

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
REGULAR MEETING**

Monday, July 10, 2017 - 7:00 P.M.
Liberty Union District Open Class Room at Ed Sands Land Lab

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

RECOGNITION: KELLEY SAVAGE, Technology Teacher

PUBLIC PARTICIPATION AT BOARD MEETINGS File: KD (Also BDDH)

DISCUSSION AND APPROVAL OF THE MINUTES

073-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on June 12, 2017, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

074-17 Motion by Shawn Shook, seconded by Shaun Hochradel, 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	\$1,651.71
200	54.94
300	5,993.68
Total Changes	\$7,700.33

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$325.60	Misc: Fun Night	Elem The Leader in Me
100.00	Natalie Chaney	Elem The Leader in Me
370.31	Kroger	MS Prin
123.53	Chipolte % of Sales	Boys Soccer
197.81	Christy’s Pizza % of Sales	Boys Soccer
33.84	Kroger	HS Yearbook
43.50	Kroger	HS Volleyball
560.00	Subway / Florida Enterprise T-Shirts	Girls Basketball
250.00	VFW Post 3761 Memorial Day Parade	Band
\$2,004.59	Total	-

NEW BUSINESS - FINANCIAL

075-17 Motion by John Hutton, seconded by Caryl Caito, to approve the Financial item(s) listed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

A. FY 2017 FINAL APPROPRIATIONS effective June 30, 2017 - Approved.

Liberty Union - Thurston Schools					
FY 2017 Permanent Appropriations				6/30/2017	
<u>Governmental Fund Types</u>					
<u>Fund Class / Name</u>	<u>Fund No / SCC</u>		<u>Total Approp</u>	<u>Adj.</u>	<u>New Approp</u>
General Fund Class					
General Fund	001		14,076,080.32		
Special Revenue Class					
Public School Support	018		55,285.86		
Other Grant	019		8,977.00		
Classroom Fac Maint	034		277,566.00		
District Managed Activity	300		314,974.13		
IDEA PART B	516		238,800.96		
Title I	572		295,675.72		
IDEA PreSchool Handicapped	587		2,048.27		
Improving Teacher Quality	590		42,600.27		
Misc Federal Grant Fund	599		1,919.37		
Total Special Revenue Class			\$1,237,847.58		
Debt Service Fund Class					
Bond Retirement Fund	002		4,900,713.82		
Total Debt Service			4,900,713.82		
Capital Project Fund Class					
Perm Imp	003		90,307.36		
Building Fund	004		0.00		
Classroom Facilities	010		86,779.59		
Total Capital Projects			177,086.95		
Enterprise Fund Class					
Food Service Fund	006		585,742.36		
Total Enterprise			585,742.36		
Internal Service Fund					
Special Rotary Fund	014		3,725.00		
Employee Benefits Fund	024		1,699,388.37		
Total Internal Services			1,703,113.37		
Trust Fund Class					
District Agency Fund	022		75,659.65		
Student Activity Fund	200		105,127.86		
Total Trust Fund Class			180,787.51		
Agency Funds					
South Central Ins Cons	026		87,873,311.37		
Total Appropriations All Fund Types			\$110,734,683.28		

B. FY 2018 PERMANENT APPROPRIATIONS effective July 1, 2017 - Approved.

Liberty Union - Thurston Schools					
FY 2018 Permanent Appropriations				7/1/2017	
<u>Governmental Fund Types</u>					
<u>Fund Class / Name</u>	<u>Fund No / SCC</u>		<u>Total Approp</u>	<u>Adj.</u>	<u>New Approp</u>
General Fund Class					
General Fund	001		14,124,835.00		
Special Revenue Class					

Public School Support	018		20,615.87		
Other Grant	019		9,172.31		
Classroom Fac Maint	034		205,755.48		
District Managed Activity	300		117,367.55		
IDEA PART B	516		0.00		
Title I	572		40,138.99		
IDEA PreSchool Handicapped	587		0.00		
Improving Teacher Quality	590		2,420.59		
Misc Federal Grant Fund	599		2,000.00		
Total Special Revenue Class			\$397,470.49		
Debt Service Fund Class					
Bond Retirement Fund	002		2,143,633.26		
Total Debt Service			2,143,633.26		
Capital Project Fund Class					
Perm Imp	003		32,859.89		
Building Fund	004		11,141.73		
Classroom Facilities	010		3,493,686.98		
Total Capital Projects			3,537,688.60		
Enterprise Fund Class					
Food Service Fund	006		368,785.17		
Total Enterprise			368,785.17		
Internal Service Fund					
Special Rotary Fund	014		4,148.04		
Employee Benefits Fund	024		1,691,186.00		
Total Internal Services			1,695,334.04		
Trust Fund Class					
District Agency Fund	022		75,183.25		
Student Activity Fund	200		30,644.79		
Total Trust Fund Class			105,828.04		
Agency Funds					
South Central Ins Cons	026		0.00		
Total Appropriations All Fund Types			\$22,373,574.90		

C. SOFT DRINK AGREEMENT - Board approval for a five year agreement with the Pepsi-Cola Bottling Company of Columbus is requested. Pepsi-Cola would be granted exclusive “pouring rights” for the LU-T School District, in return for guaranteed product pricing, vending sales commissions and other financial considerations. The Superintendent has reviewed the proposed contract. Recommend approval.

Approved.

D. PURCHASED SERVICE AGREEMENTS

1) SERVICE PROVIDER: New Horizons Youth & Family Center
 CONTRACT PERIOD: 2017-2018 School Year
 SERVICES PROVIDED: Student Intervention Counseling Services (approximately 564 Hours)
 COST: \$33,276.00 (maximum)

Approved.

2) Service Provider: Healthcare Billing Services
 Contract Period: **Began August 1, 2016** (This will continue annually until a contractual change is made.)
 Services Provided: Ohio school districts have the opportunity to receive federal Medicaid dollars through a program called the Ohio Medicaid School Program (MSP).

The Medicaid School Program (MSP) allows schools to be reimbursed for Medicaid covered services they provide to Medicaid eligible children ages 3 to 21 years. These services, identified in the child’s IEP

include: Speech, Audiology, Physical Therapy, Occupational Therapy, Nursing, Psychology, Counseling, and Social Work Services.

MSP allows Medicaid reimbursement of costs for these specific services and administrative activities. This in turn, helps reduce the cost of special education services the district must deliver pursuant to the Individuals with Disabilities Education Act (IDEA).

Cost: **7% of MSP** (Paid monthly)

Approved.

- 3) **SERVICE PROVIDER: Wright Specialty, Inc.**
 Contract Period: One Year, Beginning July 1, 2017
 Services Provided: Liability and Transportation Insurance Coverage
 Cost: \$33,703.00

Approved.

NEW BUSINESS - PERSONNEL

076-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the Personnel item(s) listed above. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. RESIGNATIONS - The following personnel submitted resignations and were approved by the Board of Education.

- 1) **Vittorio Tambaro**, High & Middle School Art Teacher, has submitted his resignation.
- 2) **Kevin Mapes**, Transportation Director, has submitted his resignation, effective July 31, 2017.
- 3) **Thomas Gaskins**, Instrumental Music Director, has submitted his resignation.
- 4) **Jeff Evans**, Band Assistant, has submitted a resignation for his supplemental position.

B. RECOMMEND EMPLOYMENT - The following personnel were recommended for employment by the Superintendent and approved by the Board of Education:

- 1) **Name: Julia Hayes**
 Position: 4th Gr Teacher
 Salary: BA Degree; Step 3; \$37,418.37
 Contract: 1-Yr
 Starting Date: August 11, 2017
- 2) **Name: Janet McClaskey**
 Position: HS Ath Dir
 Salary: Step 0; Base Salary \$49,587.08
 10 Extended Days 2,317.15
 Add'l Admin Duties 13,095.77
 Total \$65,000.00
 Contract: 2-Yr (2017-2018 & 2018-2019)
 Starting Date: August 1, 2017
- 3) **Name: Seth Rowland**
 Position: Maintenance Helper
 Salary: Step 0 - 90 days @ \$18.21 / hr; remainder of 17-18 FY Step 1 @ \$18.38 / hr
 Contract: 1-Yr
 Starting Date: July 10, 2017

C. CONTINUING CONTRACT - The following employee was recommended and approved for a continuing contract:

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Step</u>
Crist, Dirk	Comp Tech	Continuing	4

D. ADMINISTRATORS & NON-UNION EMPLOYEES STEP NOTICES - The following employees were recommended and approved for Step/Salary Notices as printed:

<u>Employee</u>	<u>Contract</u>	<u>Position</u>	<u>Step</u>
Gallatin, Matt	3-Yr: 15-16, 16-17 & 17-18 (261 days)	HS Prin	2
Griffin, Holly	2-Yr: 16-17 & 17-18 (214 days)	Asst Prin	1
Rainey, Linda	2-Yr: 16-17 & 17-18 (214 days)	Elem Prin	9
Turner, Tim	3-Yr: 16-17, 17-18 & 18-19 (220 days)	MS Prin	6
LaBelle, John	3-Yr: 16-17, 17-18 & 18-19 (261 days)	Tech	6
Berlekamp, Erin	1-Yr: 17-18	Asst Treas	3
Landis, Angi	1-Yr: 17-18	Payroll	0
Bondurant, Alice	Continuing	Supt Sec'y	23
Friedrich, Jan	3-Yr: 15-16, 16-17 & 17-18	Food Serv	20
Peardon, Joe	3-Yr: 17-18, 18-19 & 19-20	Maint / Bldg Serv	6
Young, Linda	Works as Needed; NO contract given	EMIS	7

E. EMPLOY PERSONNEL: The following candidate was recommended for employment by the Superintendent and approved by the Board of Education:

Name: Andrew Patten
Position: School Resource Officer
Hours: 8 Hours per Day
Salary: Determined by the Village of Baltimore Police Salary

F. SUPPLEMENTAL POSITIONS / CONTRACTS - The following personnel are recommend by the Superintendent; approved.

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Harold Lloyd	Head Girls Golf Coach	3	11+	\$3,875.47
Amy Young	7 th Gr Volleyball Coach	4	0	1,336.37
Wendy Buskirk	LPDC	6	1	835.23
Trent Osborne	Knowledge Bowl Coach	6	5	1,369.78

NEW BUSINESS - OTHER

077-17 Motion by Caryl Caito, seconded by Shaun Hochradel, to approve the New Business - Other item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

A. BAND CAMP - The Superintendent recommended approval of band camp with the following information:

Dates: July 16 - 21, 2017
Transportation: School Bus
Location: Rio Grande University
Chaperones: Jeff Dupler & Alicia Miller
Cost: \$250

Approved

B. STUDENT / STAFF HANDBOOKS - The superintendent and building principals recommend approval of the handbooks that were presented and changes discussed at the June, 2017, Board of Education Meeting.

- 1) **HIGH SCHOOL STUDENT / STAFF HANDBOOK** - Approved.
- 2) **MIDDLE SCHOOL STUDENT / STAFF HANDBOOK** - Approved.

3) **ELEMENTARY SCHOOL STUDENT / STAFF HANDBOOK** - Approved.

C. **STUDENT FEES** - The superintendent and building principals recommend approval of the following student fees.

1) **ELEMENTARY SCHOOL WORKBOOK / LAB FEES** - Approved.

<u>Kindergarten</u>	
(Mrs. Laski, Mrs. Reckziegel & Miss VanSchepen)	
Supplies	\$23.00
Handwriting Workbook	9.00
Total	\$32.00
<u>Kindergarten</u>	
(Mrs. Bryan)	
Supplies	\$23.00
Total	\$23.00
<u>First Grade</u>	
Scholastic News	\$5.50
Writing Dictionary	2.00
Binder	2.50
Computer Fee	3.00
Total	\$13.00
<u>Second Grade</u>	
Scholastic News	\$5.50
Folder	2.00
Computer Fee	3.00
Total	\$10.50
<u>Third Grade</u>	
Scholastic News	\$5.50
Folders	3.00
Computer Fee	3.00
Total	\$11.50
<u>Fourth Grade</u>	
National Geographic	\$5.75
Science Fee	3.00
Computer Fee	3.00
Total	\$11.75

2) **MIDDLE SCHOOL WORKBOOK / LAB FEES** - Approved.

<u>Grade 5</u>		<u>Grade 6</u>	
Time for Kids Magazine	\$ 5.00	Social Studies Test Prep	\$13.00
Science Lab Fee	5.00	Science Lab Fee	5.00
Art Lab Fee	3.00	Art Lab Fee	3.00
Technology Fee	10.00	Technology Fee	10.00
Total	\$23.00	Total	\$31.00
<u>Grade 7</u>		<u>Grade 8</u>	
Junior Scholastic	\$10.00	Art Lab Fee	\$ 3.00
Science World Magazine	10.00	Science Lab Fee	5.00
Science Lab Fee	5.00	Technology Fee	10.00
Art Lab Fee	3.00	Total	\$18.00
Technology Fee	10.00	<u>Mrs. Feyko's 8th Gr Reading Class ONLY</u>	
Total	\$38.00	All Listed 8 th Gr Fees	\$18.00
		Scope Magazine	8.75
		Total	\$26.75

3) **HIGH SCHOOL WORKBOOK / LAB FEES** - Approved.

Accounting	\$25.50
Agricultural Science Classes (each)	6.00
American Government Workbook	13.00
American History Workbook	13.00

Anatomy	30.00
AP Chemistry	30.00
AP Physics	30.00
AP Test	86.00
AP US History	15.00
Art I	10.00
Advanced Art	15.00
Athletic Participation Fee (per sport)	95.00
Band Participation Fee	50.00
Biology	30.00
Chemistry I	30.00
Choir (Symphonic)	25.00
Chorale	25.00
Color Guard	50.00
Earth Science	20.00
English 9 & 10 (each)	8.00
English 11 & 12 (each)	5.00
Junior Class Dues	12.00
Knowledge Bowl Participation Fee	20.00
Nutrition & Wellness	25.00
Physical Science	30.00
Physics	30.00
Senior Class Dues (includes cap, gown & t-shirt)	35.00
Spanish I	15.00
Technology Fee (all students)	10.00

INFORMATION

NEXT REGULAR BOARD OF EDUCATION MEETING will be held on Monday, August 14, 2017, at 7:00 p.m. in the **Liberty Union District Office**.

ADJOURN

078-17 Motion by Shaun Hochradel, seconded by Shawn Shook, to adjourn at 7:28 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

REFRESHMENTS

President

Attest