

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

Monday, September 14, 2015 - 7:00 P.M.

Liberty Union District Office Board Room

**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**

**PRESENTATION** - The Thurston Flying Fingers 4-H Club came to thank the Board for allowing them to complete their sewing projects in the art room this past year, presented the Board with a banner and showed their projects.

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

**Emily Aneshansley** and **Kiersten Bell** shared with the Board the projects that their VoAg classes are working.

**REFRESHMENTS** - Prepared by the Food Services Department

**DISCUSSION AND APPROVAL OF THE MINUTES**

**099-15** 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 August 10, 2015, and the Special Meeting of the Liberty Union - Thurston Board of Education held on August 18, 2015, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

**MONTHLY FINANCIAL STATEMENTS**

**100-15** Motion by Shaun Hochradel, seconded by John Walter, to approve Monthly Financial items as stated below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, 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	\$ 1,481.00
200	972.00
300	60,087.03
Total Changes	\$62,540.03

**D. DONATIONS:** Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 481.00	Misc: Jeans Day	MS Principal
100.00	Ohio Pork Council	FFA
500.00	Booster Bingo	HS Cheerleaders
500.00	Booster Bingo	Boys Soccer
500.00	Booster Bingo	Girls Track
500.00	Booster Bingo	Swimming
19.00	Misc: Crew Ticket Raffle	Girls Soccer
6,002.00	Misc: Baltimore Festival 5K	Cross Country
\$8,602.00	Total	-

**NEW BUSINESS - FINANCIAL:**

**101-15** Motion by Caryl Caito, seconded by Shawn Shook, to approve the New Business Financial items listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

- A. EXERCISE EQUIPMENT DONATION:** Dr. Gary Stamm has donated a BowFlex Power Pro with attachments and a Sports Art Elliptical Trainer 805P. Both pieces are in excellent condition. In return for this donation Dr. Gary Stamm would like the Board of Education to hold him harmless in any event of an accident due to the failure of the equipment. Also, Dr. Stamm would like the Board of Education to acknowledge the receipt of the equipment for tax purposes. Approved.
- B. OUR TOWN FUNDS:** Jennifer Blackstone, Curriculum Coordinator, requested permission for Our Town Funds to be used for student field trips to connect the students with the curriculum and the community; approved.
- C. DISTRICT TRANSPORTATION ROUTES** - Annually, Boards of Education in Ohio are required to approve the school district transportation routing plan, and to authorize the Transportation Coordinator to make adjustments in the routing plan as needed. Copies of the transportation routing plan have been reviewed. **Mr. Kevin Mapes**, Transportation Coordinator, requests approval of the 2015-2016 transportation plan.  
 Approved the 2015-2016 transportation plan, as presented, and the Transportation Coordinator to adjust the routes when necessary. Approved .
- D. TRANSPORTATION PAYMENT AUTHORIZATION** - By Resolution of the Liberty Union-Thurston Local Board of Education, it is declared “impractical” and an “unreasonable financial burden” to provide student transportation by school bus to private and parochial schools outside of the Liberty Union-Thurston Local School District. Included are the following schools: Bishop Hartley,  
 Harvest Prep,  
 St. Bernadette,  
 Liberty Christian,  
 St. Mary’s,  
 Fisher Catholic,  
 Fairfield Christian and  
 Grace Christian.

The Board authorizes the District Treasurer to provide payment to the parent/guardian of student(s) attending these entities in lieu of providing such services.

The parent/guardian must make application for such reimbursement with the Treasurer on an annual basis in order to receive payment.

The amount of payment is established by the Ohio Department of Education. For the 2015/2016 school year, payment in lieu of transportation services has been set at \$250 per student. Approved.

- E. BUS BID RESOLUTION** - Request approval to participate with the MEC Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies  
 Whereas the, Liberty Union - Thurston School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 77 passenger conventional propane school bus.  
 THEREFORE, BE IT RESOLVED the, Liberty Union - Thurston School Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of (1) - 77 passenger conventional propane school bus.  
 Approved.
- F. SALE OF SCHOOL BUS** - **Kevin Mapes**: Transportation Coordinator, recommends to offer for sale Bus #12 for an estimated value of \$2100. Approved.

**NEW BUSINESS - PERSONNEL**

**102-15** Motion by John Walter, seconded by Shaun Hochradel, to approve the Personnel items listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

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

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
<b>Azeltine, Krista</b>	Head <b>Boys</b> Track Coach	2	11+	\$5,459.03
<b>Day, Jim</b>	<b>Co-HS Yearbook Advisor</b>	2	2	1,669.82
<b>Spector, Lauren</b>			0	1,316.59
<b>LaBelle, John</b>	JV <b>Boys</b> Basketball Coach	2a	1	2,279.95
<b>Kemmerer, Jacob</b>	Var Assist <b>Track</b> Coach	3	6	2,825.85
<b>Smolewski, Erik</b>	Var Assist <b>Track</b> Coach	3	0	1,926.72
<b>Williamson, Seth</b>	Winter Faculty Manager	3	6	2,825.85
<b>Blevins, Pat</b>	Fresh <b>Boys</b> Basket Coach	4	1	1,284.48
<b>Morris, Karen</b>	7 <sup>th</sup> Gr <b>Girls</b> Basket Coach	4	0	1,284.48
<b>Peck, James</b>	8 <sup>th</sup> Gr <b>Girls</b> Basket Coach	4	11+	2,954.30
<b>Steffen, Susan</b>	JrHi <b>Girls Track</b>	4	11+	2,954.30
<b>Williamson, Seth</b>	JrHi <b>Boys Track</b>	4	4	1,770.69
<b>Dupler, Jeff &amp; Gaskins, Thomas</b>	Co-Coor Vocal & Instr Music for Musical	5	1	529.84
			1	529.84
<b>Moenter, Carrie</b>	Co-Junior Class Coordinator	6	0	½ 401.40
<b>Peardon, Lexie</b>	Jr Hi <b>Basketball Cheer</b> Coach	6	0	802.80
<b>Dupler, Jeff</b>	H S Play Advisor	6	1	802.80
<b>Mangette, Renee</b>	LPDC (3 bargaining unit members) (school year)	6	11+	1,830.38
<b>Palmer, Joe</b>	Science Fair Chairman	8	0	353.23
<b>Day, Jim</b>	H S Student Council Advisor	8	0	353.23
<b>Harris, Tammy</b>	M S Student Council Advisor	8	2	513.79
<b>McCarthy, Tabitha</b>	Elem School Yearbook Advisor	8	11	995.47
<b>Azeltine, Jay</b>	Boys Track		Volunteer	
<b>Blackstone, Justin</b>	Boys Basketball		Volunteer	
<b>Smith, Tim</b>	Boys Track		Volunteer	

- B. CERTIFIED SUBSTITUTE LIST:** Approved the certified substitute teacher list as submitted from the Fairfield County Educational Service Center Superintendent.
- C. CLASSIFIED SUBSTITUTE LIST:** Approved the classified substitute list for September, 2015, with the addition of the following names:

<u>Name</u>	<u>Address</u>	<u>Classification</u>
<b>Ruth Lockwood</b>	1720 Stringtown Rd Lancaster	Secretary

\* Pending obtaining all necessary paper-work and certification.

**NEXT REGULAR MEETING:** The next regular Board of Education Meeting will be held on Monday, October 12, 2015, at 7:00 p.m. in the Liberty Union District Office.

**EXECUTIVE SESSION -** An Executive Session was requested to discuss a personnel matter and return **with** Board Action.

**GO INTO EXECUTIVE SESSION:**

**103-15** Motion by Shaun Hochradel, seconded by Caryl Caito, to go into Executive Session at 7:46 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

**RETURN FROM EXECUTIVE SESSION:**

**104-15** Motion by John Walter, seconded by Shawn Shook, to return from Executive Session at 9:32 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

**NEW BUSINESS - FINANCIAL:**

**105-15** Motion by Shaun Hochradel, seconded by Caryl Caito, to approve the New Business Financial items listed below. Hochradel, yes; Caito, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

- A. ADJUSTMENT TO SUBSTITUTE RATE-OF-PAY:** Approved the following rate of pay per hour/day for substitute workers in the following classifications as requested: (effective 9-15-2015):

	Per Day			
	<u>Teacher</u>	<u>Retired Teacher</u>	<u>Teacher +30 Consecutive Days</u>	<u>Teacher +60 Consecutive Days</u>
2015-2016	\$80	\$85	\$90	BA-0
2016-2017	\$80	\$85	\$90	BA-0
2017-2018	\$80	\$85	\$90	BA-0
2018-2019	\$85	\$90	\$95	BA-0

2019-2020	\$85	\$90	\$95	BA-0
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	Per Hour							
	<u>Teacher Aide</u>	<u>Secretary</u>	<u>Custodian</u>	<u>Cook/Cashier</u>	<u>Bus Driver</u>	<u>Maint</u>	<u>Nurse Aide</u>	<u>Home Instructor</u>
2015-16	\$8.75	\$10.25	\$10.00	\$9.10	\$11.75	\$10.25	\$15.00	\$25.00
2016-17	9.00	10.35	10.10	9.15	12.00	10.50	16.00	25.50
2017-18	9.25	10.45	10.20	9.20	12.25	10.75	17.00	26.00
2018-19	9.50	10.55	10.30	9.25	12.50	11.00	18.00	26.50
2019-20	9.75	10.65	10.40	9.30	12.75	11.25	19.00	27.00

**B. SALARY SCHEDULES:** The Finance Committee, including the Superintendent and the Treasurer, recommend approval of the Salary Schedules (on file in the Treasurer’s office) for Liberty Union - Thurston employees not covered by the LU-TEA or OAPSE negotiated contracts. Approved.

**ADJOURN:**

**106-15** Motion by Shook, seconded by Shaun Hochradel, to adjourn at 9:36 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes.

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President

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Attest