

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

Monday, August 14, 2017 - 7:00 P.M.

Liberty Union District Open Class Room at Ed Sands Land Lab

<b>ROLL CALL:</b>	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**

**PRINCIPAL UPDATE**

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

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

File: KD (Also BDDH)

**EXECUTIVE SESSION** - An Executive Session is requested for the purpose of discussing a personnel contract issue.

**GO INTO EXECUTIVE SESSION**

**087-17** Motion by Shawn Shook, seconded by Shaun Hochradel, to go into Executive Session at 7:10 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

**088-17** Motion by Shawn Shook, seconded by Caryl Caito, to Return from Executive Session at 7:23 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

**REFRESHMENTS**

**DISCUSSION AND APPROVAL OF THE MINUTES**

**089-17** 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 July 10, 2017, the Special Meeting held on July 18, 2017, and the Special Meeting held on July 31, 2017, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

**MONTHLY FINANCIAL STATEMENTS**

**090-17** Motion by Shawn Shook, seconded by Shaun Hochradel, to approve Monthly Financial items as stated below. Hochradel, yes; 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	\$ 14.68
200	4,878.72
300	8,550.00
<b>Total Changes</b>	<b>\$13,443.40</b>

**D. DONATIONS:** Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 14.68	Kula Foundation	HS Prin
1,180.00	Misc: Baltimore 5-K	Cross Country
<b>\$1,194.68</b>	<b>Total</b>	<b>-</b>

**NEW BUSINESS - FINANCIAL**

**091-17** Motion by John Hutton, seconded by Shawn Shook, to approve the Financial item(s) listed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

**A. CORRECTION TO RESOLUTION 068-16 - Linda Wyant’s 2016-2017 salary should have been \$31.66 per hour - not \$30.66 as recorded; approved.**

<u>Resolution 068-16</u>			<u>June 13, 2016</u>
<u>Employee</u>	<u>Degree/Position</u>	<u>Contract</u>	<u>Salary</u>
<b>Wyant, Linda</b>	Payroll	Continuing	\$30.66

**B. PERMISSION TO RECYCLE:** The Curriculum Coordinator and the Superintendent request permission to recycle the following used and no longer used text books. Approved.

<u>ISBN 13</u>	<u>ISBN 10</u>	<u>Qty</u>	<u>Title</u>	<u>Bid</u>	<u>Qty</u>	<u>Total</u>
9780030672149	0030672147	50	Holt Biology Student Edition 2008	\$ 1.50	50	\$75.00
9780078296338	0078296331	25	Mathematics Applications and Concepts	1.00	25	25.00
9780030651786	0030651786	16	Modern Biology			
9780765225436	0765225433	4	Quick Reads: Level d, Book 1 A Research-Based Fluency Program			
9780765244192	0765244195	6	Quickreads: Level E Book 1			
9780765244239	0765244233	6	Quickreads: Level E Book 3			
9781285418292	1285418298	27	Microsoft® Office 2013 Fundamentals			
9780805349382	0805349383	1	Essentials of Human Anatomy and Physiology			
9780153209420	0153209429	6	Horizons States and Regions			
9781133629733	1133629733	1	Computer Literacy BASICS			
9781902328409	190232840X	1	Atlas of Human Anatomy			
9780736768764	0736768769	2	Spelling Connections; 5; Teacher Edition. Zaner-Bloser	3.00	2	6.00
9780669480375	0669480371	2	Great Source Daybooks Student Edition Grade 4 2001			
9780030759598	0030759595	73	Modern Chemistry, 1993			
9780805349887	080534988X	1	Atlas of the Human Skeleton			
9781570399725	1570399727	5	Everyday Mathematics: Study Links : Grade 4			
9780736724470	0736724478	3	Word Wisdom : Grade 3			
9780765227812	0765227819	5	Modern Curriculum Press Quickreads Level d Book 2 Student Edition 2003c			
9780765227799	0765227797	5	Quickreads: Level D Book 3			
9780030419225	0030419220	41	Holt United States History Constitution Study Guide Grades 6-12			
9780030746093	0030746094	22	Chemistry : Principles and Reactions			
9780153219597	0153219599	1	Horizons States and Regions			
9780021048229	0021048223	1	Math (Vol 1) (OH) 5 (P) (TE)			
9780021400881	0021400881	1	Glencoe Accounting, Student Edition			
9780328310951	0328310956	1	Science 5 Vol 1 (OH) (TE)			
9780021386086	0021386080	1	Glencoe Personal Finance, Student Edition			
	0131963244	25				
9780328307173	0328307173	28	Science 4 (OH)			
9780136087564	0136087566	1	Personal Financial Literacy Workbook for Personal Financial Literacy			
9780201364279	0201364271	1	SCOT 99 SF AW MIDDLE SCHOOL MATH (*) CRS 1*TE			

9780618065431	0618065431	1	Theme 2 For Houghton Mifflin Reading			
	0783614241	6	5 (P) (TM)			
9780618409976	0618409971	1	McDougal Littell World History: Patterns of Interaction Chapters in Brief: Chapters Summaries Grades 9-12 Modern World History			
9780765227775	0765227770	1	Quickreads Level D Teacher's Resource Manual			
9780538439749	0538439742	33	Learning with Computers			
	0765144212	6				
9780765244253	076524425X	1	Quickreads Level E Teacher's Resource Manual			
9780801818783	0801818788	1	Johns Hopkins Atlas of Human Functional Anatomy			
	1453117350	1				
			<b>Total</b>		<b>77</b>	<b>\$106.00</b>

**C. TREASURER BOND** - The Ohio Revised Code requires that school treasurers be bonded. The Public Official Bond for treasurers is a surety bond which guarantees a treasurer will perform the duties of office faithfully and honestly. A surety bond is required in order to hold the position; the treasurer is obligated to act in the public’s best interest at all times. The bond assures the recovery of financial loss incurred by a school district that results from a treasurer’s non-compliance with State regulations and ordinances.

**SERVICE PROVIDER: Hylant Administrative Services**  
 Contract Period: 3-Yr 8-1-2017 - 7-31-2020  
 Services Provided: \$25,000 Surety Bond for Treasurer  
 Cost: \$250.00

Approved.

**NEW BUSINESS - PERSONNEL**

**092-17** Motion by Shawn Shook, seconded by Shaun Hochradel, to approve the Personnel item(s) listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes.

**A. RECOMMEND EMPLOYMENT** - The following personnel are recommended for employment by the Superintendent to fill 2 (two) 6-week (approximately) medical leaves:

- 1) **Name: Kate Silver**  
 Position: Middle School Intervention Specialist  
 Salary: Paid as a Sub Teacher  
 Contract: During Regular Teacher Medical Leave  
 Starting Date: August 11, 2017
  
- 2) **Name: Debra Thompson**  
 Position: Middle School Intervention Specialist  
 Salary: Paid as a Sub Teacher  
 Contract: During Regular Teacher Medical Leave  
 Starting Date: August 11, 2017

Approved.

**B. HIRE PERSONNEL** - The superintendent recommended the following personnel for employment as follows and the Board of Education approved:

**Name: Sadie Butts**  
 Position: Part-Time Elementary Tutor  
 Salary: BA Degree; Step 0; \$17,817.16  
 Contract: 1-Yr  
 Starting Date: August 11, 2017

Approved.

**C. CERTIFIED SUBSTITUTE LIST:** Recommend approval of the August, 2017, Certified Substitute List from the Fairfield County Educational Service Center; approved.

**D. SUPPLEMENTAL POSITIONS / CONTRACTS** - The following personnel are recommend by the Superintendent and approved by the Board of Education:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Mike Wiley	Var Softball	2	1	\$2,739.56
Zacharey Cruise	March Band Asst	3	0	2,004.56

**NEW BUSINESS - OTHER**

**093-17** Motion by John Hutton, seconded by Shaun Hochradel, to approve the New Business - Other item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

**A. OHIO SCHOOL BOARDS ASSOCIATION CAPITAL CONFERENCE** - The OSBA Capital Conference will be held November 12 - 14, 2017, at the Greater Columbus Convention Center. The LU-T Board may select one delegate and one alternate delegate to attend the conference and to vote on OSBA issues.

<u>Shaun Hochradel</u> Delegate	<u>Caryl Caito</u> Alternate
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Approved.

**B. NATIONAL BIG E COMPETITION** - The FFA Forestry Team was State Qualifiers; Chris Turner requests permission to travel with the team to the National Big E Competition in Connecticut. Approved.

**INFORMATION**

**NEXT REGULAR BOARD OF EDUCATION MEETING** will be held on Monday, September 11, 2017, at 7:00 p.m. in the **Liberty Union District Office**.

**EXECUTIVE SESSION** - An Executive Session is requested for the purpose of discussing a personnel contract issue.

**GO INTO EXECUTIVE SESSION**

**094-17** Motion by Caryl Caito, seconded by Shawn Shook, to go into Executive Session at 7:53 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

**095-17** Motion by John Hutton, seconded by Caryl Caito, to Return from Executive Session at 9:03 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

**ADJOURN**

**096-17** Motion by Shawn Shook, seconded by Shaun Hochradel, to adjourn at 9:04 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

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 President

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 Attest