

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

July 11, 2011 - 7:00 P.M.

Liberty Union High School Library

ROLL CALL:	Art Brate	<u>absent</u>
	Judith Cosgray	<u>present</u>
	Shaun Hochradel	<u>present</u>
	John Hutton	<u>present</u>
	Mike Raver	<u>present</u>

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Public comment was solicited by the Board, regarding the retire-rehire request of District Family & Consumer Sciences Teacher, **Candace Berry**, who retired June 30, 2011, and proposes to return to the same position September 1, 2011.

Board action on Ms. Berry’s retire-rehire request is scheduled for August 8, 2011, at the regular meeting of the LU-T Board of Education, at 7:00 p.m. in the high school library.

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

DISCUSSION AND APPROVAL OF THE MINUTES:

079-11 Motion by Shaun Hochradel, seconded by John Hutton, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on June 13, 2011; the Special Meeting of the Liberty Union-Thurston Board of Education held on June 30, 2011; and the Special Meeting of the Liberty Union-Thurston Board of Education held on July 7, 2011, as printed. Brate, **absent**; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

OLD BUSINESS:

TABLED The following revisions to existing policies and new policies are recommended by the Ohio School Boards Association and the LU-T Policy Committee. The policies were reviewed at the June 13, 2011, meeting and are now recommended for approval.

- A. INTEGRATED PEST MANAGEMENT (ECG, EGC-R-1, ECG-R-2)**
- B. HOME INSTRUCTION (IGCF, IGCF-R)**
- C. ADMINISTERING MEDICINES TO STUDENTS (JHCD, JHCD-R-1, JHCD-R-2, JHCD-R-3)**
- D. ANIMALS IN THE SCHOOLS (ING, ING-R)**
- E. FOOD SALE STANDARDS (EFF)**
- F. DISTRICT WELLNESS POLICY (EFG-E)**
- G. PAY-TO-PARTICIPATE FEES (IGDE)**
- H. FAMILY & CIVIC ENGAGEMENT (BCFB, BCFB-E and BCFB-E-2)**

MONTHLY FINANCIAL STATEMENTS

080-11 Motion by John Hutton, seconded by Judith Cosgray, to approve Monthly Financial items as stated below. Hochradel, yes; Hutton, yes; Raver, yes; Brate, **absent**; Cosgray, 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	\$ 17,007.41
200	3,375.79
300	29,954.37
Total Changes	\$50,337.57

D. DONATIONS

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$1,500.00	Pepsi	Elementary Principal
1,500.00	Pepsi	Middle School Principal
500.00	Pepsi	Middle School Principal
2,000.00	Pepsi	High School Principal
500.00	Pepsi	Renaissance
1,500.00	Pepsi	Renaissance
2,500.00	Pepsi	Technology
250.00	Baltimore Rotary	Renaissance
30.00	LU-TEA: Reimburse for Cake	Middle School Incentive
300.00	Bachman's Sunny Hill Fruit Farms	FFA
79.00	Misc: Plant Sale	FFA
67.00	Booster Bingo	Football
750.00	Booster Bingo	Softball
250.00	Booster Bingo	Baseball
266.00	Booster Bingo	Swimming
167.00	Booster Bingo	Girls Soccer
366.15	Kroger	High School Yearbook
2,142.66	Kroger	5 th Grade Activity
1,759.82	Sodexo	High School Cheerleading
250.00	VFW of Ohio Charities	Band
0.04	Kroger	High School Yearbook
4,750.00	Misc: 3-on-3 Sponsors	Girls Basketball
500.00	Stephen Glasgow - Scholarship	Athletics
\$21,927.67	Total	

NEW BUSINESS: FINANCIAL

081-11 Motion by Shaun Hochradel, seconded by John Hutton, to approve the New Business - Financial items listed below. Hutton, yes; Raver, yes; Brate, **absent**; Cosgray, yes; Hochradel, yes. Motion carried.

A. PURCHASED SERVICE AGREEMENTS

- 1) SERVICE PROVIDER: **Excel Academy**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: Educational Instruction and Related Services (per I.E.P.) for a Special Needs Student
 COST: \$100 per Day - Total of \$18,900
 Approved

- 2) SERVICE PROVIDER: **Fairfield County Education Service Center**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: Gifted Education Program Coordinator
 COST: \$9,567
 Approved

- 3) SERVICE PROVIDER: **Colleen Edge**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: Hearing Impaired Interpreting Services for Special Needs Student (per I.E.P.)
 COST: \$31,500 - (\$175 per Day; 180 Days)
 Approved

- 4) PROVIDER: **Barbara S. Long**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: Elementary School Counseling Services ("Caring Connections" Program)

12 Hours per Week; 432 Total Hours
 COST: \$17,280

Note: The “Caring Connections” Non-Profit and Sands Foundation will each pay \$5,760, reducing the net LU-T Board cost to \$5,760, which is the same as last year.

Approved

- 5) SERVICE PROVIDER: **Pickaway Area Media Center**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: Rental of educational (Media) Materials
 COST: \$5.00 per Request

Approved

- 6) SERVICE PROVIDER: **CompManagement**
 CONTRACT PERIOD: January 1, 2012 - December 31, 2012
 SERVICE PROVIDED: Workers Compensation Claims Management
 COST: \$45,848 (Premium Cost) \$1,230 (Enrollment Fee)

Approved

B. CONSTRUCTION BID APPROVAL: Based upon a review of bids received for the Liberty Union-Thurston State Route 158 Road Widening Project, the Construction Manager (Smoot Elford McDaniel) and Architect (Feinknopf Macioci Schappa) recommend the following contractor for the contract award. The contractor is the Apparent Low Bidder:

Contractor: **Layton, Inc.**
 Base Bid: \$210,087
 No Alternates
 Contract Price: \$210,087

Note: Contract approval is contingent upon the contractor providing all required documentation as well as approval from the Ohio School Facilities Commission.

Approved

NEW BUSINESS - PERSONNEL

082-11 Motion by John Hutton, seconded by Judith Cosgray, to approve the New Business - Personnel items listed below. Raver, yes; Brate, **absent**; Cosgray, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. EMPLOY HIGH SCHOOL AGRICULTURE TEACHER: Approved to employ the following candidate, conditionally, upon obtaining a valid Ohio Teaching License:

Name: **Jena L. Friesner**
 Position: Vocational Agriculture Teacher
 University: The Ohio State University
 Degree: Bachelor of Science in Agriculture & Extension Education
 License: Application in Process
 Salary: \$31,842.28 (B.A., Step 0)
 Starting Date: August 26, 2011

B. EXTENDED SERVICE CONTRACT: The following candidate was approved for an extended service contract for the 2011/2012 school year:

Name: **Jena L. Friesner**
 Position: Vocational Agriculture
 Service Days: Fifty (July 1, 2011 - June 30, 2012)
 Salary: \$8,652.50 (\$173.05 x 50)

C. SUPPLEMENTAL CONTRACT POSITIONS: The following candidates were approved for supplemental positions as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>LEVEL</u>	<u>STEP</u>	<u>SALARY</u>
Dan Shirey	Var Asst Football	2-A	0	\$2,235.24
Larry Hoshor	Var Girls Soccer	Volunteer		

D. RESIGNATION: High School Teacher, **Charlotte Muesegaes**, resignation was approved.

NEW BUSINESS - OTHER

083-11 Motion by Shaun Hochradel, seconded by Judith Cosgray, to approve the New Business - Other items listed below. Brate, **absent**; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

A. MIDDLE SCHOOL WORKBOOK & LAB FEES: Approved student lab fees and workbook resale fees for the 2011/2012 school year as follows:

Grade 5		Grade 6	
Assignment Book	\$ 2.50	Assignment Book	\$ 2.50
Reading Workbook	11.00	Science Lab Fee	5.00
Science Workbook	12.00	Art Lab Fee	3.00
Science Lab Fee	3.00	Computer Printing Fee	1.00
Computer Printing Fee	1.00	Total	\$11.50
Total	\$29.50		
Grade 7		Grade 8	
Assignment Book	\$ 2.50	Assignment Book	\$ 2.50
Junior Scholastic	10.00	Math Workbook	10.00
Science Lab Fee	5.00	Science Workbook	11.00
Computer Printing Fee	1.00	Art Lab Fee	5.00
Total	18.50	Science Lab Fee	5.00
		Computer Printing Fee	1.00
		Total	\$34.50

B. HIGH SCHOOL WORKBOOK & LAB FEES: Approved student lab fees and workbook resale fees for the 2011/2012 school year as follows:

Subject	Fee	Change from 2010-2011
Agricultural Science Classes	each \$ 5.00	
Anatomy	25.00	
AP Chemistry	30.00	
AP Physics	30.00	
AP Test	86.00	
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	30.00	up \$5.00
Chemistry I	30.00	
Chorale	25.00	
Symphonic Choir	25.00	
Computer Accounting Workbook	25.50	
Earth Science	20.00	
English 9 & 10	each 8.00	
English 11 & 12	each 5.00	
Ensemble	25.00	
Flag Corps or Majorettes	20.00	
Food & Fitness	25.00	
French II	14.25	down 1.50
French III & IV	8.00	
Industrial Arts I - IV (plus supplies)	5.00	
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 II	14.10	up 5.85
Spanish III	18.00	
Technology Fee (all student)	10.00	

INFORMATION

A. POLICY REVIEW: Board of Education Policies contained in “Section G, Personnel” have been reviewed by the Policy Committee. The policies with recommended revisions are listed below, and will be placed on the August 8, 2011, meeting agenda for formal approval. All other policies in Section G are recommended for re-approval without revision.

- 1) **PERSONNEL RECORDS - FILE: GBL**
- 2) **CRIMINAL RECORD CHECK - FILE: GBQ**
- 3) ~~CERTIFICATED~~ **PROFESSIONAL** STAFF LEAVES AND ABSENCES - **FILE: GCBD**

B. “RACE TO THE TOP” COMMITTEE: Members of the District Race to the Top Committee provided an update.

C. CONSTRUCTION PROJECT UPDATE: Architect, Joe Schappa, provided an update on the of the high school renovation and new middle school construction.

EXECUTIVE SESSION - An executive session was requested for the purpose of addressing parent concerns which have been previously forwarded in writing to the Board of Education, and also to consider the employment of a public employee.

GO INTO EXECUTIVE SESSION:

084-11 Motion by John Hutton, seconded by Shaun Hochradel, to go into Executive Session at 8:00 p.m. Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes; Brate, **absent**. Motion carried.

RETURN FROM EXECUTIVE SESSION:

085-11 Motion by Shaun Hochradel, seconded by John Hutton, to return from Executive Session at 9:53 p.m. Hutton, yes; Raver, yes; Brate, **absent**; Cosgray, yes; Hochradel, yes. Motion carried.

NEXT REGULAR MEETING: The next Board of Education Meeting will be held on Monday, August 8, 2011, at 7:00 p.m. at the Liberty Union High School Library.

ADJOURN:

086-11 Motion by Judith Cosgray, seconded by Mike Raver, to adjourn at 9:54 p.m. Raver, yes; Brate, **absent**; Cosgray, yes; Hochradel, yes; Hutton, yes. Motion carried.

President

Attest