

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Tuesday, July 14, 2026

High School Media Center

6:00 p.m.

President Oxley called the meeting to order at 6:01 p.m. with all members present.

26-062 Approval of Agenda

Moved by Mr. Miller and seconded by Mr. Hintz 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.

26-063: Approval of Minutes

Moved by Mr. Garber and seconded by Mr. Wharton to approve the minutes from the May 26, 2026 Special Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-064: Treasurer's Report

Moved by Mr. Wharton and seconded by Mr. Hintz 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. To approve permanent appropriations for FY 2027 at the fund level
- d. Approve a contract with J.L. Uhrig and Associates to prepare GASB 34 statements for June 30, 2026 through June 30, 2028 at a cost not to exceed \$5,100.00 per year.

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. Cross Country Course/MOU with Church
2. New bus arriving in September
3. Staring monthly meetings with Taher
4. Facility use
5. Stars and Stripes Festival
6. Future projects-playground, music building, football scoreboard and gathering area around concession stand
7. Agenda items

Mr. Jim Snoke, Maintenance/Transportation Supervisor, informed the board that the grounds clean-up and getting building ready for the start of the 2026-27 school year is going well.

BU parent, Mark Hartman, thanked Astrografx Wraps for the recent wrapping of the band trailers.

26-065: Superintendent's Recommendations

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

- a. Approve Parochial Transportation for the 2026-2027 school year.
- b. Approve membership to Ohio Coalition for Equity & Adequacy for the 2026-27 school year.
- c. Approve Transportation Services Agreements with Amanda-Clearcreek Local Schools and Fairfield Union Local Schools for the 2026-27 school year.
- d. Approve a contract with the Ohio School Plan/Hylant Group for the school district's liability, fleet, property, cyber, pollution and violence insurance policy. Effective date July 1, 2026 through July 1, 2027. Total Annual Premium of \$94,162.00.
- e. Approve to declare bus #10 a 2007 International no longer needed for school purposes.
- f. Approve to participate in CEP(Community Eligibility Program) of the NSLP (National School Lunch Program) and SBP (School Breakfast Program) for the 2026-2027 school year through the 2029-2030 school year.

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

RECORD OF PROCEEDINGS

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Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Tuesday, July 14, 2026

High School Media Center

6:00 p.m.

26-066: Superintendent's Personnel Recommendations

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

a. Approve the following supplemental contracts for 2026-2027 school year:

Tony Hurps – Head Varsity Football Coach
Cody Eyerman – Varsity Assistant Football Coach
Jake Parker – Varsity Assistant Football Coach
Clayton Lawrence – Varsity Assistant Football Coach
Luke Shaffer – Varsity Assistant Football Coach
Jon Anderson – Head Jr. High Football Coach
Nate Speelman – Jr High Football Assistant Coach
Casey Valentine – Jr High Football Assistant Coach
Ryan Walter – Head Varsity Volleyball Coach
Megan Holter – Assistant Volleyball Coach
Madison Staten – Assistant Volleyball Coach
Elizabeth Fox(Martens) – 8th Grade Volleyball Coach
Mallory Eyerman – 7th Grade Volleyball Coach
Melissa Anderson – Fall Cheerleading and Winter Cheerleading
Addie Browning – Fall Jr High Cheerleading and Winter Jr High Cheerleading
Marilyn Snively – Game Manager I
Julie Buckalew – Fall Game Manager II
Bob Downour – Head Boys Cross Country Coach
Sonya Downour – Head Girls Cross Country Coach
Corey Brown – Head Golf Coach
Joe North – Assistant Golf Coach
J.D. LaTorre – Band Director
Jared Hunter – Assistant Band
Stella Kness – Assistant Band
Dominic Clum – Assistant Band
Ashley Hollister – Assistant Band(1/2)
Addie Hollett – Assistant Band(1/2)

- b. Approve Joseph Withem as a substitute custodian.
c. Approve Donald Corn as a substitute custodian.
d. Approve unpaid leave for bus driver Samantha McGrady for the period of 9-14-26 through 9-18-26.
e. Approve the termination of custodian Dusty Delong effective at the end of the day on July 8, 2026.

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

26-067: Adjournment

Moved by Mr. Miller and seconded by Mr. Wharton to adjourn the meeting. (Time: 6:50 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