

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

February 12, 2018

7:00 P.M. - Liberty Union District Office Board Room

ROLL CALL:	Caryl Caito	<u>Present</u>
	Shaun Hochradel	<u>Present</u>
	Bill Moore	<u>Present</u>
	Shawn Shook	<u>Present</u>
	John Walter	<u>Present</u>

PLEDGE OF ALLEGIANCE

RECOGNITION:

STUDENTS OF THE MONTH: Roanna Deirfield - 9th Gr & Travis Wilson - 11th Gr

PRINCIPAL UPDATE

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

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

REFRESHMENTS

DISCUSSION AND APPROVAL OF THE MINUTES

118-18 Motion by John Walter, seconded by Shaun Hochradel, to approve the minutes of the Re-Organizational Meeting and the Regular Meeting of the Liberty Union - Thurston Board of Education held on January 8, 2018, and the Liberty Union - Thurston Board of Education Special Session held on January 30, 2018, as printed above. Caito, yes; Hochradel, yes; Moore, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

119-18 Motion by Caryl Caito, seconded by Bill Moore, to approve Monthly Financial items as stated below. Hochradel, yes; Moore, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

- A. **TREASURER’S FINANCIAL REPORT:** Approved.
 - 1. **MONTHLY BANK RECONCILIATION**
 - 2. **TREASURER’S MONTHLY FINANCIAL REPORT**
- B. **BILLS:** Approved.
- C. **STUDENT ACTIVITY MONTHLY APPROPRIATIONS:** Approved.

<u>FUND</u>	<u>AMOUNT</u>
018	\$ 698.44
200	250.39
300	13,320.05
Total Changes	\$14,268.88

- D. **DONATIONS:** Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 40.00	Doug & Laura Clark	Boys Basketball
200.00	Brad & Judy McCormick	Boys Basketball
35.00	Larry & Jenny Ward	Boys Basketball

100.00	Marlo Mills - Trophys	Athletic Dept
182.35	Chipotle % Sales	Softball
10.00	Misc: Donation	Cheer
75.40	Box Tops for Education - General Mills	HS Library
224.30	Box Tops for Education - General Mills	MS Library
500.00	Lancaster Community Action	Band
\$1,367.05	Total	-

NEW BUSINESS - FINANCIAL

120-18 Motion by Shaun Hochradel, seconded by Caryl Caito, to approve the New Business - Financial item(s) listed below. Moore, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

2018 ADMENDED APPROPRIATIONS - Approved.

Liberty Union - Thurston Schools					2/12/2018
FY 2018 Permanent Appropriations					Fund Type Grand Total
Fund	Fund #	Appropriation	Adjustment	Total Expendable	
<u>Governmental Fund Types</u>					
General	001	\$14,474,835.00		\$14,474,835.00	\$14,474,835.00
Special Revenue					
Public School Support	018	20,630.55	\$ 20,000.00	40,630.55	
Other Grant	019	9,172.31		9,172.31	
Classroom Facilities Maint	034	205,755.48		205,755.48	
District Managed Activity	300	134,699.55	40,000.00	174,699.55	
Data Communication	451		8,096.00	8,096.00	
IDEA Part B Grants	516	237,111.41		237,111.41	
Title I Disadvantaged Children	572	255,042.38		255,042.38	
IDEA Preschool-Handicapped	587	7,272.35		7,272.35	
Improving Teacher Quality	590	42,016.88		42,016.88	
Misc Fed Grants Fund	599	12,000.00		12,000.00	991,766.91
<u>Debt Service</u>					
Bond Retirement	002	2,143,633.26		2,143,633.26	2,143,633.26
<u>Capital Projects</u>					
Permanent Improvement	003	32,859.89	150,000.00	182,859.89	
Building	004	11,141.73	21.00	11,162.73	
Classroom Facilities	010	3,493,686.98		3,493,686.98	3,687,709.60
<u>Proprietary Funds Types</u>					
Food Service	006	368,785.17		368,785.17	368,785.17
<u>Internal Service</u>					
Rotary-Internal Services	014	4,148.04		4,148.04	
Employee Benefits Self Ins	024	1,691,186.00		1,691,186.00	1,695,334.04
<u>Agency Fund</u>					
District Agency	022	75,183.25		75,183.25	
Student Managed Activity	200	35,523.51	42,000.00	77,523.51	152,706.76
Grand Total All Funds		\$23,254,653.74	\$260,117.00	\$23,514,770.74	\$23,514,770.74

OLD BUSINESS - OTHER

121-18 Motion by Caryl Caito, seconded by Bill Moore, to approve the Old Business - Other policies listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Moore, yes. Motion carried.

BOARD POLICIES: The following policies were presented and reviewed at the January 8, 2018, Regular Board of Education meeting. These policies are recommended and approved at this time.

A. IGBJ - TITLE 1 PROGRAMS

The Title 1 program is based on an annual assessment of educational needs. This assessment includes identification of educationally deprived children in the public and private schools in this District. Title 1 services are provided to all eligible, educationally deprived students.

The Board believes parental involvement is a vital part of the Title 1 program. Parental involvement shall include, but not be limited to, parental contribution to the design and implementation of programs under this Title 1, participation by parents in school activities and programs, and training and materials which build parents' capacity to improve their children's learning in both the home and the school. To build a partnership between home and school, the District:

1. informs the parents of the program, the reasons for their children's participation and the specific instructional objectives;
2. trains parents to work with their children to attain instructional objectives;
3. trains teachers and other staff involved in programs under this Title 1 to work effectively with the parents of participating students;
4. develops partnerships by consulting with parents regularly;
5. provides opportunities for parents to be involved in the design, operation and evaluation of the program and
6. provides opportunities for the full participation of parents who lack literacy skills or whose native language is not English.

Title 1 funds are used only to augment, not to replace, state and local funds. The Board uses such funds to provide educational services in schools receiving Title 1 assistance and funds are used to provide comparable services in all schools receiving Title 1 assistance.

[Adoption date: January 10, 2000]

[Reviewed: February 12, 2018]

LEGAL REF.: The Elementary and Secondary Education Act; 20 U.S. C. 1221 et seq.

CROSS REFS.: IE, Organization of Facilities for Instruction
IGBL, Parental Involvement in Education

B. IGBL - PARENTAL INVOLVEMENT IN EDUCATION

The Board believes that parental/guardian involvement is an important part of the education program. Current research indicates that a home-school partnership and greater involvement on the part of parents/guardians in the education of their children generally results in higher achievement scores, improved student behavior and reduced absenteeism. All parents/guardians are encouraged to take an active role in the education of their children.

The Board requests the administration to develop the necessary regulations to ensure that the parental involvement is of the highest level possible. The regulations:

1. encourage strong home-school partnerships;
2. provide for consistent and effective communication between the parents and school officials;
3. offer parents/guardians ways to assist and encourage their children to do their best;
4. offer ways parents/guardians can support classroom learning activities and
5. provide opportunities for parents/guardians in the parental involvement program.

[Adoption date: January 10, 2000]

[Reviewed: February 12, 2018]

LEGAL REFS.: ORC 3313.472

CONTRACT REF.: IGBJ, Title 1 Programs

NEW BUSINESS - PERSONNEL

122-18 Motion by John Walter, seconded by Caryl Caito, to approve the Personnel item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Moore, yes; Shook, yes. Motion carried.

A. RETIREMENTS

- 1) Bus driver, **Karen Peck**, has submitted her resignation for the purpose of retiring at the end of the 2017-2018 school year; we wish **Karen** well in her retirement. Approved.
- 2) High school secretary, **Lori Fellure**, has submitted her resignation for the purpose of retiring effective August 1, 2018; we wish **Lori** well in her retirement. Approved.
- 3) Bus driver, **Catherine Reinheld**, has submitted her resignation for the purpose of retiring at the end of the 2017-2018 school year; we wish **Kathy** well in her retirement. Approved.

B. CERTIFIED SUBSTITUTE LIST: Approved the February, 2018, Certified Substitute List from the Fairfield County Educational Service Center.

C. CLASSIFIED SUBSTITUTE LIST: The superintendent, **Mr. Todd Osborn**, recommends approval of the February, 2018, Classified Substitute List with the addition of the following names; approved.

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Classification</u>
Mann, Todd Effective February 5, 2018	1328 W Maple St Baltimore, OH 43105	(740) 438-1315 (614) 325-2030	Bus Aide & Bus Driver
* Baker, David	3405 Bickel Church Rd, Baltimore, OH 43105	(614) 204-6142 (614) 581-0379	Bus Aide & Bus Driver
* Hanes-Hoover, Heather	8159 High St - Box 28 Thurston, OH 43157	(740) 862-7025 (614) 561-7668 (740) 475-4228	Bus Aide & Bus Driver

* Pending completion of paperwork.

NEW BUSINESS - OTHER

123-18 Motion by Shaun Hochradel, seconded by Caryl Caito, to approve the New Business item(s) listed below. Caito, yes; Hochradel, yes; Moore, yes; Shook, yes; Walter, yes. Motion carried.

ATHLETIC DEPARTMENT SPONSORSHIPS - The Superintendent discussed and recommended approval of “Diamond,” “Platinum,” “Silver” and “Bronze” athletic sponsors.

Diamond Sponsor	Platinum Sponsor	Silver Sponsor	Bronze Sponsor
\$2500 / Yr	\$1000 / Yr	\$500 / Yr	\$300 / Yr
Stadium Scoreboard; HS & MS Gymnasium Graphic; 4 Field Banners; Athletics Webpage Sponsorship; Monthly Social Media Ad; Full Page Program Ad; Special Event Sponsor; 40 Athletic Tickets for Home Events	Stadium Scoreboard; Gymnasium Graphic; Seasonal Social Media Ad; Full Page Program Ad; 25 Athletic Tickets for Home Events	1 Field Banner; Seasonal Social Media Ad; ¼ pg Program Ad	1 Field Banner; Business Card Program Ad

NEW BUSINESS INFORMATION

POLICIES - The following policies are for review only and will be on the March 12, 2018, board agenda for approval by the Board of Education:

A. KG-R - COMMUNITY USE OF SCHOOL FACILITIES

B. CCA - ADMINISTRATIVE ORGANIZATIONAL CHART

WORK SESSION - The Liberty Union - Thurston Annual Work Session will be held on **February 13, 2018, at 7:30 a.m. in high school library.**

NEXT REGULAR BOARD OF EDUCATION MEETING will be held March 12, 2018, at 7:00 p.m. in the **Liberty Union District Office**.

EXECUTIVE SESSION: An Executive Session was held for the purpose of discussing an employment matter.

GO INTO EXECUTIVE SESSION

124-18 Motion by Caryl Caito, seconded by Bill Moore, to Go into Executive Session at **8:12** p.m. Hochradel, yes; Moore, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

125-18 Motion by Shaun Hochradel to return from Executive Session at **9:04** p.m. Moore, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

ADJOURN

126-18 Motion by Caryl Caito, seconded by Bill Moore, to adjourn at **9:05** p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Moore, yes. Motion carried.

President

Attest