 1983 as printed.

C-1 \$10,366.34

C-3 1,200.00

C-4 300.00

C-7 1,150.00

C-8 1,288.94

Total 14,305.28

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-76 Mr. Payne moved. Seconded by Mr. Ballinger to join OSBA for 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-77 Mr. Payne moved. Seconded by Mr. Weaver to purchase liability insurance for board members and superintendent.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-78 Mr. Ballinger moved. Seconded by Mr. Coons appointing Mr. Weaver to serve as our representative on the Tri-Rivers JVS Board. (2 year appointment).

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, abstained.

82-79 Mr. Weaver moved. Seconded by Mr. Payne to employ Cynthia S. Hicks as speech therapist for the remainder of the 1982-83 school year.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-80 Mr. Ballinger moved. Seconded by Mr. Payne approving the Business Education course of study for North Union.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-81 Mr. Payne moved. Seconded by Mr. Weaver setting January 25, 1983 for the organizational and regular meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

82-82 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Leorge Weaver

Clerk/Treasurer of

The Union County Board of Education met for the organizational and regular meeting January 25, 1983 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

83-1 Mr. Payne nominated Mr. Coons for President. Mr. Weaver seconded the nomination and requested the nominations be closed and Mr. Coons be elected by unanimous vote.

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-2 Mr. Zimmerman nominated Mr. Weaver for Vice-President. Mr. Payne seconded the nomination and requested that nominations be closed and Mr. Weaver be elected by unanimous vote.

Roll Call:

Mr. Payne, yes; Mr. Weaver, abstained; Mr. Zimmerman, yes.

83-3 Mr. Payne moved. Seconded by Mr. Weaver to approve the December minutes as printed.

Roll Call: Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-4 Mr. Zimmerman moved. Seconded by Mr. Payne approving the December financial report as presented.

Roll Call: Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-5 Mr. Weaver moved. Seconded by Mr. Zimmerman setting the time, date and location of regular meetings as follows:

Time: 8:00 P.M.

Date: Fourth Tuesday of each month
Location: Superintendent's Office

Roll Call: Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-6 Mr. Payne moved. Seconded by Mr. Weaver to set the compensation for members at the maximum permitted by law. (\$40 per meeting, not to exceed twelve meetings per year.)

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-7 Mr. Payne moved. Seconded by Mr. Zimmerman to establish a service fund of \$500.00 to be used by board members in fullfilling their duties.

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-8 Mr. Zimmerman moved. Seconded by Mr. Weaver authorizing the treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Roll Call: Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-9 Mr. Payne moved. Seconded by Mr. Ballinger authorizing the treasurer to invest interim funds at the most productive interest rate when funds are available

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-10 Mr. Ballinger moved. Seconded by Mr. Weaver granting the treasurer permission to make transfers within appropriations, provided they are informed of such transfers at the next meeting.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-11 Mr. Payne moved. Seconded by Mr. Zimmerman appointing the Superintendent as purchasing agent.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-12 Mr. Ballinger moved. Seconded by Mr. Payne to adopt the appropriations (budget) as presented. (The appropriation includes an increase in salary for Mr. Handler of \$27.40 per day. The increase is compensation for the additional duties performed at night for Fairbanks Local. Fairbanks will reimburse the county for the additional salary.)

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-13 Mr. Ballinger moved. Seconded by Mr. Payne adopting course of studies in French and Spanish for North Union Local School.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-14 Mr. Zimmerman moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Balllinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular session February 28, 1983 with all members present.

83-15 Mr. Ballinger moved. Seconded by Mr. Payne to approve the January minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

 $83\text{--}16~\mathrm{Mr.}$  Coons moved. Seconded by Mr. Weaver to approve the financial report as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-17 Mr. Payne moved. Seconded by Mr. Zimmerman approving the Science and Music Course of Study for North Union.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-18 Mr. Zimmerman moved. Seconded by Mr. Payne to hold the March meeting Thursday March 17, 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-19 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Herbert H Coors

President

Clerk/Treas.

The Union County Board of Education met in regular session (postponed from regular date due to conflicts of members and treasurer) March 31, 1983 with the following members present: Mr. Ballinger, Mr. Coons, Mr. Payne, Mr. Weaver.

83-20 Mr. Weaver moved. Seconded by Mr. Ballinger to approve the February minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

83-21 Mr. Payne moved. Seconded by Mr. Weaver to approve the February financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

83-22 Mr. Payne moved. Seconded by Mr. Ballinger to purchase the additional Liability Insurance from OSBA.

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

83-23 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes.

Clerk/Treas

The Union County Board of Education met in regular session April 26, 1983. The following members were present: Mr. Coons, Mr. Payne, Mr. Weaver, Mr. Zimmerman. Mr. Ballinger entered the meeting at 8:17 p.m.

83-24 Mr. Weaver moved. Seconded by Mr. Payne to approve the March minutes as printed.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-25 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the March financial report as printed.

Rol1 Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-26 Mr. Zimmerman moved. Seconded by Mr. Weaver to reemploy Mr. Thomas VanEman as school Psychologist to serve Fairbanks Local on a one year limited contract. Salary to be determined when state budget has been approved.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, Yes.

83-27 Mr. Payne moved. Seconded by Mr. Weaver to reemploy Mr. Todd Beitelschees as school psychologist to serve North Union Local on a one year limited contract. Salary to be determined when state budget has been approved.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-28 Mr. Weaver moved. Seconded by Mr. Zimmerman to reemploy Cynthia Hicks as speech and hearing therapist to serve North Union Local on a one year limited contract. Salary to be determined when state budget has been approved.

Roll Call:

Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-29 Mr. Payne moved. Seconded by Mr. Coons to accept the resignation of supervisor, Neal L. Handler.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-30 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Coons, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

President

Clerk/Treas.

The Union County Board of Education met in regular session May 24, 1983 at 8:00 P.M. with Mr. Weaver presiding. Members present: Mr. Ballinger, Mr. Payne; Mr. Weaver, Mr. Zimmerman.

83-31 Mr. Payne moved. Seconded by Mr. Zimmerman approving the April minutes as printed.

Rol1 Cal1:

Mr. Ballinger, yes, Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-32 Mr. Ballinger moved. Seconded by Mr. Payne approving the April financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-33 Mr. Zimmerman moved. Seconded by Mr. Weaver approving the Course of Study in Science for Fairbanks Local.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-34 Mr. Ballinger moved. Seconded by Mr. Payne to employ Mrs. Judy Boerger as county supervisor on a one year limited contract.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-35 Mr. Zimmerman moved. Seconded by Mr. Weaver to participate in the Title VI-B Projects of the Central Ohio Special Education Regional Resource Center from September 1, 1983 through August 31, 1984 with the understanding that there be no cost to the County Board or financial commitment by the same for its participation in the above mentioned projects.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-36 Mr. Ballinger moved. Seconded by Mr. Payne increasing the superintendent's salary to \$36,000 beginning July 1, 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-37 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Pice President

Clerk/Treasurer

The Union County Board of Education met in regular session June 21, 1983 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver, Mr. Zimmerman.

83-38 Mr. Payne moved. Seconded by Mr. Ballinger approving the May minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-39 Mr. Zimmerman moved. Seconded by Mr. Weaver approving the May financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-40 Mr. Ballinger moved. Seconded by Mr. Payne appointing Mr. Weaver as delegate to OSBA Annual Business meeting Nov. 14, 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, abstained; Mr. Zimmerman, yes.

83-41 Mr. Weaver moved. Seconded by Mr. Zimmerman appointing Mr. Ballinger as alternate delegate to OSBA Annual Business Meeting Nov. 14, 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-42 Mr. Payne moved. Seconded by Mr. Ballinger cancelling the July meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-43 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver

Clerk/Treas.

The Union County Board of Education met in regular session August 23, 1983 at 8:00 P.M. in the Superintendent's office. Due to the death of Mr. Coons in July Mr. Weaver presided.

Mr. Weaver appointed Mr. Payne as temporary clerk due to the absence of Mr. Wright, Supt./Treas.

83-44 Mr. Zimmerman moved. Seconded by Mr. Payne to appoint Donald Crockett for the remainder of Mr. Herbert Coons elected term.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes. Mr. Weaver administered the oath of office to Mr. Crockett.

83-45 Mr. Ballinger nominated Mr. Weaver to fulfill Herbert Coons term as president. Mr. Payne seconded and moved nominations be closed and Mr. Weaver elected.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, Yes.

83-46 Mr. Payne nominated Mr. Ballinger for vice-president to fullfill Mr. Weavers term as vice-president. Seconded by Mr. Zimmerman. Mr. Zimmerman moved that nominations be closed and Mr. Ballinger be elected. Seconded by Mr. Crockett.

Roll Call:

Mr. Ballinger, abstained; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-47 Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes of the June meeting as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-48 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the June financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-49 Mr. Payne moved. Seconded by Mr. Ballinger to approve the July financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-50 Mr. Payne moved. Seconded by Mr. Crockett to accept the resignation of Cindy Hickes.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-51 Mr. Zimmerman moved. Seconded by Mr. Ballinger to accept the salary schedule as presented for certificated personnel for the 1983-84 school year.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-52 Mr. Payne moved. Seconded by Mr. Zimmerman to adopt the non-certificated salary schedule as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-53 Mr. Ballinger moved. Seconded by Mr. Crockett to employ Kathleen Tucker as Speech and Hearing Therapist for the North Union Local School District. (One-year limited contract.)

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-54 Mr. Ballinger moved. Seconded by Mr. Payne to approve the following textbooks for the North Union Local School District.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

Reading - Holt Company

Spanish I - Houghton Miffling

Spanish II - Houghton Mifflin

French I - D. C. Heath

French II - D. C. Heath

Shorthand I - Gregg/McGraw-Hill

Gregg Shorthand, Book 1

Gregg Dictation & Introductory Transcription, Book 2

Shorthand II - Gregg/McGraw-Hill

Gregg Transcription, Book 1

Gregg Speed Building, Book 2

Recordkeeping - General Recordkeeping, Gregg/McGraw-Hill

Accounting I & II - Century 21 Accounting, Southwestern Pub. Co.

Century 21 Accounting - South-Western Publishing Co. (Advanced)

Typing I & II - Century 21 Typewriting (Complete Course)

South-Western Publishing Co.

Health (7th Grade) - Focus On You - Charles E. Merrill Pub. Co.

Health (8th Grade) - Focus On you - Charles E. Merrill Pub. Co.

Health (9-12th Grade) - Healthful Living for Today and Tomorrow,

McClendon, Norred, Jubb and Moore

Health (Elementary) - Grade 1-5, Choosing Good Health - Scott Foresman Grade 6, Health Focus on You - Chas. E. Merrill

83-55 Mr. Zimmerman moved. Seconded by Mr. Payne to approve the course of study for Health and Physical Education for the North Union Local School District.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr.

Mr. Crockett, yes.

83-56 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the purchase of insurance for board and administrators.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

83-57 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn the meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes; Mr. Crockett, yes.

RESOLUTION OF APPOINTMENT TO FILL VACANCY (RC 3313.11)

Whereas a vacancy has been caused to exist on the board of education of this district by reason of death and

Whereas this board of education has, by law, authority to fill a vacancy for the unexpired term thereof, therefore be it

Resolved, that Don Crockett be, and he hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Herbert Coons ending on December 31, 1983 having received a majority vote of all the remaining members of this board.

Adopted the 23rd day of August, 1983.

Roll Call:

+ 1

Mr. Weaver, yes; Mr. Ballinger, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

OATH OF OFFICE

The State of Ohio Union County August 23, 1983

I, Don Crockett, do swear to support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform and discharge the duties of this office as Member of the Board of Education of Union County,

Sware to agree 250-12 to a minimum property this 2724

Stat Sampat to

24

# UNION COUNTY BOARD OF EDUCATION

## NON-CERTIFICATED SALARY SCHEDULE

### 1983-84

Years of Exp.	Index	Salary
Exp.	Index	Dataty
0	100.0	\$ 8,753.00
1	103.8	9,086.00
2	107.6	9,418.00
3	111.4	9,751.00
4	115.2	10,083.00
5	119.0	10,416.00
6	122.8	10,749.00
7	126.6	11,081.00
8	130.4	11,414.00
9	134.2	11,747.00
10	138.0	12,079.00
11	141.8	12,412.00

Beginning Salary for 1982-83 = \$8,257.00

Beginning Salary for 1983-84 = 8,753.00

Percent of increase for 1983-84 = 6%

Years of	Back	nelor	
Exp.	Index	Salary	ri de se
0	100.0	\$12,100	.03
1	103.8	12,559	50.1
2	107.6	13,019	112.
3	111.4	13,479	. 116
4	115.2	13,939	121
5	119.0	14,399	125
6	122.8	14,858	129.
7	126.6	15,318	133.9
8	130.4	15,778	L38.7
9	134.2	16,238	142.
10	138.0	16,698	146
11	141.8	17,157	151.

Beginning	Salary	for	1982-83	=	\$11,500.00
Beginning	Salary	for	1983-84	=	\$12,100.00
Percent of	increa	ise f	or 1983	-84	4 = 5.2%

Clerk/Treasurer

President

The Union County Board of Education met in regular session Sept. 27, 1983 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver, Mr. Zimmerman. Mr. Arthur Eubanks, Local Superintendent of Fairbanks was introduced to the County Board.

83-58 Mr. Payne moved. Seconded by Mr. Ballinger approving the August minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-59 Mr. Ballinger moved. Seconded by Mr. Zimmerman approving the August financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-60 Mr. Payne moved. Seconded by Mr. Weaver concuring with the Fairbanks Local Boards decision declaring it impractical to transport the following students:

Josh Schuck, Leah VanHoose, Mark Reames, and Jason Filppi.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-61 Mr. Ballinger moved. Seconded by Mr. Zimmerman concuring with the North Union Local Boards decision declaring it impractical to transport the following students:

Jeffery Brown, Gregory and Courtney Fickle

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-62 Mr. Payne moved. Seconded by Mr. Ballinger to designate the following banking institutions as depositories for the purpose of investing interim funds.

Bank One

BancOhio

Huntington National Bank

Equitable Federal Savings and Loan

City Loan and Savings Co.

Diamond Savings and Loan Co.

Union County Federal Savings and Loan

The funds are to be invested at the institution offering the high rate of interest at the time the funds are available for investment.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-63 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn the meeting.

Roll call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

President

Clerk/Treasurer

The Union County Board of Education met in regular session October 25, 1983 with all members present.

83-64 Mr. Payne moved. Seconded by Mr. Crockett correcting the motion 83-61 to read Jeffery Bowen, Gregory and Courtney Fickle.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-65 Mr. Ballinger moved. Seconded by Mr. Zimmerman approving the corrected minutes of September.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-66 Mr. Ballinger moved. Seconded by Mr. Payne approving the financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-67 Mr. Payne moved. Seconded by Mr. Zimmerman to make the following transfers:

Amount	From		То	
\$346.12	C1-A7	001-2210-111	C1-A6	001-2320-111
45.20	C1-A7	001-2210-111	C1-A6b	001-2390-112
494.61	C1-A7	001-2210-111	C1-A11	001-2140-111
764.64	C1-A7	001-2210-111	C1-A11	001-2150-111
45.00	C4-B1	001-2320-512	C4-B5	001-2520-443
15.00	C8-F5	001-2320-210	C8-F3	001-2540-424

Roll Call

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-68 Mr. Ballinger moved. Seconded by Mr. Crockett concurring with the North Union Local Boards decision declaring it impractical to transport the following student: Ruth Moser.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-69 Mr. Payne moved. Seconded by Mr. Ballinger to move the November regular meeting up to November 15, 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-70 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, ves.

Remis

Rouge Well President

Clerk/Treasurer

The Union County Board of Education met in regular session November 15, 1983 with the following members present:

- 83-71 Roll Call:
  Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;
  Mr. Zimmerman, yes.
- 83-72 Mr. Payne moved. Seconded by Mr. Crockett to approve the October minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-73 Mr. Zimmerman moved. Seconded by Mr. Ballinger to approve the October financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-74 Mr. Ballinger moved. Seconded by Mr. Payne to approve as presented the course of study in P.E. for Fairbanks Local.

Rol1 Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-75 Mr. Crockett moved. Seconded by Mr. Payne to approve the transfer of \$300.00 from C-7 E-16 001-2320-430 to C-7 E16 001-2150-430.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-76 Mr. Ballinger moved. Seconded by Mr. Crockett to increase the boards' share of Blue Cross-Blue Shield \$25 for a family rate and \$9 for a single rate. The total paid by the board will be \$125.01 for family and \$46.01 for single rate. The Board only agrees to pay this portion of the insurance for one year January 1, 1984 - December 31, 1984).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-77 Mr. Payne moved. Seconded by Mr. Ballinger approving the temporary budget for 1984 as presented. (This was done at this time because we will not meet in December).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-78 Mr. Crockett moved. Seconded by Mr. Zimmerman to cancel the December meeting unless an emergency arises.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-79 Mr. Payne moved. Seconded by Mr. Crockett to accept the resignation of Thomas VanEman school Psychologist serving Fairbanks Local effective Dec. 2, 1983.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

83-80 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver)
President

Clerk/Treasurer

The Union County Board of Education held its organizational and regular meeting on January 24, 1984. The following members were present: Mr. Ballinger, Mr. Crockett, Mr. Payne, Mr. Weaver and Mr. Zimmerman.

- 84-1 The oath of Office was administered to Mr. Ballinger and Mr. Crockett.
- 84-2 Mr. James Wright, Treasurer, acting as Temporary Chairman, called for nominations for President.

Mr. Ballinger placed the name of Mr. Weaver in nomination, there being no further nominations, Mr. Payne moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for Mr. Weaver. Mr. Crockett seconded the motion.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, abstained; Mr. Zimmerman, yes.

84-3 Mr. Weaver, president, called for nominations for Vice-President. Mr. Payne placed the name of Mr. Ballinger in nomination. There being no further nominations Mr. Zimmerman moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for Mr. Ballinger. Mr. Crockett seconded the motion.

Rol1 Cal1:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-4 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the minutes of the November meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-5 Mr. Payne moved. Seconded by Mr. Zimmerman approving the November financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-6 Mr. Crockett moved. Seconded by Mr. Payne to make the following transfers:

From	То	Amount
C1-A7-001-2210-111	C1-A11-001-2140-111	\$ 633.30
C1-A7-001-2210-111	C1-A11-001-2140-111	\$1,473.76
C8-F3-001-2210-241	C8-F3 -001-2140-241	25.00

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-7 Mr. Ballinger moved. Seconded by Mr. Payne approving the December financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-8 Mr. Payne moved. Seconded by Mr. Crockett setting the time, day and place of regular meetings as follows:

Time: 8:00 P.M.

Day: Fourth Tuesday of each month

Place: Supt. Office

o Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-9 Mr. Zimmerman moved. Seconded by Mr. Ballinger setting the compensation for board members at the maximum permitted by law. (\$40 per meeting not to exceed 12 meetings).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-10 Mr. Zimmerman moved. Seconded by Mr. Crockett authorizing the treasurer to pay all bills within the limits of the appropriations resolution as they are received and when the merchandise has been received in good condition.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-11 Mr. Ballinger moved. Seconded by Mr. Crockett to establish a service fund of \$2,000.00 to be used by the board members in fullfilling their duties.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-12 Mr. Payne moved. Seconded by Mr. Zimmerman authorizing the treasurer to invest as much of the inactive funds as possible at the most productive interest rate.

Rol1 Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-13 Mr. Ballinger moved. Seconded by Mr. Payne authorizing the Supt. to grant employees permission to attend professional meetings and be paid.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-14 Mr. Payne moved. Seconded by Mr. Weaver appointing the Supt. as purchasing agent.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-15 Mr. Ballinger moved. Seconded by Mr. Zimmerman granting the treasurer permission to make transfers within appropriations, provided they are informed of such transfers at the next meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-16 Mr. Payne moved. Seconded by Mr. Weaver to employ Mike Rousculp as school psychologist for the rest of 1984-85 school year (124 days) Dec. 6th.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-17 Mr. Crockett moved. Seconded by Mr. Zimmerman granting the Supt.permission to employ substitutespersonnel as needed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-18 Mr. Ballinger moved. Seconded by Mr. Payne to join OSBA and MEC for 1984.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-19 Mr. Payne moved. Seconded by Mr. Zimmerman to adopt the appropriations and budget as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-20 Mr. Ballinger moved. Seconded by Mr. Payne to pay Mr. Wright's professional dues to BASA.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-21 Mr. Ballinger moved. Seoconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver

Clerk/Treasurer

The Union County Board of Education met in regular session March 5, 1984. (The meeting was rescheduled because of the large snow on our regular meeting date of Feb. 28).

Mrs. Marianne Roberts, President of North Union Local Board was present to inform the board of her activities with the National and State School Boards Association.

- 84-22 Roll Call:
  Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- $84-23\,$  Mr. Payne moved. Seconded by Mr. Crockett to approve the January minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-24 Mr. Ballinger moved. Seconded by Mr. Zimmerman to approve the January financial report as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-25 Mr. Crockett moved. Seconded by Mr. Payne to employ Mrs. Shelley Morrison as substitute speech therapist. (Rate to be \$40 per day).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-26 Mr. Payne moved. Seconded by Mr. Crockett to bond each member for \$10,000 and Supt./Treasurer for \$20,000. Bond to be purchased through OSBA.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-27 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

President

Clerk/Treasurer

The Union County Board of Education met in regular session March 28, 1984 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Payne, Mr. Weaver.

84-28 Mr. Crockett moved. Seconded by Mr. Payne to approve the minutes of the February's rescheduled meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

84-29 Mr. Ballinger moved. Seconded by Mr.Crockett to approve the February financial report.

Roll: Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

84-30 Mr. Payne moved. Seconded by Mr. Ballinger to approve the art course of study for North Union Local Schools.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

84-31 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

Geral Weaver President

Treasurer

The Union County Board of Education met in regular session April 24, 1984, in the Superintendent's office with all members present.

84-32 Mr. Payne moved. Seconded by Mr. Ballinger to approve the minutes of the March regular meeting.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-33 Mr. Crockett moved. Seconded by Mr. Zimmerman approving the March financial report.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-34 Mr. Ballinger moved. Seconded by Mr. Crockett adopting the state minimum salary schedule as the Union County Board of Educations salary schedule for the 1984-85 school year.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-35 Mr. Payne moved. Seconded by Mr. Zimmerman adopting the non-certificated salary schedule as presented.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes: Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-36 Mr. Payne moved. Seconded by Mr. Weaver to employ Todd Beitelschees as school psychologist and supervisor of the handicapped program for the North Union Local Schools on a one year 10 month limited contract. (Salary broken down as follows: School psychologist-\$20,192; Supervision \$2,700; total \$22,892.00).

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 84-37 Mr. Zimmerman moved. Seconded by Mr. Crockett to employ James M. Rousculp as school psychologist and supervisor of the handicapped program for Fairbanks Local Schools on a one year ten month limited contract. (Salary broken down as follows: (School psychologist: \$21,547.00; Supervision \$2,155.00; total \$23,702.00).
- 84-38 Mr. Ballinger moved. Seconded by Mr. Crockett to employ Kathy Tucker as speech and hearing therapist for North Union Local Schools on a one year limited contract. (Salary \$16,344.00).

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-39 Mr. Payne moved. Seconded by Mr. Zimmerman to employ Judy Boerger as supervisor on a one year ten month limited contract. (Salary \$22,902.00).

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-40 Mr. Ballinger moved. Seconded by Mr. Crockett to adopt the kindergarten course of study as presented for Union County.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-41 Mr. Payne moved. Seconded by Mr. Zimmerman to adopt the health course of study as presented for the Fairbanks Local Schools.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Ballinger moved. Seconded by Mr. Crockett adopting the following additions to the current courses of studies for North Union Local: Economics, French III, Gen. Math II, Pre Algebra, Journalism.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-43 Mr. Ballinger moved. Seconded by Mr. Payne that the local schools consider the expansion of their foreign language into the elementary levels when finances permit.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

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Non-Certificated Salary Schedule

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Z	11,674	1781	2	16,702	2505		16,467	2470		15,735	2360
3	12,319	1848	3	17,291	2594		17.074	2561		16,344	2452
:	12,763	1914		17.881	2682 2771	2	17,681	2652		16,954	2543
4	13,208	1981		19,061	2859		18,786	2743		17,564	26 35
,	13,208	1981		19,651	2948		18,894	2834	,	18,173	2726
	13,208	1961		20,240	3036		19,501	2925		18,783	2017
•	13,208	1981		20.830	3125	9	20,108	3016	,	19,352	2909
10	13,208	1981	10	21.421	3213	10	20,714	3107	10	20.002	3000
11	13,208	1981	11	21,421	3302	11	21,321	3198	11	20.612	3092
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1	13,182	1977	1	17.576	2636	1	16,779	2517	1	16,129	2419
2	13.665	2050	2 ,	18,220	2733	2	17.446	2617	,	16.804	2521
3	14,147	2122	3	18.863	2829	3	16,113	2717	,	17,483	2672
	14,630	2195		19,507	2976	to the break that the	18,782	2917		18,838	2876
3	15,113	2767	3	20,151	3073		20,117	3018	2	19,516	2527
	15.595	2339		20.793 21.437 22.080 22.724	3119		20.784	3118		20.192	3629
-	16.076	2412		23 050	3216		21 451	3218		20.870	3131
	16.560	2556		22 724	3409		21,451	3316		21,547	3737
10	17.526	2629	10	23.368	3505	10	22,786	3418	10	22.224	3334
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1	14,647	2197	. 1	13,728	2059	1	18,304	2746	. 1	17.742	2661
5	15,183	2277	2	14.274	2141	2	19,032	2855	2	18.486	2773
3	15,719	2358	3	13,728 14,274 14,820	2223	3	19,760	2964	,	19,232	2655
4	16,256	2438	4	15.367 15.913	2305	4	20.489	3073		20,722	3108
5	16.792	2519	5	15,913	2387	5	21.217	3183	2	21.467	3270
	17.328	2599		16.459	2551		21,945	3292	,	22,211	3332
	18,400	2680 2760		17,551	2633		23,401	3510		22,957	3444
	18,937	2841		18,097	2715		24,129	3619		23,701	3555
10	19,473	2921	10	18,643	2796	10	24,857	3729	. 10	24,447	3667
		6761	11	19,189	2678	ii	25,585	9163	ii	25,192	3779

84-44 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver

US W. Wright Treasurer Union County Board of Education met in regular session May 22, 1984 at 8:00 P.M. with all members present.

- 84-45 Mr. Ballinger moved. Seconded by Mr. Payne approving the minutes as printed.

  Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 84-46 Mr. Crockett moved. Seconded by Mr. Weaver approving the April financial report.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-47 Mr. Payne moved. Seconded by Mr. Zimmerman to increase C3-416-2213-410 an additional \$32.42.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-48 Mr. Ballinger moved. Seconded by Mr. Crockett approving the computer course of study for North Union. (To be incorporated into the existing Business Course of Study).

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-49 Mr. Crockett moved. Seconded by Mr. Zimmerman approving the following textbooks for Fairbanks.

Reading 9-12 - Houghton Mifflin
Geometry - HBJ
Algebra I - Charles Merrill
Algebra II - Charles Merrill
Advanced Math - Charles Merrill
Gen. Math I - Houghton Mifflin
Biology - Charles Merrill
Chemistry - Charles Merrill
Reading 1-8 - Harcourt Brace Jovanovich
Spelling 1-8 - Harcourt Brace Jovanovich

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-50 Mr. Ballinger moved. Seconded by Mr. Zimmerman to purchase eight weather radios for the local school.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-51 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver

Treasurer Treasurer

The Union County Board met in regular session June 19, 1984 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver, Mr. Zimmerman.

84-52 Mr. Ballinger moved. Seconded by Mr. Payne to approve the May minutes as printed.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-53 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the financial report for May as presented.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-54 Mr. Payne moved. Seconded by Mr. Weaver to purchase liability insurance for the board and certificated employees, from Republic-Franklin Insurance Co., \$1,000,000 per claim, \$3,000,000 annual aggregate.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-55 Mr. Ballinger moved. Seconded by Mr. Zimmerman to participate in the Central Ohio Special Education Regional Resource Center at no cost to the county.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 84-56 Mr. Ballinger moved. Seconded by Mr. Payne appointing Mr. Weaver as delegate and Mr. Crockett as alternate to the OSBA Annual Business Meeting in November 1984.
- 84-57 Mr. Payne moved. Seconded by Mr. Ballinger to accept the resignation of Judy Boerger, Supervisor effective June 30, 1984.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-58 Mr. Payne moved. Seconded by Mr. Zimmerman to employ Neal Handler as general supervisor on scale for a two year period.

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes, Mr. Zimmerman, yes.

84-59 Mr. Ballinger moved. Seconded by Mr. Weaver approving the following course of study and additions to the current course of studies for the Fairbanks Local Schools.

Language Arts 1-12
Computer added to the current math course of study
Economics added to the current Social Study course of study

Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 84-60 Mr. Payne moved. Seconded by Mr. Zimmerman to cancel the July Board meeting.

  Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 84-61 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn the meeting.

  Roll Call: Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Storge Neaver

Treasurer

The Union County Board of Education met in regular session August 21, 1984 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Payne, Mr. Weaver, Mr. Zimmerman.

84-62 Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes of the June meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-63 Mr. Payne moved. Seconded by Mr. Crockett to approve the June financial report.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-64 Mr. Crockett moved. Seconded by Mr. Weaver to approve the July financial report and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-65 Mr. Ballinger moved. Seconded by Mr. Payne to accept the resignation of Neal Handler.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-66 Mr. Payne moved. Seconded by Mr. Zimmerman to employ Mr. Robert Hoover as general supervisor on a two year limited contract. (Salary \$25,000 for twelve months per year).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-67 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the language arts course of study for North Union Local Schools.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-68 Mr. Zimmerman moved. Seconded by Mr. Crockett to hold an executive session to discuss personnel. (8:59) P.M.)

Rol1 Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-69 Mr. Ballinger moved. Seconded by Mr. Crockett to return to regular session.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-70 Mr. Ballinger moved. Seconded by Mr. Crockett to increase the superintendent's salary 5% (36,000 X 5% = \$1800.00) effective August 1, 1984.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-71 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Rol1 Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Leonge Weaver

James W. Wright Treasurer Union County Board of Education meet in regular session September 25, 1984 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Payne and Mr. Weaver.

84-72 Mr. Payne moved. Seconded by Mr. Crockett to approve the August minutes as corrected (change and to an in resolution 84-68).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

84-73 Mr. Ballinger moved. Seconded by Mr. Crockett approving the financial report and current bills.

Rol1 Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

84-74 Mr. Payne moved. Seconded by Mr. Crockett concurring with the North Union Local Boards resolution determining it impractical to transport the following students:

Josiah Robinson
Amy Marshall
Mark and Michael Mayers
Jason Ledley
Ruth Moser
Brent and Kimberly Wygant
Eric Riegel

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

84-75 Mr. Payne moved. Seconded by Mr. Weaver to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

George Weaver gresident

Treasurer

The Union County Board of Education met in regular session October 23, 1984 with all members present.

84-76 Mr. Payne moved. Seconded by Mr. Crockett approving the September minutes.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-77 Mr. Ballinger moved. Seconded by Mr. Zimmerman approving the financial report and current bills as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 84-78 Mr. Payne moved. Seconded by Mr. Crockett approving the following modifications:
  - A. \$1687.66 from C7-E20-2320-400 to C1-A7-001-2210-111
  - B. \$4639.56 C7-E20-2320-400 because of over appropriation. (Reduction)
  - C. Reduce state inservice money from \$1,434.64 by -\$587.68 and transfer \$36.50 from 001-2213-410 to 416-2213-410.
  - D. Establish two state lottery funds and appropriations as follows: 422-2225-519 \$5,000.00 422-2225-640 7,279.22

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-79 Mr. Ballinger moved. Seconded by Mr. Payne approving the Vo.Ag. course of study for North Union.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-80 Mr. Zimmerman moved. Seconded by Mr. Crockett approving the Revised Due Process for the Handicapped.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-81 Mr. Crockett moved. Seconded by Mr. Payne concurring with the North Union Local Board's resolution determining it impractical to transport the following students:

Justin Work Renee Hughes

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-82 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr.

Zimmerman, yes. President

Treasurer Whyt

The Union County Board of Education met in regular session on November 27, 1984 with all members present.

84-83 Mr. Payne moved. Seconded by Mr. Ballinger approving the October minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-84 Mr. Weaver moved. Seconded by Mr. Crockett to approve the October financial report and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-85 Mr. Payne moved. Seconded by Mr. Crockett adopting the following textboooks for Fairbanks Local.

Health - Focus On You - Charles E. Merrill Co. Grades K-8

84-86 Mr. Ballinger moved. Seconded by Mr. Weaver to appoint Mr. Payne to represent North Union and the County Board on the Tri-Rivers Board of Education.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, abstained; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-87 Mr. Crockett moved. Seconded by Mr. Payne to increase the board's share of medical insurance. (Single rate by \$1.73/mo. and family rate \$4.80/mo.)

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-88 Mr. Payne moved. Seconded by Mr. Ballinger to approve the following temporary budget for 1985.

 Salaries
 \$11,992.16
 C-1

 Telephone
 500.00
 C-7

 Health Insurance
 437.17
 C-8

 Life Insurance
 14.70
 C-8

Ro11 Call

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-89 Mr. Zimmerman moved. Seconded by Mr. Payne to cancel the December meeting unless an emergency arises.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-90 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

Président

Treasurer Treasurer

Union County Board of Education met in organizational and regular session Jan. 15, 1985 with all members present.

85-1 Mr. Wright acting as temporary chairman called for nominations for President.

Mr. Ballinger placed the name of George Weaver in nomination. There being no further nominations, Mr. Zimmerman moved that nominations be closed and the treasurer directed to cast a unanimous vote for Mr. Weaver. Mr. Payne seconded the motion.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-2 Mr. Payne placed the name of Richard Ballinger in nomination for Vice President.

There being no further nominations, Mr. Crockett moved that nominations be closed and the treasurer directed to cast a unanimous vote for Mr. Ballinger. Mr. Zimmerman seconded the motion.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-3 Mr. Payne moved. Seconded by Mr. Ballinger approving the minutes for November.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

84-4 Mr. Crockett moved. Seconded by Mr. Payne approving the financial report for November and current bills.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-5 Mr. Ballinger, moved. Seconded by Mr. Weaver setting the time, day, and place of regular meetings as follows:

Time: 8:00 P.M.

Day: Fourth Tuesday of each month

Place: Superintendent's office

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-6 Mr. Crockett moved. Seconded by Mr. Ballinger setting the compensation for board members at the maximum permitted by law for the present and future.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-7 Mr. Payne moved. Seconded by Mr. Crockett establishing a service fund for board members of \$2500.00.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-8 Mr. Ballinger moved. Seconded by Mr. Zimmerman authorizing the treasurer to pay all bills within the limits of the appropriations resolution as they are received and when merchandise has been received in good condition.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 85-9 Mr. Zimmerman moved. Seconded by Mr. Weaver authorizing the treasurer to make investments of the county boards interim funds at the most productive rate.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-10 Mr. Payne moved. Seconded by Mr. Zimmerman appointing the Supt. as purchasing agent.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-11 Mr. Crockett moved. Seconded by Mr. Ballinger granting the treasurer permission to make transfers within appropriations provided they are informed of such transfers at the next meeting.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-12 Mr. Zimmerman moved. Seconded by Mr. Payne to join OSBA and MEC for the calendar year 1985.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-13 Mr. Ballinger moved. Seconded by Mr. Zimmerman to purchase liability insurance for 1985. (Nationwide Comp.)
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-14 Mr. Payne moved. Seconded by Mr. Crockett to purchase Fidelity Bond Insurance for board and treasure. (Republic of Franklin)
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-15 Mr. Ballinger moved. Seconded by Mr. Payne authorizing board members, Supt./Treasurer and staff attendance at professional meetings within the limits of the appropriations.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-16 Mr. Zimmerman moved. Seconded by Mr. Payne to pay the Supt.'s BASA dues.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-17 Mr. Ballinger moved. Seconded by Mr. Crockett to rescind part C of motion 84-78. (We do have money to carry over in the inservice fund.)
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-18 Mr. Zimmerman moved. Seconded by Mr. Payne approving the budget and appropriations as amended for 1985 as presented.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-19 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn,

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular session Feb. 26, 1985 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver. Mr. Roger Nicol, President of Fairbanks Board, attended the meeting to discuss the administrative search at Fairbanks and other concerns.

85-20 Mr. Crockett moved. Seconded by Mr. Payne to approve the January minutes.

Roll Call:

Mr. Ballinger, absent; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

85-21 Mr. Payne moved. Seconded by Mr. Crockett to approve the December and January financial reports and the current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

85-22 Mr. Payne moved. Seconded by Mr. Crockett to approve the following textbooks for North Union Local.

#### Language Arts-

English - K-12

Pub. - McDougal-Littel

Spelling - K-8

Pub. - McDougal-Littel

Literature - Low Level - 9-12

Pub. - Harcourt Brace Jovanovich

Literature - High Level - 9-12

Pub. - MacMillan

#### Health - K-6

Pub. - Charles Merrill

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

85-23 Mr. Crockett moved. Seconded by Mr. Payne to pay half the cost of OSBA's superintendent search for Fairbanks Local. (The total cost would be \$3250.00. The County Board's share would be no greater than \$1650.00).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

85-24 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

President

Treasurer

The Union County Board of Education met in regular session March 26, 1985 with all members present.

85-25 Mr. Payne moved. Seconded by Mr. Crockett to approve the February minutes.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-26 Mr. Ballinger moved. Seconded by Mr. Zimmerman to approve the February financial report and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-27 Mr. Crockett moved. Seconded by Mr. Payne directing that a letter be written to Mrs. Joan Lawrence opposing the additional state mandated competency test.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-28 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver)
President

Treasurer

The Union County Board of Education met in regular session April 23, 1985 at 8:00 P.M. in the Superintendent's office.

- Roll Call: Mr. Ballinger, present; Mr. Crockett, present; Mr. Payne, present; Mr. Weaver, present; Mr. Zimmerman, present.
- Mr. Ballinger moved. Seconded by Mr. Payne approving the March minutes as printed.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- Mr. Crockett moved. Seconded by Mr. Payne to approve the March financial report and current bills.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- Mr. Zimmerman moved. Seconded by Mr. Ballinger to employ Mr. Todd Beitelschees for the 1985-86 school year, as school psychologist and director of special education to serve North Union Local.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- Mr. Payne moved. Seconded by Mr. Crockett to employ Mr. Mike Rousculp for the 1985-86 school year as school psychologist and director of special education to serve Fairbanks Local School.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- Mr. Crockett moved. Seconded by Mr. Weaver to employ Elizabeth VanEman as speech and hearing therapist (four year limited.)
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- Mr. Payne moved. Seconded by Mr. Ballinger to accept the resignation of Mrs. Kathy Tucker.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- Mr. Zimmerman moved. Seconded by Mr. Crockett concurring with the Fairbanks Local Boards resolution determining it impractical to transport the following students: Robert Winner, David Winner, Shannon and Paul Kelley, Emily Cooper, Julie and Lisa Gingerich.
  - Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 85-36 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

resident

Treasurer

anu

The Union County Board of Education met in regular session May 28, 1985, at 8:00 P.M. in the county office with all members present.

85-37 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the April minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-38 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the April financial report and current bills as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-39 Mr. Ballinger moved. Seconded by Mr. Payne to employ Marcia Lilly as speech therapist to serve North Union. Salary to be on state minimum schedule with three years experience.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-40 Mr. Payne moved. Seconded by Mr. Crockett that Union County Board of Education participate at no cost in the T-VI-B Project of the Central Ohio Special Education Regional Resource Center from 9/1/85 to 8/31/86.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-41 Mr. Crockett moved. Seconded by Mr. Ballinger appointing Mr. Weaver as delegate and Mr. Wright as alternate to the MEC Board of control.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-42 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

enge Weaver)
President

The Union County Board of Education met in regular session June 25, with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

85-43 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the May minutes as printed and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-44 Mr. Payne moved. Seconded by Mr. Crockett to accept the resignation of Robert Hoover as coordinator for the Union County Schools.
Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-45 Mr. Payne moved. Seconded by Mr. Crockett to approve the additions to the Social Studies Course of Study.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-46 Mr. Zimmerman moved. Seconded by Mr. Weaver to approve the Guidance Program for North Union.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-47 Mr. Zimmerman moved. Seconded by Mr. Payne to cancel the July board meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-48 Mr. Payne moved. Seconded by Mr. Weaver to employ Ms. Ruhl as coordinator for the Union County Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-49 Mr. Payne moved. Seconded by Mr. Zimmerman to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver)
President

The Union County Board of Education met in regular session August 27, 1985, with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver and Mr. Zimmerman.

85-50 Mr. Payne moved. Seconded by Mr. Ballinger to approve the June minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-51 Mr. Zimmerman moved. Seconded by Mr. Payne approving the financial reports for May, June, July and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-52 Mr. Payne moved. Seconded by Mr. Ballinger to adopt the State Minimum Salary Schedule for the Union County certificated employees.
Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-53 Mr. Payne moved. Seconded by Mr. Zimmerman to adopt the non-certificated salary schedule as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-54 Mr. Ballinger moved. Seconded by Mr. Weaver appointing Mr. Crockett as delegate to the OSBA Fall Conference.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-55 Mr. Ballinger moved. Seconded by Mr. Payne appointing Mr. Weaver as alternate to the OSBA Fall Conference.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-56 Mr. Payne moved. Seconded by Mr. Zimmerman to accept the resignation of Mr. Mike Rousculp, psychologist serving Fairbanks.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-57 Mr. Ballinger moved. Seconded by Mr. Payne to employ Mrs. Phyllis Stevens as psychologist to serve Fairbanks on a one year limited contract.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-58 Mr. Ballinger moved. Seconded by Mr. Weaver to pay board members the maximum permitted by law. (\$70.00 for 1986 beginning Jan. 1, 1986 for a maximum of 12 meetings and all members and employees travel at the rate of \$ .20 per mile effective Jan. 1, 1986.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-59 Mr. Payne moved. Seconded by Mr. Zimmerman to increase the amount the County Board pays for bus drivers physicals from \$15 to \$20.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-60 Mr. Payne moved. Seconded by Mr. Zimmerman to increase the Superintendent's salary to \$42,500 beginning with the pay period 9/6/85.

Roll\_Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-61 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver

The Union County Board of Education met in regular session Sept. 24, 1985 with all members present.

85-62 Mr. Payne moved. Seconded by Mr. Ballinger to approve the August minutes as

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-63 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the financial report and current bills as presented.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 85-64 Mr. Zimmerman moved. Seconded by Mr. Payne to approve the following courses of studies for Fairbanks Local:
  - 1. Math
  - 2. Home Economics

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-65 Mr. Payne moved. Seconded by Mr. Ballinger concurring with North Union's decision declaring it impractical to transport Rachel Wygant.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-66 Mr. Crockett moved. Seconded by Mr. Zimmerman concurring with Fairbanks decision declaring it impractical to transport Ross Jackson and Dan Linehan.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-67 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

gresident

The Union County Board of Education met in regular session October 22, 1985 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Payne, Mr. Weaver and Mr. Zimmerman.

85-68 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the September minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-69 Mr. Crockett moved. Seconded by Mr. Payne to approve the financial report and to pay the current bills as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-70 Mr. Payne moved. Seconded by Mr. Zimmerman approving the following course of study for North Union:

Reading Enrichment and Intervention

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-71 Mr. Zimmerman moved. Seconded by Mr. Crockett designating all the banking institutions in the city of Marysville as depositories for the purpose of investing interim funds, provided that the institutions supplies the treasurer a Memorandum of Agreement. At the time of investment the treasurer shall canvas all qualified institutions to determine which is paying the most interest and invest the funds with that institution provided they are Federally insured.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-72 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Lorge Weaver President

The Union County Board of Education met in regular session November 26, 1985 with all members present.

85-73 Mr. Ballinger moved. Seconded by Mr. Crockett approving the minutes of the October meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-74 Mr. Zimmerman moved. Seconded by Mr. Payne approving the financial report, current bills, and the following budget modification to bring our budget in line with the 1985 income:

Reduce C-1 from \$166,170.98 to \$163,212.26 C-7 from 63,973.85 to 56,316.23

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-75 Mr. Payne moved. Seconded by Mr. Crockett concurring with North Union's decision declaring it impractical to transport Michelle Riegel.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-76 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the following temporary budget for 1986:

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

85-77 Mr. Payne moved. Seconded by Mr. Ballinger setting the organizational meeting for January 21, 1986.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

5-78 Mr. Payne moved. Seconded by Mr. Zimmerman to cancel the December board meeting.

Roll Call:

Mr. Ballinger, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes Mr. Zimmerman, yes.

85-79 Mr. Ballinger moved. Seconded by Mr. Crockett to employ Mrs. Vineta Brown as secretary beginning Jan. 6, 1986 on an 18 month limited contract on step three of the salary schedule.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, No; Mr. Weaver, yes; Mr. Zimmerman, yes.

75-80 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

President

The Union County Board of Education met in organizational and regular meeting January 21, 1986 with all members present.

The treasurer administered the oath of office to Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

86-1 Mr. Ballinger nominated Mr. Weaver for president and moved nominations be closed and Mr. Weaver be elected president. Seconded by Mr. Payne.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, abstained; Mr. Zimmerman, yes.

86-2 Mr. Payne nominated Mr. Ballinger be elected vice-president and moved nominations be closed and Mr. Ballinger be elected vice-president. Seconded by Mr. Crockett.

Roll Call:

Mr. Ballinger, abstained; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

The Treasurer administered the oath of office to president Weaver and vice-president Ballinger.

86-3 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the November minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-4 Mr. Ballinger moved. Seconded by Mr. Crockett approving the November and December financial report and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-5 Mr. Crockett moved. Seconded by Mr. Payne setting the regular meetings with the exception of January as follows:

Time. 8:00 P.M.

Day: Fourth Tues. of each month Place: Superintendent's office

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-6 Mr. Zimmerman moved. Seconded by Mr. Crockett establishing a service fund for board members of \$1,200.00

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-7 Mr. Payne moved. Seconded by Mr. Ballinger authorizing the treasurer to pay all bills within the limits of the appropriations resolutions as they are received.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-8 Mr. Crockett moved. Seconded by Mr. Weaver authorizing the treasurer to make investments of the county boards interim funds at the most productive rate.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-9 Mr. Ballinger moved. Seconded by Mr. Payne appointing the superintendent as purchasing agent.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-10 Mr. Crockett moved. Seconded by Mr. Zimmerman granting the treasurer permission to make transfers within appropriations provided they are informed of such transfers.

Rol1 Cal1:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-11 Mr. Payne moved. Seconded by Mr. Crockett to join OSBA and MEC for 1986.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-12 Mr. Ballinger moved. Seconded by Mr. Payne to purchase liability insurance for 1986. (Nationwide Comp.)

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-13 Mr. Zimmerman moved. Seconded by Mr. Crockett to purchase Fidelity Bond Insurance for board and treasurer. (Republic of Franklin)

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-14 Mr. Crockett moved. Seconded by Mr. Payne authorizing board members, superintendent/ treasurer, and staff attendance at professional meetings within the limits of the appropriations.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-15 Mr. Crockett moved. Seconded by Mr. Weaver to pay the superintendent's BASA dues.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-16 Mr. Payne moved. Seconded by Mr. Zimmerman approving the budget (appropriations) as printed for January-June 1986:

C-1 \$ 92,752.78 C-3 2,128.74 C-4 2,950.00 C-7 44,055.37 C-8 12,109.59 C-9 7,000.00 Total \$160,996.48

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-17 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

I, Verne Payne, Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Sworn to and subscribed before me, this <u>L/s+</u> day of <u>January</u> 1986.

Witness

I, <u>Tom Zimmerman</u>, Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Member ,

Sworn to and subscribed before me, this 2/

day of Januar

Clerk

Witness

I, <u>George Weaver</u>, Do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member in and for the said Union County School District, Union County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Member

Sworn to and subscribed before me, this 1986.

\_ day of

/ /

Clerk

Witness

## CERTIFICATE OF ELECTION

Sections \$505.38, \$518.22, \$518.24, Revised Code

THE STATE OF OHIO,	union		COUNTY, ss.	
We, the undersigne	d BOARD OF EI	ECTIONS of said	County, having	canvassed all the returns and
declared the result of th	(Primary or General)		A PROPERTY OF THE PARTY OF THE	day of NOVEMBER ,
DO HEREBY CERTIFY	THAT		unty, City, District, etc.) ERMAN	WAS DULY ELECTED
	MEMBER OF UN	ION COUNTY BO	ARD OF EDUCAT	ION
for said COUNTY	for the	FULL (full, unexpired)	term ending	12/31/89
Board of Elections.	In Witness Wh	nereof, We have her	eunto subscribed ou	w on file in the office of said ir names and caused our official Ohio, this 21st
South Street	day of.	NOVEMBER		odonna Speyer Chairman. John JE Micol Jomas L. Krusl
	Buky		Ma	Ples 9. HEral Board of Elections.

DAYTON LEGAL BLANK CO. -01190

Form No. 156. Prescribed by Secretary of State. 1-22-63

## CERTIFICATE OF ELECTION

Sections \$505.88, \$518.22, \$518.24, Revised Code

THE STATE OF OHIO,	UNION	COUNTY, ss.	
We, the undersigned	BOARD OF ELECTIONS of	of said County, having can	vassed all the returns and
declared the result of the	GENERAL Election held	on Tuesday, the 5th o	day of NOVEMBER ,
19 85, within and for	UNION COUNTY SCI	HOOL DISTRICT	,
		(County, City, District, etc.)	
DO HEREBY CERTIFY T	CHAT GEORGE WEAVI	ER	WAS DULY ELECTED
MEM	EBR OF UNION COUNTY BO	DARD OF EDUCATION	
for said COUNTY	for the FULL	term ending	12/31/89
Board of Elections.	The first out on the last	ve hereunto subscribed our na	ames and caused our official
	Seal to be affixed at	MARYSVILLE	Ohio, this 21st
1602 17-61	day of NOVEMBI	ER , 19 85	
	Attest:	Ralp	nna Speyer Chairman. L FEN well.
The same of the sa	Buky Welson	Director.	Board of Elections.

Senge Weaver

Treasurer

## CERTIFICATE OF ELECTION

Sections 8505.38, 8513.22, 8513.24, Revised Code

THE STATE OF OHIO,	UNION	COUNT	TY, ss.	
We, the undersigned	BOARD OF ELECTIO	NS of said County	y, having canvassed	d all the returns and
declared the result of the	(Primary or General)		the5thday of	NOVEMBER
		(County, City, Di	istrict. etc.)	,
DO HEREBY CERTIFY	THAT VERNE	TO B TYSTES		AS DULY ELECTED
	MEMEBR OF UNION	COUNTY BOARD	OF EDUCATION	
for said COUNTY		I term	ending 12/3	1/89
as appears by the return	s of the said election a	nd the abstract of	votes now on file	in the office of said
Board of Elections.	or the bara electron a	id all abbitact of	10000 11011 011 1110	me onice of bara
board of Elections.	In Witness Whereof, W	e have hereunto sub	bscribed our names	and caused our official
	Seal to be affix	ed at MARYSVI	ILLE,	Ohio, this 21st
ACTION.	day of NOVEM	BER	, 1985	
			Madons	a Speyer
			Ralph	1 En icol
	Attest:		Thomas	L. Kruse
"Your said	Beky W	ilion	Walter	To therd
		Director.		Board of Elections.

Form No. 156. Prescribed by Secretary of State. 1-22-63

DAYTON LEGAL BLANK CO. -01190

93

The Union County Board of Education met in regular session February 25, 1986 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Payne and Mr. Weayer.

86-18 Mr. Crockett moved. Seconded by Mr. Payne to approve the January minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

86-19 Mr. Payne moved. Seconded by Mr. Ballinger approving the financial report as amended and current bills. (moved \$325.75 from 422-2225-519 to 001-2213-230).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

86-20 Mr. Crockett moved. Seconded by Mr. Ballinger to re-employ Phyllis Stevens on a one year limited contract as school psychologist and supervisor of the handicapped programs for Fairbanks Local.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

86-21 Mr. Payne moved. Seconded by Mr. Crockett to re-employ Todd Beitelschees as school psychologist and supervisor of the handicapped program for North Union.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

86-22 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

George Weaver

The Union County Board of Education met in regular session with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman, on March 25, 1986.

86-23 Mr. Payne moved. Seconded by Mr. Crockett to approve the February minutes as printed.

Roll Call:

Mr. Balllinger, absent; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-24 Mr. Crockett moved. Seconded by Mr. Zimmerman approving February's financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-25 Mr. Payne moved. Seconded by Mr. Weaver approving the math course of study for North Union Local.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-26 Mr. Payne moved. Seconded by Mr. Crockett to reemploy Marcia Lilly on a one year limited contract, salary state minimum.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-27 Mr. Payne moved. Seconded by Mr. Zimmerman to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver

The Union County Board of Education met in regular session April 22, 1986 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver and Mr. Zimmerman.

86-28 Mr. Payne moved. Seconded by Mr. Zimmerman approving the March minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-29 Mr. Ballinger moved. Seconded by Mr. Payne approving the financial report for March and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-30 Mr. Payne moved. Seconded by Mr. Zimmerman to adopt the State Minimum Salary Schedule as Union County's Salary Schedule for 1986-87.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-31 Mr. Ballinger moved. Seconded by Mr. Weaver to adopt the non-certified salary schedule as presented.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

86-32 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

A Deaver President

The Union County Board of Education met in regular session May 27, 1986 with all members present.

86-33 Mr. Ballinger moved. Seconded by Mr. Payne approving the April minutes' amended as follows:

In motion 86-31 the roll call, Mr. Crockett's name be deleted and replaced with Mr. Zimmerman.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-34 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the financial report for April and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-35 Mr. Ballinger moved. Seconded by Mr. Payne approving the Social Studies Course of Study for the North Union Local School.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-36 Mr. Zimmerman moved. Seconded by Mr. Crockett approving the following textbooks for Fairbanks Local:

Mathematics:

Elementary (K-4) - Holt, Rinehart & Winston
Holt Mathematics (copyright 1985)
Middle School (5-8) - Holt, Rinehart & Winston
Holt Mathematics (copyright 1985)
High School

Advanced Math: Scott, Foresman & Co.

Precalculus (copyright 1984)

Science:

Middle School (7-8) Charles E. Merrill Pub. Co.

Focus On Earth Science (copyright 1987)

Focus On Life Science (copyright 1987)

High School

General Science: Allyn and Bacon General Science (copyright 1985)

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-37 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

President

The Union County Board of Education met in regular session June 24, 1986 with all members present.

86-38 Mr. Crockett moved. Seconded by Mr. Payne to approve the May minutes as printed.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-39 Mr. Crockett moved. Seconded by Mr. Ballinger approving the financial report for May and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-40 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the temporary budget for 1986-87 as follows:

C-1	188,607.00
C-3	1,289.94
C-4	5,440.00
C-7	37,040.85
C-8	49,593.20
C-9	7,000.00
Total	288,970,99

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-41 Mr. Payne moved. Seconded by Mr. Crockett to accept the resignation of Phyllis Stevens, School Psychologist.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-42 Mr. Ballinger moved. Seconded by Mr. Payne approving the Home Ec and Special Ed course of studies.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-43 Mr. Payne moved. Seconded by Mr. Crockett concurring with North Union Local School declaring it impractical to transport the following students. North Union will compensate the parents in lieu of transportation:

Nathan and Katie Grose.

Roll Call:

Mr. Ballinger, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

86-44 Mr. Ballinger moved. Seconded by Mr. Payne to participate in the Central Ohio Special Education Center at no cost to the County Board.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-45 Mr. Crockett moved. Seconded by Mr. Payne to eliminate the July board meeting and reschedule the August board meeting for August 4th.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-46 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Points of Information:

Mrs. JoAnn Hodges requested that her severance pay be delayed until January 1, 1987.

Mr. Weaver was appointed by the board as delegate to OSBA and Mr. Zimmerman as the alternate for 1986.

The Union County Board of Education met in regular session August 5, 1986 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Weaver, Mr. Zimmerman.

86-47 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the June minutes as corrected (change the date of meeting from 4th to the 5th).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-48 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the Financial report for June and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-49 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the permanent appropriations.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-50 Mr. Ballinger moved. Seconded by Mr. Weaver to employ Mrs. Jill Riggs as psychologist to serve Fairbanks Local, one year limited contract salary to be \$26,300.00.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-51 Mr. Crockett moved. Seconded by Mr. Zimmerman concurring with North Union Local School declaring it impractical to transport the following students. North Union will compensate the parents in lieu of transportation:

Ryan and Jenny Camp.

Roll Call:

Mr. Ballinger, no; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-52 Mr. Crockett moved. Seconded by Mr. Ballinger to increase the Superintendent salary from \$42,500 to \$44,500 for the 1986-87 year.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-53 Mr. Ballinger moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Leonge Weaver

The Union County Board of Education met in special session on August 26, 1986 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver, Mr. Zimmerman.

86-54 Mr. Payne moved. Seconded by Mr. Ballinger to accept the resignation of Connie Ruhl-Smith.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-55 Mr. Payne moved. Seconded by Mr. Zimmerman to employ Harold Longworth for a two year period. (Salary \$27,268.23 for a 209 day contract.)

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-56 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Gorge Weaver)
President

James W. Whight

The Union County Board of Education met in regular session September 23, 1986 with the following members present: Mr. Ballinger, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

86-57 Mr. Ballinger moved. Seconded by Mr. Zimmerman to approve the minutes of the regular August meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-58 Mr. Payne moved. Seconded by Mr. Weaver to approve the minutes of the special meeting in August.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-59 Mr. Payne moved. Seconded by Mr. Ballinger to approve the financial report for July/August and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-60 Mr. Zimmerman moved. Seconded by Mr. Payne to employ Mr. Frank Zirbel as instructor and Mr. Lovell Parker as janitor on personal service contracts to show the seat belt safety film.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-61 Mr. Payne moved. Seconded by Mr. Ballinger to approve the French and Spanish course of study.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-62 Mr. Zimmerman moved. Seconded by Mr. Payne to approve the additions to the Fairbanks Language Arts course of study.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-63 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Leage Weaver)
President

James W. Whight Treasurer The Union County Board of Education met in regular session October 28, 1986 with all members present.

86-64 Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes of the regular September meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-65 Mr. Crockett moved. Seconded by Mr. Weaver to approve the financial report for September and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-66 Mr. Payne moved. Seconded by Mr. Zimmerman concurring with Fairbanks Local School declaring it impractical to transport students to non-public schools.

Ryan Blankenship, Alexander Brousse, Jason Filppi, Julie Gingerich, Lisa Gingerich, Chris Greenbaum, William Kreis, Daniel Linehan, Michael L. Mitchell, E. Alice Mitchell, Alfred E. Short III, Demetrius Short, Carin A. Rausch, Benjamin Harbold, Lauren Rausch, and Lucas Greiner.

Roll Call:

Mr. Ballinger, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-67 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

Gent Gent

The Union County Board of Education met in regular session November 18, 1986 with all members present.

86-68 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the minutes of the regular October meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-69 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the financial report for October and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-70 Mr. Crockett moved. Seconded by Mr. Payne to approve the Music Course of Study for Fairbanks School.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-71 Mr. Ballinger moved. Seconded by Mr. Payne to change our December meeting date from December 23, 1986 to December 16, 1986.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-72 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

George Weaver)
President

James Walrest Treasurer

The Union County Board of Education met in regular session December 16, 1986 with all members present.

86-73 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the minutes of the regular November meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-74 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the financial report for November and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-75 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve membership in OSBA for 1987.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-76 Mr. Ballinger moved. Seconded by Mr. Crockett to set the organizational meeting for January 27, 1987.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-77 Mr. Ballinger moved. Seconded by Mr. Crockett to appoint Mr. Payne to represent the County Board on the Tri-Rivers Board of Education.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, abs.; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-78 Mr. Payne moved. Seconded by Mr. Zimmerman to make the following adjustments in the Union County School Budget for 1986 in order to bring the County Commissioners Education Budget in line with our income for 1986:

C-1 increase from \$165,320.50 to \$182,320.50 (\$17,000.00)

C-3 increase from \$ 2,034.64 to \$ 2,093.56 (\$ 58.92)

C-8 increase from \$ 34,635.29 to \$ 38,345.72 (\$ 3,710.43)

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

86-79 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

Morg Theaver

The Union County Board of Education held its organizational meeting at 8:00 p.m. on January 27, 1987 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

Mr. Payne was appointed temporary chairman.

Mr. Payne as temporary chairman called for nominations for president.

Mr. Crockett nominated Mr. Weaver for president and moved the nominations be closed and Mr. Weaver be elected president. Seconded by Mr. Zimmerman.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, abs.; Mr. Zimmerman, yes.

87-2 Mr. Weaver called for nominations for vice-president.

Mr. Zimmerman nominated Mr. Payne and moved nominations be closed and Mr. Payne be elected vice-president. Seconded by Mr. Crockett.

Roll Call:

Mr. Crockett, yes; Mr. Payne, abs.; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-3 Mr. Payne moved to set time, day, and place of regular meetings. Seconded by Mr. Crockett.

Time: 8:00 p.m.
Day: Fourth Tuesday
Place: Board Office

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-4 Mr. Crockett moved to set the compensation for board members at the maximum permitted by law. Seconded by Mr. Payne.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-5 Mr. Zimmerman moved to establish a service fund for Board members in the amount of \$1200. Seconded by Mr. Crockett.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-6 Mr. Payne moved to authorize the Treasurer to pay all bills within the limits of the appropriations. Seconded by Mr. Zimmerman.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-7 Mr. Payne moved to authorize the Treasurer to make investments of the County Board's interim funds at the most productive rate.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-8 Mr. Crockett moved to appoint the Superintendent as purchasing agent. Seconded by Mr. Zimmerman.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 87-9 Mr. Crockett moved to grant the Treasurer permission to make transfers within the appropriations. Seconded by Mr. Payne.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 87-10 Mr. Payne moved to approve continuing with Nationwide Insurance Company for liability insurance coverage on the Board and employees. Seconded by Mr. Crockett.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 87-11 Mr. Payne moved to approve the purchase of Fidelity Bond Insurance for Board members and Treasurer from Republic of Franklin. Seconded by Mr. Crockett.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 87-12 Mr. Crockett moved to authorize Board members, Superintendent/Treasurer, and staff attendance at professional meetings within the limits of the appropriations. Seconded by Mr. Zimmerman.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 87-13 Mr. Payne moved to approve the payment of Superintendent's BASA dues.
  Seconded by Mr. Weaver.
  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 87-14 Mr. Crockett moved to approve the payment of membership dues in the amount of \$300.00 to Metropolitan Educational Council. Seconded by Mr. Zimmerman.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.
- 87-15 Mr. Payne moved to adjourn. Seconded by Mr. Crockett.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Leonge Weaver President

The Union County Board of Education met in regular session immediately following the organizational meeting with all members present at 8:23 p.m.

87-16 Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes of the regular December meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-17 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the financial report for December and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-18 Mr. Ballinger moved. Seconded by Mr. Payne to pay the Richwood Emergency Squad and the Union County Sheriff's Department \$25.00 each for presenting the School Bus Driver Safety Workshop in the county schools.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-19 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver President

Mer J. Wrynt Treasurer The Union County Board of Education met in regular session February 25, 1987 with the following members present: Mr. Ballinger, Mr. Crockett, Mr. Payne, and Mr. Weaver.

87-20 Mr. Payne moved. Seconded by Mr. Ballinger to approve the minutes of the January organizational meeting.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

- 87-21 Mr. Crockett moved. Seconded by Mr. Weaver to approve the minutes of the
  regular January meeting.
  Roll Call:
  Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.
- 87-22 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the financial report for January and the current bills.

Roll Call: Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

- 87-23 Mr. Payne moved. Seconded by Mr. Crockett to approve the Music Course of
  Study for the North Union Local School District.
  Roll Call:
  Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.
- 87-24 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.
  Roll Call:
  Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

Lenge Weaver

The Union County Board of Education met in regular session March 24, 1987 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

87-25 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular February meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-26 Mr. Crockett moved. Seconded by Mr. Payne to approve the financial report for February and the current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

- 87-27 Mr. Zimmerman moved. Seconded by Mr. Weaver upon the recommendation of the Superintendent to reject the request to transfer 2.5 acres from Fairbanks Local School to Jonathan Alder School. The reasoning for the rejection was for the following reasons:
  - 1. It would set a precedent and could have a ripple effect for other requests.
  - 2. We have disapproved or discouraged other such requests.
  - 3. Fairbanks Local can not afford to lose any tax base.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-28 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Glorge Weaver President

The Union County Board of Education met in regular session April 28, 1987 with the following members present: Mr. Crockett, Mr. Payne, and Mr. Weaver.

87--29 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular March meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

87-30 Mr. Crockett moved. Seconded by Mr. Payne to approve the financial report for March and the current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

- 87-31 Mr. Payne moved. Seconded by Mr. Weaver to employ the following personnel for the 1987-88 school year:
  - a. Todd Beitelschees, Psychologist, One Year Limited Contract;
  - b. Jill Riggs, Psychologist, One Year Limited Contract;
  - c. Marcia Lilly, Speech/Hearing Therapist, One Year Limited Contract.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

87-32 Mr. Crockett moved. Seconded by Mr. Weaver to reemploy Mrs. Vineta Brown for a two year limited contract. (The next contract issued must be a continuing.)
Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

87-33 Mr. Crockett moved. Seconded by Mr. Payne to approve the Social Studies Course of Study for Fairbanks Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

87-34 Mr. Payne moved. Seconded by Mr. Crockett to adopt \$15,100.00 Salary Schedule for 1987-88.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

87-35 Mr. Payne moved. Seconded by Mr. Crockett to adopt \$11,460.00 Salary Schedule for non-certificated for 1987-88

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

87-36 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes.

Sloge Weaver President

The Union County Board of Education met in regular session May 19, 1987 with all members present.

87-37 Mr. Crockett moved. Seconded by Mr. Payne to approve the minutes of the regular April meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-38 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the financial report for April and the current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-39 Mr. Payne moved. Seconded by Mr. Ballinger to advance \$208.80 to seat belt fund until we receive reimbursement from the State.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-40 Mr. Crockett moved. Seconded by Mr. Weaver to continue showing the seat belt film for the State Department.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-41 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Sloge Weaver

The Union County Board of Education met in regular session June 16, 1987, (moved to the 16th due to vacations of members). The following members were present:

Mr. Ballinger, Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman who entered the meeting at 8:35.

87-42 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the minutes of the regular May meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

87-43 Mr. Payne moved. Seconded by Mr. Crockett to approve the financial report of May and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, absent.

87-44 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the budget and appropriations for 1987-88 as follows:

C-1	\$193,202.00
C-3	3,334.40
C-4	4,680.00
C-7	65,764.91
C-8	43,122.59
C-9	1,000.00
Total	\$311,103,90

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-45 Mr. Crockett moved. Seconded by Mr. Weaver to approve the adoption of the following Social Studies textbooks for Fairbanks Local School District:

Grade Three - Holt
Grade Four - Holt
Grade Five and Six - McGraw-Hill
Grade Seven - Peregrine Press (Ohio History)
Grade Eight - Merrill (American History)
Civics - Allyn and Bacon, Inc.
World History - McDougall, Littell, and Company
World Geography - Charles E. Merrill
American History - Charles E. Merrill
Economics - Harper and Rowe
Sociology - Prentice-Hall.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-46 Mr. Ballinger moved. Seconded by Mr. Crockett to approve the following courses of studies:

Art - North Union and Fairbanks Industrial Technology - North Union and Fairbanks Occupational Work Experience - North Union

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-47 Mr. Payne moved. Seconded by Mr. Crockett to employ Frank Zirbel (Teacher) and Lovell Parker (Janitor) for the showing of the Seat Belt Film pending funding approval from the State.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-48 Mr. Ballinger moved. Seconded by Mr. Payne to appoint Mr. Zimmerman as delegate and Mr. Weaver as alterante to the Ohio School Board Association Convention in November of 1987.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, abstained; Mr. Zimmerman, pass.

87-49 Mr. Crockett moved. Seconded by Mr. Payne to participate in the Central Ohio Special Education Regional Resource Center project at no cost to the Board from September 1, 1987 through August 31, 1988.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-50 Mr. Payne moved. Seconded by Mr. Zimmerman to eliminate the July meeting unless a need were to arise.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-51 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

Seonge Weaver

The Union County Board of Education met in regular session August 25, 1987 with all members present.

87-52 Mr. Ballinger moved. Seconded by Mr. Payne to approve the minutes as corrected.

Correction of Motion 87-44

C-1 \$193,202.00 C-3 3,334.40 C-4 4,680.00 C-7 47,647.32 C-8 43,122.59 C-9 1,000.00 \$292,986.31

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-53 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the June and July financial reports and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-54 Mr. Payne moved. Seconded by Mr. Ballinger to accept the resignation of Marcia Lilly, Speech and Hearing Therapist, serving North Union Local School.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-55 Mr. Payne moved. Seconded by Mr. Crockett to employ Joann Kline, Speech and Hearing Therapist, to service North Union Local School, One year limited contract, Step 0 of Salary Schedule (\$15,100.00).

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-56 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve Bank Ohio as depository.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-57 Mr. Crockett moved. Seconded by Mr. Ballinger to employ James W. Wright as County Superintendent for a five year period, salary to be determined each year of the contract. Present salary of \$44,500 for 1987-88 school year will remain the same.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-58 Mr. Payne moved. Seconded by Mr. Ballinger to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

Horge Weaver President

Treasurer

The Union County Board of Education met in regular session September 22, 1987 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

87-59 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular August meeting.

Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-60 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the August financial report and current bills.

Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-61 Mr. Payne moved. Seconded by Mr. Crockett to return to the General Fund \$208.80 which has been received from the State for Seat Belt Workshop reimbursement.

Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-62 Mr. Zimmerman moved. Seconded by Mr. Payne to make the following transfers in the 1987 budget:

From C-7 (Contract & Open Order Service)
To C-1 (Administration) \$15,300.00

From C-7 (Contract & Open Order Service)
To C-3 (Special Services) \$ 1,000.00

Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-63 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Heorge Weaver

James W. Whight
Treasurer

The Union County Board of Education met in regular sesson October 20, 1987 with all members present.

87-64 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular September meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-65 Mr. Ballinger moved. Seconded by Mr. Zimmerman to approve the September financial report and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-66 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the Business Course of Study for Fairbanks Local Schools.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-67 Mr. Crockett moved. Seconded by Mr. Payne to change our November meeting date from November 24, 1987 to November 17, 1987.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-68 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

George Weaver President

The Union County Board of Education met in regular session November 17, 1987 with all members present.

87-69 Mr. Crockett moved. Seconded by Mr. Payne to approve the minutes of the regular October meeting.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-70 Mr. Ballinger moved. Seconded by Mr. Zimmerman to approve the October financial report and current bills.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-71 Mr. Payne moved. Seconded by Mr. Crockett to approve the transfer of \$2,000.00 from C-7 to C-1 in the 1987 Commissioners' Budget.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-72 Mr. Crockett moved. Seconded by Mr. Payne to move the December board meeting to December 14, 1987 so there will be no conflict with the holidays.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

87-73 Mr. Ballinger moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Ballinger, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes;

Mr. Zimmerman, yes.

George Weaver)
President

Janu W. Wright
Treasurer

The Union County Board of Education met in regular session December 14, 1987 at 8:00 p.m. with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

88-1 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the November meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

88-2 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the November financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

88-3 Mr. Payne moved. Seconded by Mr. Crockett to approve the Science Course of Study for Fairbanks Local School.

Roll Call:
Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the transfer of 3,000 from C-9 to C-8 in the Commissioners' budget for 1987.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

### Report of Superintendent/Treasurer:

The Superintendent polled all members present and all agreed that the organization and regular meeting will be held on January 26, 1988.

The Superintendent/Treasurer reminded the board that resolution 85-6 dealing with board members compensation is still in effect.

The Superintendent/Treasurer reported that we have been invited to join with Delaware County in a self-insurance program.

88-5 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

George Weaver)
President

The Union County Board of Education Organizational meeting was called to order on January 26, 1988 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

The Superintendent/Treasurer reported the death of board member Mr. Richard Ballinger, January 7, 1988.

Mr. Wright, Superintendent/Treasurer, administered the oath of office to newly elected board member Mr. Crockett.

Mr. Weaver, as president pro tem, called for nominations for president.

Mr. Crockett nominated Mr. Weaver for president and moved the nominations be closed and Mr. Weaver be elected president. Seconded by Mr. Payne.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

There being but one nomination, Mr. Weaver was elected by acclamation.

88-2 Mr. Weaver called for nominations for vice-president.

Mr. Crockett nominated Mr. Zimmerman for vice-president.

Mr. Payne moved that nominations be closed and Mr. Zimmerman be elected vice-president. Seconded by Mr. Crockett.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

There being but one nomination, Mr. Weaver was elected by acclamation

Due to the death of Mr. Ballinger, the Superintendent/Treasurer recommended that Mr. R. Gene Wiley be appointed to complete Mr. Ballinger's term of office.

88-3 Mr. Payne moved. Seconded by Mr. Crockett to appoint R. Gene Wiley to the County Board replacing Mr. Ballinger.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Mr. Wright, Superintendent/Treasurer, administered the oath of office to Mr. Wiley and welcomed him to the Board.

The Superintendent/Treasurer reminded the members that resolution 85-6 remains in effect; therefore, all members will receive twenty cents (20¢) per mile for travel and salary as follows:

Mr. Crockett - \$80/meeting
Mr. Wiley - \$80/meeting
Mr. Weaver - \$70/meeting
Mr. Payne - \$70/meeting
Mr. Zimmerman- \$70/meeting

88-4 Mr. Zimmerman moved. Seconded by Mr. Payne to set time, day, and place of regular meetings.

Time: 8:00 p.m.
Day: Fourth Tuesday

Place: Board Office

88-5 Mr. Payne moved. Seconded by Mr. Wiley to establish a service fund for Board members in the amount of five thousand dollars (\$5,000).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-6 Mr. Crockett moved. Seconded by Mr. Zimmerman to authorize the Treasurer to pay all bills within the limits of the appropriations.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-7 Mr. Payne moved. Seconded by Mr. Zimmerman to authorize the Treasurer to make investments of the County Board's interim funds at the most productive rate.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-8 Mr. Wiley moved. Seconded by Mr. Crockett to grant the Treasurer permission to make transfers within the appropriations.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-9 Mr. Payne moved. Seconded by Mr. Wiley to approve the purchase of liability insurance coverage on the Board and employees in the amount of two thousand dollars (\$2,000).

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-10 Mr. Wiley moved. Seconded by Mr. Payne to approve the purchase of Fidelity Bond Insurance for the Treasurer in the amount of one hundred twenty dollars (\$120).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-11 Mr. Payne moved. Seconded by Mr. Crockett to approve the payment of professional dues for the Superintendent.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-12 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the payment of membership dues in the amount of three hundred dollars (\$300) to Metropolitan Educational Council.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-13 Mr. Crockett moved. Seconded by Mr. Wiley to approve the payment of professional dues for the Board in the amount of seven hundred sixty dollars (\$760) to Ohio School Boards Association.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-14 Mr. Payne moved. Seconded by Mr. Crockett to appoint the Superintendent as purchasing agent.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-15 Mr. Wiley moved. Seconded by Mr. Payne to authorize Board members, Superintendent/Treasurer, and staff to attend professional meetings.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-16 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

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Roll (all:

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Mr. Zimmerman s

88-1) 'ir. Wiley maked. Seconded by Mr. Paynor: authorize hosts members, superintendenty reasurer, and start to attend professional meetings.

Roll Call

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Holf. Or Payne pover Secured by the French to exjourn.

del tall

dr. Crocketo, vos. Mr. Zayne, vos. Mr. weaver yes. Mr. Wiley, ses.

Mr. . immelto a. . . . .

### OATH OF OFFICE OF BOARD MEMBER

# UNION COUNTY OHIO

I,Donald Crockett do solemnly swear that I
will support the Constitution of the United States, and the
Constitution of the State of Ohio; and that for the said
Union County School District, Union County, Ohio to the best
of my ability, and in accordance with the laws now in effect
and hereafter to be enacted, during my continuance in said
office and until my successor is chosen and qualified.
Denneld Linketh
Sworn to and subscribed before me, this 26th day of Jan.,
1988
Witness
Witness Wight Treasurer

# OATH OF OFFICE OF BOARD MEMBER

# UNION COUNTY OHIO

I, do solemnly swear that I
will support the Constitution of the United States, and the
Constitution of the State of Ohio; and that for the said
Union County School District, Union County, Ohio to the best
of my ability, and in accordance with the laws now in effect
and hereafter to be enacted, during my continuance in said
office and until my successor is chosen and qualified.
R. Gene Weley
Member
Sworn to and subscribed before me, this $26$ day of $\sqrt{2}$ ,
1988.
1988.
. 22
1988.
1988.

Leong Weaver President

The Union County Board of Education met in regular session immediately following the organizational meeting with all members present.

88-17 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the minutes of the regular December meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, abs.; Mr. Zimmerman, yes.

88-18 Mr. Payne moved. Seconded by Mr. Weaver to approve the December financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

### Report of Superintendent/Treasurer:

The new home schooling bill introduced in the State legislature. Methods of approving courses of study for the County.

88-19 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

Leong Weaver)
President

James William Treasurer

The Union County Board of Education met in regular session February 23, 1988. The following members were present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Wiley.

- 88-20 Mr. Payne moved. Seconded by Mr. Wiley to approve the minutes of the January organizational and regular meeting with the following corrections:
  - 88-1 Mr. Weaver, as president pro tem, called for nominations for president.

Mr. Crockett nominated Mr. Weaver.

Mr. Crockett moved. Seconded by Mr. Payne that nominations be closed.

Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes. There being but one nomination, Mr. Weaver was elected by acclamation.

88-2 Mr. Weaver called for nominations for vice-president.

Mr. Crockett nominated Mr. Zimmerman for vice-president.

Mr. Payne moved. Seconded by Mr. Crockett that nominations be closed.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

There being but one nomination, Mr. Zimmerman was elected by acclamation.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.

88-21 Mr. Crockett moved. Seconded by Mr. Payne to approve the January financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.

88-22 Mr. Payne moved. Seconded by Mr. Crockett to adopt the State Minimum Salary Schedule for the County Office. The beginning salary will be \$15,100 for the 1988-89 school year.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.

88-23 Mr. Wiley moved. Seconded by Mr. Crockett to adopt the \$11,460 beginning Salary Schedule for non-certificated personnel of the County Office for the 1988-89 school year.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.

- 88-24 Mr. Crockett moved. Seconded by Mr. Wiley to employ the following personnel for the 1988-89 school year:
  - Todd Beitelschees, Psychologist serving North Union,
     One Year Limited Contract;
  - Jill Riggs, Psychologist serving Fairbanks,
     One Year Limited Contract.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.

- 88-25 Mr. Payne moved. Seconded by Mr. Wiley to name Bank One as a depository.
  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.
- 88-26 Mr. Crockett moved. Seconded by Mr. Payne to reschedule the March meeting from March 22, 1988 to March 15, 1988.

  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.
- 88-27 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.
  Roll Call:
  Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes.

Lorge Weaver

tames W. Wrught
Treasurer

The Union County Board of Education met in regular session on March 15, 1988 with all members present.

88-28 Mr. Crockett moved. Seconded by Mr. Payne to approve the minutes of the regular February meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-29 Mr. Wiley moved. Seconded by Mr. Crockett to approve the February financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-30 Mr. Payne moved. Seconded by Mr. Crockett to employ Joann Kline, Speech and Hearing Therapist, to serve North Union Local School. (One Year Limited Contract - Salary, \$16,323).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Crockett moved. Seconded by Mr. Wiley to approve the following: 88-31 Media Plan for North Union and Fairbanks Schools, Business Course of Study for North Union Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-32 Mr. Payne moved. Seconded by Mr. Weaver to move the April meeting from the twenty-sixth of April to April 19, 1988.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-33 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

President

The Union County Board of Education met in regular session April 19, 1988 with all members present. Guests were: Mrs. Joan Lawrence, State Representative;

Mr. Tyrone Thomas, North Union School Superintendent.

88-34 Mr. Payne moved. Seconded by Mr. Wiley to approve the minutes of the March meeting as printed.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-35 Mr. Crockett moved. Seconded by Mr. Payne to approve the March financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-36 Mr. Wiley moved. Seconded by Mr. Crockett to employ J. Harold Longworth, Curriculum Coordinator, One Year Limited Contract, Step 11 of Salary Schedule for eleven months (Salary - \$29,953.00).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-37 Mr. Crockett moved. Seconded by Mr. Payne to join the Champaign, Delaware, Marion, Union School Employee Welfare Benefit Association Trust effective June 1, 1988. (This is a self-funding insurance program.)

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-38 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

George Weaver)
President

Janus W. Wright
Treasurer

The Union County Boad of Education met in regular session on May 24, 1988 with all members present.

88-39 Mr. Crockett moved. Seconded by Mr. Wiley to approve the minutes of the regular April meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-40 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the April financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-41 Mr. Wiley moved. Seconded by Mr. Crockett to concur with Fairbanks Local Schools declaring it impractical to transport Nicholas Hogan.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-42 Mr. Crockett moved. Seconded by Mr. Payne to approve the following list of Science textbooks for Fairbanks Local Schools:

GRADES NINE THROUGH TWELVE -

General Science - Allyn and Bacon, Inc.

Biology, Living Systems - Merrill Publishing Company
Chemistry, A Modern Course - Merrill Publishing Company
Physics, Principles and Problems - Merrill Publishing Company

GRADES SEVEN AND EIGHT -

Earth Science, <u>Focus</u> on <u>Earth Science</u> - Merrill Publishing Company Life Science, <u>Focus</u> on <u>Life Science</u> - Merrill Publishing Company

GRADES FIVE AND SIX -

Journey in Science - Macmillan and Laidlaw

GRADES THREE AND FOUR -

Science - Silver Burdett and Ginn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

88-43 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

George Weaver)
President

James W. Clayett Treasurer The Union County Board of Education met in regular session June 27, 1988 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, Mr. Wiley, and Mr. Zimmerman.

- 88-44 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular May meeting.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-45 Mr. Crockett moved. Seconded by Mr. Wiley to approve the May financial report and current bills.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-46 Mr. Payne moved. Seconded Mr. Crockett to accept the resignation of Jill K. Riggs, School Psychologist, serving Fairbanks Local School.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-47 Mr. Wiley moved. Seconded by Mr. Zimmerman to approve the showing of the Seat belt Film for the 1988-89 school year.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-48 Mr. Zimmerman moved. Seconded by Mr. Crockett to employ the following personnel involved in the presentation of the Seat Belt Film:

Frank Zirbel to show the film, and Lovell Parker, janitor.

- Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-49 Mr. Crockett moved. Seconded by Mr. Payne to approve the Vocational Agriculture Course of Study for Fairbanks Local School.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-50 Mr. Crockett moved. Seconded by Mr. Wiley to participate in Central Ohio Special Education Regional Resource Center at no cost to the County Board of Education for 1988-89.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-51 Mr. Weaver was nominated to be the Boards delegate to the OSBA business meeting. Mr. Payne moved. Seconded by Mr. Crockett that nominations be closed and Mr. Weaver be the delegate.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, Abstain; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 88-52 Mr. Crockett was nominated to be the Board alternate to OSBA business meeting. Mr. Zimmerman moved. Seconded Mr. Payne that nominations be closed and Mr. Crockett be the alternate.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-53 Mr. Crockett moved. Seconded by Mr. Wiley to approve the forward, philosophy, chapter 1, and chapter 2 of the Board Policy Book.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-54 Mr. Payne moved. Seconded by Mr. Crockett to move into executive session to discuss personnel and finances (8:25 p.m.).
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
  - The Board return to regular session at 8:30 p.m.
- 88-55 Mr. Wiley moved. Seconded by Mr. Payne to increase the superintendent salary to \$49,950.00 beginning August 1, 1988.
  - Roll Call: Mr. Crockett, no; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-56 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the Budget and Appropriations for the 1988-89 school year.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-57 Mr. Payne moved. Seconded by Mr. Crockett to cancel the July meeting unless a need arises.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.
- 88-58 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.
  - Roll Call: Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President Weaver

Treasurer

# Fairbanks Local School District 11158 S.R. 38 Milford Center, Ohio 43045 Phone 513-349-3731 Schools

Fairbanks High School 349-3721
Fairbanks Middle School 349-6841
Fairbanks Elementary 349-2381

July 20, 1988

James Wright, Co. Supt. 227 W. Fifth St. Marysville, OH 43040

Dear Mr. Wright,

At the regular meeting of the Fairbanks Board of Education Monday July 18, 1988, the board approved the land transfer in Madison County as requested by Mr. Weimer of the Fairbanks Board of Education and the Jonathan Alder Board of Education.

Mr. Weimer requested that I inform you so that the county board could act.

Sincerely,

Margaret Zimmerman, Treasurer

The Union County Board of Education met in regular session August 23, 1988 with the following members present: Mr. Crockett, Mr. Payne, Mr. Weaver, and Mr. Zimmerman.

88-59 Mr. Crockett moved. Seconded by Mr. Payne to approve the minutes of the regular June meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

88-60 Mr. Payne moved. Seconded by Mr. Zimmerman to employ Mrs. Susan Johnston to serve Fairbanks Local Schools as school psychologist (One Year Limited Contract - Salary of \$22,734.00 for 204 days).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

88-61 Mr. Crockett moved. Seconded by Mr. Payne to concur with the request of Fairbanks Local School to transfer a section of property to make the school boundaries with Jonathan Alder more even.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, Passed.

88-62 Mr. Payne moved. Seconded by Mr. Zimmerman to concur with the request of Fairbanks Local School declaring it impractical to transport Paul Troesch. The Fairbanks Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

88-63 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Zimmerman, yes.

Horge Beaver)
President

Treasurer

The Union County Board of Education met in regular session September 27, 1988 with all members present.

88-63 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular August meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-64 Mr. Crockett moved. Seconded by Mr. Wiley to approve the financial reports for June, July, and August and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-65 Mr. Payne moved. Seconded by Mr. Crockett to concur with the request of Fairbanks Local School declaring it impractical to transport Christina Domfort, John Mark Weber, and Steven Michael Weber. The Fairbanks Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-66 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

Leonge Weaver

The Union County Board of Education met in regular session October 25, 1988 with the following members present: Mr. Payne, Mr. Weaver, Mr. Wiley, and Mr. Zimmerman.

88-67 Mr. Zimmerman moved. Seconded by Mr. Payne to approve the minutes of the regular September meeting.

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-68 Mr. Wiley moved. Seconded by Mr. Payne to approve the September financial report and current bills.

Roll Call:
Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-69 Mr. Payne moved. Seconded by Mr. Zimmerman to increase the County Commissioners' Appropriations to bring it in line with our income for 1988 (C1 - \$13,495.46).

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-70 Mr. Payne moved. Seconded by Mr. Wiley to reschedule the November meeting to November 29th.

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-71 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Storge Weaver President

The Union County Board of Education met in regular session November 29, 1988 with all members present.

88-72 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular October meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-73 Mr. Zimmerman moved. Seconded by Mr. Wiley to approve the October financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-74 Mr. Crockett moved. Seconded by Mr. Payne to approve the Health Course of Study for North Union Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-75 Mr. Crockett moved. Seconded by Mr. Payne to concur with the request of Fairbanks Local School declaring it impractical to transport Danny Kovalcik. The Fairbanks Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-76 Mr. Payne moved. Seconded by Mr. Crockett to cancel the December board meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

88-77 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Leongo Weaver President

The Union County Board of Education Organizational meeting was called to order on January 9, 1989 with all members present.

89-1 Mr. Weaver, as president pro tem, called for nominations for president.

Mr. Zimmerman nominated Mr. Weaver and moved that nominations be closed and Mr. Weaver be elected president. Seconded by Mr. Wiley.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

89-2 Mr. Weaver called for nominations for vice-president.

Mr. Crockett nominated Mr. Zimmerman and moved that nominations be closed and Mr. Zimmerman be elected vice-president. Seconded by Mr. Payne.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, abs.

Mr. Wright, Superintendent/Treasurer, reminded the members that resolution 85-6 remains in effect; therefore, all members will receive twenty cents (20¢) per mile for travel and salary as follows:

Mr. Crockett - \$80/meeting

Mr. Payne - \$70/meeting

Mr. Weaver - \$70/meeting

Mr. Wiley - \$80/meeting

Mr. Zimmerman - \$70/meeting

89-3 Mr. Payne moved. Seconded by Mr. Crockett to set time, day, and place of regular meetings.

Time: 8:00 p.m.

Day: Fourth Tuesday

Place: Board Office

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

89-4 Mr. Wiley moved. Seconded by Mr. Payne to establish a service fund for Board members in the amount of one thousand dollars (\$1,000).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

89-5 Mr. Zimmerman moved. Seconded by Mr. Crockett to authorize the Treasurer to pay all bills within the limits of the appropriations.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

89-6 Mr. Crockett moved. Seconded by Mr. Wiley to authorize the Treasurer to make investments of the County Board's interim funds at the most productive rate.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

89-7 Mr. Payne moved. Seconded by Mr. Crockett to authorize the Treasurer to make transfers within the appropriations.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-8 Mr. Crockett moved. Seconded by Mr. Payne to approve the purchase of liability insurance coverage on the Board and employees in the amount of one thousand five hundred (\$1,500).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-9 Mr. Payne moved. Seconded by Mr. Wiley to approve the payment of professional dues for the Superintendent, if funds available.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-10 Mr. Wiley moved. Seconded by Mr. Payne to approve the payment of professional dues for the Board in the amount of seven hundred sixty dollars (\$760) to Ohio School Boards Association.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-11 Mr. Crockett moved. Seconded by Mr. Zimmerman to appoint the Superintendent as purchasing agent.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-12 Mr. Payne moved. Seconded by Mr. Crockett to approve attendance to professional meetings for Board members, Superintendent/Treasurer, and staff.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-13 Mr. Wiley moved. Seconded by Mr. Payne to adjourn to regular board meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular session immediately following the organizational meeting with all members present.

89-14 Mr. Wiley moved. Seconded by Mr. Payne to approve the minutes of the November meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-15 Mr. Payne moved. Seconded by Mr. Crockett to approve the November financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-16 Mr. Crockett moved. Seconded by Mr. Zimmerman to appoint Mr. Payne as representative to the Tri-Rivers Joint Vocational School Board of Education.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-17 Mr. Zimmerman moved. Seconded by Mr. Crockett to oppose the annexation issue which the City of Marysville has before the Commission. Because of the effect it could have on Fairbanks Local Schools, we respectfully ask that the issue be denied.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-18 Mr. Payne moved. Seconded by Mr. Zimmerman to request additional space for the Union County Office of Education. This request is due in part to the need of additional space and the dictates of the new State Standards.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-19 Mr. Crockett moved. Seconded by Mr. Wiley to have the February meeting on Tuesday, February 14, 1989.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-20 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

President

Treasurer

The Union County Board of Education met in regular session February 14, 1989 with all members present.

89-21 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular January meeting and organizational meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-22 Mr. Crockett moved. Seconded by Mr. Wiley to approve the December and January financial reports and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Our Speech/Hearing Therapists, Mrs. Betsy VanEman and Miss Joann Kline, were present to explain to the Board their duties and the procedures they follow when evaluating students.

89-23 Mr. Payne moved. Seconded by Mr. Crockett to move the March meeting to March 21, 1989.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-24 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President

Traccourant

The Union County Board of Education met in regular session March 21, 1989 with all members present.

89-25 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the minutes of the regular February meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-26 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the February financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-27 Mr. Wiley moved. Seconded by Mr. Payne to establish the following new accounts from C-8 (Fixed Charges) as required by the County Auditor:

C11	Workmen's Compensation	\$3,600.00	
C11A	Medicare - Teachers	\$1,079.15	
C11A	Medicare - School Employees	\$ 0.00	

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-28 Mr. Payne moved. Seconded by Mr. Crockett to accept the unconditional resignation of J. Harold Longworth in accordance with the court order dated November 28, 1988, Case No. K-5578.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-29 Mr. Payne moved. Seconded by Mr. Zimmerman to employ Mr. Mark Lotycz as instructor for the Seat Belt Safety Workshop due to the death of Mr. Frank Zirbel.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-30 Mr. Wiley moved. Seconded by Mr. Zimmerman to approve the Kindergarten Course of Study for the North Union Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-31 Mr. Payne moved. Seconded by Mr. Zimmerman to establish the Lottery Consortium Fund as C-3, 014-4089-519 in the amount of \$9,699.34.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-32 Mr. Wiley moved. Seconded by Mr. Payne to employ the following Union County Board of Education certificated personnel (Salary to be determined when State Mimimum Salary Schedule has been adopted):

> Mr. Todd Beitelschees, School Psychologist, to service North Union Local School, One Year Limited Contract, Step 11 of Salary Schedule;

> Mrs. Susan Johnston, School Psychologist, to service Fairbanks Local School, One Year Limited Contract, Step 2 of Salary Schedule;

Mrs. Elizabeth VanEman, Speech/Hearing Therapist, to service Fairbanks Local School, Five Year Limited Contract, Step 11 of Salary Schedule:

Miss Joann Kline, Speech/Hearing Therapist, to service North Union Local School, One Year Limited Contract, Step 2 of Salary Schedule.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-33 Mr. Crockett moved. Seconded by Mr. Wiley to employ the following Union County Board of Education non-certificated personnel:

> Mrs. Vineta Lee Brown, Executive Secretary, Continuing Contract, Step 8 of Salary Schedule.

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-34 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular session May 22, 1989 with all members present.

89-35 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular March meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-36 Mr. Wiley moved. Seconded by Mr. Zimmerman to approve the March and April financial reports and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-37 Mr. Payne moved. Seconded by Mr. Crockett to approve the Physical Education Course of Study for the Fairbanks Local Schools.

Rol1 Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-38 Mr. Payne moved. Seconded by Mr. Wiley to approve the Union County Office Plan.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-39 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the following list of Language Arts textbooks for Fairbanks Local Schools:

GRADES NINE THROUGH TWELVE -

<u>Literature</u>, Gold Edition, Prentice Hall, 1989c, English 9

<u>Platinum</u>, Prentice Hall, 1989c, English 10 CP

<u>English Thinking and Writing Processes</u>, MacMillan, 1988c,

<u>English 10 CP</u>

Appreciating Literature, Signature Ed., Scribner-Laidlaw, 1989c, English 10

The American Experience, Prentice Hall, 1989c, English 11 CP American Literature, Signature Ed., Scribner-Laidlaw, 1989c, English 11

The English Tradition, Prentice Hall, 1989c, English 12 CP

GRADES EIGHT -

Houghton-Mifflin English, 1988c

GRADES FIVE, SIX, AND SEVEN -

McGraw-Hill English, 1989c.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

## Union County Board of Education Meeting, May 22, 1989 (Cont'd.)

89-40 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

Heory W Weaver

James W. Whight Treasurer The Union County Board of Education met in regular session June 27, 1989 with all members present.

89-41 Mr. Zimmerman moved. Seconded by Mr. Payne to approve the minutes of the regular May meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-42 Mr. Crockett moved. Seconded by Mr. Wiley to approve the May financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-43 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the Language Arts/ Reading Course of Study for Fairbanks Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-44 Mr. Payne moved. Seconded by Mr. Crockett to approve the temporary budget and appropriations for the 1989-90 school year.

C-1	\$196,130.00
C-3	6,558.44
C-4	3,700.00
C-7	50,268.68
C-8	37,489.87
C-9	1,000.00
C-11	3,600.00
C-11A	1,079.15
Total	\$299,826.14

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-45 Mr. Wiley moved. Seconded by Mr. Crockett to employ Mrs. Diana Martin, Director of Education, Two Year Limited Contract, Step 10 of Salary Schedule. (\$33,599.)

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-46 Mr. Payne moved. Seconded by Mr. Crockett to show the Seat Belt Safety Film for the State Department of Education.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-47 Mr. Payne moved. Seconded by Mr. Crockett to appoint appoint Mr. Weaver as delegate and Mr. Wiley as alternate to the 1989 O. S. B. A. convention.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, abs.; Mr. Zimmerman, yes.

# Union County Board of Education Meeting, June 27, 1989 (Cont'd.)

 $89\text{--}48\,$  Mr. Crockett moved. Seconded by Mr. Wiley to transfer \$102.72 from C-11 to C-11A.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-49 Mr. Wiley moved. Seconded by Mr. Crockett to have the regular August meeting on August 14th.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-50 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Leonge Weaver President

Janus W. Why W

The Union County Board of Education met in regular session August 14, 1989 with the following members present: Mr. Crockett, Mr. Weaver, Mr. Wiley, and Mr. Zimmerman.

 $89\mbox{-}51$   $\,$  Mr. Crockett moved. Seconded by Mr. Wiley to approve the minutes of the regular June meeting.

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-52 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the June financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-53 Mr. Wiley moved. Seconded by Mr. Crockett to adopt the permanent budget and appropriations for the 1989-90 school year.

C-1	\$197,971.00
C-3	13,097.46
C-4	3,800.00
C-7	74,721.17
C-8	32,773.77
C-9	1,000.00
C-11	2,000.00
C-11A	1,400.00
Total	\$326,763.40

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-54 Mr. Crockett moved. Seconded by Mr. Zimmerman to adopt the State salary schedule for the certificated employees of the Union County Board of Education. (See Addendum "A", Page 249)

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-55 Mr. Wiley moved. Seconded by Mr. Crockett to adopt the salary schedule for the non-certificated employees of the Union County Board of Education.

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-56 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the Cooperative Agency Agreement with the Central Ohio Special Educational Regional Resource Center at no cost to the County Office.

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-57 Mr. Crockett moved. Seconded by Mr. Wiley to pay the amount of \$224.46 per family and \$82.71 per single medical coverage for the 1989-90 school year, provided North Union reimburses the County Office for same. If the payment is discontinued, the employee would assume the entire cost of the medical coverage.

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

# Union County Board of Education Meeting, August 14, 1989 (Cont'd.)

89-58 Mr. Zimmerman moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Addendum "B"		Addendum	"A"		
UNION CO	UNTY BOARD OF EDUCATION SALARY SCHEDULE	UNION	COUNTY BOARD	OF EDUCATION SALAR	Y SCHEDULE
	1989-90 NON-CERTIFIED			1989-90	
				CERTIFICATED	
	\$12,143.00		\$16,000.00		
Yr. Exp.		Yr. Exp.	ВА	5Yr.	MA
0	\$12,143.00 1.000	0	\$16,000.00 1.000	\$16,608.00 1.038	\$17,520.00 1.095
1	\$12,604.43 1.038		\$16,608.00 1.038	\$17,296.00 1.081	\$18,288.00 1.143
2	\$13,065.87 1.076	2	\$17,216.00 1.076	\$17,984.00 1.124	\$19,056.00 1.191
3	\$13,527.30 1.114	3	\$17,824.00 1.114	\$18,672.00 1.167	\$19,824.00 1.239
4	\$13,988.74 1.152	4	\$18,432.00 1.152	\$19,360.00 1.210	\$20,592.00 1.287
5	\$14,450.17 1.190	5	\$19,040.00 1.190	\$20,048.00 1.253	\$21,360.00 1.335
6	\$14.911.60 1.228	6	\$19,648.00 1.228	\$20,736.00 1.296	\$22,128.00 1.383
7	\$15,373.04 1.266	7	\$20,256.00 1.266	\$21,424.00 1.339	\$22,896.00 1.431
8	\$15,834.47 1.304	8	\$20,864.00 1.304	\$22,112.00 1.382	\$23,664.00 1.479
9	\$16,295.91 1.342	9	\$21,472.00 1.342	\$22,800.00 1.425	\$24,432.00 1.527

George Pheaver

\$16,757.34

\$17,218.77

1.380

1.418

10

11

James W. Why B.
Treasurer

\$23,488.00

\$24,176.00

1.511

\$25,200.00

\$25,968.00

1.623

\$22,080.00

\$22,688.00

1.380

1.418

The Union County Board of Education met in regular session September 26, 1989 with all members present.

89-59 Mr. Wiley moved. Seconded by Mr. Payne to approve the minutes of the regular August meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-60 Mr. Payne moved. Seconded by Mr. Crockett to approve the July and August financial reports and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-61 Mr. Crockett moved. Seconded by Mr. Zimmerman to approve the Kindergarten Course of Study for Fairbanks Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-62 Mr. Crockett moved. Seconded by Mr. Zimmerman to reschedule the October board meeting for **Tuesday**, **October 17**, **1989**.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-63 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President President

The Union County Board of Education met in regular session October 17, 1989 with all members present.

89-64 Mr. Zimmerman moved. Seconded by Mr. Crockett to approve the minutes of the regular September meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-65 Mr. Payne moved. Seconded by Mr. Wiley to approve the September financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-66 Mr. Weaver moved. Seconded by Mr. Payne to increase the Superintendent's salary by fifteen hundred dollars (\$1,500). Salary will be increased from \$49,950 to \$51,450.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-67 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Longe Weaver

Treasurer Treasurer

The Union County Board of Education met in regular session November 28, 1989 with all members present.

Mr. Jesse Conrad was in attendance as member-elect.

89-68 Mr. Payne moved. Seconded by Mr. Zimmerman to approve the minutes of the regular October meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-69 Mr. Crockett moved. Seconded by Mr. Wiley to approve the October financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-70 Mr. Payne moved. Seconded by Mr. Crockett to approve the Language Arts Course of Study for the North Union Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-71 Mr. Wiley moved. Seconded by Mr. Crockett to approve the Physical Education Course of Study for the North Union Local Schools.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-72 Mr. Payne moved. Seconded by Mr. Crockett to hold the regular December meeting on Tuesday, December 19, 1989.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-73 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

George Wiever President

Us W. Wtyf

The Union County Board of Education met in regular session December 19, 1989 with all members present. Also present was Jesse Conrad, member-elect.

89-74 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the regular November meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-75 Mr. Crockett moved. Seconded by Mr. Wiley to approve the November financial report and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-76 Mr. Payne moved. Seconded by Mr. Crockett to approve the North Union Science Course of Study.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-77 Mr. Crockett moved. Seconded by Mr. Payne to purchase liability insurance through Nationwide Insurance for 1990 at a cost of one thousand six hundred eighty dollars (\$1,680.).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-78 Mr. Wiley moved. Seconded by Mr. Crockett to join Ohio School Boards Association for the year of 1990 at a cost of nine hundred twenty dollars (\$920.).

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-79 Mr. Zimmerman moved. Seconded by Mr. Payne to concur with the request of Fairbanks Local School declaring it impractical to transport Tiffanie Domfort. The Fairbanks Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

89-80 Mr. Crockett moved. Seconded by Mr. Wiley to hold the organizational and regular meeting January 9, 1990 at 8:00 p.m.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Union County Board of Education Meeting, December 19, 1989 (Cont'd.)

89-81 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Weaver, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

Momas pinulians
President

The Union County Board of Education held its organizational meeting on January 9, 1990 at 8:00 p.m. at the Board office with all members present.

Mr. Wright, Superintendent/Treasurer administered the oath of office to newly elected board members: Jesse Conrad, Verne Payne, Gene Wiley, and Thomas Zimmerman.

The Superintendent/Treasurer reminded the Board that resolution 85-6 remains in effect, therefore, all board members will receive twenty cents (\$.20) per mile for travel and a salary of eighty dollars (\$80.00) per meeting.

The Board appointed Mr. Crockett, President Pro Tem. Mr. Crockett called for nominations for President. Mr. Wiley nominated Mr. Zimmerman. There were no other nominations.

90-1 Mr. Conrad moved. Seconded by Mr. Payne to close nominations and elect Mr. Zimmerman unanimously as President.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, abstain.

Mr. Zimmerman called for nominations for Vice-President. Mr. Conrad nominated

90-2 Mr. Payne moved. Seconded by Mr. Conrad to close nominations and elect Mr. Wiley unanimously as Vice-President.

There were no other nominations.

Roll Call:

Mr. Wiley.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, abstain; Mr. Zimmerman, yes.

90-3 Mr. Payne moved. Seconded by Mr. Crockett to set time, day, and place of regular meetings as follows:

Time: 8:00 p.m.
Place: Board Office
Dates: January 9, 1990
February 13, 1990
April 24, 1990
June 26, 1990
August 28, 1990

October 23, 1990 December 18, 1990.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-4 Mr. Crockett moved. Seconded by Mr. Conrad to establish a Service Fund for Board members in the amount of one thousand dollars (\$1,000.00).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-5 Mr. Payne moved. Seconded by Mr. Wiley to authorize the Treasurer to pay all bills within the limits of the appropriations.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-6 Mr. Crockett moved. Seconded by Mr. Payne to appoint the Superintendent/ Treasurer as purchasing agent.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-7 Mr. Wiley moved. Seconded by Mr. Payne to authorize the Treasurer to make transfers within the appropriations.

Roll Call:

Mr. Conrad, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-8 Mr. Conrad moved. Seconded by Mr. Crockett to approve attendance to professional meetings for Board members, Superintendent/Treasurer, and staff.

Roll Call:
Mr. Conrad. ves: Mr. Crockett, ves: Mr. Payne, ves: Mr. Wiley, ves:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-9 Mr. Payne moved. Seconded by Mr. Conrad to approve the payment of professional dues for the Superintendent.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-10 Mr. Payne moved. Seconded by Mr. Wiley to adjourn to regular Board meeting.
Roll Call:
Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;
Mr. Zimmerman, yes.

Wowas Januinor
President

The Union County Board of Education held its regular meeting January 9, 1990 immediately following the organizational meeting with all members present.

90-11 Mr. Crockett moved. Seconded by Mr. Wiley to approve the minutes of the December regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-12 Mr. Conrad moved. Seconded by Mr. Crockett to approve current bills.
Roll Call:
Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;
Mr. Zimmerman, yes.

90-13 Mr. Payne moved. Seconded by Mr. Crockett to employ Mr. William Stidham to provide twenty (20) hours of instruction to the bus drivers in our two local schools to assist them in passing the newly mandated testing program. The cost is not to exceed two hundred eighty dollars (\$280.00). The two local schools will reimburse the County Office one hundred forty dollars (\$140.00) each.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-14 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Momas Annueur

Treasurer Treasurer

The Union County Board of Education met in regular session February 13, 1990 with all members present.

90-15 Mr. Payne moved. Seconded by Mr. Crockett to approve the organizational and regular minutes as amended.

Motion 90-11 - The roll call vote should have read as follows:
Mr. Conrad, abstain; Mr. Crockett, yes; Mr. Payne, yes;
Mr. Wiley, yes; Mr. Zimmerman, yes.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-16 Mr. Conrad moved. Seconded by Mr. Crockett to approve the December financial report.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-17 Mr. Payne moved. Seconded by Mr. Crockett to approve the January financial report and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-18 Mr. Wiley moved. Seconded by Mr. Conrad to approve the Vocational Agriculture Course of Study for North Union Local Schools.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-19 Mr. Payne moved. Seconded by Mr. Crockett to approve the Music Course of Study for North Union Local Schools.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-20 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President President

The Union County Board of Education met in regular session April 24, 1990 with all members present.

90-21 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the February regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-22 Mr. Conrad moved. Seconded by Mr. Wiley to approve the February and March financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-23 Mr. Payne moved. Seconded by Mr. Crockett to approve the certificated salary schedule for the 1990-91 school year. (See Page Number 261)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-24 Mr. Wiley moved. Seconded by Mr. Conrad to approve the non-certificated salary schedule for the 1990-91 school year. (See Page Number 261)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-25 Mr. Crockett moved. Seconded by Mr. Payne to approve the employment of the following personnel:

Mr. Todd Beitelschees, School Psychologist, to service North Union Local School, One Year Limited Contract, Step 11 of Salary Schedule (\$33,673.);

Mrs. Susan Johnston, School Psychologist, to service Fairbanks Local School, One Year Limited Contract, Step 3 of Salary Schedule (\$26,548.);

Miss Joann Kline, Speech/Hearing Therapist, to service North Union Local School, One Year Limited Contract, Step 3 of Salary Schedule (\$19,489.)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-26 Mr. Wiley moved. Seconded by Mr. Payne to approve the agreement for the education of the handicapped supporting Fairbanks and North Union (No cost to County Office).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-27 Mr. Crockett moved. Seconded by Mr. Conrad to approve the Health Course of Study and the Addendum of Pre-Algebra to the Mathematics Course of Study for the Fairbanks Local Schools.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-28 Mr. Payne moved. Seconded by Mr. Wiley to approve the temporary budget for 1990-91 as follows: Marries but

C-1	\$25,000.
C-3	\$ 400.
C-4	Mr. Zimmerwan, yes008, \$
C-7	\$20,000.
C-8	\$20,000.
C-9	\$ 2,000. Tol simbedos yielss
C-11A	\$ 1,400.
Total	\$72,600.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Crockett moved. Seconded by Mr. Payne to approve the showing of the 90-29 Seat Belt Safety Film for the State Department of Education for the 1990-91 year.

no-25 ... Mr. Crockett mayed.... Seconded by Mr. Payme to epprovide stexacia and .. 25-00

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-30 Mr. Wiley moved. Seconded by Mr. Payne to increase the amount which the County Office pays for bus driver physicals from twenty dollars (\$20.00) to thirty dollars (\$30.00) effective May 1, 1990.

School. One Year Limited Contract, Step 2 of Salar: 1109

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. Miss. Joann Eline, Sporch/Rearing Therapist, to service North Union

Mr. Wiley moved. Seconded by Mr. Payne to adjourn. ent. ent. 90-31

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular session June 26, 1990 with all members present.

### CERTIFICATED

ove the minutes of the	appr	1990 SA	-91 S	TATE I	MINIM	UM —	ed. Sec	r. Payne mov	90-32 M
	NO		BACHELOR'S		FIVE-YEAR		April regular meeting		
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4	100.5	16,784	115.2	19,238	121.0	20,207	128.7 21,49	oll Call: E	
est Mr. Wiley, yes;	104.0	17,368	119.0	19,873	125.3	20,925	133.5 22,29		
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of \$16,700.								oll Call:	
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es; Mr. Wiley, yes;		Pave	aw.	1000		1.266		Conrad, y	
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The Union County Board of Education met in regular session June 26, 1990 with all members present.

90-32 Mr. Payne moved. Seconded by Mr. Conrad to approve the minutes of the April regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-33 Mr. Payne moved. Seconded by Mr. Crockett to approve the April and May financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-34 Mr. Conrad moved. Seconded by Mr. Payne to approve the appropriations for 1989-90 as follows:

Reduce C-7 (Contract & Open Order) by \$3,408.75 - \$66,309.17 - \$3,408.75 = \$62,900.42.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-35 Mr. Crockett moved. Seconded by Mr. Payne to approve the budget and appropriations as presented for 1990-91.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

90-36 Mr. Crockett moved. Seconded by Mr. Wiley to grant the Superintendent a four percent (4%) increase in salary for the 1990-91 school year. (\$51,450.00/Current salary x 4% = \$2,058.00/Increase; \$51,450.00/Current salary + \$2,058.00/Increase = \$53,508.00/1990-91 Salary)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 90-37 Mr. Zimmerman appointed himself as delegate and Mr. Crockett as alternate to the Ohio School Boards Association Fall Conference.
- 90-38 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President President

prints paraciful de l'

APPROPRIATIONS

	Participation of the Contract	APPRO.
C - 1	COUNTY BOARD 0001-2310-171	\$3,250.00
	SUPT. OF SCHOO001-2410-111	\$53,450.00
	EMPLOYEES- SUP001-2490-141	\$17,009.00
	DIRECTOR OF ED001-2210-111	\$36,138.00
	PSYCHOLOGIST 001-2140-111 S & H THERAPIS001-2150-111	\$60,224.00 \$43,170.00
	S & H THERAPISO01-2150-111	\$1,500.00
	3 & H INEKAPISOUI-2130-112	
TOTAL C - 1		\$214,741.00
C - 3	INSERVICE 001-2213-410	\$400.00
0 0	INSERVICE 001-2213-230	\$400.00
	SEAT BELT FUNDO01-1900-519	\$1,334.16
	SEAT BELT FUNDOO1-1900-400	\$1,453.44
	LOTTERY CONSOR014-4089-519	\$0.00
		#2 E07 60
TOTAL C - 3		\$3,587.60
C - 4	ADMIN. OFFICE 001-2410-512	\$3,500.00
	POSTAGE 001-2500-443	\$700.00
	AWARDS/PRIZES 001-2410-880	\$200.00
TOTAL C - 4		\$4,400.00
0 7	POULT DWENT DEDAGGE GRAD 400	\$400.00
C - 7	EQUIPMENT REPA001-2740-423	\$400.00
	TELEPHONE 001-2520-441 SERVICE FUND 001-2310-439	\$3,330.00 \$1,000.00
	TRAVEL-SUPERINO01-2410-430	\$600.00
	TRAVEL-DIRECTO001-2210-430	\$600.00
	TRAVEL-PSYCHOLO01-2140-430	\$500.00
	TRAVEL-S & H 001-2150-430	\$600.00
	TRAVEL-BOARD M001-2310-430	\$312.00
	PROF. MEETINGS001-2410-432	\$1,000.00
	PROF. MEETINGS001-2210-432	\$500.00
	CONTRACT & OPE001-2410-400	\$56,841.67
TOTAL C - 7		\$65,683.67
C - 8	LIFE INSURANCE001-2410-242	\$24.00
	LIFE INSURANCE001-2490-252	\$24.00
	LIFE INSURANCEOO1-2210-242	\$24.00
	LIFE INSURANCEOO1-2140-242	\$48.00
	LIFE INSURANCE001-2150-242 MEDICAL/HOSP001-2410-241	\$48.00 \$0.00
	MEDICAL/HOSP001-2490-251	\$0.00
	MEDICAL/HOSP001-2210-241	\$0.00
	MEDICAL/HOSP001-2140-241	\$2,794.00
	MEDICAL/HOSP001-2150-241	\$1,093.00
	MEMBERSHIP-PRO001-2410-841	\$400.00
	LIABILITY INSU001-2310-851	\$2,000.00
	EQUIPMENT INSU001-2700-424	\$340.00
	STRS RETIREMENO01-2410-210	\$28,000.00
	SERS RETIREMENO01-2490-220	\$2,381.34
	STATE EXAMINEROO1-2560-843	\$2,500.00
	MEMBERSHIP-PRO001-2310-841	\$920.00
	PERIODICALS-SU001-2310-542	
	FIDELITY BOND 001-2410-853 FIDELITY BOND 001-2310-853	
TOTAL C - 8		\$41,169.34
C - 9	EQUIPMENT-SUPT001-2410-640	
TOTAL C - 9		\$6,000.00
C - 11	WORKMEN'S COMPOO1-2410-260	\$2,200.00
TOTAL C - 11		\$2,200.00
C - 11A	MEDICARE-TEACHOO1-2410-249	\$1,400.00
	MEDICARE-SCH00001-2490-259	
TOTAL C - 11A		\$1,400.00
GRAND TOTAL		\$339,181.61

The Union County Board of Education met in regular session August 28, 1990 with the following members present: Mr. Crockett, Mr. Payne, Mr. Zimmerman.

90-39 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the June regular meeting.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

90-40 Mr. Crockett moved. Seconded by Mr. Payne to approve the June and July financial reports and current bills.

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

90-41 Mr. Payne moved. Seconded by Mr. Crockett to approve the appropriation modifications for 1990-91 to match projected income as follows:

Reduce C-7 (Contract & Open Order) by \$226.27 \$65,683.67 - \$226.27 = \$65,457.40

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

90-42 Mr. Payne moved. Seconded by Mr. Crockett to approve the Central Ohio Special Regional Resource Center resolution as follows:

CENTRAL OHIO SPECIAL EDUCATION REGIONAL RESOURCE CENTER
470 Glenmont Avenue
Columbus, Ohio 43214

P.L. 94-142 TITLE VI-B PROJECTS AND P.L. 99-457 SECTION 619 PROJECTS

- Whereas the Central Ohio Special Education Regional Resource Center provides special education services at a regional level, as determined by the participating local school districts, and
- Whereas, the special education services provided by the Identification and Program Development Project, Regional Educational Assessment Programming Project, Instructional Resource Center Project, Early Childhood Services Project, and the Ohio Resource Center for Low Incidence and Severely Handicapped Project shall assist the school districts in complying with the Mandates of Public Law 94-142 and Public Law 99-457 for educating handicapped children.
- Therefore, be it resolved that the \_\_\_\_\_\_Union County Board of Education \_\_\_\_\_\_

  (Legal Name of School District/Agency) Board of Education participate in the Projects of the Central Ohio Special Education Regional Resource Center from July 1, 1990 through September 30, 1991 and

Roll Call:

Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

#### 90-43 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

The Union County Board of Education met in regular session October 20 Hon Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

Mr. Crockett moved. Seconded by Mr. Payme to approve the minutes of the August regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerwan, yes.

Mr. Payne moved. Seconded by Mr. Conrad to approve the August and September financial reports and current bills.

Mr. Conrad, yes: Mr. Crockett, yes; Mr. Payne, yes: Mr. Wiley, yes Mr. Zimmerman, yes.

Mr. Conrad moved. Seconded by Mr. Wiley to establish a records commission and appoint James Wright as Chairman.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

Mr. Wiley moved. Seconded by Mr. Crockett to concur with the request of North Union Local School declaring it impractical to transport Matthew Long and Michael Smith. The North Union Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Mr. Courad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, ves.

Mr Payne moved. Mr. Conrad seconded to move the next meeting to December 4, 1990.

Mr. Conrad. yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

Mr. Conrad moved. Mr. Payne seconded to establish the following

Temes

Purchased Services \$6,590,00 Instruction Supplies \$2,035.00. 00172100-511

Treasurer

President

The Union County Board of Education met in regular session October 23, 1990 with all members present.

90-44 Mr. Crockett moved. Seconded by Mr. Payne to approve the minutes of the August regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-45 Mr. Payne moved. Seconded by Mr. Conrad to approve the August and September financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-46 Mr. Conrad moved. Seconded by Mr. Wiley to establish a records commission and appoint James Wright as Chairman.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes
Mr. Zimmerman, yes.

90-47 Mr. Wiley moved. Seconded by Mr. Crockett to concur with the request of North Union Local School declaring it impractical to transport Matthew Long and Michael Smith. The North Union Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-48 Mr Payne moved. Mr. Conrad seconded to move the next meeting to December 4, 1990.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-49 Mr. Conrad moved. Mr. Payne seconded to establish the following accounts:

001-2100-410 Purchased Services \$6,590.00 001-2100-511 Instruction Supplies \$2,035.00.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

### Union County Board of Education Meeting, October 23, 1990 (Cont'd.)

all members present

90-50 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

ent to seture Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

Mr. Payne moved. Seconded by Mr. Crockett to appr

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerwan, yes.

90-52 Mr. Conrad moved. Seconded by Mr. Wiley to approve the October and November financial reports and current bills.

Roll Call

Mr. Conrad, yes; Mr. Grockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerwan, yes.

Nr. Payne moved. Seconded by Mr. Conrad to set the organizational meeting for 8:00 p.m. at the Board office on January 8, 1991.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-54 Mr. Crockett moved. Seconded by Mr. Conrad to appoint Mr. Verne Payne as the Union County Board of Education representative to the Tri-Rivers Board of Education for a two year term.

Roll Cail:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes

90-55 Mr Wiley moved. Mr. Payne seconded to adjourn.

Roll Call:

Mr. Conrad, yes; Mr.-Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes

Ilonas Juninguan President Treasurer Treasurer

The Union County Board of Education met in regular session December 4, 1990 with all members present.

90-51 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the October regular meeting.

90-50 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Mr. Zimmerman, yes.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-52 Mr. Conrad moved. Seconded by Mr. Wiley to approve the October and November financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-53 Mr. Payne moved. Seconded by Mr. Conrad to set the organizational meeting for 8:00 p.m. at the Board office on January 8, 1991.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-54 Mr. Crockett moved. Seconded by Mr. Conrad to appoint Mr. Verne Payne as the Union County Board of Education representative to the Tri-Rivers Board of Education for a two year term.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

90-55 Mr Wiley moved. Mr. Payne seconded to adjourn.

Poll Call.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

Momas ghmnymen President

The Union County Board of Education held its organizational meeting on January 8, 1991 at 8:00 p.m. at the Board office with all members present.

The Board appointed Mr. Wright, Superintendent/Treasurer, President Pro Tem. Mr. Wright called for nominations for President. Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley,

Mr. Wiley nominated Mr. Zimmerman.

- Mr. Payne moved. Seconded by Mr. Wiley to close the nominations for Superintendent/Treasurer to serve as purchasing agent. . Treasurer
- Mr. Wiley moved. Seconded by Mr. Conrad to elect Mr. Zimmerman, 91-2 Wr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Conrad,

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, abstain. 219dasa bisos not sgutissa lanoisseiong

Wr. Zimmerman, ves.

Mr. Wiley moved.

Mr. Zimmerman, yes.

Mr. Zimmerman called for nominations for Vice-President. Mr. Payne nominated Mr.

Mr. Payne nominated Mr. Wiley. 19 . 18 . 201 . 119 . 18 . 201 . 18 . 201 . 18

- Mr. Conrad moved. Seconded by Mr. Crockett to close the nominations. Payne to approve the payment or
- 91-4 Mr. Conrad moved. Seconded by Mr. Crockett to elect Mr. Wiley, Vicerds Association and Buckeye Association of School Athebies Ors.

Roll Call:

Mr. Wiley, yes;

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, abstain; Mr. Zimmerman, yes

91-5 Mr. Payne moved. Seconded by Mr. Conrad to set number, time, day, and place of regular meetings as follows: "di sonsquant willed

> Time: 8:00 p.m.

Place: Board Office

Dates: February 26, 1991

April 23, 1991

Mr. Wright, Superlatendent/Treasurer, re1991 e. 25 banut and that resolution 85-6

remains in effect, therefore, all boar 1991, 75 stauguA receive twenty cents (5.20)

per mile for travel and a salary of 1991, 22 redoto 0000 per meeting.

December (to be set at October Meeting). 91-13 Mr Conrad moved. Mr. Wiley seconded to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. Mr. Zimmerwan, ves.

Mr. Wiley moved. Seconded by Mr. Conrad to establish a Service Fund 91-6 for Board members in the amount of one thousand dollars (\$1,000.).

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-7 Mr. Payne moved. Seconded by Mr. Crockett to authorize the Treasurer to pay all bills within the limits of the appropriations.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Union County Board of Education Organizational Meeting, January 8, 1991 (Cont'd.)

Mr. Conrad moved. Seconded by Mr. Wiley to authorize the Treasurer to 91-8 make transfers within the appropriations.

The Board appointed Mr. Wright, Superintendent/Treasurer, President Pro Tem Roll Call:

Roll Call:
Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman. ves. Mr. Wiley nominated Mr. Zimmerman

Mr. Crockett moved. Seconded by Mr. Payne to appoint the 91-9 Superintendent/Treasurer to serve as purchasing agent. inablease

Roll Call: Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Payne moved. Seconded by Mr. Conrad to approve attendance to 91-10 professional meetings for Board members. Superintendent/Treasurer, and staff.

> Mr. Zimmerman called for nominations for Vice-President. Mr. Pa Roll Call:

> Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Wiley moved. Seconded by Mr. Payne to approve the payment of 91-11 professional dues for the Board and Superintendent in the Ohio School Boards Association and Buckeye Association of School Administrators.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. Mr. Zimmerman, yes

91-12 Mr. Conrad moved. Seconded by Mr. Wiley to approve the purchase of liability insurance for the Board. as synligent refuger to easig

Roll Call:

m.g 00:8 Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman. ves.

Mr. Wright, Superintendent/Treasurer, reminded the Board that resolution 85-6 remains in effect, therefore, all board members will receive twenty cents (\$.20) per mile for travel and a salary of eighty dollars (\$80.00) per meeting.

(to be set at October Meeting) 91-13 Mr Conrad moved. Mr. Wiley seconded to adjourn.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; M: 1163 Llonges; Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes Mr. Zimmerman, yes.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Zimmerman, Mr Crockett to author Seconded

Mr. Wiley moved. Seconded by Mr. Conrad to establish a Service Fund for Board members in the amount of one thousand dollars (\$1,000.)

ROLL Call:

The Union County Board of Education met in regular session January 8, 1991 with all members present.

AM DEFINITION OF THE PROPERTY OF THE PRO

91-14 Mr. Wiley moved. Seconded by Mr. Payne to approve the minutes of the December regular meeting.

10 89 Mr. Conrad moved. Seconded by Mr. Crockett to approve : 1108 81-18

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Payne, abers present were: Mr. Wiley, Mr. Conrad, Mr. Crockett, and

91-15 Mr. Conrad moved. Seconded by Mr. Payne to approve the Adminstrative Due Process Manual for Handicapped students.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-16 Mr. Crockett moved. Seconded by Mr. Conrad to approve the budget modification as presented:

Increase C1 (Administrative) to \$206,375.00

Decrease C7 (Contract/Open Order) to \$32,775.00

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-17 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

A Hen Willy President

Treasurer

James W. Wright Treasurer

January regular meeting.

ROLL Call:

The Union County Board of Education met in regular session February 26, 1991. Mr. Wiley, Vice President, chaired the meeting in the absence of President Zimmerman. Members present were: Mr. Wiley, Mr. Conrad, Mr. Crockett, and Mr. Wiley moved. Seconded by Mr. Payne to approve the minutes . save . Mr.

91-18 Mr. Conrad moved. Seconded by Mr. Crockett to approve the minutes of the January organizational meeting. The Cooker Mr. Conrad. yes; Mr. Crocket ...

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

91-19 Mr. Payne moved. Seconded by Mr. Conrad to approve the minutes of the January regular meeting.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

Mr. Payne moved. Seconded by Mr. Crockett to approve the December 91-20 and January financial reports and current bills.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

Increase C1 (Administrative) to \$206,375.00

Mr. Todd Beitelschees and Mrs. Susan Johnston, school psychologists, presented a report to the membership on their activities. Mr. Zimmerman, ves.

91-21 Mr. Payne moved. Seconded by Mr. Crockett to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

Wr. Zimmerman, ves.

Mr. Zimmerwan. : ves.

# **Union County Public Schools**

JAMES W. WRIGHT, SUPERINTENDENT
227 W. FIFTH STREET
(P.O. BOX 230)
MARYSVILLE, OHIO 43040
TELEPHONE (513) 642-2791

April 22, 1991



TO:

The Auditor of The State of Ohio

SUBJECT:

Salary Increase

DATE:

April 22, 1991

The increase in salary given to the Superintendent, James W. Wright, for the 1989-90 school year in the amount of fifty-one thousand four hundred fifty dollars (\$51,450.00) was to be paid retroactive.

Thomas Zimmerman

President, Union County Board

The Union County Board of Education met in regular session April 23, 1991 with all members present.

91-22 Mr. Wiley moved. Seconded by Mr. Payne to approve the minutes of the February regular meeting.

dr. Conrad. vest Ar. Crockett. yest Mr. Posts vest: RollvCall:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-23 Mr. Crockett moved. Seconded by Mr. Conrad to approve the February and March financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-24 Mr. Payne moved. Seconded by Mr. Crockett to approve the showing of the Seat Belt film for the 1991-92 school year.

Roll Call: 200 , ongs and rear frameword and rear beardon at

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 91-25 Mr. Conrad moved. Seconded by Mr. Crockett to employ the following personnel for the 1991-92 school year:
  - a. Mr. Todd Beitelschees, Psychologist, One Year Limited Contract;
  - b. Mrs. Susan Johnston, Psychologist, One Year Limited Contract;
  - c. Miss Joann Kline, Speech/Hearing Therapist, One Year Limited Contract.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 91-26 Mr. Payne moved. Seconded by Mr. Wiley to employ the following for the 1991-92 school year:
  - a. Mrs. Diana Martin, Director of Education, Three Year Limited Contract.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-27 Mr. Crockett moved. Seconded by Mr. Conrad to give Mrs. Vineta Brown authority to sign deposit receipts through June 30, 1991 in the absence of the Superintendent/Treasurer.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Union County Board of Education Meeting, April 23, 1991 (Continued)

91-28 Mr. Wiley moved. Seconded by Mr. Conrad to approve the Social Studies Course of Study for the North Union Local Schools.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Pebruary regular marting.

Hr. Ziemerman, van

91-29 Mr. Payne moved. Seconded by Mr. Crockett to approve the Computer Course of Study as an addendum to the Business Course of Study for the North Union Local Schools.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-30 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Physic sound. Seconded by Mr. Wiley to employ the following for

I homas Jumilluman President Treasurer Treasurer

The Union County Board of Education met in regular session June 25, 1991 with all members present.

Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the April regular meeting.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Wiley moved. Seconded by Mr. Conrad to approve the April financial report, current bills, and May balance.

Roll Call: And and and save standard all save beared Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Conrad moved. Seconded by Mr. Payne to approve the temporary budget 91 - 33for the 1991-92 school year as follows:

C-1	\$217,028.12
C-3	7,212.60
C-4	4,400.00
C-7	45,457.40
C-8	40,669.34
C-9	2,000.00
C-11	2,000.00
C-11A	1,400.00
Total	\$320,167,46

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Crockett moved. Seconded by Mr. Wiley to approve the Home Economics 91-34 and Mathematics Courses of Study for North Union Local Schools.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91 - 35Mr. Wiley moved. Seconded by Mr. Crockett to approve the Home Economics, Mathematics, and Computer Courses of Study for Fairbanks Local School District.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-36 Mr. Payne moved. Seconded by Mr. Crockett to approve the non-certified salary schedule as presented. (See Addendum "A", page 277)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. President

Mr. Crockett moved. Seconded by Mr. Wiley to approve the certified 91-37 salary schedule as presented. (See Addendum "B", page 277)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-38 Mr. Payne moved. Seconded by Mr. Wiley to move the August board meeting from August 27, 1991 to August 13, 1991.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91 - 39Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, ves.

ames

ADDENDUM	"A"
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	UNION COUNTY	BOARD OF EDUCATION 1991-92	SALARY SCHEDULE	UNION COUNTY	NON-CERTIFIE	ON SALARY SCHEDULE
Yr. Exp.	ВА	5Yr.	MA	Tayond current	Exp BA	
0	\$16,700.00	\$17,334.60 1.038	\$18,286.50 1.095	Cockett	\$12,674.00	
1	\$17,334.60	1.081	1.143		\$13,155.61 1.038	
2	\$17,969.20 1.076	1.124	1.191	s may loomae 2	\$13,637.22	
3	\$18,603.80	1.167	\$20,691.30 1.239	3	\$14,118.84 1.114	
4	\$19,238.40 1.152	1.210	\$21,492.90 - 1.287	8-7	\$14,600.45 1.152	
5	\$19,873.00	\$20,925.10	\$22,294.50	11-5 5	\$15,082.06 1.190	
6	\$20,507.60		\$23,096.10	6	\$15,563.67 1.228	
7	\$21,142.20	\$22,361.30	\$23,897.70	1	\$16,045.28 1.266	
		\$23,079.40 1.382		0	\$16,526.90 1.304	
9		\$23,797.50	\$25,500.90	9	\$17,008.51 1.342	
10	1.380	\$24,515.60 1.468	1.575		1,380	
11	\$23,680.60	\$25,233.70 1.511	\$27,104.10	11°	\$17,971.73 1.418	

The Union County Board of Education met in regular session August 13, 1991 with all members present.

91-40 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the June regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-41 Mr. Crockett moved. Seconded by Mr. Wiley to approve the May and June financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-42 Mr. Conrad moved. Seconded by Mr. Payne to approve the permanent budget for the 1991-92 school year as follows:

C-1	\$217,028.12
C-3	11,501.28
C-4	4,400.00
C-7	58,785.41
C-8	41,574.70
C-9	2,000.00
C-11	2,000.00
C-11A	1,400.00
Total	\$338,689.51

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 91-43 Mr. Zimmerman volunteered to serve as delegate to the Ohio School Boards Association conference. Mr. Payne will serve as alternate.
- 91-44 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

I homas grimmena President

The Union County Board of Education met in regular session October 22, 1991 with all members present.

91-45 Mr. Wiley moved. Seconded by Mr. Conrad to approve the minutes of the August regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-46 Mr. Payne moved. Seconded by Mr. Crockett to appropriate five thousand dollars (\$5,000.00) in the Pre-School Grant Fund (C3, 516-0091-410/Services and 516-0091-511/Supplies).

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-47 Mr. Conrad moved. Seconded by Mr. Crockett to approve the July and August financial reports and current bills.

Roll Call: Total The Manager of Train Touchas Lason motel dayor

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-48 Mr. Payne moved. Seconded by Mr. Wiley to approve the addendum to the Music and Social Studies courses of study for the North Union Local School District.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-49 Mr. Crockett moved. Seconded by Mr. Payne to approve participation in the Central Ohio Special Education Regional Resource Center.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-50 Mr. Wiley moved. Seconded by Mr. Conrad to approve participation as fiscal agent for the Preschool Grant and appropriate the fund in the amount of nineteen thousand seven hundred sixty-eight dollars and seventy-one cents (\$19,768.71), (C3, 516-0091-410/Services and 516-0091-511/Supplies).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-51 Mr. Conrad moved. Seconded by Mr. Payne to approve participation as fiscal agent for the Eisenhower Grant and appropriate the fund in the amount of five thousand five hundred nine dollars and eighty-two cents (\$5,509.82), fund numbers (C 3, 514-0091-410/Services, 514-0091-511/Supplies).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-52 Mr. Crockett moved. Seconded by Mr. Payne to approve the appropriation of two thousand five hundred dollars (\$2,500.00) in the Educational Management Information System Fund (C 7, 432-2410-415).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-53 Mr. Conrad moved. Seconded by Mr. Wiley to concur with the request of North Union Local School District declaring it impractical to transport Alison Nicol and Cole Thomas Chapman. The North Union Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Payne moved. Seconded by Mr. Crockett to concur with the request of Fairbanks Local School District declaring it impractical to transport Daniel and Timothy Kovalick; Beth Rausch; Roy, Helen, and Rebecca Burton. The Fairbanks Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-55 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President

The Union County Board of Education met in regular session December 17, 1991 with all members present.

Mr. Wiley moved, Seconded by Mr. Convad to approve the following budget 91-56 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the October regular meeting.

Roll Call:

00.000 2 -Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-57 Mr. Conrad moved. Seconded by Mr. Wiley to approve the September. October, and November financial reports and current bills.

All members agreed to join the School Employees Retirement Systilia Ilon Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes of eave T. My bebroose bovom barnoo . The

91-58 Mr. Conrad moved. Seconded by Mr. Payne to set the organizational meeting for 7:30 p.m. at the Board Office on January 14, 1992.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes as of saveq . IM vd bebroose . bevon yellw . IM

Mr. Conrad. yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley.

Mr. Zimmerman appointed Mr. Wiley, President Pro Tem to preside at the organi-Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Santage, Mr. S

Mr. Wiley moved. Seconded by Mr. Payne to approve the adoption of the 91-59 following resolution:

> "WHEREAS, amended House Bill 53, O.R.C. 3311.19 now permits a joint vocational school board under certain circumstances to include school board members from local districts within a county district in addition to county board members from that county.

BE IT RESOLVED, that the Union County Board of Education hereby indicates its desire to pursue the option of including a North Union Local School District Board of Education member on the Tri-Rivers Board of Education."

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-60 Mr. Crockett moved. Seconded by Mr. Payne to approve joining the Metropolitan Educational Council computer network.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Union County Board of Education Meeting, December 17, 1991 (Cont'd.)

91-61 Mr. Wiley moved. Seconded by Mr. Conrad to approve the following budget modification for the 1991 budget:

From - Contract/Open Order (C7) - \$2,600.00

To - Administration (C1) - \$ 600.00

To W- Fixed Charges (C8) - \$2,000.00 V . DETICO . TM

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

All members agreed to join the School Employees Retirement System. 1109

91-62 Mr. Conrad moved. Seconded by Mr. Payne to acknowledge the business advisory committee.

Language and last of engage. TM vd behaves beyond bearned .TM

meeting for 7:30 p.m. at the Board Office on January :11cg 11cg

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

91-63 Mr. Wiley moved. Seconded by Mr. Payne to adjourn. Seconded by Mr. Payne to adjourn.

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Oliaz Mr. Zimmerman, yes.

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ollowing resolution:

"WHEREAS, amended House Bill 53, O.R.C. 3311.19 now permits a joint vocational school board under certain circumstances to include school board members from local districts within a county district in addition to county board members from that county.

BE IT RESOLVED, that the Union County Board of Education hereby indicates its desire to pursue the option of including a North Union Local School District Board of Education member on the Trickivers Board of Education "

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;

91-60 Mr. Crockett moved. Seconded by Mr. Payne to approve joining the Metropolitan Educational Council computer network.

Roll Call: Mr. Compad, yes: Mr. Crockett, yes: Mr. Payne, yes: Mr. Wiley. yes:

Hene Weley James W. Wright

Treasurer

President

## **Union County Public Schools**

JAMES W. WRIGHT, SUPERINTENDENT
227 W. FIFTH STREET
MARYSVILLE, OHIO 43040
TELEPHONE (513) 642-2791



#### RESOLUTION

The Board of Education of the Union County School District met in regular session on December 17, 1991 with the following members present:

Mr. Jesse Conrad

Mr. Donald Crockett

Mr. Gene Wiley

Mr. Verne Payne

Mr. Thomas Zimmerman

Mr. Gene Wiley moved the adoption of the following resolution:

WHEREAS, amended House Bill 53, O.R.C. 3311.19 now permits a joint vocation school board under certain circumstances to include school board members from local districts within a county district in addition to county school board members from that county,

BE IT RESOLVED, that the Union County Board of Education hereby indicates its desire to pursue the option of including a North Union Local School District Board of Education member on the Tri-Rivers Board of Education.

Mr. Verne Payne seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mr. Conrad, Yes Mr. Wiley, Yes Mr. Crockett, Yes

Mr. Payne, Yes

Mr. Zimmerman, Yes

The foregoing is a true and correct excerpt fro the minutes of the regular meeting on December 17, 1991, of the Board of Education of Union County showing the adoption of the resolution hereinabove set forth.

James W. Wright, Supt./Treasurer Union County Board of Education

The Union County Board of Education held its organizational meeting on January 16, 1992 at 8:00 p.m. at the Board office with the following members present: Mr. Conrad, Mr. Payne, and Mr. Wiley. (The meeting was rescheduled from January 14th to January 16th due to inclement weather.)

Mr. Wiley presented his election certificate and the oath of office was administered by the Treasurer.

Mr. Wiley, President Pro Tem, called for nominations for President.

Mr. Conrad nominated Mr. Zimmerman to serve as President.

92-1 Mr. Payne moved the nominations be closed and Mr. Zimmerman be elected by acclamation. Mr. Conrad seconded the motion.

Mr. Conrad moved to appoint the Superintendent/Treas: 1160 tillon ve as

Mr. Conrad, yes; Mr. Payne, yes; Mr. Wiley, yes, and and and

Mr. Wiley called for nominations for Vice-President.

Mr. Conrad nominated Mr. Wiley to serve as Vice-President.

92-2 Mr. Payne moved the nominations be closed and Mr. Wiley be elected by acclamation. Mr. Conrad seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-3 Mr. Payne moved to appoint Mr. Donald Crockett to fill the vacant seat on the Board. Mr. Conrad seconded the motion.

Board, Mr. Payne seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Payne, yes; Mr. Wiley, yes.

The Treasurer administered the oath of office to Mr. Crockett.

92-4 Mr. Conrad moved to set number, time, day, and place of regular meetings as follows:

Time: 7:30 p.m.

Place: Board Office

Dates: February 25, 1992

April 28, 1992 June 23, 1992 August 25, 1992 October 27, 1992 December 22, 1992.

The motion was seconded by Mr. Payne.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-5 Mr. Crockett moved to establish a Service Fund for Board members in the amount of one thousand dollars (\$1,000.). Mr. Conrad seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

Union County Board of Education Organizational Meeting, January 16, 1992 Cont'd.

92-6 Mr. Payne moved to authorize the Treasurer to pay all bills within the limits of the appropriations. Mr. Crockett seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

present: Mr. Conrad, Mr. Payne, and Mr. Wilry. (The meeting was read

administered by the Treasurer.

92-7 Mr. Conrad moved to authorize the Treasurer to make transfers within the appropriations. Mr. Payne seconded the motion.

92-1 Mr. Payne moved the nominations be closed and Mr. 21:11co

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-8 Mr. Conrad moved to appoint the Superintendent/Treasurer to serve as purchasing agent. Mr. Payne seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

Mr. Wiley called for nominations for Vice-President.

Mr. Conrad nominated Mr. Wiley to serve as Vice-President.

92-9 Mr. Payne moved to approve the payment of professional dues for the Board and Superintendent in the Ohio School Boards Association and Buckeye Association of School Administrators. Mr. Crockett seconded the motion.

Mr. Conract yes; Mr. Payne, yes; Mr. Wiley; yes. : 11s7 11oR

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-10 Mr. Conrad moved to approve the purchase of liability insurance for the Board. Mr. Payne seconded the motion.

Mr. Conrad: yes; Mr. Payne, yes; Mr. Wiley, yes. : 11c3 11c9

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

The Treasurer administered the oath of office to Mr. Crockett.

92-11 Mr. Payne moved to adjourn. Mr. Conrad seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

The motion was seconded by Mr. Payne.

Poll Call:

Mr. Crockett moved to astabitsh a Service Fund for Board members in the

amount of one thousand dollars (\$1,000.). Mr. Conrad seconded the

ent / Treasurer

# Certificate of Hiection somethist since side homeon (COUNTY) ISS THEIR CHUACHE (O)F (O)E1(O). We the undestrance BOAVADAOF BELLCINONS STRATERCOUNTY SEVEN COUNTY SEV the control are the state of th Willing and for UNION COUNTY BOARD OF EDUCATION (County, City, District, etc.) DO HEREBY CERTIFY THAT \_\_\_\_ R. GENE WILEY WAS DULY ELECTED MEMBER for said Union County Board of Education the December 31, 1995 (full, unexpired) as appears by the returns of the said election and the abstract of votes now on file in the office of said Board of Elections. In Witness Whereof, We have hereunto subscribed our names and caused our official seal to be affixed at \_\_\_\_ Marysville\_, Ohio, this November Alles Soce Cilean Davenport

#### UNION COUNTY OHIO

I, Do	onald Cr	ockett	do solemn	ly swear	that I
will sur	pport th	e Constitution of	the United	States,	and the
Constitu	ution of	the State of Ohio	; and that	for the	said
Union Co	ounty Sc	hool District, Uni	on County,	Ohio to	the best
of my al	bility,	and in accordance	with the 1	aws now i	n effect
and here	eafter t	o be enacted, duri	ng my cont	inuance i	n said
office a	and unti	1 my successor is	chosen and	d qualifie	ed.

Donn of Lindet

Sworn to and subscribed before me, this 16 day of January,

1992 .

Witness

Mitness

Treasurer

## OATH OF OFFICE OF BOARD MEMBER

## UNION COUNTY OHIO

I, Robert G. Wiley do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that for the said Union County School District, Union County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

R. Here Wiley.
Member

Sworn to and subscribed before me, this 16 day of January,

1992 .

Witness

Witness

Treasurer/

The Union County Board of Education held its regular meeting January 16, 1992 immediately following the organizational meeting with the following members present: Mr. Conrad, Mr. Crockett, Mr. Payne, and Mr. Wiley.

92-12 Mr. Payne moved to approve the minutes of the December regular meeting.

Mr. Crockett seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-13 Mr. Crockett moved to approve the December financial report and current bills. Mr. Payne seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-14 Mr. Conrad moved to approve the following appropriation modifications:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;

Increase C1 (Administration) 8 94 \$6,600.00 (extra pay in '92)

Increase C3 (Special Services) \$22,530.03 (additional funds)

Decrease C7 (Contract/Open Order) \$ 9,787.76 (extra pay in C1/

Mr. Payne seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

92-15 Mr. Payne moved to adjourn. Mr. Conrad seconded the motion.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes.

President James and Transport

Treasurer

President

Mr. Zimmermen, yes.

Mr. Zimmerman, yes.

The Union County Board of Education met in regular session February 25, 1992 with all members present.

92-16 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the January organizational and regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-17 Mr. Crockett moved. Seconded by Mr. Conrad to approve the January financial report and current bills.

Decrease C7 (Contract/Open Order) \$ 9.787.76 (extra may in C1/

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes

Mr. Conrad, yes: Mr. Crockett, yes; Mr. Payne, yes; : 11c7 11c7 yes,

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;

92-18 Mr. Zimmerman appointed the Board Members and Superintendent to serve as about the Record's Commission. The Superintendent was appointed Chairman.

92-19 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

I homor homiumens
President

Treasurer Treasurer

The Union County Records Commission met on February 25, 1992 immediately following the regular session at 8:30 p.m. with all members present. There being no business to act upon at this time, the following acation was taken. Mr. Coarad, ves; Mr. Crockett, ves; Mr. Payme, ves; Mr. Wiley, Mr. Payne moved. Seconded by Mr. Wiley to adjourn. 92-20 Mr. Crockett moved. Seconded by Mr. Payne to approviled 1108 uary Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, ves. Mr. Conrad moved. Seconded by Mr. Crockett to approve the following From - Contract/Open Order (C7). Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. Mr. Payne moved. Seconded by Mr. Conrad to approve the additional Mr. Concad. ves: Mr. Crockett, ves: Mr. Payme, yes: Mr. Wiley, yes; Mr. Wiley moved. Seconded by Mr. Payne to approve the Courses of Study as follows: Mr. Conrad moved, Seconded by Mr. Crockett to employ the following Miss Joann Kline, Speech/Heuring Therapist, One Year Limited

President

Treasurer /

The Union County Board of Education met in regular session April 28, 1992 with all members present.

92-21 Mr. Conrad moved. Seconded by Mr. Wiley to approve the minutes of the February regular and Records Commission meetings.

There being no business to act upon at this time, the following meation

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. of yellw and ye hebroose become engage and

92-22 Mr. Crockett moved. Seconded by Mr. Payne to approve the February and March financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-23 Mr. Conrad moved. Seconded by Mr. Crockett to approve the following transfer within the 1991-92 appropriations:

From - Contract/Open Order (C7) - \$108.35 To - Workmen's Compensation (C11) - \$108.35.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-24 Mr. Payne moved. Seconded by Mr. Conrad to approve the additional appropriations of three thousand one hundred three dollars and fifty-five cents (\$3,103.55) in the Pre-School Grant Fund (C3, 516-0091-511/Supplies and 516-0091-640/Capital Outlay).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 92-25 Mr. Wiley moved. Seconded by Mr. Payne to approve the Courses of Study as follows:
  - a. Foreign Language Fairbanks/North Union
  - b. Special Education Fairbanks/North Union
  - c. Music Fairbanks.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

- 92-26 Mr. Conrad moved. Seconded by Mr. Crockett to employ the following personnel for the 1992-93 school year:
  - a. Mr. Todd Beitelschees, Psychologist, One Year Limited Contract;
  - b. Mrs. Susan Johnston, Psychologist, One Year Limited Contract;
  - c. Miss Joann Kline, Speech/Hearing Therapist, One Year Limited Contract.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Union County Board of Education Meeting, April 28, 1992 to brace (Cont'd.) old ent

92-27 Mr. Payne moved. Seconded by Mr. Wiley to approve showing of the Seat Belt Safety film for the months of July, August, and September.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;
Mr. Zimmerman, yes; gagsjasybastb bas segatasyba edd eds jadw

92-28 Mr. Payne moved. Seconded by Mr. Crockett to concur with the request of North Union Local Schools declaring it impractical to transport Adrienne and Cailin Chrismer, Andrew and Mark Rhodes. The North Union Local Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

The Delaware County Board Members stated that they were in favor of the consol-

and Roll Call: the idea of the time to discuss the idea, it and not bet

Mr. Conrad, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;

92-29 Mr. Payne moved. Seconded by Mr. Crockett to approve the adoption of the following resolution: Type and bedrooms beyond yelly and seconded by Mr. Crockett to approve the adoption of the following resolution:

"WHEREAS, amended House Bill 53, O.R.C. 3311.19 now permits a joint vocational school board under certain circumstances to include school board members from local districts within a county district in addition to county board members from that county.

BE IT RESOLVED, that the Union County Board of Education hereby indicates its desire to appoint a North Union Local School District Board of Education member to the Tri-Rivers Board of Education."

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-30 Mr. Crockett moved. Seconded by Mr. Wiley to accept the resignation of James W. Wright, County Superintendent, for retirement purposes. The resignation will become effective upon completion of one hundred twenty (120) working days from August 1, 1992 (January 15, 1993).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-31 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

President T

Treasurer

The Union County Board of Education met in special joint session May 19, 1992 with the Delaware County Board of Education. The meeting was called to discuss the possibility of consolidating the two boards. The session was held in the 911 office with all members were present.

The discussion on consolidating the two county boards began with the following questions:

| Consolidating the two county boards began with the following questions: | Consolidation | Consoli

- 1. What are the advantages and disadvantages of consolidating the two boards?

  The isomeon and disadvantages of consolidating the two boards?
  - 2. How would the board members be appointed and elected? Into distribution of the second stand and warbana, remained at the second stand and the second standard and the second standard at the second standard st
  - Local Roard agrees to compensat Sparonod ed attack of the bluow is be equal to the average cost of transportation per pupil during the
  - 4. When would the consolidation become effective?

The Delaware County Board Members stated that they were in favor of the consolidation but had not had sufficient time to discuss the idea. They asked the Union County Board for a sixty (60) day delay to explore the merger further. At the end of the sixty (60) day period, the two boards will meet together to make a decision. The Union County Board agreed to this request.

92-32 Mr. Wiley moved. Seconded by Mr. Payne to adjourn. Wolfol and

"WHEREAS; amended House Bill 53, O.R.C. 3311.19 now: 1160 1108

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes. b 18001 mort gradmam bised loodes abulant mort gradmam bised yluuos os nollibbs ni jointelb yluuos

county.

BE IT RESOLVED, that the Union County Board of Education hereby indicates its desire to appoint a North Union Local School District Board of Education member to the Tri-Rivers Board of Education."

ROLL Call:

Mr. Conrad. yes: Mr. Grockett, yes; Mr. Payne, yes: Mr. Wiley, yes;

Mr. Zimmerman, ves

Mr. Crockelt moved. Seconded by Mr. Wiley to accept the resignation of James W. Wright. County Superintendent, for retirement purposes. The resignation will become effective upon completion of one hundred twenty (120) working days from August 1, 1992 (January 15, 1993).

ROLL Cal

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Fayne, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

92-31 Mr. Payne moved. Seconded by Mr. Wiley to adjourn.

Roll Call

Mr. Conrad, yes: Mr. Crockett, yes; Mr. Payme, yes; Mr. Wiley, yes:

Wr. Zimmerman, ves.

I homas friguery
President

Treasurer

The Union County Board of Education met in special joint session June 11, 1992 with the Delaware County Board of Education. All members were present.

92-33 Mr. Crockett moved. Seconded by Mr. Conrad to adopt the following resolution:

WHEREAS, Ohio Revised Code Section 3311.053 permits the boards of education of up to five adjoining county school districts to combine such school districts into one county school district and;

WHEREAS, The boards of education of the Delaware County School District and the Union County School District have determined that such a combined county school district will enable the provision of more efficient and effective services to the students of these districts:

NOW THEREFORE, BE IT RESOLVED by the board of education of the Union County School District, Union County, Ohio pursuant to RC3311.053, that the Delaware County School District and the Union County School District be combined into one county school district effective January 1, 1993;

BE IT FURTHER RESOLVED THAT the newly formed county school district be named the Delaware/Union County School District;

BE IT FURTHER RESOLVED THAT board members of the newly created Delaware/Union County School District shall be selected as set forth in Section 3311.053 of the Revised Code;

BE IT FURTHER RESOLVED THAT the funds of the Delaware County School District and the Union County School District shall be paid over in full to the Delaware/Union County School District;

BE IT FURTHER RESOLVED THAT the legal title to all property of the Delaware County School District and the Union County School District shall become vested in the Delaware/Union County School District;

BE IT FURTHER RESOLVED THAT the offices of the Delaware/Union County School District shall be maintained at 22 Court Street, Delaware, Ohio and that a satellite office shall be maintained at 227 West Fifth Street, Marysville, Ohio until January 1, 1993 in order to effectuate a smooth transition;

BE IT FURTHER RESOLVED THAT a true copy of this Resolution be filed with the State Department of Education, Ohio Departments Building, 65 South Front Street, Columbus, Ohio 43266-0308 by November 30, 1992.

This resolution was passed by the Union County Board of Education at a Special Meeting held on the 11th day of June, 1992 at 239 West Fifth Street, Marysville, Ohio by the following vote:

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-34 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

I honor firminen

The Grice Sounty Board of Education, met in special joint session June 11, 1992 with the Delaware County Board of Soundion. All members were present.

92-33 Mr. Crockett moved. Seconded by Mr. Conrad to adopt the following resolution:

WHEREAS, Ohio Revised Code Section 3311.053 permits the boards of education of up to five adjoining county school districts to combine such school districts into one county school district and:

WHEREAS, The boards of education of the Delaware County School District and the Union County School District have determined that such a combined county school district will enable the provision of more efficient and effective services to the students of these districts:

NOW THEREFORE, BE IT RESOLVED by the board of education of the Union County School District, Union County, Ohio pursuant to RC3311.053, that the Delaware County School District and the Union County School District be combined into one county school district effective January 1, 1993;

BE IT FURTHER RESOLVED THAT the newly formed county school district be named the Delaware/Union County School District:

BE IT FURTHER RESOLVED THAT board members of the newly created Delaware/Union County School District shall be selected as set forth in Section 3311.053 of the Revised Code:

BE IT FURTHER RESOLVED THAT the funds of the Delaware County School District and the Union County School District shall be paid over in tail to the Delaware/Union County School District;

BE IT FURTHER RESOLVED THAT the legal title to all property of the Delaware County School District and the Union County School District shall become vested in the Delaware/Union County School District:

BE IT FURTHER KESOLVED THAT the offices of the Delaware Union County School District shall be maintained at 22 Court Street, Delaware. Ohio and that a satellite office shall be maintained at 227 West Filth Street, Marysville, Ohio until January 1, 1993 in order to effectuate a smooth transition:

BE IT FURTHER RESOLVED THAT a true copy of this Resolution be filed with the State Department of Education, Ohio Departments Building, 65 South Front Street, Columbus, Ohio 43266-0308 by November 30, 1992.

This resolution was passed by the Union County Board of Education at a Special Meeting held on the 11th day of June, 1992 at 239 West Fifth Street, Marysville, Onio by the following vote:

ROLL CALLS

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes: Mr. Zimmerman, yes.

92-34 Mr. Wiley moved. Seconded by Mr. Payne to adjourn.

TING LING

Mr. Conrad. yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes: Mr. Zimmerman. yes. The Union County Board of Education met in regular session June 23, 1992 with all members present.

92-35 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the April regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-36 Mr. Wiley moved. Seconded by Mr. Conrad to approve the minutes of the May 19, 1992 special meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-37 Mr. Conrad moved. Seconded by Mr. Crockett to approve the minutes of the June 1, 1992 special meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-38 Mr. Conrad moved. Seconded by Mr. Payne to approve the April and May financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-39 Mr. Payne moved. Seconded by Mr. Wiley to adopt the salary schedule for certificated employees. (See Addendum "A")

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-40 Mr. Wiley moved. Seconded by Mr. Crockett to adopt the salary schedule for non-certificated employees. (See Addendum "B")

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-41 Mr. Crockett moved. Seconded by Mr. Conrad to approve a three per cent increase in the Superintendent's salary. (1992-93 Salary \$55,113.00)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-42 Mr. Payne moved. Seconded by Mr. Wiley to adopt the temporary budget for the 1992-93 school year.

Roll Call:

Mr. Conrad, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-43 Mr. Conrad moved. Seconded by Mr. Crockett to approve the Central Ohio Special Education Resource Center resolution as follows:

# CENTRAL OHIO SPECIAL EDUCATION REGIONAL RESOURCE CENTER 470 Glermont Avenue Columbus, Ohio 43214

# COOPERATIVE AGENCY AGREEMENT/RESOLUTION OF PARTICIPATION P.L. 101-476 PROJECTS AND P.L. 99-457 PROJECTS

- Whereas, the Central Ohio Special Education Regional Resource Center provides special education services at a regional level, as determined by the participating local school districts, and
- Whereas, the special education services provided by the Identification and Program Development Project, Regional Educational Assessment Programming Project, Instructional Resource Center Project, Early Childhood Services Project, and the Ohio Resource Center for Low Incidence and Severely Handicapped Project shall assist the school districts in complying with the Mandates of Public Law 101-476 and Public Law 99-457 for educating children with disabilities.
- Therefore, be it resolved that the \_ Union County (Legal Name of School District/Agency) Board of Education participate in the Projects of the Central Ohio Special Education Regional Resource Center from July 1, 1992 through September 30, 1993 and
- Be it further resolved, that there is no financial commitment by the agency/ school district for its participation in the above mentioned projects and that James W. Wright Governing Board Delegate) shall be its authorized representative to the Central Ohio Special Education Regional Resource Center Governing Board and \_\_\_\_ Diana Martin Governing Board Alternate) shall be the alternate representative from September 1, 1992, through August 31, 1993.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-44 Mr. Wiley moved. Seconded by Mr. Payne to approve the following transfers within the 1992-92 appropriations:

> From - Contract/Open Order (C7) - \$1,153.00 - Fixed Charges (C8) - \$ 300.00 - \$ 853.00 - Administration (C1)

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Crockett moved. Seconded by Mr. Conrad to appoint Mr. Zimmerman 92-45 and Mr. Wiley to the new Delaware/Union County Board of Education.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Conrad moved. Seconded by Mr. Crockett to appoint Mr. Zimmerman 92-46 as delegate and Mr. Wiley as alternate to the Ohio School Boards Association meeting in November, 1992.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Payne moved. Seconded by Mr. Crockett to move the regular August 92 - 47meeting from August 25, 1992 to August 11, 1992.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-48 Mr. Conrad moved. Seconded by Mr. Wiley to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

ADDENDUM "A"

	ADDENDUH "A"			ADDENDUM "B"		
	UNION COUNTY	BOARD OF EDUCATION 1992-93			992-93	SCHEDULE
		CERTIFIED	ces, Mr. Payme. N	NON-CE	RTIFIED	
	\$17,000.00				\$12,902.00	
Yr. Exp.	BA	5Yr.	AUTHOR T TANADA	Yr. Exp.		
0	\$17,000.00	\$17,646.00	\$18,615.00	0	\$12,902.00	
	1.000	1.038	1.095		1.000	
1	\$17,646.00	\$18.377.00	,	s: Wr. Prockett.		
	1.038	1.081	1.143		nemerous 1.038	
2	\$18,292.00	\$19,108.00	\$20,247.00	2	\$13,882.55	
	1.076	1.124	O(DB 00 1.191		7 (m) 7 (m) 1.076	
3	\$18,938.00	\$19,839.00	\$21,063.00	3	\$14,372.83	
	1.114	1.167	1.239		1.114	
4	\$19,584.00	\$20,570.00	\$21,879.00	at Mr. Prochett.	\$14,863.10	
	1.152	1.210	1.287		1.152	
5	\$20,230.00	\$21,301.00	\$22,695.00	5	\$15,353.38	
	1.190	1.253	1.335		1.190	
6	\$20,876.00	\$22,032.00	\$23,511.00	6	\$15,843.66	
*	1.228	1.296	1.383		1.228	
7	\$21,522.00	\$22,763.00	\$24,327.00	7	\$16,333.93	
	1.266	1.339	1.431		1.266	
8	\$22,168.00	\$23,494.00	\$25,143.00	8	\$16,824.21	
	1.304	1.382	1.479		1.304	
9	\$22,814.00	\$24,225.00	\$25,959.00	9	\$17,314.48	
	1.342	1.425	1.527		1.342	
10	\$23,460.00	\$24,956.00	\$26,775.00	10	\$17,804.76	
	1.380	1.468	1.575		1.380	
11	\$24,106.00	\$25,687.00	\$27,591.00	11	\$18,295.04	
	1.418	1.511	1.623		1.418	

ADDENDUM "B"

The Union County Board of Education met in regular session August 11, 1992 with the following members present: Mr. Conrad, Mr. Crockett, Mr. Payne, and Mr. Zimmerman.

92-49 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the June regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-50 Mr. Conrad moved. Seconded by Mr. Crockett to approve the June financial report and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-51 Mr. Crockett moved. Seconded by Mr. Payne to approve the budget for the 1992-93 school year as follows:

C1	-	\$223,040.00
C3	-	\$ 5,898.11
C4	-	\$ 4,400.00
C7	_	\$ 81,072.36
C8	_	\$ 49,581.38
C9	-	\$ 1,000.00
C11	-	\$ 3,000.00
C11A	_	\$ 1,400.00
TOTAL		\$369,391.85

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-52 Mr. Payne moved. Seconded by Mr. Crockett to approve the Social Studies Course of Study for the Fairbanks and North Union Local School Districts.

Roll Call:

Mr. Conrad, no; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-53 Mr. Conrad moved. Seconded by Mr. Crockett to incorporate into our minutes the minutes of the "Meeting of Appointed Members of the Delaware/Union County Board of Education".

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-54 Mr. Payne moved. Seconded by Mr. Conrad to give the Superintendent/
Treasurer permission to sell the four unit glass front book shelves.
The Board set the value of each unit at four hundred dollars (\$400.00).
The Treasurer is to advertise the sale of said book shelves in local newspapers. The Board reserves the right to reject any and all bids.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

Mr. Conrad moved. Seconded by Mr. Wiley to adjourn. 92-55

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes;

Mr. Zimmerman, yes.

The Union County Records Commission met on August 11, 1992 immediately following the regular session at 8:30 p.m. with the following members present: Mr. Conrad, Mr. Crockett, Mr. Payne, and Mr. Zimmerman.

92-56 Mr. Conrad moved. Seconded by Mr. Payne to destroy student attendance records from 1972 through 1987.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-57 Mr. Crockett moved. Seconded by Mr. Payne to destroy warrants from 1972 through 1990.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

92-58 Mr. Conrad moved. Seconded by Mr. Payne to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Zimmerman, yes.

President

nu W. Wright
Treasurer

# MEETING OF APPOINTED MEMBERS OF THE DELAWARE/UNION COUNTY BOARD OF EDUCATION Delaware, Ohio 43015 22 Court Street

July 16, 1992, 7:00 p.m.

- Statement of Purpose According to ORC 3311.053, the four appointed members of a combined county school district shall jointly appoint the remaining member within 10 days of the last board appointment.
- Agreement for James Wright to serve as Treasurer Pro Tem.

## III. Call to Order

The meeting was called to order at 7:02 p.m.

IV. Roll Call

Upon roll call the following members were present: Kenneth Cline, Louis Huffman, Gene Wiley and Thomas Zimmerman

V. Public Participation

> Susan Wright, Delaware Gazette Ronald Smith, Delaware County Superintendent James Wright, Union County Superintendent

VI. Discussion

#### VII. Items for Action

A. Moved by Mr. Huffman and seconded by Mr. Zimmerman that Sylvia Hartsook be appointed to serve on the combined Delaware/Union County Board of Education, effective January 1, 1993.

Vote: Huffman-yes, Zimmerman, Yes, Cline-yes, Wiley-yes. Motion carried.

B. Moved by Mr. Wiley and seconded by Mr. Cline that the Union County Board of Education and that the Delaware County Board of Education enter the record of this meeting as an official part of the minutes of their next respective meetings.

Vote: Wiley-yes, Cline-yes, Huffman-yes, Zimmerman-yes. Motion carried.

Agreements made:

- A. The two respective boards will exchange agendas of future meetings.
- B. The organizational meeting of the combined board will be held on January 5. 1993 at 7:30 p.m. at 22 Court Street, Delaware, Ohio.

#### VIII. Adjournment:

Moved by Mr. Cline and seconded by Mr. Zimmerman that the meeting be adjourned at 7:11 p.m.

Vote: Cline-yes, Zimmerman-yes, Huffman-yes, Wiley-yes. Motion carried. Meeting adjourned.

The Union County Board of Education met in regular session October 27, 1992 with all members present.

92-59 Mr. Wiley moved. Seconded by Mr. Conrad to approve the minutes of the August regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-60 Mr. Payne moved. Seconded by Mr. Crockett to approve the minutes of the August meeting of the Record's Commission.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

The sealed bids for the antique shelving were opened. Mr. Bill Lowe, one of the bidders, was present for the opening of bids. The following bids were received:

Mr. John Heath, five hundred one dollars and fifty cents (\$501.50) per set, one set only:

Mr. J. Kennedy Myers, five hundred dollars (\$500.00) per set;

Mr. Robert Tuttle, four hundred fifty-five dollars (\$455.00) per set;

Mr. Bill Lowe, four hundred twenty-six dollars and fifty cents (\$426.50) per set;

Mrs. Darlene Caryl, three hundred fifty-two dollars and fifty cents (\$352.50) per set.

92-61 Mr. Conrad moved. Seconded by Mr. Wiley to approve the sale of the antique book shelves as follows:

Mr. John Heath - one set of book shelves at five hundred one dollars and fifty cents (\$501.50);

Mr. J. Kennedy Myers - three sets of book shelves at five hundred dollars (\$500.00) per set for a total of one thousand five hundred dollars (\$1,500.00).

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-62 Mr. Payne moved. Seconded by Mr. Conrad to approve the July, August, and September financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-63 Mr. Wiley moved. Seconded by Mr. Crockett to concur with the request of North Union Local Schools declaring it impractical to transport Travis Bilbee, Andrew Pine Cox, and Ryan Schuster. The North Union Board agrees to compensate the parents an amount which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State Department of Education.

92-63 Continued.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92 - 64Mr. Crockett moved. Seconded by Mr. Conrad to approve the Art Course of Study for the Fairbanks and North Union Local School Districts.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Crockett moved. Seconded by Mr. Payne to name Mr. Ronald Smith, 92 - 65Acting Superintendent, through December 31, 1992 during the absence of Mr. James Wright due to illness.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

Mr. Wiley moved. Seconded by Mr. Payne to adjourn. 92-66

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular session December 15, 1992. All members were present for the last meeting of the Union County Board of Education. The meeting was held at 22 Court Street, Delaware, Ohio.

92-67 Mr. Crockett moved. Seconded by Mr. Conrad to approve the minutes of the October regular meeting.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-68 Mr. Wiley moved. Seconded by Mr. Payne to approve the October and November financial reports and current bills.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-69 Mr. Payne moved. Seconded by Mr. Crockett to establish the C-12 account as requested by the County Auditor for the purpose of transferring funds to the consolidated Delaware/Union County Board of Education.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-70 Mr. Conrad moved. Seconded by Mr. Wiley to give the Treasurer permission to transfer funds as needed to the C-12 account for the purpose of transferring such funds to the consolidated Delaware/Union County Board of Education.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

92-71 Mr. Payne moved. Seconded by Mr. Conrad to adjourn.

Roll Call:

Mr. Conrad, yes; Mr. Crockett, yes; Mr. Payne, yes; Mr. Wiley, yes; Mr. Zimmerman, yes.

The Union County Board of Education met in regular wession Decesion (E. 1992). All members were present for the last meeting of the Union County Shard of Education. The pecting was held at 22 Court Street, Delaware. Only.

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ROLL CALL

Mr. Course, ess. Mr. Crockett, yes: Mr. Payur, res: Mr. Edjey, yes:

92-63 Mr. Wiley moved. Seconded by Mr. Payne to approve the Octainer and Sovember Ileancia. reparts and current billia.

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Mr. Comed, jest Mr. Trackett, jest M. Laces, jest Mr. Wiley, jesk

Mr. Zimmerman ve

92-69 Mr. Fayar moved. Secunded by Mr. Coniceid to establish the C-12 account as requested by the Consty Auditor for the purpose of transferting leads for the consultated Delawarechilden County Bonco of Education.

Roll Seel

Mr. Camend. yes; Mr. Cracleatt, yes: Mr. Payme. yes; Mr. Mtley, yes; Mr. Zimeraca, yes

92 70 Mr. Conred moved. Seconded by Mr. Wiley to give the Treasurer permission to transfer (unds as needed to the C-12 account for the purpose of transferring such family to the consultdated Delaware Union County Rosel of Francisco.

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Mr. Cunrad, year Mr. Crockott, cas: Mr. Pacco, year Mr. Wiley, year Mr. Zimmermen, year

2-71 Mr. Payan powed. Seconded by Mr. Conrad to adjourn.

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Mr. Contad<sub>s S</sub>ers Mr. Crotekele, perso Mr. Parine, perso Mr. M. M. Loy. perso Mr. Zimmerwan - pèr