

**PUBLIC HEARING**  
**Monday, February 13, 2017 - 6:30 P.M.**  
**Liberty Union District Office**  
**ADOPTION OF 2017-2018 SCHOOL CALENDAR**  
**LIBERTY UNION-THURSTON BOARD OF EDUCATION**  
**REGULAR MEETING**

Monday, February 13, 2017 - 7:00 P.M.

Liberty Union District Office Board Room

<b>ROLL CALL:</b>	Caryl Caito	<u>Present</u>
	Shaun Hochradel	<u>Absent</u>
	John Hutton	<u>Present</u>
	Shawn Shook	<u>Absent</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 -

**RECOGNITION –**

- A. **STUDENTS OF THE MONTH:** Devan Lewellen and Brandt Coffman
- B. **LIBERTY UNION MIDDLE SCHOOL “FUTURE CITY” STUDENTS:** Nick Buskirk, Mary Chesnut, Hahna McCreery, Alex Potts, Makayla Rice, Kalib Riddle, Braden Shreyer, Alex Shy and adult leaders, Mrs. Lisa Feyko and Mr. Joe Palmer

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

**REFRESHMENTS**

**DISCUSSION AND APPROVAL OF THE MINUTES**

**017-17** Motion by John Hutton, seconded by Caryl Caito, to approve the minutes of the Re-Organizational and the Regular Meeting of the Liberty Union - Thurston Board of Education held on January 9, 2017, and the Work / Plan Session Meeting of the Liberty Union - Thurston Board of Education held on January 28, 2017, as printed. Hochradel, **absent**; Hutton, yes; Shook, **absent**; Walter, yes; Caito, yes. Motion carried.

**MONTHLY FINANCIAL STATEMENTS**

**018-17** Motion by Caryl Caito, seconded by John Hutton, to approve Monthly Financial items as stated below. Hutton, yes; Shook, **absent**; Walter, yes; Caito, yes; Hochradel, **absent**. 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	\$ 2,199.82
200	3,567.40
300	20,513.40
<b>Total Changes</b>	<b>\$26,280.62</b>

D. **DONATIONS:** Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 60.00	Misc: Jeans Day	MS Principal
273.57	Misc: Lemonade	Elem Principal
357.00	Fairfield Co Ag Society	FFA
500.00	Booster Bingo	Cross Country
500.00	Booster Bingo	Wrestling
500.00	Booster Bingo	Boys Basketball
415.00	Chuck Paumier	DC Trip
122.90	General Mills: Box Tops for Education	HS Library
244.50	General Mills: Box Tops for Education	MS Library
415.00	VFW Post 3761 Scholarship	DC Trip
<b>\$3,387.97</b>	<b>Total</b>	<b>-</b>

**OLD BUSINESS** - The following policy was presented for review only at the January, 2017, Board of Education Meeting and is now presented for approval.

**019-17** Motion by John Hutton, seconded by Caryl Caito, to approve Old Business item as printed below. Shook, **absent**; Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes. Motion carried.

**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

1. 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.
2. The use of cameras in transportation vehicles is supervised by the building principals and the transportation supervisor.
3. The use of cameras is subject to District policies concerning the confidentiality of students, and staff and visitors records.
4. 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]

**NEW BUSINESS - PERSONNEL**

**020-17** Motion by Caryl Caito, seconded by John Hutton, to approve the New Business - Other item(s) listed below. Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, **absent**. Motion carried.

**A. RETIREMENTS**

- 1) **Mrs. Donna Anderson**, high school teacher, has submitted her resignation effective at the end of the 2016-2017 school year. We wish **Donna** well in her retirement and thank her for her service to Liberty Union High School. Approved.
- 2) **Mr. Rick Delynko**, Building Services Supervisor, has submitted his resignation effective May 26, 2017. We wish **Rick** well in his retirement and thank him for his services at Liberty Union. Approved.
- 3) **Mrs. Linda Wyant**, Payroll, has submitted her resignation effective July 1, 2017. We wish **Linda** well in her retirement and thank her for her services at Liberty Union. Approved.

**B. SUPPLEMENTAL CONTRACT POSITION(S)** - Approved 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>
<b>Roth, Haylie</b>	Track		Volunteer	
<b>Roth, Katie</b>	Track		Volunteer	

**C. CERTIFIED SUBSTITUTE LIST** - Approved the February, 2017, Certified Substitute List from the Fairfield County Educational Service Center.

**D. CLASSIFIED SUBSTITUTE LIST** - Approved the February, 2017, Classified Substitute List with the addition of the following name(s).

<u>Name</u>	<u>Address</u>	<u>Classification</u>
<b>Johnson, Kim</b>	3235 Stemen Rd NW, Baltimore 740-503-5772	Nurse Aide
<b>* Nelson, Ted</b>	2865 Pleasant Way NE Lancaster, Ohio 43130 740-406-4276	Bus Aide Bus Driver Custodian

\* With completion of all satisfactory licensing and paperwork

**NEW BUSINESS - FINANCIAL**

**021-17** Motion by Caryl Caito, seconded by John Hutton, to approve the Financial item listed below. Caito, yes; Hochradel, **absent**; Hutton, yes; Shook, **absent**; Walter, yes. Motion carried.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**  
(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)

WHEREAS, This Board of Education of the **Liberty Union - Thurston L.S.D.** Fairfield County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1<sup>st</sup>, 2017; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Board of Education of the **Liberty Union - Thurston L.S.D.** Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of the **Liberty Union - Thurston L.S.D.** the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	FY Amount Requested of Budget Commission Inside/Outside	FY Amount to be derived from Levies Inside 10 Mill Limitation	FY Amount Approved by Budget Commission Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied			
				Inside 10 Mill Limit FY	Inside 10 Mill Limit TY	Outside 10 Mill Limit FY	Outside 10 Mill Limit TY
Type	Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
A General Fund / Current Expense	3,524,559	870,000	2,951,000		4.80		32.90
C Bond Retirement	1,270,000		1,321,000				7.30
D Permanent Improvement	85,102		81,500				0.50
<b>TOTAL</b>	<b>4,879,661</b>	870,000	4,353,500	0.00	4.80	0.00	40.70

**SCHEDULE B**  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	TY County Auditor's Estimate of Yield of Levy	FY County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column 3)
1 General Fund/Current Expense Levy authorized by voters on 01/01/1976 for a period not to exceed CONT years: Expires Tax Year CONT: Last Collected CONT	21.90		
2 General Fund/Current Expense Levy authorized by voters on 11/08/1977 for a period not to exceed CONT years: Expires Tax Year CONT: Last Collected CONT	7.00	2,951,000	2,951,000
3 General Fund / Current Expense Levy authorized by voters on 11/05/1985 for a period not to exceed CONT years: Expires TY CONT: Last Collected CONT	4.00		
<b>TOTAL GENERAL FUND OUTSIDE 10 MILL LIMIT</b>	<b>32.90</b>	<b>2,951,000</b>	<b>2,951,000</b>
<b>SPECIAL LEVY FUNDS:</b>			
4 Permanent Improvement Levy authorized by voters on 03/04/2008 for a period not to exceed CONT years. Expires Tax Year CONT: Last Collected CONT	0.50	81,500	81,500
7 Bond Retirement Levy authorized by voters on 03/4/2008 for a period not to exceed for a period not to exceed 28 years: Expires Tax Year 2035: Last Collected 2036.	3.00	1,321,000	1,321,000
5 Bond Retirement Levy Authorized by voters on 05/7/2002 for a period not to exceed 28 years. Expires Tay Year 2029: Last Collected 2030	4.30		

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

**NEW BUSINESS - 2017-2018 DISTRICT CALENDAR** - A Public Hearing was held tonight at 6:30 p.m., for the purpose of discussing the proposed adoption of the 2017-2018 School Calendar.

**022-17** Motion by John Hutton, seconded by Caryl Caito, to approve the New Business - Other item(s) as printed. Hochradel, **absent**; Hutton, yes; Shook, **absent**; Walter, yes; Caito, yes. Motion carried.

<u>2017 Date</u>	<u>Event</u>	<u>2018 Date</u>	<u>Event</u>
TBA	Freshman Orientation	Jan 3	School Resumes
Aug 11	NEW Teacher Day	Jan 15	MLK Day
Aug 14 & 15	Teacher Work Days		
Aug 16	First Day for Students	Feb 19	Presidents Day
Sept 4	Labor Day	March 29	Prof Dev Day
Sept 25	Prof Dev Day		
		Mar 30-Apr 2	Spring Break
Oct 9-13	Fairfield County Fair		
		May 20	Graduation
Nov 22-24	Thanksgiving Break	May 24	Student Last Day w/ 1hr Early Dismissal
		May 25	Teacher Work Day
Dec 21-Jan 2	Christmas Break	May 28	Memorial Day

**NEW BUSINESS - OTHER**

**023-17** Motion by Caryl Caito, seconded by John Hutton, to approve the New Business Other item(s) as printed below. Hutton, yes; Shook, **absent**; Walter, yes; Caito, yes; Hochradel, **absent**. Motion carried.

- A. **LIBERTY UNION HS SOFTBALL CAMP** - The Liberty Union High School Softball team will sponsor a Youth Softball Camp; the superintendent and high school athletic director recommend approval; approved.

Date	Saturday, March 11, 2017
Location	Liberty Union High School Gym
Times	Kgn-3 <sup>rd</sup> Grades 10:00am-1:00pm 4 <sup>th</sup> -8 <sup>th</sup> Grades 2:00pm-5:00 pm
Cost	\$40 each (minus \$10 for each additional family member)
Questions	Wputnam71@gmail.com

- B. **TIPS (The Inter-Local Purchasing System Program) MEMBERSHIP** - The Superintendent recommends approval of membership in the TIPS Program; approved.

**Service Provider:** TIPS Program  
**Contract Period:** Effective immediately and shall remain effective unless either party terminates by providing 30 days written notice of the termination to the other party.  
**Services Provided:** Increase efficiency, effectiveness and to obtain substantial savings for participating school entities through cooperative purchasing and bidding.  
**Cost:** \$0.00

**INFORMATION -**

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

- B. **BOARD POLICY** - The following policies are presented for review only at this Board of Education Meeting and will be presented at the March 13, 2017, Board of Education meeting:

- 1) **SCHOOL DISTRICT LEGAL STATUS - File AA**
- 2) **EVALUATION OF CERTIFICATED STAFF (Teachers) - File: AFC-1 & GCN-1**
- 3) **EVALUATION OF SCHOOL COUNSELORS - File: AFCA (Also GCNA)**
- 4) **SCHOOL BOARD LEGAL STATUS - File BB**
- 5) **BOARD MEMBER QUALIFICATIONS / BOARD MEMBER OATH OF OFFICE LEGAL STATUS - File BBBA / BBBB**
- 6) **BIDDING REQUIREMENTS - File DJC**
- 7) **SCHOOL PROPERTIES DISPOSAL PROCEDURE - File DN**

- 8) **EMERGENCY CLOSINGS - File EBCD**
- 9) **EMERGENCY CLOSINGS - File EBCD-R**
- 10) **STAFF CONDUCT - File GBCB**
- 11) **HEALTH EDUCATION - File IGAE**
- 12) **COLLEGE CREDIT PLUS - File IGCH-R (Also LEC-R)**
- 13) **CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES - File IGD**
- 14) **INTERSCHOLASTIC ATHLETICS - File IGDJ**
- 15) **GRADUATION REQUIREMENTS - File IKF**
- 16) **TESTING PROGRAMS - File IL**
- 17) **STUDENT ABSENCES AND EXCUSES - File JED**
- 18) **STUDENT ABSENCES AND EXCUSES - File JED-R**
- 19) **HABITUAL AND CHRONIC TRUANCY - File JEDA**
- 20) **STUDENT RIGHTS AND RESPONSIBILITIES - File JF**
- 21) **STUDENT CONDUCT (Zero Tolerance) - File JFC**
- 22) **STUDENT DISCIPLINE - File JG**
- 23) **STUDENT SUSPENSION - File JGD**
- 24) **STUDENT EXPULSION - File JGE**
- 25) **PUBLIC CONDUCT ON DISTRICT PROPERTY - File KGB**
- 26) **ADVERTISING IN THE SCHOOLS - File KJ (Version 1) & (Version 2)**
- 27) **ADVERTISING IN THE SCHOOLS - File KJ-R**
- 28) **COOPERATIVE EDUCATIONAL PROGRAMS - File LBB**

**ADJOURN**

**024-17** Motion by John Hutton, seconded by Caryl Caito, to adjourn at 8:00 p.m. Shook,**absent**; Walter, yes; Caito, yes; Hochradel, **absent**; Hutton, yes. Motion carried.

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President

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Attest