

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

Monday, October 17, 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>Absent</u>
Shawn Shook	<u>Arrived 8:03</u>
John Walter	<u>Present</u>

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH: **Jadyn Mummey**, 11th Grade

Kylee Arnold, 12th Grade

PRINCIPALS UPDATE

- A. Mr. Matt Gallatin, High School Principal**
Riley Hutton Fairfield County Fair Grand Champion Rabbit

- B. Mr. Tim Turner, Middle School Principal**
 - 1) 7th Grade Volleyball - MSL Champions
 - 2) Milkweed to Monarch Butterfly

- C. Mrs. Linda Rainey, Elementary School Principal**
Leader-in-Me Donations

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

There was none.

REFRESHMENTS

DISCUSSION AND APPROVAL OF THE MINUTES

095-16 Motion by Caryl Caito, seconded by John Walter, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on September 12, 2016, as printed. Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, **absent**; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

096-16 Motion by Caryl Caito, seconded by John Walter, to approve Monthly Financial items as stated below. Hutton, **absent**; Shook, **absent**; 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	\$ 3,952.03

200	12,749.59
300	56,718.43
Total Changes	\$73,420.05

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 220.00	Misc: Jeans Day	M S Principal
760.00	Misc: Jeans Day	H S Principal
500.00	Fairfield County Antique Tractor	FFA
30.00	Jessica DiPaolo	FFA
100.00	Ohio Pork	FFA
535.29	Zoetis	FFA
350.00	B-Level - Football Chains	Athletics
500.00	Booster Bingo	Cross Country
100.00	Booster Bingo	Boys Golf
1,000.00	Booster Bingo	H S Volleyball
500.00	Booster Bingo	Boys Soccer
400.00	Booster Bingo	Girls Golf
500.00	Booster Bingo	Girls Track
500.00	Booster Bingo	Girls Soccer
600.00	Central District Athletic Board - Bonus	Athletics
350.00	Keith Taylor Trucking - Football Chains	Athletics
160.00	LU Alumni - Tournament	Athletics
3.00	Miscellaneous	Athletics
200.00	Misc: Baltimore Festival 5-K Race	Cross Country
2,335.75	Misc: Amy's Army - Volley-for-the-Cure	H S Volleyball
130.68	Varsity News Network - Payback	Athletics
200.00	Baltimore Family Dental	The Leader-in-Me
25.00	Weidner's Corner	The Leader-in-Me
75.00	Baltimore Chiropractic	The Leader-in-Me
50.00	Baltimore Market	The Leader-in-Me
1,000.00	Refreshing Touch	The Leader-in-Me
190.00	Misc	The Leader-in-Me
1,000.00	Liberty Twp Community Chest	The Leader-in-Me
100.00	Top Cat Concrete	The Leader-in-Me
250.00	Columbus Controls	The Leader-in-Me
150.00	Misc	The Leader-in-Me
10,000.00	Caring Connections	The Leader-in-Me
250.00	Misc	The Leader-in-Me
75.00	Misc	The Leader-in-Me
250.00	Baltimore Sunoco	The Leader-in-Me
1,000.00	Trinity United Church of Christ	The Leader-in-Me
100.00	Keith Taylor Trucking	The Leader-in-Me
100.00	Fairfield Fish & Game	The Leader-in-Me
50.00	People's Bank	The Leader-in-Me
1,100.00	Sherry Looney	The Leader-in-Me
100.00	Expert Tech Consult	The Leader-in-Me
200.00	St Michaels United Church of Christ	The Leader-in-Me
1,800.00	Elementary Yearbook	The Leader-in-Me
500.00	Baltimore Lodge	The Leader-in-Me
28,309.72	Total	-

NEW BUSINESS - FINANCIAL:

097-16 Motion by Caryl Caito, seconded by Shaun Hochradel, to approve the Financial item(s) listed below. Shook, **absent**; Walter, yes; 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 report is available in the office of the Treasurer.

Approved the five-year forecast as requested.

B. PURCHASED SERVICE AGREEMENT

1) Service Provider: Palmer Blankenship

Services Provided: Install Through-Wall Flashing at Elementary Gym
 Cost: \$12,100.00

Approved.

2) **Service Provider: Palmer Blankenship**
 Services Provided: Install Through-Wall Flashing at Elementary Cafeteria
 Cost: \$35,300.00

Approved.

C. 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 school bus**.

THEREFORE, BE IT RESOLVED the, Liberty Union - Thurston School Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of **one (1) 77 passenger conventional school bus**.

Approved.

NEW BUSINESS - PERSONNEL

098-16 Motion by John Walter, seconded by Caryl Caito, to approve the Personnel item listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, **absent**. Motion carried.

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

Name	Supplemental Position	Level	Step	Salary
Schmidt, Mike	Head Baseball Coach	2	11	\$5,568.21

099-16 Motion by Caryl Caito, seconded by Shaun Hochradel, to approve the Personnel item listed below. Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, **absent**; Walter, yes. Motion carried.

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

Name	Supplemental Position	Level	Step	Salary
Putnam, Bill Sr	Head Softball Coach	2	11	\$5,568.21

100-16 Motion by John Walter, seconded by Caryl Caito, to approve the Personnel item listed below. Hochradel, yes; Hutton, **absent**; Shook, **absent**; Walter, yes; Caito, yes. Motion carried.

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

Name	Supplemental Position	Level	Step	Salary
Azeltine, Krista	Head Boys Track Coach	2	11	\$5,568.21

101-16 Motion by Caryl Caito, seconded by Shaun Hochradel, to approve the Personnel item listed below. Hutton, **absent**; Shook, **absent**; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

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

Name	Supplemental Position	Level	Step	Salary
Mangette, Renee	Head Girls Track Coach	2	9	\$4,847.62

102-16 Motion by Caryl Caito, seconded by John Walter, to approve the Personnel item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, **absent**. Motion carried.

A. SUPPLEMENTAL CONTRACT POSITION(S): Approve the following supplemental personnel and positions:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Howdyshell, Debbie	Co-Senior Class Advisor	6	9	(½) 671.46
Anderson, Donna	Co-Senior Class Advisor	6	0	(½) 204.71
Williamson, Seth	Winter Faculty Mgr	3	7	2,882.37
Landis, Angi	Jr Hi Basket Cheer Coach	6	2	1,080.89
Lawhorn, Maddie	Swimming	-	-	Volunteer
Schmidt, Brach	JV Baseball Coach	3	2	2,423.81
Kingera, Larry	Baseball	-	-	Volunteer
Wiley, Mike	JV Softball Coach	3	2	2,423.81
Morman, Terry	Softball	-	-	Volunteer
Kemmerer, Jake	Asst Boys Track Coach	3	7	2,882.37
Williamson, Seth	Jr Hi Boys Track Coach	4	4	1,735.97
Azeltine, Jay	Boys Track	-	-	Volunteer
Roth, Haylie	Boys Track	-	-	Volunteer
Smith, Tim	Boys Track	-	-	Volunteer
Smolewski, Erik	Boys Track	-	-	Volunteer
Mattox, Ed	Asst Girls Track Coach	3	0	1,965.25
Steffen, Susan	Jr Hi Girls Track Coach	4	11	3,013.38
Schmauch, Brittany	Girls Track	-	-	Volunteer
Smith, Tim	Girls Track	-	-	Volunteer
Osborne, Trent	Knowledge Bowl Adv	6	4	1,080.89
Dupler, Jeff	MS Play Advisor	7	2	720.59
Palmer, Joe	Jr Hi Science Fair Chair	8	0	360.30
Alford, Marcus	6 th Gr Outdoor Ed	8	7	687.84
Luna, Tonya	6 th Gr Outdoor Ed	8	4	524.07
Steffen, Susan	6 th Gr Outdoor Ed	8	3	524.07
Yates, Kevin	6 th Gr Outdoor Ed	8	7	687.84
Alford, Marcus	M S Wash DC Trip Coordinator	8	4	524.07
Gonzalez, Megan	Co-Honor Society Adv	8	4	(½) 262.04
Aiello, Elena	Co-Honor Society Adv	8	3	(½) 262.04
Day, Jim	H S Student Council Adv	8	1	360.30
Powles, John	H S Model UN	8	3	524.07

B. RESIGNATION: Mrs. **Debbie Howdyshell** has resigned her position as Senior Class Advisor; approved.

C. CERTIFIED SUBSTITUTE LIST

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

D. EMPLOYMENT

Approved the following candidates for employment as follows:

- 1) **Name:** **Patrick Bookman**
 Position: ELL (English Language Learning) Tutor
 Salary: \$25 per Hour - Not to exceed 4½ hrs daily
 * Pending final interview

- 2) **Name:** **Justin Watts**
 Position: Long-term Substitute for Mr. Brett Bressler

NEW BUSINESS - OTHER

103-16 Motion by John Walter, seconded by Caryl Caito, to approve the New Business - Other item(s) listed below. Caito, yes; Hochradel, yes; Hutton, **absent**; Shook, **absent**; Walter, yes. Motion carried.

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, presented the 2016-2017 transportation plan.

Approved the plan and gave approval to the Transportation Coordinator to adjust the routes as necessary.

INFORMATION

BOARD POLICIES - The following policy was presented for review only, and will be placed on the November 14, 2016, agenda for Board approval:

File: EGAC-R Cellular Telephone Use

NEXT REGULAR MEETING - The next regular Board of Education Meeting will be held on Monday, November 14, 2016, at 7:00 p.m. at the Liberty Union District Office.

EXECUTIVE SESSION: An Executive Session was held for the purpose of discussing a legal issue.

GO INTO EXECUTIVE SESSION

104-16 Motion by John Walter, seconded by Caryl Caito, to go into Executive Session at 7:45 p.m. Hochradel, yes; Hutton, **absent**; Shook, **absent**; Walter, yes; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

105-16 Motion by Caryl Caito, seconded by Shawn Shook, to Return from Executive Session at 8:33 p.m. Hutton, **absent**; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

ADJOURN

106-16 Motion by John Walter, seconded by Shawn Shook, to adjourn at 8:34 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, **absent**.

President

Attest