

LIBERTY UNION-THURSTON BOARD OF EDUCATION

REGULAR MEETING

Monday, June 12, 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, discussed 2017-2018 handbooks; they will be on the next agenda for approval.
- B. **Mr. Tim Turner**, Middle School Principal, discussed 2017-2018 handbooks; they will be on the next agenda for approval.
- C. **Mr. Matt Gallatin**, High School Principal, discussed 2017-2018 handbooks; they will be on the next agenda for approval.

PUBLIC PARTICIPATION AT BOARD MEETINGS File: KD (Also BDDH) There was none.

REFRESHMENTS

DISCUSSION AND APPROVAL OF THE MINUTES

059-17 Motion by Caryl Caito, seconded by Shawn Shook, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on May 8, 2017, as **amended**. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

060-17 Motion by Shaun Hochradel, seconded by John Hutton, 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 | \$ 9,978.93 |
| 200 | 10,037.64 |
| 300 | 12,142.36 |
| Total Changes | \$32,158.93 |

D. DONATIONS: Approved.

| <u>Amount</u> | <u>Donor</u> | <u>Fund</u> |
|-------------------|---------------------------------------|--------------------|
| \$ 50.00 | Misc | MS Student Council |
| 400.00 | Pheasants Forever | FFA |
| 6.10 | Box Tops for Education: General Mills | HS Library |
| 117.60 | Box Tops for Education: General Mills | MS Library |
| 1,101.00 | Music Boosters | Vocal |
| 80.00 | Scott Williamson | MS Boys Track |
| 25.00 | SERS of Ohio Employee Fund | Boys Soccer |
| 612.00 | Zachary Litz Memorial | Boys Soccer |
| \$2,391.70 | Total | - |

OLD BUSINESS - The following policy was presented for review only at the May 8, 2017, and is now presented for approval.

061-17 Motion by Shawn Shook, seconded by Shaun Hochradel, to approve the Old Business item as printed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

File: BCCC - ASSISTANT TREASURER JOB DESCRIPTION

REPORTS TO: Treasurer

WORKING SCHEDULE: ~~8 Hours~~ **D**aily, 52 weeks a year.

Qualifications

1. Minimum of an Associate’s degree (preferably in Accounting)
- ~~2. State of Ohio Treasurer’s License or working towards it~~
- ~~3~~ **2.** Valid Driver’s License
- ~~4~~ **3.** Good health
- ~~5~~ **4.** High moral character
- ~~6~~ **5.** Good attendance record
- ~~7. Familiarity with state software~~
- ~~8~~ **6.** Experience in typing, use of calculators and other office machines
- ~~9~~ **7.** Demonstrate competency with computers (good data entry skills)
- ~~10~~ **8.** Sound human relations skills
- ~~11~~ **9.** Effective communication skills
- ~~12~~ **10.** Demonstrate ability to relate interpersonally with office staff, educational personnel and the public
- ~~13~~ **11.** Exceptional planning and organizational skills
- ~~14~~ **12.** Demonstrate ability to organize and schedule workload, make efficient use of time, work independently and follow directions
- ~~15~~ **13.** Ability to perform functions with little supervision
- ~~16~~ **14.** Exercises initiative and uses considerable independent judgment
- ~~17~~ **15.** Diagnose and solve complex situations and implement proper procedures to be followed
- ~~18~~ **16.** Works systematically and accurately
- ~~19~~ **17.** Self-motivated
- ~~20~~ **18.** Flexibility and willingness to cross train with other positions

Job Goal / Duties

1. Count all Student Activity moneys daily, and if necessary, deposit them into the bank.
2. Distribute monthly financial reports to all necessary groups.
3. Advise Student Activity sponsors and treasurer of any problems.
4. Enter all purchase orders into the computer, mail/fax originals and file copies.
5. Enter invoices and do all budgetary checks for both General Account activity as well as Student Activity.
6. Post all receipts to the computer.
7. Help with payroll if necessary.
8. Reconcile bank statements for budgetary and insurance accounts monthly.
9. Close out all records (receipts, appropriations, encumbrances, etc.) at the end of the fiscal year.
10. Oversees the daily accounting functions.
11. Assist the Treasurer in maintaining all financial records of the school district.
12. Maintain all Uniform School Accounting System Reports.
13. Assist in the preparation of local, state and federal reports (e.g. Sales Tax and 1099’s).
14. Assist the Treasurer in providing information dealing with insurance and fringe benefits when applicable.
15. Prepare data for the Board of Education agenda when applicable.
16. Other duties as assigned by the Treasurer, Board of Education or Superintendent.

3301.074
 3311.19
 3313.14; 3313.15; 3313.22; 3313.24; 3313.26-3313.261;
 3313.27; 3313.34; 3319.04
 3319.03; 3319.04
 5705.41; 5705.412; 5705.42; 5705.45

CROSS REFS.: BCCA, Incapacity of the Treasurer
 BDDG, Minutes
 DFA, Revenues from Investments
 DH, Bonded Employees and Officers

[Adoption date: June 4, 2001]
 [Reviewed: October 11, 2010]
[Revised: June 12, 2017]

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

GO INTO EXECUTIVE SESSION

062-17 Motion by John Hutton, seconded by Caryl Caito, to go into Executive Session at 7:32 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

063-17 Motion by Shawn Shook, seconded by Caryl Caito, to Return from Executive Session at 8:35 p.m. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

NEW BUSINESS - PERSONNEL

064-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business - Personnel item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

- A. Treasurer, **April Bolyard**, presented an administrator salary schedule and a salary schedule for employees that do NOT belong to either the teacher union or OAPSE; the Board **approved** the schedules as presented.
- B. **RESIGNATION(S)**
 - 1) **Patrick Bookman**, High School Study-Hall Monitor, has submitted his resignation effective at the end of the 2016-2017 school year. Approved.
 - 2) **Seth Martin**, High School Intervention Specialist and Head Boys Basketball Coach, has submitted his resignation effective at the end of the 2016-2017 school year. Approved.
 - 3) **Brian Bibler**, High School Boys Varsity Golf Coach, has submitted his resignation due to a work conflict; approved.
 - 4) **Brian Arnold**, High School Volunteer Swim Coach, has submitted his resignation; approved.
 - 5) **Susanne Vendlinski**, Nurse Aide, has submitted her resignation; approved
 - 6) **Erik Smolewski**, Boys JV Golf Coach, has submitted his resignation. Approved.
- C. **SUPPLEMENTAL POSITIONS / CONTRACTS** - The following personnel are recommend by the Superintendent and approved by the Board.

| Name | Supplemental Position | Level | Step | Salary |
|-----------------------|----------------------------------|-------|------|----------|
| Thomas Gaskins | Instrumental Music (school year) | 1 | 3 | 5,412.30 |
| Jeff Evans | Band Assistant | 3 | 11+ | 3,875.47 |

| | | | | |
|---|---|----|-----|-----------|
| Tambi McKinney | Flag Corp Adv | 6 | 0 | 835.23 |
| Emily Fisher | H S Vocal Music (school year) | 2 | 8 | 4,944.57 |
| Miles Haines | Head JrHi Football Coach | 4 | 2 | 1,770.69 |
| Justin Reeves | JrHi Asst Football Coach (1) | 5 | 0 | 1,102.51 |
| Lexy Peardon | JV Football Cheer Coach | 6 | 1 | 835.23 |
| Taylor Forquer | JV Volleyball Coach | 3 | 0 | 2,004.56 |
| Erik Smolewski | Head Boys Golf Coach | 3 | 1 | 2,004.56 |
| Marcus Alford | JV Boys Golf Coach | 3 | 2 | 2,472.28 |
| Seth Williamson | Fall Faculty Mgr | 3 | 9 | 3,407.74 |
| Matt Kramer pending Ohio paper work | Head Boys Basketball Coach | 1a | 9 | 5,545.94 |
| Randy Darst | Head Girls Basketball Coach | 1a | 6 | 4,810.93 |
| Jeff Mayzum | JV Girls Basketball Coach | 2a | 10 | 4,176.16 |
| James Peck | 8 th Gr Girls Basketball Coach | 4 | 11+ | 3,073.65 |
| Karen Morris | 7 th Gr Girls Basketball Coach | 4 | 2 | 1,770.69 |
| Marcus Alford | Head Wrestling Coach | 2 | 10 | 4,944.57 |
| Travis Crisan | JrHi Wrestling Coach | 4 | 2 | 1,770.69 |
| Susan Steffen | MS Yearbook Advisor | 8 | 7 | 701.59 |
| Emily Fisher | Musical Director | 4 | 3 | 1,770.69 |
| Jeff Dupler & Thomas Gaskins | Coordinator of Vocal & Instrumental Music for Musical | 5 | 2 | 718.30 |
| | | 5 | 2 | 718.30 |
| Jeff Dupler | HS Play Advisor | 6 | 1 | 835.23 |
| Jeff Dupler | MS Play Advisor | 7 | 2 | 735.00 |
| Julie Matheny & Jenni Sage | Co-Jr Class Coordinator | 6 | 0 | 417.61 |
| | | | 1 | 417.61 |
| Debbie Howdyshell - 50% | Co-Sr Class Coordinator | 6 | 10 | 817.52 |
| Debbie Howdyshell | LPDC (1 position) | 6 | 11+ | 1,904.33 |
| Lisa Feyko | LPDC (1 position) | 6 | 11+ | 1,904.33 |
| Joe Palmer | Science Fair Chairman | 8 | 2 | 534.55 |
| Susan Steffen | 6 th Gr Outdoor Ed (1) | 8 | 5 | 701.59 |
| Kevin Yates | 6 th Gr Outdoor Ed (2) | 8 | 6 | 701.59 |
| Elena Aiello & Megan Gonzalez | Co-Honor Society Adv | 8 | 4 | 267.27 |
| | | | 4 | 267.27 |
| Erin Rodriguez | Spelling Bee Advisor | 8 | 6 | 701.59 |
| Jim Day | HS Student Council Advisor | 8 | 2 | 534.55 |
| Tammy Harris | MS Student Council Advisor | 8 | 3 | 534.55 |
| John Powles | HS Model UN | 8 | 5 | 701.59 |
| Marcus Alford | 8 th Gr Washington DC Coordinator | 8 | 6 | 701.59 |
| Melissa Tipple | Volleyball | | | Volunteer |
| Jasmine Welch | Girls Soccer | | | Volunteer |
| Shianne Shumaker | Football Cheer | | | Volunteer |

D. ONE-YEAR CERTIFIED CONTRACTS (2017-2018) - The following employee is recommended and approved for a one-year contract:

| <u>Employee</u> | <u>Cert</u> | <u>Step (Yrs)</u> | <u>Salary</u> |
|---|-----------------------|-------------------|---------------|
| Williamson, Scott (2010-2011 retire/rehired as MS AD) | MA + 30 (214 days) | - | 27,308.51 |

E. TWO-YEAR CERTIFIED CONTRACTS (2017-2018 & 2018-2019) - The following employee is recommended and approved for a two-year contract: (He was listed on the May, 2017, agenda as having a BA Cert.)

| <u>Employee</u> | <u>Cert</u> | <u>Step (Yrs)</u> | <u>Salary</u> |
|---------------------|-------------|-------------------|--------------------|
| Bauer, Chuck | 5-Yr | 3 | \$39,255.88 |

F. CONTINUING CERTIFIED CONTRACT(S) - The following employee is

recommended and approved for a continuing contract: (He was listed on the May, 2017, agenda at Step 9.)

| <u>Employee</u> | <u>Cert</u> | <u>Step (Yrs)</u> | <u>Salary</u> |
|----------------------|-------------|-------------------|--------------------|
| Turner, Chris | MA + 30 | 10 | \$63,811.69 |

G. CLASSIFIED SALARY NOTICES - The following employees are recommended and approved for Salary Notices as printed: (The steps and/or salaries approved at the May, 2017, Brd of Ed Mtg were incorrect.)

| <u>Employee</u> | <u>Position</u> | <u>Contract</u> | <u>Step (Yrs)</u> | <u>Salary</u> |
|---|-----------------|---------------------|-------------------|---------------|
| Burnside, Geoff | HS Aide | Continuing | 9 | \$17.73 |
| Heistand, Lora | HS Aide | Continuing | 15 | 18.90 |
| Rings, Carol | MS Lib Aide | Continuing | 12 | 18.32 |
| Holbrook, Yvonne | Bldg Serv | Continuing | 11 | 17.94 |
| Clevenger, Kathy | Bldg Serv | Continuing | 14 | 18.50 |
| Donahue, Vanessa | Bldg Serv | Continuing | 9 | 17.56 |
| Griggs, Mike | Bldg Serv | Continuing | 13 | 18.32 |
| Kille, Chad | Bldg Serv | Continuing | 10 | 17.75 |
| Messerly, Denny | Bldg Serv | Continuing | 13 | 18.32 |
| Thompson, Steve | Bldg Serv | Continuing | 15 | 18.71 |
| Ebersbach, Debbie | Cook | Continuing | 25 | *21.20 |
| Landis, Tammy | Cook | Continuing | 17 | *19.40 |
| Reincheld, Kathy | Cashier | Continuing | 27 | 21.47 |
| Donahue, Troy | Maint | Continuing | 20 | 25.19 |
| Fellure, Lori | Sec'y | Continuing | 23 | 20.60 |
| Shreyer, Chris | Sec'y | Continuing | 18 | 19.46 |
| Wade, Paula | Sec'y | Continuing | 17 | 19.27 |
| Gruezke, Lisa | Trans | Continuing | 9 | 19.65 |
| Mullins, Tina <small>Hayes</small> | Trans | Continuing | 19 | 21.55 |
| Mathias, Brenda | Trans | Continuing | 16 | 20.98 |
| Peck, Karen | Trans | Continuing | 28 | 23.56 |
| Stilwell, Molly | Trans | Continuing | 22 | 22.33 |
| Webb, Alyssa | Asst Nurse | 2-Yr: 16-17 & 17-18 | 7 | 24.63 |
| West, Gary | Trans | 2-Yr: 16-17 & 17-18 | 2 | 18.32 |

* Includes \$0.50 / head cook

H. TWO-YEAR CLASSIFIED CONTRACTS (2017-2018 & 2018-2019) - The following employees are 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 |
| Lortz, Alicia | Trans | 3 | 18.50 |

I. EMPLOY SUMMER PHYSICAL EDUCATION TEACHER AND ON-LINE SUMMER SCHOOL COORDINATOR - The following candidate is recommended and approved for a summer teaching position:

| <u>Name</u> | <u>Position</u> | <u>Instructional Hours</u> | <u>Student Cost</u> |
|----------------|--|----------------------------|---------------------|
| Jim Day | 2017 On-Line Summer School Coordinator | TBD | See Formula |

Note: per \$40 for high school students and \$20 for middle school students.

J. CLASSIFIED SUBSTITUTE LIST: The Board of Education approved the June, 2017, Classified Substitute List with the addition of the following name.

| <u>Name</u> | <u>Address</u> | <u>Classification</u> |
|-------------------|--|-----------------------|
| Long, Barb | 61 Dellenbaugh Loop Pataskala 43062 | Secretary |

K. 2017 SUMMER HELP: The following personnel are recommended by the superintendent and approved by the Board to work in the custodial/maintenance department during the summer.

- 1) **Name:** Dawn Jackson
- 2) **Name:** Ted Nelson
- 3) **Name:** Rick Sarver
- 4) **Name:** Susan Steffen
 Position: Custodial/Maintenance Dept
 Salary: \$10.20 per hour; days and hours established by the Director of Facilities and Maintenance
 Starting Date: June 5, 2017
 Ending Date: At discretion of Superintendent but no later than August 11, 2017

L. RECOMMENDED FOR EMPLOYMENT

The following candidates are recommended by the superintendent and approved by the Board for employment as follows:

- 1) **Name:** Sarah VanValkenburg - Approved
 Position: HS English Teacher
 Salary: MA; Step 6; \$46,772.96
 Contract: 1-Yr: 2017-2018 School Year
 Starting Date: August 11, 2017
- 2) **Name:** Michelle Whitacre - Approved
 Position: HS Math Teacher
 Salary: MA; Step 8; \$50,113.89
 Contract: 1-Yr: 2017-2018 School Year
 Starting Date: August 11, 2017
- 3) **Name:** Matt Kramer - Approved (pending State of Ohio paper work)
 Position: HS English Teacher
 Salary: 5-Yr; Step 15; \$57,296.88
 Contract: 1-Yr: 2017-2018 School Year
 Starting Date: August 11, 2017:
- 4) **Name:** Haley Stockwell - Approved
 Position: Long-term Music Teacher Substitute
 Salary: BA Degree; Step 0; \$33,409.26
 Contract: 1-Yr: 2017-2018 School Year
 Starting Date: August 11, 2017:
- 5) **Name:** Kelley Savage - Approved
 Position: Technology Department Aide
 Salary: \$20 per hour; days and hours established by the Technology Director
 Starting Date: June 6, 2017
 Ending Date: At discretion of Superintendent but no later than August 11, 2017
- 6) **Name:** Noah Barker - Approved
 Position: Technology Department Helper
 Salary: \$8.15 per hour; days and hours established by the Technology Director
 Starting Date: June 1, 2017
 Ending Date: At discretion of Superintendent but no later than August 11, 2017

M. The following candidate is recommended for employment by the superintendent and approved by the Board of Education:

- Name:** Cindy Congrove - Approved
 Position: Elementary Classroom Aide
 Salary: Step 0 (A) @ \$16.04 / hr the first 90 days then
 Step 1 (A) @ \$16.23 / hr after 90 days
 Starting Date: August 16, 2017

N. EXTENDED DAYS: The following personnel are recommended and approved for extended service contracts for the 2017-2018 school year:

| <u>Name</u> | <u>Position</u> | <u># of Days</u> | <u>Amount</u> |
|-------------------------------|------------------------|------------------|---------------|
| Brandon Thomas | Vocational Agriculture | 50 | \$11,892.97 |
| Christopher Turner | Vocational Agriculture | 50 | 17,340.13 |
| Tom Duplinsky | H S Guidance | 30 | 12,691.89 |
| Beveridge-Fouts, Lissa | M S Guidance | 15 | 5,692.28 |
| Debbie Howdysshell | H S Librarian | 5 | 2,060.84 |
| Kathy Brown | Elem Librarian | 5 | 1,588.76 |
| Jeff Dupler | School Nurse | 2 | 573.77 |

EMPLOY PERSONNEL - The following candidate was recommended for the Elementary Secretary position as printed:

065-17 Motion by John Hutton, seconded by Shawn Shook, to approve the Personnel item(s) listed below. Hochradel, yes; Hutton, yes; Shook, yes; Walter, **abstain**; Caito, yes. Motion carried.

Name: Julie Walter - Approved
Position: Elementary Secretary
Salary: Step 9 (A) @ \$17.73 (90-day step increase will be waived)
Starting Date: August 16, 2017

EMPLOY SUMMER READING PROGRAM TEACHER - The following candidate is recommended by the superintendent and approved by the Board, as follows:

066-17 Motion by Caryl Caito, seconded by Shawn Shook, to approve the Personnel item(s) listed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, **abstain**. Motion carried.

Name: Katie Hochradel - Approved
Position: 3rd Grade Summer Intervention Reading Specialist
Hours: 44 Hours Total (See Posting May 25, 2017)
Dates: June 19 - 30, 2017
Compensation: \$20 per Hour

SALARY NOTICE - The following employee is recommended for a Salary Notice as printed: (The step/salary approved at the May, 2017, Brd of Ed Mtg was incorrect.)

067-17 Motion by Shawn Shook, seconded by Shaun Hochradel, to approve the Personnel item(s) listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, **abstain**. Motion carried.

| <u>Employee</u> | <u>Position</u> | <u>Contract</u> | <u>Step (Yrs)</u> | <u>Salary</u> |
|------------------------|-----------------|-----------------|-------------------|---------------|
| Hutton, Katrina | Cook | Continuing | 17 | \$19.40* |

* Includes \$0.50 / Head Cook

SALARY NOTICE - The following employee is recommended for a Salary Notice as printed: (The step/salary approved at the May, 2017, Brd of Ed Mtg was incorrect.)

068-17 Motion by John Hutton, seconded by Caryl Caito, to approve the Personnel 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 | MA | Continuing | 18 | \$63,477.59 |

SALARY NOTICE - The following employee is recommended for a Salary Notice as printed: (The step/salary approved at the May, 2017, Brd of Ed Mtg was incorrect.)

069-17 Motion by Caryl Caito, seconded by Shawn Shook, 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 | MA +30 | Continuing | 15 | \$73,834.46 |

NEW BUSINESS - FINANCIAL

070-17 Motion by John Hutton, seconded by Shaun Hochradel, to approve the Financial item(s) listed below. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

- A. END OF FISCAL YEAR BALANCE PROCEDURES** - The Treasurer requested to transfer accounts as necessary to close the financial books for the 2017 fiscal year. Approved.
- B. ESTABLISH 599-9017 FUND ACCOUNT:** Approved as follows to create a 599-9017 fund account as requested:

| | |
|---------------------|---|
| Grant Fund Account: | School Breakfast Program Grant |
| Administrator: | Jan Friedrich |
| Goal: | To encourage consumption of nutritious, agricultural foods and give children an understanding of the relationship between proper eating habits and good health |
| Objective: | To start each day with a nutritious school breakfast |

- C. CHANGE FUND AUTHORIZATION** - Approval to establish change funds for the 2017/2018 school year is requested:

| <u>FUND</u> | <u>AMOUNT</u> |
|---------------------------------|---------------|
| High School Athletic Director | \$3,000 |
| Middle School Athletic Director | 500 |
| Food Service Director | 300 |
| Middle School Office | 25 |
| High School Office | 25 |
| Treasurer | 50 |

Recommend approval.

- D. ESTABLISH SCHOOL MEAL PRICES** - In compliance with the Paid Lunch Equity Ohio Department of Education National School Lunch Program, Liberty Union Thurston Schools will be required to increase lunch prices \$.10 at each building. The regulation is intended to better align paid lunch prices with the free lunch reimbursable rate, which is currently \$3.16. The Board of Education approved the following meal prices for the 2017/2018 school year as requested:

| | |
|---|--------|
| Student Reduced-Price Breakfast | Free |
| Student Reduced-Price Lunch | \$0.40 |
| Student Breakfast (All Buildings) | 1.10 |
| Student Elementary School Lunch | 2.45 |
| Student Middle School & High School Lunch | 2.70 |
| Adult Breakfast | 1.50 |
| Adult Lunch | 3.00 |
| Milk | 0.40 |

- E. BREAD PRODUCTS**

Through membership in the Metropolitan Education Council, the LU-T School District has bid for bread products. Aunt Millie’s Bakery is recommended by the Food Service Supervisor to provide bread products for the school cafeteria for the 2017/2018 school year. Approved.

- F. DAIRY PRODUCTS**

Through membership in the Metropolitan Education Council, the LU-T School District has bid for dairy products. United Dairy is recommended by the Food Service Supervisor to provide dairy products for the school cafeteria for the 2017/2018 school year. Approved.

NEW BUSINESS - OTHER

071-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business - Other item(s) listed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

A. SUMMER SPORTS CAMPS

- 1) **VOLLEYBALL CAMP** - Varsity Volleyball Coach, **Jenni Sage**, requested permission to travel to “The Friendship Cup” with volleyball players as described below; superintendent and high school principal recommend approval; approved.

Dates: July 10-12, 2017
 Location: Sports Express Volleyball Center
 Mason, Ohio
 Cost: \$275 per Player

- 2) **BOYS BASKETBALL CAMP** - Athletic Director, **Adam Brately**, requested permission to travel to Capital University with players as described below; superintendent and high school principal recommend approval; approved.

Dates: June 9-10, 2017
 Location: Capital University
 Columbus, Ohio
 Cost: \$175 per Player

- 3) **GIRLS BASKETBALL CAMP** - **Randy Darst**, Girls Varsity Basketball Coach, requested permission to hold a basketball camp as described below; superintendent and high school principal recommend approval. Approved.

Dates: June 22-23, 2017
 9:00am - 12noon
 Girls entering Grades 8th - 12th
 Location: Liberty Union High School Gym
 Cost: \$10 per Player

GIRLS BASKETBALL CAMP - **Randy Darst**, Girls Varsity Basketball Coach, requested permission to travel to Findlay, Ohio with basketball players as described below; superintendent and high school principal recommend approval. Approved.

Dates: June 30 - July 2, 2017
 Location: The University of Findlay
 Cost: \$230 per Player

- 4) **SOCCER CAMP** - **Andrew Coccia**, Boys Varsity Soccer Coach, and **Jared Shy**, Girls Varsity Soccer Coach, requested permission to hold camp at Alt Park with Fisher Catholic High School; superintendent and high school principal recommend approval. Approved.

Dates: July 24-28, 2017
 Boys: 8:00-10:00 & 5:00-7:00
 Girls: 10:00-Noon & 7:00-9:00
 Location: Alt Park
 Cost: \$80 per Player

- 6) **SOCCER CAMP** - **Andrew Coccia**, Boys Varsity Soccer Coach, requested permission to attend the 2017 Red Raider Shootout; superintendent and high school principal recommend approval. Approved.

Dates: June 17, 2017
 Location: London High School, London, Ohio
 Cost: \$250 per Team

B. MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION - Board of Education approval is needed in order for the Liberty Union-Thurston School District to continue membership in the Ohio High School Athletic Association for the 2017/2018 school year. Through application for membership, the LU-T District agrees to conduct athletics in accordance with the OHSAA Constitution, bylaws, regulations, interpretations, and decisions of the Ohio High School Athletic Association.

WHEREAS, Liberty Union - Thurston Local School District, 1108 South Main Street, Baltimore,

Ohio 43105, Fairfield County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations, and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSSA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be primary enforcers of the OHSSA Constitution, Bylaws, Sports Regulations, Business Rules and their interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescheduled in Bylaw 11.

Approved.

- C. **BLIZZARD BAGS** - Request approval to implement Blizzard bags for school year 2017-2018. Blizzard bags will be assigned on the 2nd, 4th and 5th Calamity Days; approved.

INFORMATION

NEXT REGULAR BOARD OF EDUCATION MEETING will be held on Monday, July 10, 2017, at 7:00 p.m. at the **Liberty Union Land Lab**.

ADJOURN

072-17 Motion by John Hutton, seconded by Shaun Hochradel, to adjourn at 8:57 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

President

Attest