

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

May 9, 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 STUDENTS OF THE MONTH: Mikayla Hintz & Jarvis Meadows

REFRESHMENTS: Served by the Liberty Union Food Services Department

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

DISCUSSION AND APPROVAL OF THE MINUTES:

061-11 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 April 11, 2011, as printed. Brate, yes; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

062-11 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.

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	\$ 5,626.10
200	10,154.53
300	31,995.78
Total Changes	\$47,776.41

D. DONATIONS

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 418.75	LU Education Assoc	H S Principal
1,850.00	Misc: for Jaycee Crouch	M S Principal
1,535.60	Misc: Partners in Conservation - Col Zoo	Elem Principal
500.00	Booster Bingo	Baseball
600.00	Booster Bingo	Softball
500.00	Booster Bingo	Girls Track
125.00	Lions International	Leo Club
268.00	Misc: Pennies for Patients	Leo Club
55.35	Commission-My Locker.net	Athletics
251.00	General Mills - Box Tops 4 Education	H S Library
90.30	General Mills - Box Tops 4 Education	M S Library
5,750.00	Caring Connections	
\$11,944.00	Total	

NEW BUSINESS: FINANCIAL

063-11 Motion by Shaun Hochradel, seconded by John Hutton, to approve the New Business: Financial items listed. Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes; Cosgray, yes. Motion carried.

A. FIVE-YEAR FORECAST - School districts in Ohio are required to prepare and maintain up-to-date financial forecasts. Approval for the five-year financial forecast as presented to the Board of Education Finance Committee is requested. The complete financial forecast is available in the office of the District Treasurer.

B. PURCHASED SERVICE AGREEMENTS

- 1) SERVICE PROVIDER: **Ohio Casualty Insurance Company**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: District Property, Liability and Vehicle Insurance
 COST: \$22,680 (4.5% Decrease from 2010/2011)

Approved.

- 2) SERVICE PROVIDER: **Spence Environmental Consulting, Inc.**
 CONTRACT PERIOD: Through Completion (estimated six-month period)
 SERVICE PROVIDED: MTBE Model Calibration
 (Underground Storage Tank Removal Project)
 COST: \$3,352.50

Approved.

- 3) SERVICE PROVIDER: **Fairfield Medical Center**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: Physical Therapy Services (per I.E.P. requirements)
 COST: \$70.51 per Hour

Approved.

- 4) SERVICE PROVIDER: **Fairfield County Educational Service Center**
 CONTRACT PERIOD: 2011/2012 School Year
 SERVICE PROVIDED: 14 "Seats" in the virtual High School
 COST: \$262.50 per student; \$3,675 total

Approved.

C. EMPLOYEE HEATH CARE BENEFITS – Approved employee health care (monthly premium) benefit costs as follows:

Medical/Rx:	\$781 - Single Coverage	\$1,595 - Family Coverage
Dental:	\$ 70 - Single Coverage	\$ 70 - Family Coverage

Health care coverage will be provided through the South Central Ohio Insurance Consortium, which is a self-funded program. Rates are for the contract period July 1, 2011, through June 30, 2012.

D. SOFT DRINK AGREEMENT - Board approved a five year agreement with the Pepsi-Cola Bottling Company of Columbus as requested. Pepsi-Cola will be granted exclusive "pouring rights" for the LU-T School District, in return for guaranteed product pricing, vending sales commissions and other financial considerations. The Finance Committee has reviewed the proposed contract.

NEW BUSINESS - PERSONNEL

064-11 Motion by Judith Cosgray, 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. RESIGNATION - Approved the resignation of **Mrs. Dorea Tomlinson**, Teacher of Gifted Students, effective at the end of the 2010/2011 school year.

B. RE-EMPLOY HIGH SCHOOL PRINCIPAL - A public meeting was held on April 11, 2011, to discuss the re-employment request of **Ed Miller**, High School Principal.

Approved the re-hire Mr. Miller, per the following, as requested:

Name: **Ed Miller**
 Position: High School Principal

Salary: \$94,963.59 (Step 5 of Administrative Salary Schedule)
 Contract Period: Three Years plus Two Months (June 2, 2011 - July 31, 2014)

C. SUPPLEMENTAL CONTRACT POSTIONS - Approved the following candidates for supplemental positions as listed:

NAME	POSITION	LEVEL	STEP	SALARY
Emily Fisher	Musical Director	4	0	\$1,259.29
Ben Factor	Instruct. Coord / Musical	5	0	1,038.92
Debbie Howdysshell	Senior Class Advisor	6	3	1,038.92
Debbie Howdysshell	H S Model UN	8	2	503.72
Debbie Howdysshell	LPDC	6	9	1,542.63
Kelli Carroll	Jr Hi Football Cheerlead	7	0	503.72
Ed Mattox	Jr Hi Head Football	4	0	1,259.29
Ashleigh Miller	7 th Gr Volleyball	4	2	1,668.56
Krista (McCormick) Trent	8 th Gr Volleyball	4	2	1,668.56
* Rick Magley	Asst Jr Hi Football	5	6	1,668.56
* Randy Russell	Co-Asst Jr Hi Football	5	3	½ 676.87
* Jim Barber	Co Asst Jr Hi Football	5	7	½ 834.28
Susan Steffen	M S Yearbook	8	3	503.72
Tabitha McCarthy	Elem Yearbook	8	11+	975.95
Dan Johnson	Head Var Football	1A	11+	5,918.67
Julie Mirick	Var FB Cheerleading	5	1	1,038.92
Julie Mirick	JV FB Cheerleading	6	1	787.06
Krista Azeltine	Head Var Volleyball	2	11+	5,351.99
Billy Phillips	Head Boys Golf	3	1	1,888.94
Harold Lloyd	Head Girls Golf	3	8	3,211.19
Jared Shy	Head Boys Soccer	2	5	3,966.77
Jon Morris	Head Cross Country	2	11+	5,351.99
Gary Lecrone	Head Boys Basketball	1A	10	5,226.06
David May	Head Girls Basketball	1A	9	5,226.06
Julie Mirick	Var BB Cheerleading	4	1	1,259.29
Julie Mirick	JV BB Cheerleading	5	1	1,038.92
Brett Bressler	Head Var Wrestling	2	11	5,351.99
Seth Williamson	Fall Sports Faculty Manager	3	3	2,329.69
Ben Johnson	Asst Football	2A	6	3,368.60
Thad Johnson	Asst Football	2A	2	2,801.92
Chuck Bauer	Asst Football	2A	8	3,935.29
Tom Basso	Asst Football			Volunteer
Daniel Shirey	Asst Football			Volunteer
Megan (Gierhart) Fast	JV Volleyball	3	5	2,770.44
Jennifer Valentine	Freshman Volleyball	4	4	1,668.56

* Note: Contingent upon obtaining pupil activity certification.

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

NEW BUSINESS - PERSONNEL

065-11 Motion by John Hutton, seconded by Shaun Hochradel, to approve the New Business - Personnel items listed below. Raver, yes; Brate, yes; Cosgray, yes; Hochradel, yes; Hutton, yes. Motion carried.

SUPPLEMENTAL CONTRACT POSTION - The following candidate is approved for the supplemental position as listed.

NAME	POSITION	LEVEL	STEP	SALARY
Natalie Brate	6 th Gr Outdoor Ed	8	0	346.31

NEW BUSINESS: OTHER

066-11 Motion by Mike Raver, seconded by Shaun Hochradel, to approve the New Business: Other items listed below. Brate, yes; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

A. GRADUATING CLASS OF 2011 - Approved the following 98 students presented by the high school principal, to attend graduation ceremonies, contingent upon meeting all graduation requirements, having paid all dues and fees, and having no disciplinary constraints:

3	Michael Alexander Alvarez	Matthew Lee Ardrey	Tyler Thomas Armstrong
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6	Brandon Lee Backus	Nolan Ryan Bales	Megan Taima Banik
9	Douglas Bryan Beavers	Brandi Jillian Black	Bridget Loretta Black
12	Chelsea Marie Bonnet	Sarah Elizabeth Boucher	Aaron Geoffrey Burnside
15	Jessica Katlyn Chipukaizer	Alexander William Clark	Helen Mae Cothrel
18	Tristan Gene Cox	Kayla Nichole Crutcher	Carlena Jane Curnell
21	Joseph Lawrence Cuschleg	Eric Lawrence DiFrischia	Brooke Renee Dunn
24	Angel Baby Echols	Timothy Christian Ehlerding	Brandon Lee Englehart
27	Evan Mackenzie Fowle	Lindsey Irene Funk	Kaylie Marie Mae Gacek
30	Abbey Marie Gates	Brandon Lee Grimm	Kristin Danielle Hard
33	Carl Martin Hecker II	Taylor Michelle Hempleman	Kyle Preston Hobbs
36	Landon David Hutchison	Taylor Beth James	Michael Alexander Kennebeck
39	Samuel David Kessler	Jessica Erin Kilger	Ryan Michael King
42	Zachary Aaron Kotrba	Devin Rae Landis	Samantha Maria Lane
45	Tiffany Jo Lawless	Maxwell Gary Lindsey	Derek Andrew Liston
48	Cameron Mitchel Love	Ryan Mack	Taylor Mazie Matthews
51	Kaleb Robert McAvoy	Brady Rose McCarthy	Alycia Marie McClelland
54	Ian Matthew McIntire	Anthony Lee McKenzie	Jarvis Tyler Meadows
57	Davis Scott Montanye	Joshua A. Motts	Samantha Paige Mowery
60	Mark Edward O'Dell	Larry Allen Osborne	Kelsey Lane Paskins
63	Kristyn Nicole Paxton	Andrew Jacob Pepin	Nicholas David Perkins
66	Katelyn Rae Perrine	Scott Matthew Potter	Samuel Allen Pulvermacher
69	Katelyn Faye Reincheld	Danielle Marie Robberts	Travis Marion Runyon, Jr.
72	Evan Carl Schaffner	Jessica Taylor Schilling	Amber Lynn Scott
75	Gregory Brian Shann	Samantha Danae Shirley	Brittani Maria Short
78	Zane Vincent Simon	Blake Alexander Smith	Timothy Andrew Smith
81	Shane Anthony Snyder	Jenna Renne' Sorrell	Nathan Cole South
84	Michael Edgar Speakman	Tricia Kathleen Steffen	Jared Joseph Taylor
87	Staci Marie Tigner	Alisha Danielle Turley	Colton Blaine Turley
90	Megan Elizabeth VanAlmsick	Simon Patrick Welker	Jessica Lynn West
93	Nathan Christopher White	Taylor Caryn White	Susanne Klareen Williamson
96	Grant Alan Witte	Seth Bryant Womax	Brandon Joshua Wymer
98	Jodi Lyn Yost	Aaron William Young	

B. EARLY GRADUATION REQUESTS

- 1) Sophomore student, **Brittany Hoshor**, has petitioned to be permitted to graduate one year early, in 2012, in order to enroll in college. She has submitted a (tentative) college acceptance letter. Under the condition that **Brittany** completes all requirements as outlined, in writing, by the high school principal and high school guidance counselor, her request is approved.
- 2) Sophomore student, **Brittney Sword**, has petitioned to be permitted to graduate one year early, in 2012, in order to enroll in college. She has submitted a (tentative) college acceptance letter. Under the condition that **Brittney** completes all requirements as outlined in writing by the high school principal and high school guidance counselor, her request is approved.

C. HIGH SCHOOL CHOIR TRIP PROPOSAL - Mrs. Emily Fisher, Vocal Music Teacher, has requested approval from the Board of Education to plan an educational field trip for students to New York City, as follows:

Location: **New York City**
 Dates: November 29, 2012 through December 2, 2012
 Travel Agency: Educational Tours, Inc.
 Transportation: Chartered Bus
 Lodging: Hotel
 Chaperones: Teacher and Ten Chaperones
 Cost per Student: \$489
Notes:
 1) Includes Broadway Music Clinic and Performance at Statue of Liberty
 2) The Music Boosters will manage the finances for this event.
 3) Students will miss school on 11/30/2012.

Approved.

D. SUMMER CAMPS - The Board approved for the following camp activities as requested:

- 1) **BAND CAMP**
 Dates: July 10 - 15, 2011
 Location: Rio Grande University

Participants: HS Band & Auxiliary Members
 Chaperones: Seven Adults; Staff and Parents
 Lodging: University Dorms
 Transportation: School Buses
 Student Cost: \$225

2) LION FOOTBALL CAMP

Dates: July 26 - 28, 2011
 Location: LU Stadium
 Participants: Students in Grades 1 -12
 Student Cost: \$25

3) VOLLEYBALL TEAM COMPETITION CAMP

Dates: July 29 - 31, 2011
 Location: Penn State University
 Participants: Varsity Volleyball Players
 Chaperones: Coaches
 Lodging: University Dorms
 Transportation: Parent Transportation
 Student Cost: \$250

4) VOLLEYBALL INSTRUCTIONAL CAMP

Dates: July 25 - 27, 2011
 Location: HS Gym
 Participants: JH & HS Volleyball Players
 Student Cost: \$30

5) CHEERLEADING CAMP

Dates: July 15 - 16, 2011
 Location: HS Gym
 Participants: JH & HS Cheerleaders
 Student Cost: \$125 (Ohio Cheer Academy)

- E. MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** - Board of Education approved the Liberty Union-Thurston School District to continue membership in the Ohio High School Athletic Association during the 2011/2012 school year.

Through membership, the LU-T District agrees to conduct athletics in accordance with the OHSAA Constitution, bylaws, regulations, interpretations, and decisions of the Ohio High School Athletic Association.

- F. RECORDS RETENTION** - The schedule of retention and disposition of district records has been reviewed by the District Records Retention Committee and is approved.

The complete schedule of records retention and disposition is available in the office of the District Treasurer.

INFORMATION

- A. GIRLS' BASKETBALL TRIP PROPOSAL** - Head **Girls Basketball**, Coach David May, would like to review a proposal with members of the Board of Education to take girls basketball team members to a basketball tournament at Disney World in December, 2012.
- 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.

NEXT REGULAR MEETING: The next Board of Education Meeting will be held on Monday, June 13, 2011, at 7:00 p.m. in the high school library.

ADJOURN:

067-11 Motion by Judith Cosgray, seconded by Mike Raver, to adjourn at 9:13 p.m. Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

President

Attest