

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

July 31, 2017 - 7:15 P.M.

Liberty Union District Office

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

NEW BUSINESS - PERSONNEL

082-17 Motion by John Hutton, seconded by Shawn Shook, to approve the New Business - Personnel items listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

- A. HIRE PERSONNEL** - The superintendent is recommending the following personnel for employment as follows - approved.

Name: Bryan Holbrook
Position: Trans Supervisor
Salary: Step 0 / 203 Days / 6 Hrs / Day
Contract: 1-Yr Contract (2017-2018)
Starting Date: August 1, 2017

- B. SUPPLEMENTAL POSITIONS / CONTRACTS** - The following personnel are recommend by the Superintendent for approval - approved.

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Travis Turley	JrHi Football Asst Coach	5	0	\$ 1,102.51
Haley Bright	8 th Gr Volleyball	4	0	1,336.37

NEW BUSINESS - FINANCIAL

083-17 Motion by Shaun Hochradel, seconded by, Shawn Shook, to approve the New Business - Financial item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

- A. RESOLUTION INTENT TO PROCEED WITH ADDITIONAL TAX** - The treasurer and the superintendent recommend approval of the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED
 WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
 IN EXCESS OF THE TEN-MILL LIMITATION

(R.C. §5705.21; §5705.25)
 Permanent Improvement Levy

WHEREAS, on **July 18, 2017**, the Board passed a resolution declaring the necessity, for the purpose of general permanent improvements for the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of **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.

WHEREAS, the Fairfield County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is **\$648,000.00**, based on the current tax valuation of the School District of **\$186,412,720.00**;

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 elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

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** (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Liberty Union-Thurston Local School District, Fairfield County, Ohio for the purpose of general permanent improvements 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 (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than **August 9, 2017**, (which date is not less than 90 days prior to the Election Date), to the Fairfield County Board of Elections a copy of the resolution of **July 18, 2017**, and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Fairfield County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Fairfield County Board of Elections, that the additional tax levy will be for the purpose of general permanent improvements, and that such tax levy will be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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.

Approved.

B. AMENDED APPROPRIATIONS: Approved.

Liberty Union - Thurston Schools					
FY 2018 Amended Permanent Appropriations				7/31/2017	
<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>
<u>General Fund Class</u>					
General Fund	001		14,124,835.00		
<u>Special Revenue Class</u>					
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	237,111.41	237,111.41
Title I	572		40,138.99	214,803.39	255,042.38
IDEA PreSchool Handicapped	587		0.00	7,272.35	7,272.35
Improving Teacher Quality	590		2,420.59	39,596.29	42,016.88
Misc Federal Grant Fund	599		2,000.00		
Total Special Revenue Class			\$397,470.49		
<u>Debt Service Fund Class</u>					
Bond Retirement Fund	002		2,143,633.26		
Total Debt Service			2,143,633.26		
<u>Capital Project Fund Class</u>					
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		
<u>Enterprise Fund Class</u>					
Food Service Fund	006		368,785.17		
Total Enterprise			368,785.17		
<u>Internal Service Fund</u>					
Special Rotary Fund	014		4,148.04		
Employee Benefits Fund	024		1,691,186.00		
Total Internal Services			1,695,334.04		
<u>Trust Fund Class</u>					

District Agency Fund	022		75,183.25		
Student Activity Fund	200		30,644.79		
Total Trust Fund Class			105,828.04		
Total Appropriations All Fund Types			\$22,373,574.90	\$498,783.44	\$541,443.02

EXECUTIVE SESSION - An Executive Session is requested for the purpose of discussing a legal issue.

GO INTO EXECUTIVE SESSION

084-17 Motion by Shawn Shook, seconded by Caryl Caito, to go into Executive Session at 7:26 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

085-17 Motion by John Hutton, seconded by Shaun Hochradel, to Return from Executive Session at 8:09 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

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

086-17 Motion by John Hutton, seconded by Shaun Hochradel, to adjourn at 8:09 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion adjourned.

President

Attest