

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

Monday, April 10, 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

A **MOMENT OF SILENCE** was observed in memory of the Liberty Union - Thurston School Treasurer, **David I. Butler, Jr.** who passed away on Tuesday, April 4, 2017.

PRINCIPAL UPDATE

- A. **Mrs. Linda Rainey**, Elementary School Principal
- B. **Mr. Tim Turner**, Middle School Principal
- C. **Mr. Matt Gallatin**, High School Principal

RECOGNITION:

STUDENTS OF THE MONTH: Halle Harris, 12th Gr & Avery Miller, 12th Gr

STUDENT LAPTOP DEVICES - **John LaBelle** made a presentation.

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

REFRESHMENTS

DISCUSSION AND APPROVAL OF THE MINUTES

036-17 Motion by Shawn Shook, seconded by Caryl Caito, to approve the minutes of the Regular Meeting of the Liberty Union - Thurston Board of Education held on March 13, 2017, and the Special (Emergency) Meeting of the Liberty Union - Thurston Board of Education held on April 5, 2017, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

037-17 Motion by Shaun Hochradel, seconded by Caryl Caito, to approve Monthly Financial items as stated below. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, 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	\$ 1,595.42
200	5,585.77
300	55,282.28
Total Changes	\$62,463.47

D. DONATIONS: Recommend approval.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$315.30	Kroger: Community Rewards	MS Principal
843.00	St. Jude Misc	MS Principal
50.00	Brunty	MS Student Council
500.00	Interstate Commodities	FFA
2,961.00	Misc	FFA
504.00	Misc	MS Play
25.00	Misc	MS Student Council
500.00	Booster Bingo	HS Cheer
500.00	Booster Bingo	Boys Track
500.00	Booster Bingo	Boys Basketball
500.00	Booster Bingo	MS Football
50.00	Brenda Steinhoff	Baseball
50.00	Brent Greider	Baseball
187.25	Chipolte % of Sale	Softball
25.00	Steven Sellers	Baseball
100.00	William Thomas	Baseball
\$7,610.55	Total	-

NEW BUSINESS - PERSONNEL

038-17 Motion by Shawn Shook, seconded by Shaun Hochradel, to approve the New Business Personnel item(s) listed below. Hutton, yes; Walter, yes; Caito, yes; Hochradel, yes; Caito, yes. Motion carried.

- A. LEAVE OF ABSENCE:** **Tonya Ransbottom-Luna** requested an extension of her current leave of absence through the end of the 2017-2018 school year. (This will be an unpaid leave and **Tonya** will inform the District by April 1, 2018, of her intent for the 2018-2019 school year.) Approved.
- B. RESIGNATION:** **Adam Twiss**, Varsity Girls Basketball Coach, submitted his resignation; approved.
- C. SUPPLEMENTAL POSITIONS / CONTRACTS:** The following personnel were recommend by the Superintendent and Athletic Director(s); approved.

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Johnson, Bryan	Head Var Football Coach	1a	7	\$4,810.93
Bauer, Chuck	Var Asst Football Coach (1)	2a	11+	4,777.52
Mattox, Ed	Var Asst Football Coach (2)	2a	4	2,973.42
Twiss, Brandon	Var Asst Football Coach (3)	2a	11	4,777.52
Vannatta, Andrew	Var Asst Football Coach (4)	2a	1	2,372.06
Davis, Betsy	JrHi Football Cheer Coach	7	0	534.55
Mangette, Renee	Head Cross Country Coach (Boys & Girls combined)	2	11	5,679.57
Williamson, Scott	JrHi Cross Country Coach (Boys & Girls combined)	4	11+	3,073.65
Coccia, Andrew	Head Boys Soccer Coach	2	1	2,739.56
Shy, Jared	Head Girls Soccer Coach	2	8	4,944.57
Sage, Jenni	Head Volleyball Coach	2	9	4,944.57
Sage, Mike	Fresh Volleyball Coach	4	1	1,336.37
Bibler, Brian	Head Boys Golf Coach	3	3	2,472.28
Smolewski, Erik	JV Boys Golf Coach	3	1	2,004.56
Lloyd, Harold	Head Girls Golf Coach	3	11+	3,875.47

Dutch, Theresa (Roszman)	(2016-2017) 6 th Gr Outdoor Ed	8	0	367.50
Peardon, Jamie	Head Var Football Cheer Coach	5	6	\$1,770.69
Gaskins, Tom	Baseball		Volunteer	
Bolinger, Matt	Softball		Volunteer	
Patterson, Sam	Softball		Volunteer	
Basso, Tom	Boys Soccer (17-18)		Volunteer	

D. CERTIFIED SUBSTITUTE LIST: Approved the April, 2017, Certified Substitute List from the Fairfield County Educational Service Center.

E. HIRE INTERIM TREASURER: The Superintendent, Todd Osborn, recommends hiring **April Bolyard** as the Interim Treasurer per Administrative Pay Scale. (April has an Ohio School Treasurer Certificate.)

NEW BUSINESS - FININANCIAL

039-17 Motion by John Hutton, seconded by Caryl Caito, to approve the Financial item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

A. SERVICE PROVIDER(S)

- 1) **SERVICE PROVIDER:** **META Solutions**
CONTRACT PERIOD: 60 Months - Projected Service 7/1/2017 6/30/2022
SERVICES PROVIDED: Basic Conduit Access to the Internet
FEE: \$181,530. (This cost does NOT reflect additional charges for service upgrades.)

NOTE from John LaBelle: We are renewing our contract with METASolutions, formally MEC, as our Internet Provider. METASolutions will provide content filtering using iBoss, and 300 MGPS upstream and downstream speeds over fiber optic lines, and support. This is a 60 month agreement for the total cost of \$181,530.00 to be paid monthly in the amount of \$3,025.50. This agreement was approved by eRate for funding.

Approved.

- 2) **SERVICE PROVIDER:** **Lancaster-Fairfield (Oh) Public Transit System**
CONTRACT PERIOD: March 13, 2017 - June 15, 2017
SERVICES PROVIDED: Transport Liberty Union - Thurston Special Education Student(s) to Special Education Facilities (Eagle Wings Academy, Jacksontown, Ohio)
DAILY COST: \$30.00 per day per vehicle

Approved.

EXECUTIVE SESSION - An Executive Session is requested for the purpose of discussing personnel issues.

GO INTO EXECUTIVE SESSION

040-17 Motion by Shawn Shook, seconded by Shaun Hochradel, to go into Executive Session at 7:55 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

041-17 Motion by John Hutton, seconded by Caryl Caito, to Return from Executive Session at 8:43 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

INFORMATION

A. NEXT REGULAR BOARD OF EDUCATION MEETING will be held on Monday, May 8, 2017, at 7:00 p.m. in the Liberty Union District Office.

B. POLICY BOARD REVIEW - The following policy is presented for review only at this Board of Education Meeting and will be presented for approval at the May 8, 2017, Board of Education meeting:

File: EFG-R WELLNESS POLICY RECOMMENDATIONS

(March, 2017)

ADJOURN

042-17 Motion by Caryl Caito, seconded by Shawn Shook, to adjourn at 8:45 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

President

Attest