

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

March 14, 2011

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

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

PLEDGE OF ALLEGIANCE

RECOGNITION:

- A. STUDENTS OF THE MONTH: Kayleigh Caito and Elijah Varney**
- B. NATIONAL MERIT FINALIST: Tiffany Lawless**
- C. ZONTA CLUB AWARD: Helen Cothrel**
- D. ALL-OHIO SWIMMER: Klare Williamson**
- E. ACADEMIC ALL-OHIO FOOTBALL: Shane Snyder**
- F. HIGH SCHOOL ENGINEERING COMPETITION TEAMS: Mrs. Holly
Lavender, Advisor**
- G. MSL CHAMPIONS - HIGH SCHOOL KNOWLEDGE BOWL TEAM: Mrs.
Debbie Young, Advisor**
- H. MSL CHAMPIONS - MIDDLE SCHOOL WRESTLING TEAM: Mr. Marcus
Alford, Coach**
- I. MSL CHAMPIONS - 7th GRADE GIRLS BASKETBALL TEAM: Ms. Aisha
Kuhns, Coach**
- J. MSL CHAMPIONS - 8th GRADE GIRLS BASKETBALL TEAM: Mr. James
Peck, Coach**

REFRESHMENTS: Served by the Liberty Union Food Services Department

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

DISCUSSION AND APPROVAL OF THE MINUTES:

040-11 Motion by John Hutton, seconded by Shaun Hochradel, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on February 14, 2011, and the Special Meetings held on February 10 and 12 and March 3, 2011, as printed. Brate, yes; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

041-11 Motion by Mike Raver, seconded by Art Brate, to approve Monthly Financial items as stated below: Cosgray, yes; Hochradel, 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. ADJUST APPROPRIATIONS (FY 2011)

Liberty Union - Thurston Schools				
FY Revised Appropriations - 3 / 14 / 2011				
Governmental Fund Types				
Fund Class / Name	Fund No / SCC	Total Approp	Adj	New Approp
<u>General Fund Class</u>				
General Fund	001	\$12,206,604.00	\$0.00	\$12,206,604.00
<u>Special Revenue Class</u>				
Public School Support	018	\$72,000.00	\$0.00	\$72,000.00
Local Rotary	019	\$3,576.38	\$0.00	\$3,576.38
Classroom Fac. Maint.	034	\$307,000.00	\$0.00	\$307,000.00
Athletics	300	\$300,000.00	\$0.00	\$300,000.00
E.M.I.S.	432	\$5,000.00	\$0.00	\$5,000.00
Data Comm.	451	\$6,000.00	\$0.00	\$6,000.00
Ed Jobs	504	\$222,917.03	\$84,677.43	\$307,594.46
Race to the Top	506	\$25,000.00	\$0.00	\$25,000.00
IDEA PART B	516	\$326,045.60	\$0.00	\$326,045.60
SFSF- STIMULUS	532-932O	\$380,000.00	\$0.00	\$380,000.00
Title II D	533	\$383.37	\$0.00	\$383.37
Title I	572	\$132,291.54	\$0.00	\$132,291.54
ARRA Title I FY 10	572-932N	\$9,333.96	\$0.00	\$9,333.96
ARRA Title I FY 11	572-932O	\$0.00	\$0.00	\$0.00
Drug Free	584	\$0.00	\$0.00	\$0.00
Title II A	590	\$133,890.02	\$84,677.43	\$133,890.02
Total Special Revenue Class		\$1,923,437.90	\$84,677.43	\$2,008,115.33
<u>Debt Service Fund Class</u>				
Bond Retirement Fund	002	\$1,064,691.89	\$0.00	\$1,064,691.89
<u>Capital Project Fund Class</u>				
Perm. Imp.	003	\$225,000.00	\$0.00	\$225,000.00
Building Fund	004	\$2,275,000.00	\$0.00	\$2,275,000.00
Cl. Build - State	010-9000	\$9,700,000.00	\$0.00	\$9,700,000.00
Cl. Build - Local	010-9001	\$3,000,000.00	\$0.00	\$3,000,000.00
Proprietary Fund Types				
<u>Enterprise Fund Class</u>				
Food Service Fund	006	\$475,000.00	\$0.00	\$475,000.00
<u>Internal Service Fund</u>				
Special Rotary Fund	014	\$48,000.00	\$0.00	\$48,000.00
Employee Benefits Fund	024	\$1,592,049.60	\$0.00	\$1,592,049.60
Total Internal Services		\$1,640,049.60	\$0.00	\$1,640,049.60
Fiduciary Fund Type				
<u>Trust Fund Class</u>				
Custodial Refresh. Fund	022	\$60,000.00	\$0.00	\$60,000.00
Student Activity Fund	200	\$120,000.00	\$0.00	\$120,000.00
Total Trust Fund Class		\$180,000.00	\$0.00	\$180,000.00
<u>Agency Funds</u>				
South Central Ins. Cons.	026	\$38,000,000.00	\$0.00	\$38,000,000.00
Total Appropriations-All Fund Types		\$70,689,783.39	\$84,677.43	\$70,774,460.82

D. STUDENT ACTIVITY MONTHLY APPROPRIATIONS

FUND	AMOUNT
018	\$ 1,824.49
200	2,184.69
300	24,112.07
Total Changes	\$28,121.25

E. DONATIONS

Amount	Donor	Fund
\$448.00	Misc: Jump for Heart	Elementary Principal
96.00	Booster Bingo	Cross Country
500.00	Booster Bingo	Wrestling
500.00	Booster Bingo	Boys Basketball
1,000.00	Booster Bingo	Girls Basketball

\$2,544.00	Total	
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NEW BUSINESS: FINANCIAL:

042-11 Motion by Shaun Hochradel, seconded by John Hutton, to approve the New Business - Financial item listed below: Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes; Cosgray, yes. Motion carried.

RECOMMEND THE FOLLOWING RESOLUTION: O.R.C. 5705.34 requires the Board of Education pass and file a “Resolution Accepting the Rates & Amounts” as set by the Budget Commission, with the County Auditor no later than April 1, 2011.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)
ORC 5705.34 - 5705.35

WHEREAS, This Board of Education of the Liberty Union-Thurston L.S.D, Fairfield County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011; and

WHEREAS, the Budget Commission of Fairfield County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Board of Education of the Liberty Union-Thurston L.S.D, Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the Liberty Union-Thurston L.S.D the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Authority: **LIBERTY UNION LSD**

TAX YEAR 2010- Collection 2011 - FY 2012

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES							
FUND	FY Amount Requested of Budget Commission Inside/Outside	FY Amount to be derived from Levies Inside 10 Mill Limitation	FY Amount Approved by Budget Commission Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied			
				Inside 10 Mill Limit FY	Inside 10 Mill Limit TY	Outside 10 Mill Limit FY	Outside 10 Mill Limit TY
Type	Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
General Fund / Current Expense	3,506,592	760,000	2,737,600		4.80		32.90
Bond Retirement	1,136,000		1,063,000				6.80
Permanent Improvement	81,600		78,600				0.50
TOTAL	4,724,192	760,000	3,879,700	0.00	4.80	0.00	40.20

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to be Levied	TY County Auditor's Estimate of Yield of Levy	FY County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column 3)
GENERAL FUND: General Fund / Current Expense Levy authorized by voters on 01/01/1976 for a period not to exceed CONT years: Expires TY - x	21.90		
General Fund / Current Expense Levy authorized by voters on 11/08/1977 for a period not to exceed CONT years: Expires TY- x	7.00	2,737,600	2,737,600
General Fund / Current Expense Levy authorized by voters on 11/05/1985 for a period not to exceed CONT years: Expires TY - x	4.00		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMIT	32.90	2,737,600	2,737,600
SPECIAL LEVY FUNDS: Permanent Improvement Levy authorized by voters on			

03/04/2008 for a period not to exceed CONT years Expires TV-x	0.50	78,600	78,600
Bond Retirement Levy authorized by voters on 03/04/2008 for a period not to exceed 28 years: Expires TY - 2035	2.60	1,063,000	1,063,000
Bond Retirement Levy authorized by voters on 05/07/2002 for a period not to exceed 28 years: Expires TY 2029	4.20		

and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

NEW BUSINESS - PERSONNEL

043-11 Motion by Art Brate, seconded by Mike Raver, to approve the New Business - Personnel items listed below: Hutton, yes; Raver, yes; Brate, yes; Cosgray, yes; Hochradel, yes. Motion carried.

A. RETIREMENT

- 1) Approved the resignation, for retirement purposes, of **Mrs. Betty Winger**, High School Intervention Specialist, effective August 1, 2011. We wish **Mrs. Winger** the best in her retirement.
- 2) Approved the resignation, for retirement purposes, of **Mrs. Mollie Grube**, Elementary School Reading Specialist, effective August 1, 2011. We wish **Mrs. Grube** the best in her retirement.

B. RESIGNATION: Approved the resignation of **Mrs. Susan Steffen** for the Outdoor Education program.

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

<u>NAME</u>	<u>POSITION</u>	<u>LEVEL</u>	<u>STEP</u>	<u>SALARY</u>
Audrey McGee	Head Girls Soccer	2	0	\$2,581.55

D. CERTIFIED SUBSTITUTE LIST: Approved the substitute teacher list for March, 2011, as nominated by the Fairfield County Superintendent.

E. CLASSIFIED SUBSTITUTE LIST: Approved the classified substitute list for March, 2011, with the addition of the following names.

<u>Name</u>	<u>Address</u>	<u>Classification</u>
* Jessica Fleming	120 N Basil St, Baltimore	Cleaner
* Jill Gaskill	120 N Basil St - Apt A, Baltimore	Cleaner

* Pending obtaining all necessary paper-work.

NEW BUSINESS - PERSONNEL

044-11 Motion by John Hutton, seconded by Judith Cosgray, to approve the New Business - Personnel item listed below. Raver, yes; Brate, yes; Cosgray, yes; Hochradel, **abstain**; Hutton, yes. Motion carried.

CONTRACT ADJUSTMENT: In order to provide an additional special education program offering, one additional teaching period, effective February 18, 2011, it was approved to add to the contract of Middle School Intervention Specialist, **Katie Hochradel**, at a cost of \$3,046.89. The class will be scheduled during **Mrs. Hochradel's** conference period.

NEW BUSINESS: OTHER

045-11 Motion by Mike Raver, seconded by Shaun Hochradel, to approve the New Business - Other item below. Brate, yes; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

SCHOOL DISTRICT CALENDAR (2011/2012): Adjustments to the school district calendar for the 2011/2012 calendar were approved.

Calendar changes include starting school one week later, and adding two half-day waiver days and two late arrivals to provide for "Race to the Top" staff development.

INFORMATION:

- A. **REDUCTION IN FORCE:** Notification has been given to the LUTEA President of the Board’s intent to implement a “Reduction in Force,” impacting the staffing of teachers for fiscal year 2012.

LUTEA addressed the Board regarding the “Reduction in Force.”

- 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 progress of the high school renovation and new middle school construction.

- D. **EVALUATION OF BOARD OPERATIONAL PROCEDURES:** Annually, in the month of March, per Policy BK, members of the Board of Education participated in an appraisal of its functioning as a board.

This appraisal considers the broad realm of relationships and activities inherent in Board responsibilities.

EXECUTIVE SESSION: An Executive Session was requested to consider the employment of a public employee.

046-11 Motion by John Hutton, seconded by Shaun Hochradel, to **go into Executive Session** at 9:00 p.m. Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

047-11 Motion by Shaun Hochradel, seconded by Judith Cosgray, to **return from Executive Session** at 9:51 p.m. Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes; Cosgray, yes. Motion carried.

NEXT REGULAR MEETING: The next Board of Education Meeting will be held on Monday, April 11, 2011, at 7:00 p.m. in the high school library.

ADJOURN:

048-11 Motion by Mike Raver, seconded by John Hutton, to adjourn at 9:52 p.m. Hutton, yes; Raver, yes; Brate, yes; Cosgray, yes; Hochradel, yes. Motion carried.

President

Attest