

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

Monday, October 12, 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>Absent</u>
Shawn Shook.	<u>Present</u>
John Walter.	<u>Absent</u>

PLEDGE OF ALLEGIANCE

RECOGNITION: High School Students of the Month - Angellica Mitchel & Jacob Keirns

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

REFRESHMENTS - Prepared by the Food Services Department

DISCUSSION AND APPROVAL OF THE MINUTES

107-15 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 September 14, 2015, as printed. Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, yes; Walter, **absent**. Motion carried.

MONTHLY FINANCIAL STATEMENTS

108-14 Motion by Caryl Caito, seconded by Shaun Hochradel, to approve Monthly Financial items as stated below. Hutton, **absent**; Shook, yes; Walter, **absent**; 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	\$ 5,581.57
200	12,256.07
300	28,565.44
Total Changes	\$46,403.08

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$459.11	Kroger Community Rewards	MS Principal
810.00	Misc: Jeans Day	HS Principal
428.00	Misc: Jeans Day	MS Principal
3,000.00	Liberty Union Young Farmers	FFA
479.00	Zoetis	FFA
3,012.20	Misc: Amy’s Army	HS Volleyball
\$8,188.31	Total	-

NEW BUSINESS - FINANCIAL:

109-15 Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business Financial items listed below. Shook, yes; Walter, **absent**; Caito, yes; Hochradel, yes; Hutton, **absent**. Motion carried.

A. FIVE-YEAR FINANCIAL FORECAST - The Ohio Department of Education requires all public school districts to prepare a five-year financial forecast. The complete five-year financial forecast is available in the office of the Treasurer. Approved the five-year forecast as requested.

B. PURCHASED SERVICE AGREEMENTS

SERVICE PROVIDER: Maxim Staffing Solutions
CONTRACT PERIOD: 2015/2016 School Year
SERVICES PROVIDED: Substitute Nurse
COST: \$45.00 per Hour (As Needed)

Approved.

NEW BUSINESS - PERSONNEL

110-15 Motion by Caryl Caito, seconded by Shawn Shook, to approve the Personnel items listed below. Walter, **absent**; Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, yes. Motion carried.

A. RESIGNATIONS

- 1) **Keith Robinson** has submitted his resignation as Junior High Model United Nations advisor, approved the resignation.
- 2) **Erik Smolewski** has submitted his resignation as Varsity Track Assistant Coach. (He was wrongly approved last month as Varsity Track Assistant Coach; he is listed this month as a Varsity Track Volunteer.) Approved.

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

Name	Supplemental Position	Level	Step	Salary
Jeff Fletcher	7 th Gr Boys Basketball Coach	4	1	1,284.48
Ryan Snyder	8 th Gr Boys Basketball Coach	4	0	1,284.48
Travis Crissan	JrHi Wrestling Coach	4	0	1,284.48
Mike Schmidt	Head Baseball Coach	2	11+	5,459.03
Chris Hanrahan	JV Baseball Coach	3	0	1,926.72
Brach Schmidt	Baseball	-	-	Volunteer
Larry Kingera	Baseball	-	-	Volunteer
Bill Putnam	Head Softball Coach	2	11+	5,459.03
Mike Wiley	JV Softball Coach	3	1	1,926.72
Terry Morman	Softball	-	-	Volunteer
Jeff Austin	Softball	-	-	Volunteer
Jaime Peardon	Basketball Cheer Coach	4	3	1,701.93
Missey Truitt	JV Basketball Cheer Coach	5	0	1,059.69
Erik Smolewski	Var Track Asst	-	-	Volunteer
Cortni Brunty	Elementary Mentor	6	1	802.80
Wendy Buskirk	Elementary Mentor	6	1	802.80 x 2
Angela Kaper	Elementary Mentor	6	3	1,059.69
Jennifer Laski	Elementary Mentor	6	1	802.80
Lisa Feyko	Middle School Mentor	6	0	802.80
Angela Harnett	Middle School Mentor	6	1	802.80
Tammy Harris	Middle School Mentor	6	1	802.80
Renee Mangette	Middle School Mentor	6	1	802.80
Theresa Roszman	Middle School Mentor	6	0	802.80
Jill Palmer	High School Mentor	6	0	802.80 x 2
Lisa Ruff	High School Mentor	6	1	802.80 x 2

C. CERTIFIED SUBSTITUTE LIST: Recommend approval of the certified substitute teacher list as submitted from the Fairfield County Educational Service Center Superintendent.

D. CLASSIFIED SUBSTITUTE LIST: Recommend approval of the classified substitute list for September, 2015, with the addition of the following names:

Name	Address	Classification
* Mindy Miller	5360 Richland Rd Pleasantville, Ohio 43148	Handicap Aide / Teacher Aide & Health Aide (She is an RN.)
Courtney, Diana	219 E North St, Baltimore	Custodian

E. EMPLOYMENT

The following candidate was approved for employment as follows:

Name: **Christina Collier**
Position: ELL (English Language Learning) Tutor
Salary: \$25 per Hour - Not to exceed 4½ hrs daily
 * Pending obtaining all necessary paper-work and certification.

Approved.

NEW BUSINESS - OTHER

111-15 Motion by Shaun Hochradel, seconded by Caryl Caito, to approve the New Business Other item(s) listed below. Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, yes; Walter, **absent**. Motion carried.

A. HIGH SCHOOL MODEL UNITED NATIONS Board of Education approved participation in the Senior Model United Nations Program as requested:

Dates: December 6-8, 2015
Location: Columbus Hyatt Regency Hotel
Transportation: Parents
Chaperones: Advisor; Program Security
Student Cost: \$250.00 (Approximate per Student)

B. NATIONAL FFA CONVENTION The agriculture education department is requesting permission to attend the National FFA Convention, in Louisville, Kentucky:

Dates: October 28-31, 2015
Transportation: Commercial Bus
Chaperones: Two teachers; Parents
Lodging: Hotel
Student Cost: \$257 (Approximate per Student)

Board of Education Cost: Approximately \$450 for Two Teacher Advisors (Plus Substitutes)

Approved.

NEXT REGULAR MEETING: The next regular Board of Education Meeting will be held on Monday, November 9, 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 **without** Board Action.

GO INTO EXECUTIVE SESSION:

112-15 Motion by Caryl Caito, seconded by Shaun Hochradel, to go into Executive Session at 7:40 p.m. Hochradel, yes; Hutton, **absent**; Shook, yes; Walter, **absent**; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

113-15 Motion by Shawn Shook, seconded by Caryl Caito, to return from Executive Session at 8:43 p.m. Hutton, **absent**; Shook, yes; Walter, **absent**; Caito, yes; Hochradel, yes. Motion carried.

ADJOURN:

114-15 Motion by Caryl Caito, seconded by Shaun Hochradel, to adjourn at 8:44 p.m. Shook, yes; Walter, **absent**; Caito, yes; Hochradel, yes; Hutton, **absent**. Motion carried.

President

Attest