

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

SERVICE PROVIDER: **Movie Licensing, USA**
 CONTRACT PERIOD: 8/23/09 - 8/22/10
 SERVICE PROVIDED: Site License to Show Motion Pictures
 COST: \$1,021.25

C. ADJUST APPROPRIATIONS

<u>FUND</u>	<u>NUMBER</u>	<u>FUND APPROPRIATION</u>	<u>ORIGINAL AMOUNT</u>	<u>REVISED ADJUSTMENT</u>
<u>Governmental Fund Types</u>				
Stabilization Fund	532	0.00	16,3027.99	163,027.99

NEW BUSINESS - PERSONNEL:

078-09 Motion by Joe Farmer, seconded by Art Brate, to approve the New Business - Personnel items listed below: Hutton, yes; Raver, yes; Brate, yes; Farmer, yes. Motion carried.

A. EMPLOY CLASSROOM AIDE FOR HANDICAPPED STUDENTS: The following candidate was approved for employment:

Name: **Libby Compton**
 Position: Classroom Aide for Handicapped Students
 Hours: 6 ¾ Hours Daily When School is in Session
 Compensation: \$15.09 per Hour
 Starting Date: August 19, 2009

B. SUPPLEMENTAL CONTRACT POSITIONS: The following candidates are approved for supplemental positions as listed, contingent upon obtaining “Pupil Activity Validation: permits, issued by the Ohio Department of Education:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Chuck Bauer	Asst Football			Volunteer
Sarina Mirick	Jr Hi Football Cheerleading	7	0	\$ 496.27
Rick Magley	Asst Jr Hi Football	5	5	1,643.90
Megan Gierhart	JV Volleyball	3	4	2,295.26

C. SUBSTITUTE LISTS:

- 1) **CERTIFIED SUBSTITUTE LIST:** Approved the substitute teacher list for August, 2009, as nominated by the Fairfield County Superintendent.
- 2) **CLASSIFIED SUBSTITUTE LIST:** Approved the classified substitute list for August, 2009, with the addition of the following name(s).

<u>Name</u>	<u>Address</u>	<u>Classification</u>
Lora Barrett	55 Beaver St Carroll, Ohio 43112	Bus Aide Bus Driver

NEW BUSINESS: OTHER

079-09 Motion by Joe Farmer, seconded by John Hutton, to approve the Other New Business items listed below: Raver, yes; Brate, yes; Farmer, yes; Hutton, yes. Motion carried.

A. BOARD MEMBER RESIGNATION: Board of Education Member, **Kevin Byers**, submitted his resignation, effective August 3, 2009.

B. OHIO SCHOOL BOARDS ASSOCIATION CAPITAL CONFERENCE: The OSBA Capital Conference will be held in Columbus, November 8 -11, 2009.

The LU-T Board of Education selected the following members as delegate and alternate delegate to attend the conference and to vote on OSBA issues:

Art Brate, Delegate

Joe Farmer, Alternate

C. MIDDLE SCHOOL STAFF HANDBOOK: Approved the 2009/2010 Middle School Staff Handbook.

Mr. Gavarkavich, Middle School Principal, reviewed updates to the handbook.

D. ELEMENTARY SCHOOL STAFF HANDBOOK: Approved the 2009/2010 Elementary School Staff handbook.

Mrs. Brownfield, Elementary School Principal, reviewed updates to the handbook.

INFORMATION: CONSTRUCTION PROJECT UPDATE

EXECUTIVE SESSION: An executive session was requested to discuss the employment of a public employee, and to discuss employee contract negotiations.

GO INTO EXECUTIVE SESSION:

080-09 Motion by John Hutton, seconded by Mike Raver, to go into Executive Session at 7:24 p.m. Brate, yes; Farmer, yes; Hutton, yes; Raver, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

080-09 Motion by Joe Farmer, seconded by Mike Raver, to return from Executive Session at 8:14 p.m. Farmer, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

NEXT REGUGLAR MEETING: The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, September 14, 2009, at 7:00 p.m. in the high school library.

ADJOURN:

081-09 Motion by John Hutton, seconded by Art Brate, to adjourn at 8:15 p.m. Raver, yes; Brate, yes; Farmer, yes; Hutton, yes. Motion carried.

President

Attest