

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Held

Special Meeting

20

Tuesday, May 26, 2026

High School Media Center

6:00 p.m.

President Oxley called the meeting to order at 6:06 p.m. with all members present.

The meeting was opened by prayer and the Pledge of Allegiance.

26-053. Executive Session

Moved by Mr. Wharton and seconded by Mr. Miller to enter into executive session for discussion of personnel. (Time: 6:08 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-054: Open Session

Moved by Mr. Garber and seconded by Mr. Hintz to return to open session. (Time: 6:43 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-055 Approval of Agenda

Moved by Mr. Miller and seconded by Mr. Wharton to approve the agenda as presented by the Superintendent and Treasurer. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-056: Approval of Minutes

Moved by Mr. Miller and seconded by Mr. Wharton to approve the minutes from the May 13, 2026 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-057: Treasurer's Report

Moved by Mr. Miller and seconded by Mr. Wharton to approve the motions contained in the Treasurer's Report as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment
- c. Approval of permanent appropriations for FY 2026 at fund level
- d. Approval of temporary appropriations for FY 2027 at fund level

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

Mr. Jon Parker, Superintendent, discussed the following topics:

1. Preliminary State Test Scores
2. High School Student, Dillon Meadows, scored a perfect score of 36 on his ACT Test
3. BU hosting baseball and softball tournament games
4. Agenda Items

Mr. Craig Heath, High School Principal, informed the Board of significant cost saving for the 2026-27 school year, due to changing on-line learning platform.

Mrs. Angie Barnes, Assistant Maintenance/Transportation Supervisor, informed the board that the summer cleaning schedule is complete and ready for implementation.

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26-058: OFCC Design Phase Review

The Board of Education (the "Board") of the Berne Union Local School District, Fairfield and Hocking Counties, Ohio (the "School District"), met in special session on May 26, 2026, at 6:00 p.m., at the Berne Union High School Media Center, 506 North Main St., Sugar Grove, Ohio 43155:

Mr. Miller introduced the following Resolution and moved its passage:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ACKNOWLEDGE THE OHIO FACILITIES CONSTRUCTION COMMISSION'S DESIGN PHASE REVIEW COMMENTS

WHEREAS, the Board of Education of the **Berne Union Local School District, Fairfield County, Ohio**, met in special session on May 26, 2026, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the **Construction Document Design Phase** for the **New PK-12 School** portion of the master facility plan being executed by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Berne Union Local School District, Fairfield County, Ohio**, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

Mr. Hintz seconded the motion and, after discussion, upon the roll call on the passage of the Resolution, the vote was as follows: Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye Motion carried.

26-059: Superintendent's Recommendations

Moved by Mr. Miller and seconded by Mr. Wharton to approve the Superintendent's recommendations as presented.

- a. Approve High School Choirs overnight trip to New York City May 6-9, 2027.
- b. Approve 8th Grade overnight trip to Washington D.C. March 24-26, 2027.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-060: Superintendent's Personnel Recommendations

Moved by Mr. Garber and seconded by Mr. Wharton to approve the Superintendent's recommendations as presented.

- a. Approve Samantha Worthington as a substitute bus aide.
- b. Approve Damon Castle as a substitute custodian.
- c. Approve a 1 year contract for Cindy Hayes as a bus driver for the 2026-27 school year.
- d. Approve Heather Hook as Rox Advisor for the 2025-26 school year.
- e. Approve the BUEA negotiated agreement effective July 1, 2026 through June 30, 2029.
- f. Approve all negotiated items as approved with the BUEA negotiated agreement for all non-union employees effective July 1, 2026.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-061: Adjournment

Moved by Mr. Hintz and seconded by Mr. Miller to adjourn the meeting. (Time: 6:59 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.


PRESIDENT


TREASURER