

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

Monday, September 12, 2016 - 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>Arrived 7:08</u> |

PLEDGE OF ALLEGIANCE

PRINCIPALS UPDATE

- A. **Mr. Matt Gallatin, High School Principal**, discussed “Take a Parent to Work” day and extra-curricular activities.
- B. **Mr. Tim Turner, Middle School Principal**, discussed Chromebooks, Google Doc and i-Ready.
- C. **Mrs. Linda Rainey, Elementary School Principal**, discussed i-Ready and “Back to School Night.”

BASIL JOINT FIRE DEPARTMENT

Basil Joint Asst. Basil Joint Chief, Kasey Farmer, addressed the Board regarding the levy that the fire department will place on the November 8th election ballot. He explained that a fire engine cost was \$500,00+, medical squad costs \$249,000 and fire personnel gear is \$3,000 per fire fighter every ten years.

He asked the Board of Election to please support the proposed tax levy (additional) for maintaining firefighting facilities, equip., and personnel, 2.9 mills, continuing period of time, commencing in 2016, first due in calendar year 2017.

PUBLIC PARTICIPATION AT BOARD MEETINGS (File: KD (Also BDDH) There was none.

REFRESHMENTS

DISCUSSION AND APPROVAL OF THE MINUTES

087-16 Motion by Shawn Shook, seconded by John Walter, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on August 8, 2016, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

OLD BUSINESS

088-16 Motion by John Walter, seconded by Shawn Shook, to approve the revised policies as listed. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

BOARD POLICIES - The following policies were presented for review on August 8, 2016, and are now presented for Board approval:

- A. **BOARD MEMBER CONFLICT OF INTEREST - BBFA**
- B. **STAFF HEALTH AND SAFETY - GBE**
- C. **STAFF HEALTH AND SAFETY - GBE-R**

- D. PERSONNEL RECORDS - GBL
- E. DRUG-FREE WORKPLACE - GBP
- F. AWARDING OF DIPLOMAS TO VETERANS OF WAR - IGEE
- G. CREDIT FLEXIBILITY - IGBM
- H. CREDIT FLEXIBILITY APPLICATION - IGBM - R
- I. COMPULSORY ATTENDANCE AGES - JEA
- J. EXCLUSIONS AND EXEMPTIONS FROM SCHOOL ATTENDANCE - JEG
- K. STUDENT CONDUCT - JFC
- L. STUDENT RECORDS - JO
- M. STUDENT RECORDS - JO-R
- N. PUBLICS RIGHT TO KNOW - JEA
- O. COMMUNITY USE OF SCHOOL FACILITIES - KG-E

MONTHLY FINANCIAL STATEMENTS

089-16 Motion by Caryl Caito, seconded by John Hutton, 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:** Approval.

C. **STUDENT ACTIVITY MONTHLY APPROPRIATIONS:** Approved.

| <u>FUND</u> | <u>AMOUNT</u> |
|---------------|---------------|
| 018 | \$ 2,350.59 |
| 200 | 0.00 |
| 300 | 47,681.35 |
| Total Changes | \$50,031.94 |

D. **DONATIONS:** Approved.

| <u>Amount</u> | <u>Donor</u> | <u>Fund</u> |
|-------------------|------------------------------------|---------------|
| \$ 160.59 | Community Rewards: Kroger | MS Principal |
| 590.00 | Misc: Jeans Day | MS Principal |
| 500.00 | Walmart | HS Principal |
| 133.60 | Max & Erma’s | HS Volleyball |
| 250.00 | VFW Post 3761: Memorial Day Parade | Band |
| 3,950.00 | Misc: Baltimore Festival 5K | Cross Country |
| \$5,584.19 | Total | - |

NEW BUSINESS - FINANCIAL

090-16 Motion by Shawn Shook, seconded by Caryl Caito, to approve the Financial item(s) listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. PURCHASED SERVICE AGREEMENT

- 1) **Service Provider:** **Ferrell Gas**
 Contract Period: August 24, 2016 - August 24, 2017
 Services Provided: Deliver Propane Gas for 3 School Buses
 Cost: \$1.2090 (fixed price) per gallon for at least 8,100 gallons

Approved.

- 2) **Service Provider:** **Healthcare Billing Services**
 Contract Period: Begins August 1, 2016
 Services Provided: Ohio school districts have the opportunity to receive federal Medicaid dollars through a program called the Ohio Medicaid School Program (MSP).

 The Medicaid School Program (MSP) allows schools to be reimbursed for Medicaid covered services they provide to Medicaid eligible children ages 3 to 21 years. These services, identified in the child’s IEP include: Speech, Audiology, Physical Therapy, Occupational Therapy, Nursing, Psychology, Counseling, and Social Work Services.

 MSP allows Medicaid reimbursement of costs for these specific services and administrative activities. This in turn, helps reduce the cost of special education services the district must deliver pursuant to the Individuals with Disabilities Education Act (IDEA).

 Cost: 7% of MSP (Paid monthly)

Approved.

- 3) **Service Provider:** **Fairfield Medical Center**
 Contract Period: 2016-2017 School Year
 Services Provided: Required CDL Drug & Alcohol Testing
 Cost: \$42.00 (Drug Screening)
 \$26.25 (Breath Alcohol Testing)

Approved.

B. PERMISSION TO RESELL / RECYCLE USED TEXTBOOKS: The Superintendent and Curriculum Coordinator, **Jennifer Blackstone**, asked permission to sell used and outdated textbooks; approval granted.

NEW BUSINESS - PERSONNEL:

091-16 Motion by John Hochradel, seconded by Shawn Shook, to approve the Personnel item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

A. EMPLOY PERSONNEL: The superintendent requests and recommends approval to hire the following **Math Interventionist** and a **Math Consultant**:

- 1) **Name:** **Rick Schaffner** - Approved
 Position: Math Interventionist Tutor
 Rate: \$23.74 (to be paid from Title I)
 Flexible schedule during middle school instructional day
 Note: Not to exceed 820 hours
- 2) **Name:** **Linda Wilson** - Approved
 Position: Math Consultant (begins in January)
 Rate: \$23.74 (to be paid from Title I)
 Flexible schedule during middle school instructional day
 Note: Not to exceed 820 hours
- 3) **Name:** **Thane Hecox** - Approved
 Position: Math Consultant (immediately until January)
 Rate: \$23.74 (to be paid from Title I)
 Flexible schedule during middle school instructional day
 Note: Not to exceed 820 hours
 (Pending completion of paper work)

B. CERTIFIED SUBSTITUTE LIST

Approved the September, 2016, Certified Substitute List from the Fairfield County Educational Service Center.

C. SUPPLEMENTAL CONTRACT POSITION(S): Approved the following supplemental personnel and position(s) is requested:

| <u>Name</u> | <u>Supplemental Position</u> | <u>Level</u> | <u>Step</u> | <u>Salary</u> |
|---------------------------------|--------------------------------------|--------------|-------------|---------------|
| Brunty, Cortni (x 2) | Mentor | 6 | 2 | \$2161.78 |
| Dutch, Theresa (Roszman) | Mentor | 6 | 1 | 818.85 |
| Harnett, Angela | Mentor | 6 | 2 | 1,080.89 |
| Harris, Tammy | Mentor | 6 | 2 | 1,080.89 |
| Kaper, Angie | Mentor | 6 | 4 | 1,008.89 |
| Mangette, Renee | Mentor | 6 | 2 | 1,080.89 |
| Palmer, Jill | Mentor | 6 | 1 | 818.85 |
| Ruff, Lisa | Mentor | 6 | 2 | 1,008.89 |
| * Twiss, Brandon | Mentor | 6 | 0 | 818.85 |
| Stump, Dalton | OU-L Internship (for college credit) | - | - | 0.00 |
| Reeves, Justin | Football | - | - | Volunteer |
| Senften, Lindsey | JV Football Cheer | 6 | 0 | 818.85 |
| Welch, Jasmine | Girls Soccer | | | Volunteer |
| Berry, Courtney (Lehman) | Co-Jr Class Advisor | 6 | 6 | 671.46 |
| Sage, Jenni | Co-Jr Class Advisor | 6 | 0 | 409.43 |
| Howdyshell, Debbie | Sr Class Advisor | 6 | 9 | 1,342.92 |

* Pending Satisfactory Completion of Training

D. CLASSIFIED SUBSTITUTE LIST

Approved the September, 2016, Classified List with the addition of the following name(s):

| <u>Name</u> | <u>Address</u> | <u>Classification</u> |
|--|---|--------------------------------|
| Courtney, Diana Grant-Schaffer, Tracy | 219 E North St, Baltimore 4515 FreMar Rd NE, Lancaster 740-304-1196 | Food Services Food Services |

* Pending Satisfactory Completion of Training/Certification

NEW BUSINESS - PERSONNEL:

092-16 Motion by John Walter, seconded by Caryl Caito, to approve the Personnel item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, **abstain**; Walter, yes. Motion carried.

SUPPLEMENTAL CONTRACT POSITION(S): Approved the following supplemental personnel and position(s) is requested:

| <u>Name</u> | <u>Supplemental Position</u> | <u>Level</u> | <u>Step</u> | <u>Salary</u> |
|--------------------|------------------------------|--------------|-------------|---------------|
| Shook, Jill | Mentor | 6 | 1 | 818.85 |

NEW BUSINESS - OTHER

093-16 Motion by Shaun Hochradel, seconded by Shawn Shook, to approve the New Business - Other item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

A. NATIONAL FFA CONVENTION

The agriculture education department is requesting permission to attend the National FFA Convention in Indianapolis, Indiana.

- Dates: Wednesday, October 19 - Saturday, October 22, 2016
- Transportation: Commercial Bus
- Chaperones: Two teachers; Parents
- Lodging: Hotel
- Student Cost: \$290 (Approximate per Student)

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

Approved.

B. 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 2016/2017 school year, payment in lieu of transportation services has been set at \$250 per student.

Approved.

NEXT REGULAR MEETING

The next regular Board of Education Meeting will be held on Monday, **October 17**, 2016, at 7:00 p.m. at the Liberty Union District Office.

(NOTICE: This meeting will be held on the **third Monday** due the second Monday being the Fairfield County Fair week.)

ADJOURN

094-16 Motion by John Hutton, seconded by Caryl Caito, to adjourn at 7:59 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

President

Attest