

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING**

Monday, January 9, 2017 - 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>Present</u>

PLEDGE OF ALLEGIANCE

Note: At the Regular meeting of the Liberty Union-Thurston Board of Education on December 12, 2016, **Dr. John Walter** was elected President Pro Tem for the January, 2017, re-organizational meeting.

001-17 ELECTION OF BOARD PRESIDENT - Motion by Shawn Shook, seconded by Shaun Hochradel to nominate Dr. John Walter as Board President for the calendar year 2017. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, **abstain**. Motion carried.

002-17 ELECTION OF VICE-PRESIDENT - Motion by Shaun Hochradel, seconded by John Hutton to nominate Mr. Shawn Shook as Board Vice-President for calendar year 2017. Hochradel, yes; Hutton, yes; Shook, **abstain**; Walter, yes; Caito, yes. Motion carried.

OATH OF OFFICE - The Treasurer administered the oath of office to the newly elected Board President and Vice-President.

003-17 ESTABLISH REGULAR MONTHLY MEETINGS - The Board established the monthly date and time for regular Board meetings in calendar year 2017.

Motion by John Hutton, seconded by Shaun Hochradel established the 2nd Monday (day) of the month at 7:00 P.M. (time) as the date and time for regular monthly meetings of the Liberty Union-Thurston Board of Education in calendar year 2017. The meetings will be held at the Liberty Union - Thurston District Office Board Room, 1108 S. Main St., Baltimore (location) unless otherwise announced. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

004-17 REQUEST ADVANCE PAYMENT - The Treasurer was given authority to request advance payment during calendar year 2017 on taxes collected, as allowed by law.

Motion by Shawn Shook, seconded by Caryl Caito granted the Treasurer authority to request advance payment during calendar year 2017 on taxes collected, as allowed by law. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

005-17 ESTABLISH BOARD LEGAL COUNSEL - The legal firm of **Bricker & Eckler, LLP** (primary legal firm) was recommended to provide legal assistance to the Board of Education and their designees during the calendar year January 1, 2017 - December 31, 2017.

Motion by Caryl Caito, seconded by Shawn Shook the legal firm Bricker & Eckler, LLP provide legal assistance to the Board of Education and their designees during calendar year January 1, 2017 - December 31, 2017. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

006-17 BOARD AGREEMENT LEGAL COUNSEL - The legal firm of **McGown Markling** was recommended to offer legal assistance through their *School Law Hotline* program to the Board of Education and their designees during the calendar year January 1, 2017 - December 31, 2017.

Motion by John Hutton, seconded by Shaun Hochradel to hire the legal firm of **McGown Markling School Law Hotline** program to provide legal assistance to the Board of Education and their designees during calendar year January 1, 2017 - December 31, 2017. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

PRINCIPAL UPDATE

- A. **Mrs. Linda Rainey, Elementary School Principal**, discussed Puzzle Entrance, The Leader-in-Me and i-Ready score positive effect.
- B. **Mr. Matt Gallatin, High School Principal**, First Semester - Weekly Student Reward and Teacher holding other teachers
- C. **Mr. Tim Turner, Middle School Principal**, Goal Setting Math & Reading, 1/14 Future City 6th, 7th and 8th Model, Competition

RECOGNITION:

- A. **STUDENTS OF THE MONTH:** Kenley French, 12th Gr and Jaidon Billingsley, 10th Gr
- B. **BOARD OF EDUCATION MEMBERS:**
 - Ms. Caryl Caito** 3 years - Began Jan, 2014
 - Mr. Shaun Hochradel** 7 years - Began Aug, 2009
 - Mr. John Hutton** 14 years - Began Jan, 2003
 - Mr. Shawn Shook** 5 years - Began Jan, 2012
 - Dr. John Walter** 5 years - Began Jan, 2012

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

REFRESHMENTS

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

007-17 DISCUSSION AND APPROVAL OF THE MINUTES - Motion by John Hutton, seconded by Caryl Caito, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on December 12, 2016, as printed. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

008-17 MONTHLY FINANCIAL STATEMENTS - Motion by Shawn Shook, seconded by Shaun Hochradel, to approve Monthly Financial items as stated. 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:** Approved.
- C. **STUDENT ACTIVITY MONTHLY APPROPRIATIONS:** Approved.

<u>FUND</u>	<u>AMOUNT</u>
018	\$15,325.37
200	1,332.93
300	28,803.15
Total Changes	\$45,461.45

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 665.51	Misc: Fire Fighter Santa	Elementary Principal
1,912.93	Misc: Fire Fighter Santa	Middle School Principal
60.00	Fairfield County Ag Society - for Display	FFA
66.25	Misc: Adopt a Child	FCCLA
500.00	Booster Bingo	Girls Basketball
500.00	Booster Bingo	HS Volleyball
250.00	Booster Concession Stand	Girls Basketball
250.00	Booster Concession Stand	Cross Country
200.00	Booster Concession Stand	MS Volleyball
250.00	Booster Concession Stand	Girls Soccer
100.00	Doug & Betty Merle	Athletics
330.75	Kahuna Entertainment: Sno Cone Sales	Athletics
1,660.00	Karl Lowendick: 2017 Trip	DC Trip
3,500.00	LU Youth Boys Basketball Tournament	Athletics
\$10,245.44	Total	-
\$ 229.00	JL Pumpkin Sale	Leader-in-Me
140.00	Fun Night with Teachers	Leader-in-Me
1,100.00	Fun Night with Teachers	Leader-in-Me
20.00	Fun Night with Teachers	Leader-in-Me
40.00	Linda Rainey Donation	Leader-in-Me
71.95	Pepsi Vending	Leader-in-Me
200.00	Kathy Brown Donation	Leader-in-Me
980.00	Dress Down Day	Leader-in-Me
571.27	Economic Fair	Leader-in-Me
89.00	Apples for Students	Leader-in-Me
5,000.00	Caring Connection	Leader-in-Me
\$8,441.22	Total	

009-17 NEW BUSINESS – FINANCIAL - Motion by Caryl Caito, seconded by Shawn Shook, to approve the Financial item(s) listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. REVISE FUNDRAISING ACCOUNT - **Kathy Brown**, Elementary School Librarian, would like to revise the fundraising account “Elementary School Book Fair Account”.

Purpose: The Elementary School Book Fair fund is to provide funds for books, goods, and services benefitting the students including assemblies, programs, speakers and to make donations to other school projects.

Fund Raising: Funds will be derived from profits from student book sales fair.

Expenditures: Funds will be used for such materials and supplies as may be needed for books, goods, and services benefitting the students including assemblies, programs, speakers and to make donations to other school projects.

Approved.

B. TAX BUDGET FOR FISCAL YEAR 2018: The 2018 Fiscal Year Tax Budget was approved; a copy of the complete Fiscal Year 2018 school district tax budget is on file in the Treasurer’s office.

010-17 NEW BUSINESS OTHER - Motion by Shaun Hochradel, seconded by Shawn Shook, to approve the New Business Other item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

RESOLUTION DECLARING IT NECESSARY TO LEVY
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION
(R.C. §5705.21)

Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Fairfield County in order to permit the Board to consider the levy of

such a tax and must request that such County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

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 concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District for the purpose of general permanent improvements.

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.

Section 3. Such additional tax levy shall be 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 years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2017, first due in calendar year 2018), if a majority of the electors voting thereon vote in favor of the levy.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Fairfield County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and 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.

011-17 NEW BUSINESS PERSONNEL - Motion by Caryl Caito, seconded by Shawn Shook, to approve the Personnel item(s) listed above. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

A. SUPPLEMENTAL CONTRACT POSITION(S) - Approved of the following supplemental personnel and position(s) as requested:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Basso, Tom	Soccer Coach		Volunteer	
Schaffner, Larey	Boys Track Coach		Volunteer	
Farmer, Tracy	6 th Gr Outdoor Ed Advisor	8	0	\$360.30

B. CERTIFIED SUBSTITUTE LIST - Approved the January, 2017, Certified Substitute List from the Fairfield County Educational Service Center.

INFORMATION -

A. ANNUAL BOARD WORK SESSION will be held on Saturday, January 28, 2017, at 8:00 a.m. in the Liberty Union District Office.

B. NEXT REGULAR BOARD OF EDUCATION MEETING will be held on Monday, February 13, 2017, at 7:00 p.m. in the Liberty Union District Office.

C. BOARD POLICY - The following policy is presented for review only at this Board of Education Meeting and will be presented at the February 13, 2017 Board of Education meeting:

BUILDINGS AND GROUNDS SECURITY - File: ECA-R

The Board recognizes the value of electronic surveillance systems in monitoring activity on school property and in school vehicles, in protecting health, welfare and safety of its students, and staff and visitors. Carefully weighing the rights of privacy of students, and staff and visitors against the District’s duty to maintain order and discipline, the Board authorizes the use of electronic surveillance systems.

Cameras

- The administration notifies its students and staff that camera surveillance may occur on school property or in school vehicles. Notices are placed in student and staff handbooks and signs will be posted.
- The use of cameras in transportation vehicles is supervised by the building principals and the transportation supervisor.
- The use of cameras is subject to District policies concerning the confidentiality of students, and staff and visitors records.
- Surveillance cameras are used only to promote the order, safety and security of students, and staff, visitors and property.

Portable Metal Detectors

Notices are posted at each main doorway and in student handbooks explaining that weapons are not permitted at school and that students, **staff and visitors** may be required to submit to a metal detector check.

1. Prior to beginning metal detector checks, an administrator or law enforcement officer explains the process to the student body, emphasizing that checks are intended to maintain a safe school environment.
2. The administrator or officer checks each student by visually searching his/her locker and having them bring contents to a check point.
3. The administrator or officer will ask the student to remove all metal-containing objects from his/her clothing and personal effects. The administrator/officer scans the student without touching him/her, as well as the student’s personal effects. Scan of the student’s person is done by an adult who is the same sex as the student. If the student refuses to cooperate, the administrator/officer may proceed with the check in the presence of another adult.
4. If the metal detector is activated during scanning of the student’s effects, the administrator/officer opens the student’s bag, purse, etc. and looks for weapons. If the detector is activated during scanning of the student’s person, the student is given a second opportunity to remove any metal-containing object from his/her person.
5. If the metal detector is again activated, a same-sex administrator/officer conducts a pat-down search of the student’s outer clothing in the area where the metal detector was activated. If the administrator/officer feels an object on the student’s person, the student is given an opportunity to remove the object. If the student refuses, the administrator/officer escorts the student into a private room and removes the object from the student in the presence of an adult witness of the same sex.
6. **All individuals entering or leaving the premises may be subject to search of vehicles, parcels or other unusual items.**
- 6 **7.** If a properly conducted search yields a weapon or any other illegal material, it is turned over to the proper legal authorities for ultimate disposition.

[Adoption date: May 10, 2004]

[Reviewed: December 13, 2010]

[Reviewed: December 10, 2012]

[Revised: February 13, 2017]

012-07 ADJOURN - Motion by Shawn Shook, seconded by Shaun Hochradel, to adjourn at 7:46 p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

President

Attest