

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

**November 24, 2009 - 5:00 P.M. - Liberty Union High School Library**

**ROLL CALL:**

Art Brate	present
Joe Farmer	<b>absent</b>
Shaun Hochradel	<b>absent</b>
John Hutton	present
Mike Raver	present_____

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

File: KD (Also BDDH)

**NEW BUSINESS - FINANCIAL**

**112-09** Motion by John Hutton, seconded by Mike Raver, to approve the New Business - Financial item as stated below: Brate, yes; Farmer, **absent**; Hochradel, **absent**; Hutton, yes; Raver, yes. Motion carried.

**APPROVING CONSTRUCTION DOCUMENTS DESIGN PHASE  
SUBMISSION FOR THE NEW MIDDLE SCHOOL PROJECT AND  
APPROVING THE PLACEMENT OF ADVERTISEMENTS  
TO SOLICIT BIDS FOR THE WORK**

WHEREAS, the Board of Education of the Liberty Union-Thurston Local School District (the "District") is a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program and through that program plans to design and build a new middle school building and renovations to the existing high school building; and

WHEREAS, Feinknopf Macioce Schappa Architects, the Board's Architect for the Project, prepared the construction documents design phase drawings and related documents for the new middle school, and Smoot Construction, the Construction Manager for the Project, reviewed the drawings and other documents prepared by the Architect and provided comments for conformity with the OSFC design phase submission requirements; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the construction documents design phase drawings and documents, and the Construction Manager has assembled a construction documents design phase submission notebook for the Project, following the OSFC phase submission requirements, which includes an updated estimate of construction cost compared to the budget included in the OSFC Master Plan, the proposed Project Schedule prepared by the Construction Manager for the work required for the Project, the LFI MOU document describing the improvements that are outside the scope of the co-funded project, and other required documents; and

WHEREAS, the Board wishes to approve the construction design phase submission notebook for the new middle school and to authorize the placement of the required advertisements to solicit bids for the major building trades packages, including the general trades, plumbing, fire protection, HVAC, and electrical work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Liberty Union-Thurston Local School District as follows:

1. The construction documents design phase submission for the new middle school, which is dated August 12, 2009, and which includes the construction documents design phase drawings and related documents prepared by the Architect and other required documents, all of which has been assembled by the Construction Manager, is approved by the Board.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the required advertisements to solicit bids for the major building trades packages for the new middle school work, with the first advertisement anticipated to be placed in the near future on a date acceptable to the Superintendent and Treasurer, with bids to be received no sooner than two weeks after that date, unless extended by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.
3. The Superintendent and Treasurer are authorized to sign the LFI MOU document describing the locally funded initiative improvements included in the new middle school project for the construction documents design phase.

**PERSONNEL**

**113-09** Motion by Mike Raver, seconded by John Hutton, to approve the New Business - Personnel item(s) listed below: Farmer, **absent**; Hochradel, **absent**; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

**EMPLOY INTERVENTION SPECIALIST:** The following candidate was approved by the Elementary School Principal and the Middle School Principal, for employment:

NAME:	<b>Angela M. Harnett</b>
POSITION:	Intervention Specialist
UNIVERSITY:	Kent Sate University
DEGREE:	Bachelor of Science in Education
LICENSE:	Intervention Specialist K-12
SALARY:	\$20,881.27 (Prorated for 113 days)
STARTING DATE:	November 30, 2009
NOTE:	This position is for the remainder of the 2009/2010 school year only. The employee's contract will be non-renewed in April, 2010.

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

**ADJOURN**

**114-09** Motion by John Hutton, seconded by Art Brate, to adjourn at 5:11 pm. Farmer, **absent**; Hochradel, **absent**; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

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President

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Attest