

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING - WORK / PLANNING SESSION**

January 28, 2017 - 8:00 A.M.
Liberty Union District Office Board Meeting 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>Present</u>

PLEDGE OF ALLEGIANCE

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

NEW BUSINESS - FINANCIAL - The treasurer and the superintendent recommended approval of the following resolution:

013-17 Motion by Hochradel, seconded by, Caito to approve the New Business - Financial item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION
(R.C. §5705.21; §5705.25)
Permanent Improvement Levy

WHEREAS, on January 9, 2017, the Board passed a resolution declaring the necessity, for the purpose of general permanent improvements for the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of 3.50 mills for each one dollar of valuation, which amounts to \$0.35 for each one hundred dollars of valuation, for a period of five years.

WHEREAS, the Fairfield County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$648,000.00, based on the current tax valuation of the School District of \$186,412,720.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Liberty Union-Thurston Local School District, Fairfield County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on May 2, 2017 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Liberty Union-Thurston Local School District, Fairfield County, Ohio for the purpose of general permanent improvements at a rate not exceeding 3.50 mills for each one dollar of valuation, which amounts to \$0.35 for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 1, 2017 (which date is not less than 90 days prior to the Election Date), to the Fairfield County Board of Elections a copy of the resolution of January 9, 2017, and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Fairfield County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Fairfield County Board of Elections, that the additional tax levy will be for the purpose of general permanent improvements, and that such tax levy will be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INFORMATION - The superintendent has appointed the following committees for the 2017:

<u>Committee</u>	<u>Board Member(s)</u>
Curriculum Council	Shawn Shook & John Walter
Athletic Council	Shaun Hochradel & John Walter
Transportation	Shawn Shook & John Hutton
Land Lab	John Hutton & Shawn Shook
OSBA Student Achievement	Shaun Hochradel
Buildings & Grounds	John Hutton & Shawn Shook
Finance	Caryl Caito & Shaun Hochradel
Personnel	John Walter & Shawn Shook
Legislative Liaison	Shaun Hochradel
Policy Review	Caryl Caito
Parks & Recreation	John Walter
Labor Management / Negotiations	Caryl Caito & John Walter

EXECUTIVE SESSION - An Executive Session was requested to discuss personnel matters.

GO INTO EXECUTIVE SESSION

014-17 Motion by Hutton, seconded by Shook, to go into Executive Session at 8:03 a.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

015-17 Motion by Shook, seconded by Caito, to return from Executive Session at 2:05 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, (left at 1:00 p.m.) Motion carried.

NEXT REGULAR MEETING - The next regular meeting of the Board of Education will be held on **Monday, February 13, 2017, at 7:00 p.m.** at the Liberty Union-Thurston District Office.

ADJOURN

016-17 Motion by Hutton, seconded by Shook, to adjourn at 2:06 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes. Motion carried.

President

Attest