

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

June 29, 2009

7:00 P.M. - Liberty Union High School

If you need to use the elevator to go to the library on the second floor of the high school, please call the District Office at 862-4171 on the day of the meeting.

ROLL CALL: **Art Brate**, present **Kevin Byers**, present **Joe Farmer**, present
 John Hutton, present **Mike Raver**, present

PLEDGE OF ALLEGIANCE

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

OLD BUSINESS

POLICY REVISION: Athletic Eligibility Policy - The following policy, with revisions, was discussed at the June 8, 2009, meeting. The policy is recommended for approval: (Policy IGDK is for your convenience; there are no changes.)

059-09 Motion by Joe Farmer, seconded by Kevin Byers, to approve the Old Business Policy IGDK-R as listed below: Brate, yes; Byers, yes; Farmer, yes; Hutton, yes; Raver, yes; motion carried.

File: IGDK-R

INTERSCHOLASTIC EXTRA-CURRICULAR ELIGIBILITY

Athletic Eligibility Requirements for Students in Grades 9 -12

There are two distinct academic eligibility requirements for high school athletes:

1. "FIVE CREDIT RULE": OHSAA requires that a student must be currently enrolled in, and passing courses equaling five (5) or more credits in order to be eligible.
2. "GRADE POINT AVERAGE": Students in grade nine must have a GPA of 1.75 or greater in order to be eligible. Students in grades ten through twelve must have a GPA of 2.0 or greater in order to be eligible.

ELIGIBILITY PERIODS: The eligibility period for the OHSAA "FIVE CREDIT RULE" is nine weeks in length. Compliance will be checked at the end of each nine week grading period only.

The eligibility period for academic "GRADE POINT AVERAGE" is four and one-half weeks in length (two eligibility periods per nine-week grading period).

Note: The eligibility or ineligibility of a student continues until five school days after the end of the eligibility period.

INITIAL ENROLLMENT: A student enrolled in the first grading period after advancement from eighth-grade must have passed 75% of their classes during the final grading period of the eighth grade to be eligible.

WAIVER OPTION: If a student's GPA falls below the established minimum, but the student meets the "passing five credits" requirement, the student may have a "waiver" for the next eligibility period, provided that the student and parent/guardian sign the waiver form, acknowledging the academic deficiency. A student may have only **ONE** waiver per school year.

PRACTICE TIME: A student who is ineligible may continue to practice with their team, but may not participate in contests or scrimmages.

Athletic Eligibility Requirements for Students in Grades 7 & 8

INITIAL ENROLLMENT: A student enrolled in the first grading period after advancement from sixth-grade will begin seventh-grade as an eligible participant.

ELIGIBILITY PERIODS: The period of eligibility will be four and one-half weeks in length. (There will be two eligibility periods per nine-week grading period.) The eligibility or ineligibility of a student continues until five school days after the end of the (four and one-half week) eligibility period.

ACADEMIC REQUIREMENTS: A student cannot have more than one failing grade (F) and maintain eligibility. For courses graded with S or U, S is considered passing; U is considered a failing grade.

PRACTICE TIME: A student who is ineligible may continue to practice with their team, but may not participate in contests or scrimmages.

WAIVERS: There is no option for waivers for students in grades seven or eight.

NOTES:

1. A student’s academic performance during the final grading period of each school year must meet the standards in order for him/her to be eligible at the start of the following school year.
2. The Eligibility Committee recommends a review of this policy after one year.

[Adoption date: January 10, 2000]
 [Revised: April 11, 2005]

[Revised: June 14, 2004]
 [Revised: March 12, 2007]

NEW BUSINESS: FINANCIAL

060-09 Motion by Art Brate, seconded by Mike Raver, to approve the New Business - Financial items listed above. Byers, yes; Farmer, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

A. ESTABLISH TEMPORARY APPROPRIATIONS - The following temporary appropriations were approved for fiscal year 2010:

LIBERTY UNION - THURSTON SCHOOLS					
FY 2010 TEMPORARY APPROPRIATIONS				June 29, 2009	
Governmental Fund Types					
<u>FUND CLASS/NAME</u>	<u>FUND NO./SCC</u>		<u>TOTAL APPROP.</u>	<u>ADJ.</u>	<u>NEW APPROP.</u>
General Fund Class					
General Fund	001		\$11,750,000.00	\$0.00	\$11,750,000.00
General Fund-After School	001-9003		\$0.00	\$0.00	\$0.00
Special Revenue Class					
Public School Support	018		\$72,000.00	\$0.00	\$72,000.00
Classroom Fac. Maint.	034		\$323,203.27	\$0.00	\$323,203.27
Athletics	300		\$391,000.00	\$0.00	\$391,000.00
E.M.I.S.	432		\$0.00	\$0.00	\$0.00
Entry Year	440		\$0.00	\$0.00	\$0.00
Data Comm.	451		\$0.00	\$0.00	\$0.00
Schoolnet Prof. Deve.	452		\$0.00	\$0.00	\$0.00
Reading Recovery	499		\$0.00	\$0.00	\$0.00
Gifted Grant	499		\$0.00	\$0.00	\$0.00
IDEA PART B	516		\$225,392.36	\$0.00	\$225,392.36
ARRA IDEA PART B	516-932N		\$260,179.89	\$0.00	\$260,179.89
Title I	572		\$126,052.88	\$0.00	\$126,052.88
ARRA Title I	572-932N		\$76,479.54	\$0.00	\$76,479.54
Drug Free	584		\$3,298.02	\$0.00	\$3,298.02
Title II A	590		\$82,240.34	\$0.00	\$82,240.34
Title II D	599		\$1,126.94	\$0.00	\$1,126.94
Total Special Revenue Class			\$1,560,973.24	\$0.00	\$1,560,973.24
Debt Service Fund Class					
Bond Retirement Fund	002		\$1,111,000.00	\$0.00	\$1,111,000.00
Capital Project Fund Class					
Perm. Imp.	003		\$63,887.64	\$0.00	\$63,887.64
Building Fund	004		\$2,998,187.26	\$0.00	\$2,998,187.26
Cl. Build - State	010-9000		\$7,000,000.00	\$0.00	\$7,000,000.00
Cl. Build - Local	010-9001		\$5,459,153.78	\$0.00	\$5,459,153.78
Proprietary Fund Types					
Enterprise Fund Class					
Food Service Fund	006		\$475,000.00	\$0.00	\$475,000.00
Internal Service Fund					
Special Rotary Fund	014		\$50,000.00	\$0.00	\$50,000.00
Employee Benefits Fund	024		\$1,325,000.00	\$0.00	\$1,325,000.00
Total Internal Services			\$1,375,000.00	\$0.00	\$1,375,000.00
Trust Fund Class					
Custodial Refresh. Fund	022		\$75,000.00	\$0.00	\$75,000.00
Student Activity Fund	200		\$120,000.00	\$0.00	\$120,000.00
Total Trust Fund Class			\$195,000.00	\$0.00	\$195,000.00
Agency Funds					
South Central Ins. Cons.	026		\$37,000,000.00	\$0.00	\$37,000,000.00
Total Appropriations-All Fund Types			\$68,988,201.92	\$0.00	\$68,988,201.92

B. PURCHASED SERVICE AGREEMENTS - Approved the following purchased service agreements:

1. **SERVICE PROVIDER:** New Horizons Counseling
CONTRACT PERIOD: 2009/2010 School Year
SERVICE PROVIDED: 528 (Total) Hours of Counseling Services
 (Middle School & Elementary School)
COST: \$23,044
NOTE: This is an increase of \$1,304 compared to 2008/2009

- 2. SERVICE PROVIDER: **Waste Management of Ohio, Inc.**
 CONTRACT PERIOD: August 1, 2009 - July 31, 2010
 SERVICE PROVIDED: Waste Removal
 COST: \$185/Month - Elementary School (8-yard container)
 \$185/Month - Middle School (8-yard container)
 \$112/Month - High School (6-yard container)
 \$112/Month - High School (Football Season - 6-yard container)
- 3. SERVICE PROVIDER: **Ohio School Boards Association**
 CONTRACT PERIOD: January 1, 2010 - December 31, 2010
 SERVICE PROVIDED: Enrollment Fee for Workers Compensation Group Rating Plan
 COST: \$2,226

C. PARTICIPATION IN NATIONAL SCHOOL LUNCH PROGRAM: Board of Education approved the participation in the National School Breakfast/Lunch Program for authorization of qualifying meal reimbursement.

D. BREAD BIDS: Approved **Heiner’s Bakery** for the school cafeteria bread needs for the 2009/2010 school year. (Heiner’s will provide bread at the same cost as last year.)

E. DAIRY BIDS: Approved **United Dairy** to provide dairy products for the school cafeteria during the 2009/2010 school year.

F. ESTABLISH SCHOOL MEAL PRICES: Approved the following meal prices to start the 2009/2010 school year:

Student Reduced-Price Breakfast:	Free	
Student Reduced Price Lunch:	40¢	No Increase
Student Breakfast (All Buildings):	\$1.10	No Increase
Student Elementary School Lunch:	\$2.15	No Increase
Student Middle School & High School Lunch:	\$2.40	No Increase
Adult Breakfast:	\$1.50	No Increase
Adult Lunch:	\$3.00	No Increase

Every effort will be made to keep lunch prices the same as last year. However, if necessary to keep the food service department operating in the black, a lunch price increase may be requested later in the year.

PERSONNEL: PERSONNEL

061-09 Motion by John Hutton, seconded by Joe Farmer, to approve the New Business - Personnel items listed below: Farmer, yes; Hutton, yes; Raver, yes; Brate, yes; Byers, yes. Motion carried.

- A. RESIGNATION:** Accepted the resignation of Varsity Cheerleading Advisor, **Denise McGee**.
- B. RESIGNATION:** Approved the resignation from **Julie German**, middle school reading teacher.
- C. RE-EMPLOY TEACHER:** Approved re-hiring **Dan Johnson**, as requested: (As required by law, a public meeting was held on June 8, 2009, to discuss the re-employment request of retired teacher Danny R. Johnson.)

Name:	Danny R. Johnson
Position:	Health, Physical Education and Industrial Technology Teacher
Salary:	(MA +30; Step 5) \$49,937.40
Length of Contract:	1 Year
Starting Date:	August 19, 2009

D. CLASSROOM AIDES: Approved the posting of classroom aide positions for the 2009/2010 school year:

- Grade Two: Teacher Aide
- Grade Three: Teacher Aide
- Grade Four: Teacher Aide
- Grade Six: Classroom Aide for Handicapped Students

Grade Seven: Classroom Aide for Handicapped Students

- E. **SUPPLEMENTAL POSITIONS:** Approved the following candidate for supplemental position as listed:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Jennifer Valentine	Freshman Volleyball	4	3	\$1,643.90

NEW BUSINESS: OTHER

062-09 Motion by Joe Farmer, seconded by Kevin Byers, to approve the Other New Business items as printed below: Hutton, yes; Raver, yes; Brate, yes; Byers, yes; Farmer, yes. Motion carried.

- A. **HIGH SCHOOL STUDENT HANDBOOK:** Approved the 2009/2010 high school student student handbook as requested.
- B. **MIDDLE SCHOOL STUDENT HANDBOOK:** Approved the 2009/2010 middle school student handbook as requested.
- C. **ELEMENTARY SCHOOL STUDENT HANDBOOK:** Approved for the 2009/2010 elementary school student handbook as requested.
- D. **HIGH SCHOOL STAFF HANDBOOK:** Approved the 2009/2010 staff handbook as requested.
- E. **TECHNOLOGY HANDBOOK:** Approved for the Technology “Acceptable Use” Handbook for staff and students. (The handbook guidelines are for the 2009/2010 school year.)
- F. **HIGH SCHOOL STUDENT FEES:** Approved for the following student fees, for the 2009/2010 school year:

<u>Subject</u>	<u>Fees</u>	
Agricultural Science Classes	\$ 5.00	each
Anatomy	25.00	
AP Chemistry	30.00	
AP Physics	30.00	
AP Test	84.00	
AP US History	10.00	
Art I	10.00	
Art II	15.00	
Athletic Participation Fee (per sport)	80.00	
Band Participation Fee	35.00	
Biology	25.00	
Chemistry I	30.00	
Chorus	25.00	
Computer Accounting Workbook	25.00	
Earth Science	20.00	
English 9 & 10	8.00	each
English 11 & 12	5.00	each
Ensemble	25.00	
Flag Corps or Majorettes	20.00	
Food & Fitness	25.00	
French 1	15.75	
French 3 & 4	8.00	each
Industrial Arts I-IV (plus supplies)	5.00	each
Instrument Usage Fee (school owned)	15.00	
Issues in Contemporary Society	18.00	
Junior Class Dues	12.00	
Knowledge Bowl Participation Fee	20.00	
Living Today (plus supplies)	20.00	
On Your Own	10.00	
Physical Science	30.00	
Physics	30.00	
Senior Class Dues	15.00	
Student Planner (all students)	5.00	
Spanish I	14.75	
Spanish III	18.00	

Technology Fee (all students)	10.00
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G. MIDDLE SCHOOL STUDENT FEES: Approved the following student fees, for the 2009/2010 school year:

	<u>Subject</u>	<u>Fees</u>
6 th Grade	Assignment Book	\$ 2.75
	Reading Workbook	10.00
	Time for Kids	5.50
	Science World	10.00
	Science Lab Fee	5.00
	Art Lab Fee	3.00
	Computer Printing Fee	1.00
	Total	\$37.25
7 th Grade	Assignment Book	\$ 2.75
	Time for Kids	5.50
	Reading Workbook	10.00
	Industrial Technology Fee	5.00
	Science Lab Fee	5.00
	Computer Printing Fee	1.00
	Total	\$29.25
8 th Grade	Assignment Book	\$ 2.75
	Math Workbook	10.00
	Social Studies Workbook	10.00
	Portfolio (3)	2.00
	Current Science	11.00
	Art Lab Fee	5.00
	Science Lab Fee	5.00
	Computer Printing Fee	1.00
	Total	\$46.75

H. ELEMENTARY SCHOOL STUDENT FEES: Approved the following student fees, for the 2009/2010 school year:

	<u>Subject / Supplies</u>	<u>Fees</u>
Kindergarten	Chair bags	\$ 6.00
	Supplies	12.00
	Computer Fee	2.00
	Total	\$20.00
1 st Grade	Math Journals / Home Links	\$28.00
	Writing Dictionary	2.50
	Weekly Reader	4.50
	2 Binders	3.00
	Computer Fee	2.00
	Total	\$40.00
2 nd Grade	Math Journals / Home Links	\$28.50
	Weekly Reader	4.50
	Computer Fee	2.00
	Total	\$35.00
3 rd Grade	Math Journals	\$18.00
	National Geographic	4.50
	Handwriting Workbook	11.50
	Folders (NOT Weaver)	2.00
	Student Planner (Weaver ONLY)	6.00
	Time for Kids (Weaver ONLY)	4.50
	Computer Fee	2.00
	Total (Weaver)	\$46.50
Total (All Others)	\$38.00	
4 th Grade	Math Journals	\$18.00
	Geometry Templates	6.50
	Flash Drive	10.50
	Student Planner	6.00
	Science Fee	3.00
	Computer Fee	2.00
	Total	\$46.00

5 th Grade	Reading Workbook	\$10.00
	Social Studies Workbook	11.00
	Science Workbook	11.00
	Student Planner	6.00
	Science Fee	3.00
	Computer Fee	2.00
	Total	\$43.00

SPECIAL MEETING: A Special Meeting of the Board of Education was scheduled, in order to hire personnel on Thursday, July 9th at 5:00 p.m.

NEXT REGULAR MEETING: The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, July 13, 2009, at 7:00 p.m. in the outdoor classroom, located in the Sands Land Laboratory. The groundbreaking ceremony for the new middle school will be the first order of business.

ADJOURN:

063-09 Motion by Mike Raver, seconded by Joe Farmer, to adjourn at 7.24 p.m. Raver, yes; Brate, yes; Byers, yes; Farmer, yes; Hutton, yes. Motion carried.

President

Attest