

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

June 8, 2009

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

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

PLEDGE OF ALLEGIANCE

PUBLIC MEETING: A public meeting to discuss the employment of **Danny R. Johnson** will be held on June 29, 2009, and members of the public are invited to provide input to the Board of Education regarding the re-employment of **Danny R. Johnson** in the district following his retirement. Speakers will be limited to three minutes each, and all public comments will be closed after thirty minutes.

Note: The issue of **Mr. Johnson**'s re-employment will be placed on the agenda for official board action at a special meeting on Monday, June 29, 2009.

RECOGNITION

- A. STUDENTS-OF-THE-MONTH: Max Cothrel & Mary Mandeville**
- B. TEACHER-OF-THE MONTH:**
 - 1) **Mrs. Emily Fisher**, Middle School & High Music Teacher (May)
 - 2) **Mr. Tim Turner**, Middle School & High School Vocational Agricultural Teacher (June)
- C. Mr. Bob Richardson, Hydromaster Seeding Co.:** Land Laboratory Sawmill Operation
- D. LUHS Softball Team:** MSL Champions
- E. Varsity Softball Coach Bill Putnam:** MSL "Coach-of-the-Year"
- F. LUHS JV Softball Team:** MSL Champions
- G. Middle School Girls' Track Team:** MSL Champions
- H. LUHS JV Baseball Team:** MSL Champions

REFRESHMENTS - Provided by Food Services Department

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

MINUTES

051-09 Motion by John Hutton, seconded by Art Brate, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on May 11, 2009, as printed. Brate, yrs; Byers, yes; Farmer, yes; Hutton, yes; Raver, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

052-09 Motion by Mike Raver, seconded by Joe Farmer, to approve monthly financial items A - D (E is information only) as stated below: Byers, yes; Farmer, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

- A. TREASURER'S FINANCIAL REPORT**
 - 1. MONTHLY FUNDS BALANCE**
 - 2. RECEIPT OF FUNDS**
 - 3. STATUS OF APPROPRIATIONS**
 - 4. MONTHLY BANK RECONCILIATION**
- B. BILLS**

C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS

<u>FUND</u>	<u>AMOUNT</u>
018	\$ 9,208.75
200	7,486.76
300	17,293.07
Total Changes	\$33,988.58

D. END OF FISCAL YEAR BALANCE PROCEDURES - The Treasurer requests to transfer accounts as necessary to close the financial books for the end of the 2009 fiscal year. Recommend approval.

E. DONATIONS - (For information only)

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 503.50	Partners in Conservation	Elem Principal Fund
40.00	Flower Club (Rose Cocanour)	FFA
1,689.75	Nick Byers Scholarship	Sr Class
467.00	Amy's Army	Elem Store
500.00	Devin Glasgow Memorial Scholarship	Athletics
110.00	Booster Bingo	Athletics
500.00	Booster Bingo	Softball
890.00	Booster Bingo	Swimming
\$4,700.25	Total	

OLD BUSINESS

LAND PURCHASE - (Note: This item was tabled during the May 11, 2009, meeting, and was presented again for consideration by the Board of Education.)

On March 9, 2009, the Liberty Union-Thurston Board of Education authorized the superintendent and treasurer to negotiate purchase of property from Faith Lutheran Church. The legal property description shows the parcel to be .401 acre. Faith Lutheran Church is willing to sell the parcel for \$1000. Final approval for this transaction is requested.

053-09 Motion by Kevin Byers, seconded by John Hutton, to approve the old business as printed above. Farmer, yes; Hutton, yes; Raver, **abstain**; Brate, **abstain**; Byers, yes. Motion carried.

NEW BUSINESS: FINANCIAL

054-09 Motion by Joe Farmer, seconded by Art Brate, to approve the New Business: Financial items as printed below: Hutton, yes; Raver, yes; Brate, yes; Byers, yes; Farmer, yes. Motion carried.

Approval for the following purchased service agreements is requested:

- 1) SERVICE PROVIDER: **Geotechnical Consultants Inc**
 CONTRACT PERIOD: Duration of Middle School Construction and High School Renovation
 SERVICE PROVIDED: Foundation and Reinforcing Steel Inspections, Compaction Testing of Controlled Fill Material, Cast-In-Place Concrete Testing and Sampling, Masonry Inspections, Fireproofing Inspections, Structural Steel Inspections, And Asphalt Testing
 COST: Per Fee Schedule Included with Contract

- 2) SERVICE PROVIDER: **Instructional Technology Services of Central Ohio**
 CONTRACT PERIOD: 2009/2010 School Year
 SERVICE PROVIDED: Professional Development for Technology Integration, Educational Resources and Programming
 COST: \$225

- 3) SERVICE PROVIDER: **Ohio School Boards Association**
 CONTRACT PERIOD: July 1, 2009 - June 30, 2010
 SERVICE PROVIDED: Policy Revision Update Service
 COST: \$500

- 4) SERVICE PROVIDER: **Metropolitan Education Council**
 CONTRACT PERIOD: 2009/2010 School Year
 SERVICE PROVIDED: Technology Information Services, Including Fiscal Services, Student Services, Progress Book, EMIS, Infohio Services and Filtering
 COST: \$61,249.30

- 5) SERVICE PROVIDER: **Pickaway County Area Media Center**
 CONTRACT PERIOD: 2009/2010 School Year
 SERVICES PROVIDED: Instructional Materials - Rental Fee
 COST: \$5.00 per Title

NEW BUSINESS: PERSONNEL

055-09 Motion by Art Brate, seconded by Kevin Byers, to approve the New Business: Personnel items listed below: Raver, yes; Brate, yes; Byers, yes; Farmer, yes; Hutton, yes. Motion carried.

A. EMPLOY TEACHER

Name: **Ashleigh Miller**
 Position: High School Intervention Specialist
 University: The Ohio State University Muskingum University
 Degree: Master of Education
 License: Intervention Specialist
 Salary: \$51,798.42 (MA +30; Step 6)
 Starting Date: August 19, 2009

B. EMPLOY SUMMER READING TEACHER

Name: **Courtney Lehman**
 Position: Third-Grade Summer Intervention Reading Teacher
 Hours: Ten Hours
 Compensation: \$20 per Hour
 Dates: August, 2009

C. REVISE CONTRACT - Due to the transfer of fifth-grade to the elementary school for the 2009/2010 school year, additional office assistance will be needed.

Approved the contracted daily hours for receptionist **Brenda Johnson**, from 4 ¾ hours to 7 ½ hours daily, as well as adding ten additional days (for a new total of 197 days).

D. SUPPLEMENTAL POSITIONS - The following candidates were approved for supplemental positions as listed:

Name	Position	Level	Step	Salary
Jeff Bader	Var Girls Soccer	2	0	\$2,543.40
<u>Note:</u> The Youth Soccer Association will provide reimbursement for the cost of the soccer coach.				
Jay Fant	Percussion Assistant	6	11+	1,767.97
<u>Note:</u> The percussion assistant position is in lieu of the majorette advisor position.				
Kenny George	Head MS Football	4	5	2,047.12
Ashleigh Miller	7 th Gr Volleyball	4	1	1,240.68
Harold Loyd	Head Girls Golf	2	7	3,908.14
Jared Shy	Head Boys Soccer	2	4	3,225.70

E. SUBSTITUTE LIST: Approved substitute classified list for June, 2009, with the addition of the following name(s):

Name	Address	Classification
Jerry Brison	4945 High Point Rd Glenford, Oh 43739	Bldg Services

F. EXTENDED SERVICE CONTRACTS: Approved the following personnel as recommended for extended service contracts for the 2009/2010 school year:

Name	Position	# of Days	Amount
Jennifer Bryan	Kindergarten Screening	2	\$ 458.51
Jennifer Laski	Kindergarten Screening	2	455.14
Debbie Reckziegel	Kindergarten Screening	2	563.03
Scott Williamson	Athletic Director	15	4,829.55
Candace Berry	Family & Consumer Science	10	3,927.70
David May	Career Based Intervention	4	1,004.68
Tim Turner	Vocational Agriculture	60	14,665.66
Christi Bachman	Vocational Agriculture	50	10,518.60
Tom Duplinski	High School Guidance	30	11,783.10
Debra Miller	Middle School Guidance	16	6,284.32
Debbie Howdyshell	High School Media Center	5	1,812.14
Kathy Brown	Elementary School Media Center	5	1,137.85
Christina Matthews	School Nurse	2	502.34

056-09 Motion by Joe Farmer, seconded by Kevin Byers, to approve the New Business: Personnel items listed below: Raver, yes; Brate, **abstain**; Byers, yes; Farmer, yes; Hutton, yes. Motion carried.

G. EXTENDED SERVICE CONTRACTS: Approved the following personnel as recommended for extended service contracts for the 2009/2010 school year:

<u>Name</u>	<u>Position</u>	<u># of Days</u>	<u>Amount</u>
Angela Kaper	Kindergarten Screening	2	\$745.08

NEW BUSINESS: OTHER

057-09 Motion by John Hutton, seconded by Mike Raver, to approve the Other New Business item(s) listed below: Brate, yes; Byers, yes; Farmer, yes; Hutton, yes; Raver, yes. Motion carried.

ATHLETIC DEPARTMENT STUDENT PARTICIPANT DISPATCH: Approved the 2009/2010 guidelines for student athletes as requested.

NEW BUSINESS: INFORMATION

- A. CONSTRUCTION PROJECT UPDATE** - An update of the high school renovation and new middle school construction plan was provided.
- B. POLICY REVISION** - Propose changes to Athletic Eligibility Policy - Regulation; this is for review only in June, and will be placed on the July 13, 2009, agenda to be considered for approval. (Policy IGDK is for your convenience; there are no changes.)
- C. SPECIAL MEETING** - A special meeting of the Liberty Union-Thurston Board of Education will be held on Monday, June 29, 2009, at 7:00 p.m. in the high school library.
- D. 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

058-09 Motion by Mike Raver, seconded by Kevin Byers, to adjourn at 8:10 p.m. Hutton, yes; Raver, yes; Brate, yes; Byers, yes; Farmer, yes. Motion carried.

President

Attest