

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

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

Liberty Union District Office Board Room

ROLL CALL:
 Caryl Caito. Present
 Shaun Hochradel. . . Absent
 John Hutton. Present
 Shawn Shook. Present
 John Walter. Present

PLEDGE OF ALLEGIANCE led by 3 very excited 2nd Graders: **Caroline Endsley
 Hunter Maddux
 Cooper Manson**

RECOGNITION: High School Students of the Month - Samantha Ebright & Austin Young

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

There was none.

REFRESHMENTS - Prepared by the Food Services Department

DISCUSSION AND APPROVAL OF THE MINUTES

115-15 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 October 12, 2015, as printed. Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

116-15 Motion by Shawn Shook, seconded by John Walter, to approve Monthly Financial items as stated below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**. 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	\$ 3,519.62
200	5,327.21
300	37,901.27
Total Changes	\$46,748.10

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 41.00	Misc: Jeans Day	MS Principal
500.00	Booster Bingo	Boys Golf
500.00	Booster Bingo	HS Volleyball
500.00	Booster Bingo	MS Football
500.00	Booster Bingo	Girls Soccer
410.00	Eagle Heating & Cooling	DC Trip
15.00	Picture This Photography	HS Volleyball
208.02	Misc: Amy’s Army	Football
876.00	Misc: Cancer Awareness Baskets	Football
\$3,550.02	Total	-

NEW BUSINESS - FINANCIAL:

117-15 Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business Financial item below. Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes. Motion carried.

ADDITIONAL BUS ROUTE: Due to a conflict in route arrival times with the Fairfield County MD units, it has become necessary to split the current 2015-2016 Career and Technical Schools / Special Needs route. The transportation supervisor, **Kevin Mapes**, requests approval to add an additional school bus route; approved.

NEW BUSINESS - PERSONNEL

118-15 Motion by Shawn Shook, seconded by Caryl Caito, to approve the Personnel items listed below. Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, yes. Motion carried.

A. EMPLOYMENT: Kevin Mapes, Transportation Supervisor, requests and recommends approval to hire, **Mr. Gary West** as a school bus driver; approved.

Position: A.M. Bus Route at 1¾ hrs per day
 Rate: \$17.24 - OAPSE Contract Step 0
 Note: For the Remainder of the 2015-2016 School Year

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

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Emily Fisher	Musical Director	4	2	\$1,701.93

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

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

<u>Name</u>	<u>Address</u>	<u>Classification</u>
Diana Courtney	219 E North St, Baltimore, Ohio 43105	Bus Aide

NEW BUSINESS - PERSONNEL

119-15 Motion by John Walter, seconded by Caryl Caito, to approve the Personnel item(s) listed below. Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, **abstain**; Walter, yes. Motion carried.

SUPPLEMENTAL CONTRACT POSITIONS - Approved the following supplemental personnel and position is requested:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Jill Shook	High School Mentor	6	0	\$802.80

NEW BUSINESS - OTHER

120-15 Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business - Other item(s) listed below. Hochradel, **absent**; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

A. RECORDS RETENTION - The schedule of retention and disposition of district records has been reviewed by the District Records Retention Committee, and recommended for approval. The complete schedule of records retention and disposition is available in the office of the District Treasurer. Approved.

B. ACTIVE / INTERIM DEPOSITORY ACCOUNTS: The Board approved the establishment and use of financial accounts with the following financial institutions is requested:

People’s Bank	Fifth-Third Bank
Huntington Bank	Fairfield National Bank
PNC	

The approved period is January 1, 2016, through December 31, 2020.

INFORMATION:

A. GIFTED BOARD POLICY: Mrs. Sara Hayes, Director of Student Services, discussed with the necessary requirements regarding Gifted and Talented Students. The following policies will be presented to the Board of Education for approval at the December 14, 2015, meeting.

File: IGBB - PROGRAMS FOR GIFTED AND TALENTED STUDENTS

File: IKEB-R LIBERTY UNION - THURSTON DISTRICT POLICY AND PLAN FOR THE IDENTIFICATION OF AND SERVICE OF CHILDREN WHO ARE GIFTED

Parent Brochure: Condensed Version of Gifted Service Plan Available to Parents

REPORT CARD INDICATOR: Mrs. Jennifer Blackstone, Curriculum Coordinator, explained the Liberty Union - Thurston Report Card Indicators.

NEXT REGULAR MEETING: The next regular Board of Education Meeting will be held on Monday, December 14, 2015, at 7:00 p.m. in the Liberty Union District Office.

EXECUTIVE SESSION - An Executive Session was requested to discuss a legal matter and return without Board Action.

GO INTO EXECUTIVE SESSION:

121-15 Motion by Caryl Caito, seconded by John Walter, to go into Executive Session at 7:50 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**. Motion carried.

RETURN FROM EXECUTIVE SESSION:

122-15 Motion by Shawn Shook, seconded by John Walter, to return from Executive Session at 9:07 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes. Motion carried.

ADJOURN:

123-15 Motion by Caryl Caito, seconded by Shawn Shook, to adjourn at 9:08 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes. Motion carried.

President

Attest