

LIBERTY UNION-THURSTON BOARD OF EDUCATION

REGULAR MEETING

Monday, May 8, 2017 - 7:00 P.M.

Liberty Union District Office Board Room

ROLL CALL:

Caryl Caito	<u>Present</u>
Shaun Hochradel	<u>Present</u>
John Hutton	<u>Present</u>
Shawn Shook	<u>Present</u>
John Walter	<u>Present</u>

PLEDGE OF ALLEGIANCE

PRINCIPAL UPDATE

- A. **Mrs. Linda Rainey**, Elementary School Principal
- B. **Mr. Tim Turner**, Middle School Principal
- C. **Mr. Matt Gallatin**, High School Principal

RECOGNITION:

STUDENTS OF THE MONTH: Madison Vannatta, 12th Gr & Hunter Patterson, 12th Gr

PRO PEACE

Ms. Megan Driscoll, High School Teacher; high school students, **Kylee Arnold**, **Blaise Clark**; **Mrs. Kelley Savage**, Elementary Technology Teacher and student, **Graham Savage**, gave a brief power point overview of the Pro Peace Program and Goals.

SPECIAL EDUCATION, **Mrs. Sara Hayes** will up-date the Board of Education.

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

REFRESHMENTS - Provided by the high school Principles of Food Class and **Donna Anderson**, advisor.

DISCUSSION AND APPROVAL OF THE MINUTES

Bottom of Form

047-17 Motion by Shawn Shook, seconded by Shaun Hochradel, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on April 10, 2017, and the Special Meeting of the Liberty Union - Thurston Board of Education held on May 1, 2017, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

048-17 Motion by Caryl Caito, seconded by Shawn Shook, to approve Monthly Financial items as stated below. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

- A. **TREASURER’S FINANCIAL REPORT:** Approved.
 - 1. **MONTHLY FUNDS BALANCE**
 - 2. **RECEIPT OF FUNDS**

3. STATUS OF APPROPRIATIONS
4. MONTHLY BANK RECONCILIATION

B. BILLS: Approved.

C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS: Approved.

<u>FUND</u>	<u>AMOUNT</u>
018	\$ 1,387.28
200	4,113.25
300	12,753.47
Total Changes	\$18,254.00

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 90.00	Misc: Jeans Day	MS Principal
44.02	Kroger Rewards	HS Volleyball
\$134.02	Total	-

E. DONATION

Mrs. Sherry Looney has donated a bench “**In Memory of Ron Buskirk.**” It has been placed at the girls softball diamond; the value of the bench is \$430. Approved donation.

OLD BUSINESS - The following policy was presented for review only at the April 10, 2017, and is now presented for approval. It was approved.

049-17 Motion by John Hutton, seconded by Shawn Shook, to approve the Old Business item as printed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

File: **EFG-R**

WELLNESS POLICY RECOMMENDATIONS

(~~May, 2015~~ **March, 2017**)

COMMITTEE MEMBERSHIP:

The committee met in ~~May, 2015, to evaluate the implementation of policy changes, and to consider additional recommendations.~~ **March 2017 to review the current policy and new compliance expectations as well as evaluate the implementation of policy changes, develop goals, and consider additional recommendations.** Parents, students, teachers, school nurses (present and retired), board members, and general public were invited to attend. **The Liberty Union-Thurston Curriculum Director is responsible for checking compliance with the wellness policy, leading the committee, and having over-site responsibilities.** Building principals and the food service supervisor are responsible for implementation and monitoring of the wellness policy.

NUTRITION EDUCATION GOALS:

- Health classes will continue to emphasize projects and assignments **at least one project in each grade span (grade K-8 and 9-12)** involving family input and participation.
- Three times a year, communication alerts** Newsletters from principals will include health and nutrition information.
- Triennially (once every three years), Food Service State Review data will be analyzed for compliance and results will be communicated to Principals and Wellness Committee Members.**
- The District website will provide a link to the USDA website **and annually the Information Technology Director will provide Principals and Wellness Committee Members data on number of page views.**
- Once a year, the Food Service Director will present the current Wellness Policy and Guide to Smart Snacks in Schools at school staff meetings.**
- Tri-annually the district will conduct an assessment of wellness policy compliance, comparisons of current policy to model policies, and progress on policy goals.**

PHYSICAL ACTIVITIES:

- The current practice of physical fitness testing in physical education classes will continue.
- Encourage student walking and bicycle riding activities through physical education classes. Create bicycle riding and walking incentive rewards through the Safe-Routes-to-School Program.
- Develop a district transportation plan which would encourage student walking and/or bicycling to and from school. The addition of multi-use paved paths in the village during the summer of 2013 made this a viable option. Middle school walking recess programs will continue as weather permits.
- Student use of the Physical Education waiver policy will be tracked.**

STAFF WELLNESS:

- Fitness classes will continue to be offered.
- Disease management and wellness programs will be provided through the district health care plan. Employees will receive monthly updates via email.
- A weight loss program will be offered for staff if there is enough interest to create a class.

SCHOOL LUNCH PROGRAM:

1. The food service department will continue to increase servings of fresh fruits and vegetables as required.
2. School meals will continue to be prepared following the current USDA (reimbursable) regulations.
3. New menu options will be ~~tried in~~ **introduced** in order to increase participation.
4. The Food Service Department will continue to meet USDA nutritional guidelines ahead of required timelines.

SCHOOL BREAKFAST PROGRAM:

All buildings now have school breakfast programs. Efforts to increase the number of breakfast menu items will be undertaken in the coming year.

WEEKEND NUTRITION PROGRAM:

The committee recommends exploring ways to provide weekend nutritional assistance to qualifying students, through the establishment of community partnerships, securing volunteer assistance and financial support. ~~A~~ Surveys will be administered periodically, to determine a probable levels of participation.

COMMUNITY HEALTH:

The track is open 24 hours per day for public use. ~~SCALE (School, Community, Agency, Law Enforcement) meetings are attended bimonthly by the superintendent and resource officer.~~ **Law Enforcement (School Resource Officer), Building Administrators, and the Superintendent meet on a regular basis.** Any information is relayed to the staff to prevent drug and alcohol abuse.

A.E.D. units have been installed in all buildings and are tested regularly.

CLASS PARTIES / BIRTHDAY TREATS / REWARD INCENTIVES:

1. Provide information to parents at the beginning of the school year, as well as reminders throughout the year, encouraging a voluntary program of healthy snacks, and portion limitation for these special events.
2. Work with room volunteers to provide healthy alternatives and portion limitation for organized parties.

A LA CARTE ITEMS:

1. Will meet General Nutrition Standards
 - Be a “whole grain-rich” grain product; or
 - Have as the first ingredient a fruit, a vegetable, a dairy product, or a protein food (meat, beans, poultry, seafood, eggs, nuts, seeds, etc.); or
 - Be a combination food that contains at least ¼ cup of fruit and/or vegetable; or
 - Contain 10% of the Daily Value (DV) of one of the nutrients of public health concern in the 2010 Dietary Guidelines for Americans (calcium, potassium, vitamin D, or dietary fiber).
2. The following additional standards must also be met.
 - < 200 calories
 - < 230 mg sodium (~~will changed~~ to < 200 July 1, 2016)
 - Total fat: < 35% of calories
 - Saturated fat: < 10% of calories
 - Trans fat: zero grams
 - < 35% of weight from total sugars in foods

BEVERAGE MACHINES:

Elementary School: Water and flavored water only, are available to students.

Middle School: Water and flavored water only, will be offered in the middle school during the school day.

High School: Water, flavored water, juices, sports drinks are available as alternative offerings to the soda currently available. Students will be encouraged to voluntarily limit soda purchase to one per day. Only diet soda will be available.

CONCESSIONS, ETC.:

Request that booster groups, etc. voluntarily include some low-fat alternatives.

TOBACCO

1. ~~Continue to follow current policy:~~
 - a. ~~No student tobacco use at any time;~~
 - b. ~~Staff may not use tobacco in buildings at any time;~~
 - e. ~~Visitors may not use tobacco in buildings or at athletic events at any time.~~
 - d. ~~E-cigarettes will not be permitted or used on school property or school events.~~
2. ~~Designate specific outdoor smoking areas for staff members in each building.~~
3. ~~Promote anti-tobacco student programs.~~
4. ~~Provide quit-tobacco programs through the Department of Health.~~

Health professionals have determined that tobacco use can be detrimental to one’s health. Recognizing these health issues, the Board prohibits tobacco use at all times in district buildings and vehicles. Tobacco use is also prohibited on district owned property during student activities, such as the stadium or athletic fields during athletic practices and contests.

An outdoor smoking area away from student activities may be designated by supervisory personnel.

The Board directs the Superintendent to educate all staff members concerning the mandate of this policy, as well as implementing appropriate educational programming concerning tobacco use and, if needed, informational resources available to those who wish to discontinue their tobacco habit.

A notice is posted in all District-owned, leased or contracted buildings.

FUNDRAISING:

No fundraising sales which are primarily candy-oriented.

- | | |
|---------------------------------|---------------------------|
| [Adoption date: March 13, 2006] | [Revised: May 12, 2008] |
| [Revised: April 13, 2009] | [Revised: April 12, 2010] |
| [Revised: August 11, 2011] | [Revised: May 14, 2012] |
| [Reviewed: December 10, 2012] | [Revised: April 8, 2013] |
| [Revised: May 13, 2014] | [Revised: June 1, 2015] |
| [Revised: May 8, 2017] | |

NEW BUSINESS - PERSONNEL

050-17 Motion by Caryl Caito, seconded by Shawn Shook, to approve the New Business - Personnel items listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. LEAVE OF ABSENCE:

- 1) **Randy Fausnaugh**, bus driver, is requesting a leave of absence due to medical reasons, effective May 1, 2017, through the end of the school year. Approved.
- 2) **Kelly Leach**, elementary music teacher, is requesting a leave of absence for the 2017-2018 school year. (This will be an unpaid leave and **Kelly** will inform the District by April 1, 2018, of her intent for the 2018-2019 school year.) Approved.

B. NON-RENEWAL - The superintendent and high school principal recommend non-renewal of limited contract for teacher, **James Pirt**. Approved.

C. RESIGNATION - **Micah Freman**, High School Teacher, has submitted his resignation effective at the end of the 2016-2017 school year. Approved.

D. SUPPLEMENTAL POSITION / CONTRACT - The following personnel was approved as recommended by the Superintendent and Athletic Director(s) / Building Principal(s). Approved.

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
McCarthy, Tabitha	Elementary Yearbook	8	11+	\$1,035.69

E. ONE-YEAR CERTIFIED CONTRACTS (2017-2018) - The following employees were recommended and approved for a one-year contract:

<u>Employee</u>	<u>Cert</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Baucher, Brett	5 Yr	4	\$40,759.30
Gaskins, Thomas	BA	3	37,418.37
Martin, Seth	5 Yr	6	43,766.13
Matheny, Julie	MA	10	53,454.82
Sage, Jenni	MA + 30	4	51,784.35
Tambaro, Vitt	5 Yr	11	51,283.21
Thomas, Brandon	5 Yr	6	43,766.13
Fouts, Lisa	MA + 30	13	69,825.35
Morris, Karen	5 Yr	4	40,759.30
Palmer, Joe	5 Yr	2	37,752.46
Young, Alan (2012-2013 retire/rehire)	MA + 30	-	63,811.69
Riffel, Meghan	5 Yr	2	37,752.46

F. TWO-YEAR CERTIFIED CONTRACTS (2017-2018 & 2018-2019) - The following employees were recommended and approved for a two-year contract:

<u>Employee</u>	<u>Cert</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Aiello, Eilena	5 Yr	15	\$57,296.88
Driscoll, Megan	5 Yr	12	52,786.63
Jacobs, Jerry	5 Yr	18 (19)	58,800.30
Osborne, Trent	5 Yr	18 (23)	58,800.30

Ruff, Lisa	MA	11	53,454.82
Twiss, Brandon	MA	6	46,772.96
Bauer, Chuck	5 Yr	3	39,255.88
Burch, Jessica	5 Yr	5	42,262.71
Dutch, Theresa	MA	9	51,784.35
Robinson, Keith	5 Yr	4	40,759.30
Brenner, Darlene	MA	18 (22)	63,477.59
Brown, Kathy	MA	13	58,466.21
Brunty, Cortni	MA	9	51,784.35
Dreisbach, Lauren	BA	12	49,445.70
Johnson, Bryan	MA	8	50,113.89
Lauvray, Jennifer	MA	15	61,807.13
Leitnaker, Angie	MA	11	55,125.28
Miller, Audrey	BA	3	37,418.37
Robbins, Joelle	5 Yr	3	39,255.88
Smolewski, Erik	5 Yr	3	39,255.88
VanSchepen, Elizabeth	BA	4	38,754.74
Wallace, Mindy	MA	11	55,125.28
Washburn, Krystal	BA	7	42,763.85

G. CONTINUING CERTIFIED CONTRACT(S) - The following employees were recommended and approved for a continuing contract:

<u>Employee</u>	<u>Cert</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Fisher, Emily	MA	11	\$55,125.28
Turner, Chris	MA + 30	9	63,811.69
Alford, Marcus	MA	10	53,454.82
Savage, Kelley	MA	9	51,784.35

H. SALARY NOTICES - The following employees were recommended and approved for Salary Notices as printed:

<u>Employee</u>	<u>Contract</u>	<u>Cert</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Azeltine, Krista	Continuing	MA + 30	18	75,839.02
Duplinsky, Tom	Continuing	MA + 30	25 (39)	77,843.58
Howdyshell, Debbie	Continuing	MA + 30	18 (22)	75,839.02
King, Kevin	Continuing	MA	9	51,784.35
Palmer, Jill	Continuing	MA	14	60,136.67
Amiet, Julie	Continuing	MA + 30	25 (30)	77,843.58
Bethel, Ben	Continuing	MA	15 (16)	61,807.13
Closson, Patti	Continuing	MA + 30	15	73,834.46
Farmer, Kristi	Continuing	5-Yr	18 (22)	58,800.30
Feyko, Lisa	Continuing	MA + 30	18	75,839.02
Harnett, Angela	Continuing	MA	11	55,125.28
Harris, Tammy	Continuing	MA + 30	18 (22)	75,839.02
Leo, Janice	Continuing	BA	13	50,782.08
Manette, Renee	Continuing	MA + 30	18 (23)	75,839.02
McNally, Joyce	Continuing	MA + 30	12	67,820.80
Muck, Joe	Continuing	MA + 30	18	75,839.02
Rodriguez, Erin	Continuing	MA + 30	14	71,829.91
Smith, Paula	Continuing	MA + 30	18	75,839.02
Bryan, Jennifer	Continuing	MA	15 (17)	61,807.13
Byers, Shelly	Continuing	MA + 30	18	75,839.02
Buskirk, Wendy	Continuing	MA + 30	13	69,825.35
Damron, Jeanne	Continuing	MA + 30	18 (24)	75,839.02
Farmer, Tracy	Continuing	MA + 30	15 (17)	73,834.46
Kaper, Angela	Continuing	MA + 30	18 (24)	75,839.02
Laski, Jennifer	Continuing	MA + 30	13	69,825.35
Leach, Kelly	Continuing	MA	18 (22)	63,477.59
Machinski, Dee	Continuing	MA + 30	18 (25)	77,843.58
McCarthy, Tabitha	Continuing	MA + 30	18 (20)	75,839.02
Motts, Laura	Continuing	MA	10	53,454.82
Reckziegel, Debbie	Continuing	MA + 30	14	71,829.91
Strauch, Kim	Continuing	MA + 30	25 (28)	77,843.58
Weaver, Bev	Continuing	MA + 30	18 (24)	75,839.02

Bressler, Brett	2-Yr: 16-17 & 17-18	5 Yr	18 (22)	58,800.30
Day, James	2-Yr: 16-17 & 17-18	5 Yr	6	43,766.13
Gonzalez, Megan	2-Yr: 16-17 & 17-18	5 Yr	7	45,269.55
Karnofel, Jeff	2-Yr: 16-17 & 17-18	BA	25 (29)	56,127.56
Powles, John	2-Yr: 16-17 & 17-18	5 Yr	14	55,793.46
Williamson, Seth	2-Yr: 16-17 & 17-18	MA	10	53,454.82
Steffen, Susan	2-Yr: 16-17 & 17-18	5-Yr	25 (38)	60,303.71
Yates, Kevin	2-Yr: 16-17 & 17-18	BA	11	48,109.33
Berry, Courtney	2-Yr: 16-17 & 17-18	BA	10	46,772.96
Dupler, Jeff	2-Yr: 16-17 & 17-18	5 Yr	12	52,786.63

I. TWO-YEAR CLASSIFIED CONTRACTS (2017-2018 & 2018-2019) - The following employees were recommended and approved for a two-year contract:

<u>Employee</u>	<u>Position</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Hoshor, Kay	Elem Food Serv	2	\$16.02
Fausnaugh, Randy	Trans	9	19.65
Lortz, Alicia	Trans	4	18.71

J. CONTINUING CLASSIFIED CONTRACT(S) - The following employees were recommended and approved for a continuing contract:

<u>Employee</u>	<u>Position</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Howell, Marilyn	Cook	4	16.42
Losey, Michael	Maint	4	21.94
Smith, Tim	Maint	4	21.94
Bader, Melissa	Trans	4	18.71
Crist, Dirk	Tech Asst	261 Days	21.71
Young, Linda	EMIS	As needed	23.50

K. SALARY NOTICES - The following employees were recommended and approved for Salary Notices as printed:

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Burnside, Geoff	HS Aide	Continuing	10	\$17.94
Heistand, Lora	HS Aide	Continuing	16	19.09
Rings, Carol	MS Lib Aide	Continuing	13	18.50
Vendlinski, Suzanne	Nurse Aide	Continuing	5	21.14
Holbrook, Yvonne	Bldg Serv	Continuing	12	18.13
Clevenger, Kathy	Bldg Serv	Continuing	15	18.70
Donahue, Vanessa	Bldg Serv	Continuing	10	17.75
Griggs, Mike	Bldg Serv	Continuing	14	18.50
Kille, Chad	Bldg Serv	Continuing	11	17.94
Messerly, Denny	Bldg Serv	Continuing	15	18.71
Mount, Max	Bldg Serv	Continuing	30	21.93
Thompson, Steve	Bldg Serv	Continuing	17	19.09
Ebersbach, Debbie	Cook	Continuing	27	21.60*
Landis, Tammy	Cook	Continuing	20	20.06*
Pulvermacher, Pam	Cook	Continuing	7	16.98
Reincheld, Kathy	Cook	Continuing	29	21.83
Stilwell, Molly	Cook	Continuing	30	22.16
Turley, Mary	Cook	Continuing	30	21.76
Donahue, Troy	Maint	Continuing	21	25.36
Emmert, Lynette	Sec'y	Continuing	5	16.98
Fellure, Lori	Sec'y	Continuing	24	20.79
Shreyer, Chris	Sec'y	Continuing	19	19.73
Wade, Paula	Sec'y	Continuing	18	19.46
Gruezke, Lisa	Trans	Continuing	10	19.85
Hayes, Tina	Trans	Continuing	20	21.96
Hoshor, Kay Bachman	Trans	Continuing	5	18.90
Langham, Jennifer	Trans	Continuing	7	19.26
Mathias, Brenda	Trans	Continuing	17	21.17

Peck, Karen	Trans	Continuing	29	23.73
Reincheld, Kathy	Trans	Continuing	25	23.00
Stilwell, Molly	Trans	Continuing	23	22.50
Webb, Alyssa	Asst Nurse	2-Yr: 16-17 & 17-18	7	21.36
Wolfe, Maria	Elem Aide	2-Yr: 16-17 & 17-18	3	16.61
Layton, Andrea	Bldg Serv	2-Yr: 16-17 & 17-18	4	16.61
Grover, Mike	Maint	2-Yr: 16-17 & 17-18	3	21.75
West, Gary	Trans	2-Yr: 16-17 & 17-18	3	18.50

L. INTENT TO HIRE - The following candidates were recommended and approved for employment as follows:

- 1) **Name: Joe Peardon**
 Position: Director of Facilities and Maintenance
 Salary: \$88,500.00 / 255 days per year
 Starting Date: July 1, 2017
- 2) **Name: April Bolyard**
 Position: Certified Treasurer
 Salary: Per Administrator Salary Schedule / 244 days per year
 Starting Date: August 1, 2017 (2-Yr Contract: 2017-2018 & 2018-2019)
- 3) **Name: Angela Landis**
 Position: Payroll Specialist
 Salary: \$19.34 / hour; 5 days / wk; 52 wks / yr
 Starting Date: May 8, 2017
- 4) **Name: Erin Berlecamp**
 Position: Assistant to the Treasurer
 Salary: \$22.82 / hour; 5 days / wk; 52 wks / yr
 Starting Date: May 15, 2017

M. CERTIFIED SUBSTITUTE LIST: the May, 2017, Certified Substitute List from the Fairfield County Educational Service Center was approved.

SALARY NOTICE - The following employee was recommended and approved for Salary Notice as printed:

051-17 Motion by John Hutton, seconded by Caryl Caito, to approve the Personnel item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, **abstain**. Motion carried.

<u>Employee</u>	<u>Contract</u>	<u>Cert</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Shook, Jill	Continuing	MA	18 (20)	\$62,232.92

SALARY NOTICE - The following employee was recommended and approved for Salary Notice as printed:

052-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the Personnel item(s) listed below. Caito, yes; Hochradel, **abstain**; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

<u>Employee</u>	<u>Contract</u>	<u>Cert</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Hochradel, Katie	Continuing	MA + 30	15	72,386.72

SALARY NOTICE - The following employee was recommended and approved for Salary Notice as printed:

053-17 Motion by Shaun Hochradel, seconded by Shawn Shook, to approve the Personnel item listed below. Hochradel, yes; Hutton, **abstain**; Shook, yes; Walter, yes; Caito, yes. Motion carried.

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Step (Yrs)</u>	<u>Salary</u>
Hutton, Katrina	Cook	Continuing	18	\$19.59*

* Includes \$0.50 / Head Cook

NEW BUSINESS - FININANCIAL

054-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the Financial item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

A. AUTHORIZE SALE OF DISTRICT PROPERTY: Ohio Revised Code 3313.41 gives local boards of education authority to sell district owned property, if the current value of the property is less than \$10,000, and the sale is in the best interests of the school district. The superintendent and transportation supervisor recommend the sale of local bus #02-04, a Freightliner, due to the age of the bus, vehicle condition, and accumulated mileage. The recommended sale price is \$2,500. Approved as requested.

B. DONATION: Liberty Union-Thurston Schools requests permission to donate 4 computers, 4 monitors, 4 keyboards and 2 tables to the Faith Lutheran Church After-School Program. Approved.

C. SERVICE PROVIDER(S)

1) SERVICE PROVIDER: Fairfield County Educational Service Center
 CONTRACT PERIOD: School Year 2017-2018
 SERVICES PROVIDED: Special Education (Sara Hayes: High Incidence)
 Special Education (BethAnn Morgan: School Psychologist)
 COST: \$46,567.46 Annually for 3 Years = \$132,550.00
 Approved.

2) SERVICE PROVIDER: Fairfield County Educational Service Center
 CONTRACT PERIOD: School Year 2017-2018
 SERVICES PROVIDED: Curriculum Services (Jennifer Blackstone)
 Approved.

3) SERVICE PROVIDER: Fairfield County Educational Service Center
 CONTRACT PERIOD: School Year 2017-2018
 SERVICES PROVIDED: Speech Therapist - \$55,000 (Approximately)
 Approved.

4) SERVICE PROVIDER: First American Education Finance
 CONTRACT PERIOD: School Years 2017-2018, 2018-2019 & 2019-2020
 SERVICES PROVIDED: Financing for Lease of 550 Dell Chromebook 11's with a \$1 per laptop buyout at the end of the lease.
 Approved.

5) SERVICE PROVIDER: META Solutions
 CONTRACT PERIOD: July 1, 2017 - June 30, 2018
 SERVICES PROVIDED: Fiscal Support for State Software
 SIS Support: PowerSchool, ProgressBook & Infinite Campus
 COST: \$15.25 x 1,317 (headcount) = \$20,084.25
 Approved.

6) SERVICE PROVIDER: META Solutions
 CONTRACT PERIOD: July 1, 2017 - June 30, 2018
 SERVICES PROVIDED: INFOhio Library Services \$2.90 / student
 ProgressBook Services \$1.50 / student
 COST: \$4.40 x 1,317 (headcount) = \$5,794.80
 Approved.

D. FIVE-YEAR FORECAST - School districts in Ohio are required to prepare and maintain up-to-date financial forecasts. Approval for the five-year forecast as presented to the Board of Education Finance Committee is requested. The complete financial forecast is available in the office of the District Treasurer. Approved.

NEW BUSINESS - OTHER

055-17 Motion by John Hutton, seconded by Shaun Hochradel, to approve the New Business - Other item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

A. GRADUATING CLASS OF 2017 - The following students were recommended by the High School Principal to attend graduation ceremonies, contingent upon meeting all graduation requirements, having paid all dues and fees, and having no disciplinary constraints:

- | | | | |
|--------------------------|--------------------------|------------------------------|----------------------------|
| Troy Dresmond Alford | Mary Caitlin Argue | Kylee Brianne Arnold | |
| Macyn Elise Asher-Lacey | Taylor Sue Azbell | Tanner Lee Benjamin | |
| Rosa Marie Beyer | Christian Presley Bishop | Brooke Skylar Black | |
| Kyle David Boggs | Kailey Nichole Bolinger | Joshua Wesley Bowers | |
| Sarah Catherine Burggraf | Dakota Wesley Burkart | Gabrielle Elain Burris | |
| Clint Nicholas Byers | Gauge Matthew Byrnes | Natalie Mae Camp | |
| Chase Tussing Campbell | Sabrina Reann Chaffin | Katlynn Noelle Chapman | |
| Blaise Anthony Clark | Shelby McKenna Clark | Lydia Brighton Clay | |
| Tatum Leigh Coldren | Landen Alexa Collins | Taylor Mackenzie Compton | |
| Olivia Jo Congrove | Brianna Marie Cook | Gavin Harrison Cook | |
| Alicia-Marie Alice Coss | Ali Marie Crouch | Jessica Rose Davis | |
| Jacob Thomas Dempsey | Wyatt Michael Denney | Jayden Marie Desautels | |
| Gillian Sarah Desormeaux | Dennis Drew DiPaolo | Margaret Ann Drake | |
| Jessica Lynn Drass | Kiley Elizabeth Eaton | Gage Lee Engle | |
| Hanna Lynn Englehart | Andrew Jeffery Feinman | John Matthew Fisher | |
| Allison Elaine Flanagan | Caleb Lamarr Fox | Freedom Shyanne Frasure | |
| Kenley Addison French | Jakob Dylan Gould | Danielle Nicole Hannan | |
| Katie Lynn Hanson | Halle Layne Harris | Shay Lynne Hawkins-Eismon | Jameson |
| Levi Hern | Bradley Thurman Hicks | Lauren Mackenzie Hintz | Justin Terry |
| Hochradel | Emily Mae Howell | McKenna Evaughn Hubner | Abby Nichole |
| Johnson | Tracy Louise Jones | Kurissa Dawn Kellner | Charles Douglas Kilger |
| | Jacob Eric King | Abygail Makenna Koch | Samantha Margaret Krile |
| Dakota Matthew Kullman | Jordan Floyd LaBelle | Colton Joseph Leitwein | Braden |
| Alan Long | Mark Alan Maldovan | Cera Noelle Maraugh | Marissa Ann |
| Mattox | Alexa Faith Menzel | Alexis Dawn Milbaugh | Alaina Patrice Miller |
| | Avery Franklin Miller | Trevor Michael Mohler | Blake Terrell Morman |
| Joshua David Mowery | Justin Ryan Needs | David Matthew Nielsen | Hunter |
| Thomas Patterson | Sidney Dawn Paxton | Jimmy Dustin Poff | Bailee Nicole |
| Poston | Tessa Rose Price | Kaleigh Nicole Putnam | Peter Burgeon |
| Schaffner | Logan Link Shell | Brandon Michael Shifflet | Alexander Jacob |
| Shiplett | Mariah Kay Shumaker | Caitlin Virginia Slone | Claire Alexandra Smith |
| | Davis Bradley Soddors | Joshua Alan Spencer | Lauren Elizabeth Springer |
| Sarah Mae Staples | Tracy Michele Stoughton | Seth Allen Sullivan | Hunter |
| Layne Taylor | Sabrina Dominique Taylor | Jacob Wesley Thompson | Zachary Elton |
| Tucker | Brandon Douglas Turner | Kaycee Ellen Vanek | Madison Rene Vannatta |
| | Kyle Allan Varney | Garrett Winchester Wadsworth | Christine Elizabeth Wagner |
| Jenna Ann Walker | Jamie Leigh Walter | McKinnley David Watson | Garrett |
| Alan Wiley | Keaton Ray Woolum | | |

Approved.

B. SUMMER SPORTS CAMPS

1) CROSS COUNTRY CAMP - Varsity Cross Country Coach, **Renee Mangette**, requests permission to attend camp at Hocking Hills State Park as described below; superintendent and high school principal recommend approval:

- Dates: July 23-28, 2017
- Location: Hocking Hills State Park
- Chaperones: Coach Mangette, Anthony Mangette, Renee French, Kenley French & Alaina Miller
- Cost: \$60 per Camper (approximately) (This pays for food and a camp t-shirt.) (Cost of the cabins will be covered by funds in the cross country account that is supported by proceeds from the Baltimore Festival 5-K Run.)

Approved.

2) YOUTH SOCCER CAMP - Varsity Girls Soccer Coach, **Jared Shy**, and Varsity Boys Soccer Coach, **Andrew Coccia**, request permission to hold a Youth Soccer Camp for Grades 1 - 8 at the Baltimore Alt Park soccer field; superintendent and high school principal recommend approval.

Dates: June 12-16, 2017
Time: 9:00-11:00 a.m.
Cost: \$25. per student athlete

Approved.

- 3) **VOLLEYBALL CAMP** - Varsity Volleyball Coach, **Jenni Sage**, requests permission to hold Volleyball Camp as described below; superintendent and high school principal recommend approval:

Dates: July 17-20, 2017
Time: Grades 3-6 - 8:30-10:15
Grades 7-8 - 11:00-1:00
Location: Liberty Union High School Gym
Cost: Early Registration (by June 21) per Single Camper - \$40.
Early Registration (by June 21) pair of Siblings - \$75.
After June 21 per Single Camper - \$50
After June 21 pair of Siblings - \$85

Approved.

- 4) **FOOTBALL CAMP** - Varsity Football Coach, **Bryan Johnson**, requests permission to hold Football Camp as described below; superintendent and high school principal recommend approval:

Dates: June 26-28
Time: 10:00am – Noon
Grades: 1 - 8
Location: Liberty Union Football Field

Approved.

- 5) **FFA CAMP** - Advisors, **Chris Turner** and **Brandon Thomas**, are requesting permission for approximately 25 FFA members to attend FFA Camp as described below; superintendent and high school principal recommend approval:

Dates: June 26-30
Cost: Students: Approximately \$180 each
Advisors: \$90 each (request Board reimbursement)
Location: FFA Carrollton, Ohio

Approved.

BOARD POLICY - The following policy is presented for review only at this Board of Education Meeting and will be presented at the June 12, 2017, Board of Education meeting:

File: BCCC ASSISTANT TREASURER JOB DESCRIPTION

EXECUTIVE SESSION - An Executive Session is requested for the purpose of discussing personnel issues.

GO INTO EXECUTIVE SESSION

056-17 Motion by John Hutton, seconded by Shaun Hochradel, to go into Executive Session at 8:13 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

057-17 Motion by Caryl Caito, seconded by Shawn Shook, to return from Executive Session at 10:06 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

INFORMATION

NEXT REGULAR BOARD OF EDUCATION MEETING will be held on Monday, June 12, 2017, at 7:00 p.m. in the Liberty Union District Office.

ADJOURN

058-17 Motion by John Hutton, seconded by Shawn Shook, to adjourn at 10:07 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

President

Attest