

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

July 18, 2017 - 7:00 P .M.

Liberty Union District Office

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE**

**NEW BUSINESS - PERSONNEL**

**079-17** Motion by John Hutton, seconded by Caryl Caito, to approve the New Business - Personnel items listed below: Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

**A. HIRE PERSONNEL** - The superintendent recommended the following personnel for employment as follows and the Board of Education approved:

- 1) **Name:** **Evan Greene**  
 Position: Band Director  
 Salary: 5-Yr Degree; Step 3; \$39,255.88  
 Contract: 1-Yr  
 Starting Date: August 11, 2017
  
- 2) **Name:** **Lauren Martin**  
 Position: Art Teacher  
 Salary: 5-Yr Degree; Step 5; \$42,262.71  
 Contract: 1-Yr  
 Starting Date: August 11, 2017

**B. 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>
<b>Evan Greene</b>	Instrumental Music (School Year)	1	3	\$ 5,412.30
<b>Evan Greene</b>	Co-Coor of Vocal & Instrumental Music for Musical	5	3	718.30

**DISCUSSION**

**PERMANENT IMPROVEMENT LEVY** - Superintendent, Todd Osborn, recommends discussion of a Permanent Improvement Levy.

**NEW BUSINESS - FINANCIAL**

**080-17** Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business - Other item(s) listed above. Hochradel, **absent**; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

RESOLUTION DECLARING IT NECESSARY TO LEVY  
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(R.C. §5705.21)  
Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Fairfield County in order to permit the Board to consider the levy of such a tax and must request that such County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Liberty Union-Thurston Local School District, Fairfield County, Ohio, two-thirds of all of the members concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District for the purpose of general permanent improvements.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on **November 7, 2017**.

Section 3. Such additional tax levy shall be at a rate not exceeding **3.50 mills** for each one dollar of valuation, which amounts to **\$0.35** for each one hundred dollars of valuation, for a period of five years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (**commencing in 2017, first due in calendar year 2018**), if a majority of the electors voting thereon vote in favor of the levy.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Fairfield County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**NEXT MEETING** - The next regular meeting of the Board of Education will be held on **Monday, August 14, 2017, at 7:00 p.m.** at the LU-T District Office.

**ADJOURN**

**081-17** Motion by John Hutton, seconded by Shawn Shook, to adjourn at 7:25 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**. Motion carried.

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President

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Attest