

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

Monday, March 9, 2015 - 7:00 P.M.

Liberty Union District Office

ROLL CALL

Caryl Caito Present
 Shaun Hochradel Arrived 7:30
 John Hutton Present
 Shawn Shook Present
 John Walter Present

PLEDGE OF ALLEGIANCE LEAD BY SECOND GRADERS:

Samantha Bader	Addie Brobst	Audrey Curry	Briley Francis
Rebecca Gobble	Ethin King	Lilli Ortega	Samantha Peoples
Scott Valentine	Gunner West		

RECOGNITION - HIGH SCHOOL STUDENTS-OF-THE-MONTH: Autumn Fickel & Katie Roth

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

There was none.

REFRESHMENTS - Prepared by Liberty Union Food Services Department

DISCUSSION AND APPROVAL OF THE MINUTES

027-15 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 February 9, 2015, as printed. Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

028-15 Motion by John Walter, seconded by Shawn Shook, to approve Monthly Financial items as stated below. Hochradel, **absent**; 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	\$ 1,618.89
200	1,611.00
300	14,145.50
Total Changes	\$17,375.39

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 58.00	Misc: Jeans Day	Renaissance
120.55	Target: Take Charge of Education	Elementary Principal
42.47	Target: Take Charge of Education	MS Principal
37.24	Target: Take Charge of Education	HS Principal
572.00	Misc: Adopt a Family	FFA
259.00	Misc: Cystic Fibrosis	Nat’l Honor Society
83.00	Boosters Fund Raiser	Softball
41.50	Boosters Fund Raiser	Baseball
124.50	Boosters Fund Raiser	MS Track
41.50	Boosters Fund Raiser	MS Basketball
50.00	Fairfield National Bank	5 th Grade Science
500.00	Booster Bingo	Girls Basketball

500.00	Booster Bingo	Cross Country
500.00	Booster Bingo	Softball
500.00	Booster Bingo	Baseball
500.00	Booster Bingo	MS Football
\$3,929.76	Total	-

NEW BUSINESS - FINANCIAL:

029-15 Motion by Caryl Caito, seconded by Shawn Shook, to approve the New Business Financial item(s) listed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**. Motion carried.

A. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(City, Village, or Local Board of Education)

WHEREAS, This Board of Education of the **Liberty Union - Thurston L.S.D.** Fairfield County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2015; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Board of Education of the **Liberty Union - Thurston L.S.D.** Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the **Liberty Union - Thurston L.S.D.** the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES							
FUND	FY Amount Requested of Budget Commission Inside/Outside	FY Amount to be derived from Levies Inside 10 Mill Limitation	FY Amount Approved by Budget Commission Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied			
				Inside 10 Mill Limit FY	Inside 10 Mill Limit TY	Outside 10 Mill Limit FY	Outside 10 Mill Limit TY
Type	Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
General Fund / Current Expense	3,609,118	770,000	2,834,000		4.80		32.90
Bond Retirement	1,165,000		1,250,000				7.30
Permanent Improvement	87,056		80,000				0.50
TOTAL	4,861,174	770,000	4,164,000	0.00	4.80	0.00	40.70

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to be Levied	TY County Auditor's Estimate of Yield of Levy	FY County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column 3)
GENERAL FUND:			
General Fund / Current Expense Levy authorized by voters on 01/01/1976 for a period not to exceed CONT years: Expires Tax Year x: Last Collected x	21.90		
General Fund / Current Expense Levy authorized by voters on 11/08/1977 for a period not to exceed CONT years: Expires TY- x: Last Collected x	7.00	2,834,000	2,834,000
General Fund / Current Expense Levy authorized by voters on 11/05/1985 for a period not to exceed CONT years: Expires TY - x: Last Collected x	4.00		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMIT	32.90	2,834,000	2,834,000
SPECIAL LEVY FUNDS:			
Permanent Improvement Levy authorized by voters on 03/04/2008 for a period not to exceed CONT years			

Expires TV-x: Last Collected x	0.50	80,000	80,000
Bond Retirement Levy authorized by voters on 03/04/2008 for a period not to exceed 28 years: Expires TY - 2035: Last Collected 2036	3.00		
Bond Retirement Levy authorized by voters on 05/07/2002 for a period not to exceed 28 years: Expires TY 2029: Last Collected 2030.	4.30	1,250,000	1,250,000

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

Approved.

B. PURCHASED SERVICES

SERVICE PROVIDER: Ohio Work Health - Approved.
CONTRACT PERIOD: June 2, 2015
SERVICES PROVIDED: Transportation Department Physicals
COST: \$57 per Employee + 3 Technicians @ \$65 each

PERSONNEL

030-15 Motion by John Walter, seconded by Shaun Hochradel, to approve the Personnel items listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

EMPLOY CUSTODIAN - The following candidate was approved for employment, in order to fill a vacancy created by a resignation in the Building Services Department:

Name: Andrea Layton
Position: Custodian
Contract: One Year
Hours: Eight Hours Daily; Forty Hours per Week
Salary: \$14.94 per Hour
Starting Date: March 10, 2015

B. RESIGNATIONS:

- 1) **Mrs. Debra Miller**, middle school guidance counselor, has submitted her resignation for retirement purposes, effective May 31, 2015.
 We thank **Mrs. Debbie Miller** for her service to the LU-T District and wish her well in retirement; approved.
- 2) **Ms. Elise Bottarini**, Varsity Volleyball Coach, has submitted her resignation; approved.
- 3) **Mrs. Natalie Brate**, middle school teacher, has submitted her resignation; approved.

C. CERTIFIED SUBSTITUTE LIST - Approved the certified substitute teacher list as submitted from the Fairfield County Educational Service Center Superintendent.

D. SUPPLEMENTAL CONTRACT POSITIONS - Approved the following supplemental personnel and positions as requested:

Name	Supplemental Position	Level	Step	Salary
Bryan Johnson	Head Football Coach	1a	4	\$3,840.84
Daniel Shirey	Var Asst Football Coach (1)	2a	0	2,235.24
Brandon Twiss	Var Asst Football Coach (2)	2a	8	3,935.29
Ed Mattox	½ Var Asst Football Coach (3)	2a	0	1,117.62
Joe Peardon	Asst Football Coach	-	-	Volunteer
John Putnam	Asst Football Coach	-	-	Volunteer
Chuck Bauer	Head JrHi Football Coach	4	8	2,487.10
Jimmy Barber	JrHi Asst Football Coach (1)	5	7	1,668.56
Jaime Peardon	Var Football Cheer Coach	5	0	1,038.92
Melissa Truitt	JV Football Cheer Coach	6	0	787.06
Renee Mangette	Head Cross Country Coach (Boys & Girls Combined)	2	4	3,274.16
Scott Williamson	JrHi Cross Country Coach (Boys & Girls)	4	11+	2,896.37
John Starr	Head Pink Soccer Coach	2	11	5,351.99

Carrie Moenter	JV Volleyball Coach	3	0	1,888.94
Ashleigh Miller	Freshman Volleyball Coach	4	4	1,668.56
Brian Bibler	Head Boys Golf Coach	3	1	1,888.94
Rob Compton	JV Boys Golf Coach	3	0	1,888.94
Seth Williamson	Fall Faculty Mgr	3	3	2,329.69

E. CLASSIFIED SUBSTITUTE LIST: Approved the classified substitute list for March, 2015, with the addition of the following name(s):

<u>Name</u>	<u>Address</u>	<u>Classification</u>
* Jennifer Wright	9760 Allen Rd Pickerington, Ohio 43147	Cleaner/Custodial

* Pending obtaining all necessary paper-work and certification.

NEW BUSINESS - OTHER

031-15 Motion by Caryl Caito, seconded by John Walter, to approve the New Business - Other item(s) as printed below. Hutton, yes; Shook, yes; Walter, yes; Hochradel, yes; Caito, yes. Motion carried.

DISTRICT CALENDAR FOR 2015-2016: Approved the 2015/2016 school district calendar as requested. (The calendar is attached.)

TBA	Freshman Orientation
August 7	NEW Teacher Work Day
August 11 & 12	Teacher Work Days
August 13	First Day for Students
September 7	Labor Day No School
September 28	Professional Development Day No School
October 12-16	Fairfield County Fair No School
November 25-27	Thanksgiving Break No School
December 23-31	Winter Break No School
January 1-4	Winter Break Continued No School
January 5	School Resumes
January 18	Martin Luther King Day No School
February 12	Professional Development Day No School
February 15	Presidents Day No School
March 11	Professional Development Day No School
March 24-30	Spring Break No School
May 24	Student Last Day w/ 1 hour Early Dismissal
May 25	Teacher Work Day
May 29	Graduation
May 30	Memorial Day

NEW BUSINESS INFORMATION - The following policies were presented for review only and will be placed on the April 13, 2015, agenda for Board consideration and approval:

- A. AFC-2 & GCN-2 - EVALUATION OF PROFESSIONAL STAFF**
(Administrators **Both Professional** and **Supervisors Support**)
- B. GCB-1-R - CERTIFICATED STAFF CONTRACTS AND COMPENSATION PLANS**
(Teachers) **(NEW)**
- C. IGAE - HEALTH EDUCATION**
- D. IGBE - REMEDIAL INSTRUCTION** (Intervention Services)
- E. IGBEA - READING SKILLS ASSESSMENTS AND INTERVENTION**
(Third Grade Reading Guarantee)
- F. IGBEA-R - READING SKILLS ASSESSMENTS AND INTERVENTION**
(Third Grade Reading Guarantee)
- G. IJA - CAREER ADVISING (NEW)**
- H. IKF - GRADUATION REQUIREMENTS**
- I. JEC - SCHOOL ADMISSION**

J. JEE - STUDENT ATTENDANCE ACCOUNTING (Missing and Absent Children)

K. JHCD - ADMINISTERING MEDICINES TO STUDENTS

L. JP - POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
(Restraint and Seclusion)

M. KG COMMUNITY USE OF SCHOOL FACILITIES PREMISES (Equal Access)

SPECIAL MEETING: A Special Meeting of the Board of Education will be held on **Monday, March 23, 2015, at 7:00 p.m.** for the first reading of the Curriculum Guide, Athletic Handbook and any other business that may come before the Board.

NEXT REGULAR MEETING: The next regular Board of Education Meeting will be held on **Monday, April 13, 2015, 7:00 p.m.** in the Liberty Union District Office.

EXECUTIVE SESSION - An Executive Session is requested to discuss legal matters.

GO INTO EXECUTIVE SESSION

032-15 Motion by Shaun Hochradel, seconded by Shawn Shook, to go into Executive Session at 8:00 p.m. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

033-15 Motion by Caryl Caito, seconded by Shaun Hochradel, to return from Executive Session at 9:33 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

ADJOURN:

034-15 Motion by John Walter, seconded by Caryl Caito, to adjourn at 9:34 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

President

Attest