

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

March 12, 2012 - 7:00 P.M.

Liberty Union District Office

- 1. **ROLL CALL:** Shaun Hochradel _____
 John Hutton _____
 Mike Raver _____
 Shawn Shook _____
 John Walter _____

2. **PLEDGE OF ALLEGIANCE**

3. **RECOGNITION:**

A. **ALL-OHIO SWIMMER: Wyatt Henderson**

B. **ALL-OHIO SWIMMER: Mitchell Dodd**

C. **STUDENTS OF THE MONTH: Jay Azeltine & Chase Runyon**

D. **SEVENTH-GRADE GIRLS' BASKETBALL TEAM: MSL CHAMPIONS:
Aisha Kuhns, Coach**

E. **EIGHTH-GRADE GIRLS' BASKETBALL TEAM: MSL CHAMPIONS
James Peck, Coach**

F. **JV GIRLS' BASKETBALL TEAM: MSL CHAMPIONS
Anthony Mangette, Coach**

G. **VARSITY GIRLS' BASKETBALL TEAM: MSL CHAMPIONS
David May, Coach**

4. **REFRESHMENTS:** Prepared by the Liberty Union - Thurston Food Services Department

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

All meetings of the board and board-appointed committees are open to the public. Delegations or individuals are welcome at board meetings, subject to the following regulations designed to expedite deliberations and provide for full consideration of problems and questions:

- A. Establish appointment to present communications or petitions to the board three working days before the board meeting.
- B. Submit communications in writing at the time of requesting an appointment so that they may be duplicated and given to board members in the agenda materials.
- C. Limit presentations to 30 minutes with additional time to be granted by a vote of the majority of the Board. Each individual will be allotted three minutes until the total time of 30 minutes is used.

- D. Only upon the request of the board members will communications from the public be read aloud at the board meetings. These communications will be read by the board president, unless it is in violation of board policy. Such violation will be determined through consultation between the board president or treasurer and the superintendent.
- E. Each person addressing the Board shall give his/her name, address, and who they represent. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.
- F. The board will take questions and problems under advisement and issue responses after due deliberations, usually at the next meeting.
- G. If questions or problems relate to personnel, the Board will go into executive session to receive such presentations.

Board agendas are available to all those who attend board meetings. The section on the agenda for public participation shall be indicated. Noted in each agenda shall be a short paragraph outlining the board policy on public participation at board meetings.

[Adoption date:	January 10, 2000]	[Revised: October 9, 2000]	[Revised: April 9, 2001]
LEGAL REFS.:	ORC 121.22 3313.20	CROSS REFS.:	BCE, Board Committees BD, School Board Meetings BDDB, Agenda Format BDDC, Agenda Preparation and Dissemination

6. DISCUSSION AND APPROVAL OF THE MINUTES:

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

February 13, 2012 - 7:00 P.M.

Liberty Union District Office

ROLL CALL: Shaun Hochradel present
 John Hutton present
 Mike Raver present
 Shawn Shook present
 John Walter present

PLEDGE OF ALLEGIANCE

RECOGNITION:

A. STUDENTS OF THE MONTH: Taylor Barnett & Sam Fisher

B. TRANSPORTATION STAFF: Judy Cleland, Supervisor
 Lisa Gruezke Tina Hayes Robin Henderson
 Yvonne Kemmerer Kathy Kennedy Jennifer Langham
 Brenda Mathias Karen Peck Kathy Reinheld
 Cheri Steinke Molly Stilwell

C. FAIRFIELD COUNTY SCHOOL SUPERINTENDENT: Mr. Dan Montgomery

REFRESHMENTS: Prepared by the Liberty Union - Thurston Food Services Department

PUBLIC PARTICIPATION AT BOARD MEETINGS File: KD (Also BDDH) None

DISCUSSION AND APPROVAL OF THE MINUTES:

011-12 Motion by John Hutton, seconded by John Walter, to approve the minutes of the Re-Organizational Meeting and the Regular Meeting of the Liberty Union-Thurston Board of Education held on January 9, 2012, and the Special Work Session held on January 21, 2012, as printed. Hochradel, yes; Hutton, yes; Raver, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

012-12 Motion by Shaun Hochradel, seconded by Shawn Shook, to approve Monthly Financial items as stated below. Hutton, yes; Raver, yes; Shook, yes; Walter, yes; Hochradel, 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	\$ 1,727.28
200	4,405.71
300	23,236.90
Total Changes	\$29,369.89

D. DONATIONS

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$100.00	Young Farmers - for Cooks	FFA
14.85	Misc: Adopt a Family	FFA
207.00	Box Tops 4 Education	HS Library
330.40	Box Tops 4 Education	MS Library
196.22	Kroger	HS Yearbook
500.00	Lancaster Fairfield Community Action	5 th Grade Science
500.00	Booster Bingo	MS Football
500.00	Booster Bingo	Cross Country
500.00	Booster Bingo	Softball
500.00	Booster Bingo	Wrestling
500.00	Booster Bingo	Boys Basketball
500.00	Booster Bingo	Boys Soccer
\$4,348.47	Total	

NEW BUSINESS: FINANCIAL

014-12 Motion by John Hutton, seconded by Shawn Shook, to approve the New Business - Financial item(s) listed below. Raver, yes; Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes. Motion carried.

- A. Approval was granted** to enter into an agreement with EDGE Properties, LLC, to represent the District as agent/auctioneer, for the purpose of selling the District property located at 621 Washington Street.

This property is Parcel ID # 0240828500, which is zoned “residential.” Edge Properties, LLC would be paid commission in the amount of 5% of the property sale price. The District would also incur additional required advertising costs of up to \$350. The property is proposed to be sold “as is,” and would be sold through auction “with reserve,” meaning that the LU-T Board of Education would have the option to approve or turn down the offer of the highest bidder received through the auction process.

B. PURCHASED SERVICE AGREEMENT(S)

- 1) **SERVICE PROVIDER:** **Fairfield County Education Service Center**
CONTRACT PERIOD: July 1, 2012 - June 30, 2013
SERVICE PROVIDED: Special Education Services (including Psychologist and Special Education Supervisor)
COST: \$168,942.25 (5.2% increase)

Approved.

- 2) **SERVICE PROVIDER:** **Julian & Grube, Inc.**
CONTRACT PERIOD: Through March, 2012
SERVICE PROVIDED: Financial Audit Services
COST: \$1,300

Approved.

C. SUBSTITUTE PAY RATES

Approval for the following rates of pay, retroactive to January 1, 2012, for substitute workers was granted.

Teacher aide, bus aide, cook, and data processing categories have been adjusted to meet Federal guidelines.

Teacher Aides	\$7.70
Bus Aides	7.70
Cooks	7.70
Data Process	7.70

NEW BUSINESS - PERSONNEL

015-12 Motion by Shawn Shook, seconded by John Walter, to approve the New Business - Personnel items listed below. Raver, yes; Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. RESIGNATIONS

1) **Shelby Hieatt**, Head High School Cook, has submitted her resignation for retirement purposes, effective June 30, 2012.

We thank **Mrs. Hieatt** for her many years of dedicated service to the LU-T School District, and wish her the best in retirement.

2) **Becky Blackstone**, Elementary School Teacher, has submitted her resignation for retirement purposes, effective June 30, 2012.

We thank **Mrs. Blackstone** for her many years of dedicated service to the LU-T School District, and wish her the best in retirement.

3) **Julie Mirick**, High School and JV Cheerleading Advisor, submitted her resignation, effective February 2, 2012.

Since **Mrs. Mirick's** resignation was effective prior to the end of her contractual duties, it was approved to reduce her salary by 20% (\$480), and to pay Junior High Cheerleading Advisor, **Jaime Peardon**, \$480 to act as interim advisor through the end of February.

B. EMPLOY SUMMER HEALTH AND PHYSICAL EDUCATION TEACHERS

The following candidates were approved for summer teaching positions:

<u>Name</u>	<u>Position</u>	<u>Instructional Hours</u>	<u>Student Cost</u>
Susan Steffen	Summer P.E.	60	\$100
Ruth Lockwood	Summer Health	60	\$100
Susan Steffen	Jr Hi Girls Track	4	9
Seth Williamson	Jr Hi Boys Track	4	0

Note: The teacher will be paid \$100 per student minus \$16 for required benefits, for a net amount of \$84 per student.

C. SUPPLEMENTAL CONTRACT POSTIONS - 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>
Krista Azeltine	Varsity Boys Track	2	11	\$5,351.99
Jared Stewart	Varsity Baseball	2	6	3,966.77
Bill Putnam	Varsity Softball	2	11	5,351.99
Ashleigh Miller	HS Asst Track	3	5	2,770.44
Tim Smith	HS Asst Track	3	3	½ 1,164.85
Jake Kemmerer	HS Asst Track	3	3	½ 1,164.85
Michael Schmidt	JV Baseball	3	9	3,211.19
Jennifer Lauvray	JV Softball	3	2	2,329.69
Doug Mix	HS Softball	-	-	Volunteer
Monica Mix	HS Softball	-	-	Volunteer
Jared Whittington	HS Baseball	-	-	Volunteer
Chaz Gibson	HS Baseball	-	-	Volunteer

Jeff Smolewski	Track	-	-	Volunteer
Justin Smolewski	Track	-	-	Volunteer

- D. CERTIFIED SUBSTITUTE LIST:** Approved the substitute teacher list for March, 2012, as nominated by the Fairfield County Superintendent.

NEW BUSINESS OTHER:

016-12 Motion by John Walter, seconded by John Hutton, to approve the New Business - Other items listed below. Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

- A. CROSS COUNTRY CAMP** - Approved Varsity Cross Country Coach, **Renee Mangette**, to organize a cross country team training camp this summer for the varsity boys' and girls' teams:

Dates: July 29 - August 2, 2012
 Location: Hocking Hills State Park
 Transportation: Parents
 Lodging: State Park Cabins
 Chaperones: Coaches & Parents
 Student Cost: \$50.

- B. SOFTBALL SPRING TRIP PROPOSAL**

Approved, high school softball coach, **Bill Putnam**, permission to take the varsity and junior-varsity softball teams to participate in a spring tournament:

Dates: Depart April 4th (late evening); Return April 9, 2012
 Location: North Myrtle Beach, South Carolina
 Transportation: Junction City Fun Bus
 Lodging: Prince Resort Grove Pier Condos, North Myrtle Beach
 Chaperones: Coaches and Parents
 Participants: Approximately Twenty-Five HS Softball Players
 Student Cost: Approximately \$150 per Student
 Board Cost: None

INFORMATION

- A. RESPONSE TO INTERVENTION:** Liberty Union Elementary and Fairfield County ESC staff provided information regarding "Response to Intervention," which is a process to assist students who struggle academically in the classroom.
- B. "RACE TO THE TOP" COMMITTEE:** Members of the District Race to the Top Committee provided an update.
- C. CONSTRUCTION PROJECT UPDATE:** There was an update on the progress of the high school renovation, new middle school and district office construction.

EXECUTIVE SESSION: An Executive Session is requested, for the purpose of completing the evaluation of the District Treasurer.

GO INTO EXECUTIVE SESSION:

016-12 Motion by Shaun Hochradel, seconded by Shawn Shook, to go into Executive Session at 8:45 p.m. Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

017-12 Motion by John Walter, seconded by Shawn Shook, to return from Executive Session at 8:58 p.m. Walter, yes; Hochradel, yes; Hutton, yes; Raver, yes; Shook, yes. Motion carried.

NEXT REGULAR MEETING: The next Board of Education Meeting will be held on **Monday, March 12, 2012**, at **7:00** p.m. at the Liberty Union **Board of Education Office, 1108 S. Main Street**.

ADJOURN:

018-12 Motion by John Walter, seconded by Shaun Hochradel, to adjourn at 9:00 p.m. Hochradel, yes; Hutton, yes; Raver, yes; Shook, yes; Walter, yes. Motion carried.

Motion by _____, seconded by _____, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on February 13, 2012, as printed above. Hochradel, _____; Hutton, _____; Raver, _____; Shook, _____; Walter, _____.

7. MONTHLY FINANCIAL STATEMENTS

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	\$ 1,243.70
200	3,223.76
300	20,074.48
Total Changes	\$24,541.94

D. DONATIONS

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 438.12	Jump Rope for Heart	Elementary Principal
500.00	Booster Bingo	H S Cheer
500.00	Booster Bingo	Girls Basketball
132.00	Booster	Cross Country
805.00	Miscellaneous	Vocal
\$2,375.12	Total	

Motion by _____, seconded by _____, to approve Monthly Financial items as stated above. Hutton, _____; Raver, _____; Shook, _____; Walter, _____; Hochradel, _____.

8. NEW BUSINESS: FINANCIAL

A. 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, 2012.

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, 2012; 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 2011- Collection 2012 - FY 2013

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	3,354,500	710,000	2,550,000		4.80		32.90
Bond Retirement	1,098,300		1,125,000				7.40
Permanent Improvement	80,300		75,300				0.50
TOTAL	4,533,100	710,000	3,750,300	0.00	4.80	0.00	40.80

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	2,550,000	2,550,000
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	2,550,000	2,550,000
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	75,300	75,300
Bond Retirement Levy authorized by voters on 03/04/2008 for a period not to exceed 28 years: Expires TY - 2035	2.90	1,125,000	1,125,000
Bond Retirement Levy authorized by voters on 05/07/2002 for a period not to exceed 28 years: Expires TY 2029	4.50		

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.

B. NATURAL GAS PURCHASE RESOLUTION

AUTHORIZING PARTICIPATION IN THE METROPOLITAN EDUCATIONAL COUNCIL’S (“MEC”) NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEWENERGY - GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreement WITH ENERGYUSA-TPC CORP.

WHEREAS, the School District is a member of the Metropolitan Educational Council (“MEC”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, MEC has joined with other school councils of governments and major school districts (collectively known as the “Ohio School Consortium”) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy - Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in MEC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District’s best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Liberty Union - Thurston Local SCHOOL DISTRICT, COUNTY OF Fairfield, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in MEC’s natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy - Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

C. PURCHASED SERVICE AGREEMENT(S)

SERVICE PROVIDER:	SchoolPointe
CONTRACT PERIOD:	7/1/12 - 6/30/14
SERVICE PROVIDED:	Web Page Hosting (libertyunion.org)
COST:	\$3,901 per Year; Total of \$7,802

Recommend approval.

D. 2012 REVISED APPROPRIATIONS

LIBERTY UNION-THURSTON SCHOOLS				
FY 2012 REVISED APPROPRIATIONS				03/12/12
	<u>GOVERNMENTAL FUND TYPES</u>			
<u>FUND CLASS/NAME</u>	<u>FUND NO./SCC</u>	<u>TOTAL APPROP.</u>	<u>ADJ.</u>	<u>NEW APPROP.</u>
<u>General Fund Class</u>				
General Fund	001	\$12,400,000.00	\$0.00	\$12,400,000.00
<u>Special Revenue Class</u>				
Public School Support	018	82,433.47	0.00	82,433.47
Local Rotary	019	249.85	0.00	249.85
Classroom Fac. Maint.	034	573,373.24	0.00	573,373.24
Athletics	300	431,001.40	0.00	431,001.40
Data Conn.	451	5,400.00	0.00	5,400.00
Ed Jobs	504	315,850.58	0.00	315,850.58
Race to the Top	506-9012	41,775.93	441.00	42,216.93
OPAPP-H.S.	506-9120	24,545.45	0.00	24,545.45
OPAPP-ELEM.	506-9130	0.00	11,636.36	11,636.36
IDEA PART B	516	228,084.43	0.00	228,084.43
TITLE II D	533	0.00	1,069.40	1,069.40
Title I	572	178,813.34	(2,580.09)	176,233.25
Title II A	590	94,471.04	14,757.41	109,228.45
EPA	599	<u>42,704.48</u>	<u>0.00</u>	<u>42,704.48</u>
Total Special Revenue Class		\$2,018,703.21	\$25,324.08	\$2,044,027.29
<u>Debt Service Fund Class</u>				
Bond Retirement Fund	002	\$1,110,428.48	\$55,000.00	\$1,165,428.48
<u>Capital Project Fund Class</u>				
Perm. Imp.	003	143,783.62	0.00	143,783.62
Building Fund	004	1,369,850.23	0.00	1,369,850.23
Cl. Build - State	010-9000	171,015.02	0.00	171,015.02
Cl. Build - Local	010-9001	5,597,416.80	0.00	5,597,416.80
<u>Proprietary Fund Types</u>				
<u>Enterprise Fund Class</u>				
Food Service Fund	006	\$520,000.00	\$0.00	\$520,000.00
<u>Internal Service Fund</u>				
Special Rotary Fund	014	\$28,020.75	\$0.00	\$28,020.75
Employee Benefits Fund	024	<u>1,595,704.70</u>	<u>0.00</u>	<u>1,595,704.70</u>
Total Internal Services		\$1,623,725.45	\$0.00	1,623,725.45
<u>Fiduciary Fund Type</u>				
<u>Trust Fund Class</u>				
Custodial Refresh. Fund	022	<u>140,943.02</u>	<u>0.00</u>	<u>140,943.02</u>
Student Activity Fund	200			
		\$203,133.99	\$0.00	\$203,133.99
Total Trust Fund Class				
<u>Agency Funds</u>				
		<u>\$42,630,807.20</u>	<u>\$0.00</u>	<u>\$42,630,807.20</u>

South Central Ins. Cons.	026			
Total Appropriations-All Fund Types		\$67,788,864.00	\$80,324.08	\$67,869,188.08

Motion by _____, seconded by _____, to approve the New Business - Financial item(s) listed above. Raver, _____; Shook, _____; Walter, _____; Hochradel, _____; Hutton, _____.

9. NEW BUSINESS - PERSONNEL

A. RESIGNATIONS:

- 1) **Debbie Young**, High School Foreign Language Teacher, has submitted her resignation for retirement purposes, effective June 30, 2012. We thank **Mrs. Young** for her many years of dedicated service to the LU-T School District, and wish her the best in retirement.
- 2) **Alan Young**, Middle School Physical Education Teacher, has submitted his resignation for retirement purposes, effective May 31, 2012. **Mr. Young** has requested to be re-hired to the district, effective August 13, 2012. A “Public Hearing” will be held on June 11, 2012, in order to address this re-hire request.

Recommend approval.

B. SUPPLEMENTAL CONTRACT POSTIONS - The following candidate(s) is/are recommended for supplemental position(s) as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>LEVEL</u>	<u>STEP</u>	<u>SALARY</u>
Katie (Smolewski) Hoffman	Track (2012)			Volunteer
Jaime Peardon	2012 Var FB Cheer	5	0	\$1,038.92
Jennifer Cooley	2012 JV FB Cheer	6	0	787.06
Mallory James	2012 JrHi FB Cheer	7	0	503.72

C. CERTIFIED SUBSTITUTE LIST: Recommend approval of the substitute teacher list for April, 2012, as nominated by the Fairfield County Superintendent.

Motion by _____, seconded by _____, to approve the New Business - Personnel items listed above. Shook, _____; Walter, _____; Hochradel, _____; Hutton, _____; Raver, _____.

10. NEW BUSINESS OTHER:

FFA CAMP: FFA Advisors, Chris Turner and Jena Friesner, are requesting to take high school student members of FFA to FFA camp this summer, as follows:

- Dates: June 25 - 29, 2012
- Location: Camp Muskingum
- Transportation: School Buses
- Chaperones: FFA Advisors, Camp Staff
- Student Cost: Approximately \$170 per Student
- Board Cost: \$85 for Each Advisor; Total of \$170

Recommend approval.

Motion by _____, seconded by _____, to approved the Walter, _____; Hochradel, _____; Hutton, _____; Raver, _____; Shook, _____.

11. INFORMATION

A. ALTERNATE-POWERED SCHOOL BUS GRANT: A grant program to defray the costs of school bus purchases for propane-powered buses will be discussed. Members of the Transportation Committee will be invited to participate in upcoming webinars on this topic, including U.S. Department of Energy staff, in order to become more informed about the pros and cons of using propane or compressed natural gas technology to fuel school buses.

B. EASTLAND CAREER & TECHNICAL SCHOOLS: Staff from Eastland Career & Technical Schools and LU-T students who attend there will present information regarding career program opportunities for Liberty Union High School students.

C. “RACE TO THE TOP” COMMITTEE: Members of the District Race to the Top Committee will provide an update.

D. CONSTRUCTION PROJECT UPDATE: There will be an update on the progress of the high school renovation, new middle school and district office construction.

12. EXECUTIVE SESSION: An Executive Session is requested, for the purpose of completing the performance evaluation of the District Superintendent.

A. GO INTO EXECUTIVE SESSION: Motion by _____, seconded by _____, to go into Executive Session at _____ p.m. Hochradel, _____; Hutton, _____; Raver, _____; Shook, _____; Walter, _____.

B. RETURN FROM EXECUTIVE SESSION: Motion by _____, seconded by _____, to return from Executive Session at _____ p.m. Hutton, _____; Raver, _____; Shook, _____; Walter, _____; Hochradel, _____.

13. NEXT REGULAR MEETING: The next Board of Education Meeting will be held on **Monday, April 9, 2012, at 7:00 p.m. at the Liberty Union Board of Education Office, 1108 S. Main Street.**

14. ADJOURN: Motion by _____, seconded by _____, to adjourn at _____ p.m. Raver, _____; Shook, _____; Walter, _____; Hochradel, _____; Hutton, _____.