

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

Monday, December 8, 2014 - 7:00 P.M.

Liberty Union District Office

- 1. **ROLL CALL:**
 - Caryl Caito _____
 - Shaun Hochradel _____
 - John Hutton _____
 - Shawn Shook _____
 - John Walter _____

- 2. **PLEDGE OF ALLEGIANCE:**

Karsyn Blanton	Ryan Deeds	Jack Kaper	Justin Sisson
Ella Brown	Chase Denney	Nikki Roby	Gabby Spires
Mallory Bryan	Caleb Hague	Noah Shook	Camden Wood

- 3. **RECOGNITION:**
 - A. **HIGH SCHOOL STUDENTS-OF-THE-MONTH: Keirsten Bell & Alexis Milbaugh**
 - B. **FORMER BAND DIRECTOR, PRINCIPAL and SUPERINTENDENT:
Mr. Paul Mathews**

4. **REFRESHMENTS** - Prepared by Liberty Union 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 BDDDB, Agenda Format BDDC, Agenda Preparation and Dissemination
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6. **DISCUSSION AND APPROVAL OF THE MINUTES:**

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

Monday, November 10, 2014 - 7:00 P.M.

Liberty Union District Office

ROLL CALL:

Caryl Caito Present
 Shaun Hochradel Present
 John Hutton Present
 Shawn Shook Present
 John Walter Present

PLEDGE OF ALLEGIANCE was led by the Liberty Union 2nd Grade Students:

Lilly Barker Masie Buskirk Robby Federer Brooke Gaskill
Alex Johnson Eli Kocher Alexis Leith Addi Osterman
Aidan Robinson Makayla Vizzo Ava Wolfe Bryce Zabonik

RECOGNITION: HIGH SCHOOL STUDENTS-OF-THE-MONTH: Abby Hite & Caitlin Slone

REFRESHMENTS - Prepared by Liberty Union Food Services Department

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

DISCUSSION AND APPROVAL OF THE MINUTES:

138-14 Motion by Shawn Shook, seconded by Caryl Caito, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on October 13, 2014, as printed. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

139-14 Motion by John Walter, seconded by Shaun Hochradel, to approve Monthly Financial items stated below. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

A. TREASURER’S FINANCIAL REPORT: Approved.

- 1. MONTHLY FUNDS BALANCE**
- 2. RECEIPT OF FUNDS**
- 3. STATUS OF APPROPRIATIONS**
- 4. MONTHLY BANK RECONCILIATION**

B. BILLS: Approved.

C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS: Approved.

<u>FUND</u>	<u>AMOUNT</u>
018	\$ 8,780.67
200	8,815.67
300	44,798.10
Total Changes	\$62,394.44

D. DONATIONS: Approved.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 428.00	Misc: Jeans Day	MS Principal Fund
1,309.00	Misc: Walk-a-Thon	MS Principal Fund
500.00	Booster Bingo	Girls Basketball
500.00	Booster Bingo	MS Football
500.00	Booster Bingo	Girls Soccer
790.00	Donald Law Office (for Trip)	Washington DC Trip
400.00	Fairfield County Fair (March in Parade)	Band
173.50	Misc: Cancer Awareness Game	Girls Soccer
20.00	Misc: Volley for the Cure	HS Volleyball
\$4,620.50	Total	

NEW BUSINESS - FINANCIAL:

140-14 Motion by Shawn Shook, seconded by Caryl Caito, to approve the New Business Financial item(s) listed below. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

A. PURCHASED SERVICES

- 1) **Service Provider:** Educational Service Center of Central Ohio
Contract Period: 2014-2015 School Year
Services Provided: Services for Visually Impaired Student
Cost: \$4,302.90 plus travel time (Estimated)

Approved.

- 2) **Service Provider:** Sunbelt Staffing (Sarah Romero)
Contract Period: Remainder of School Year
Services Provided: Speech Language Pathologist
Cost: \$65 per hour

Approved.

B. SCHOOL BUS PURCHASE

The Finance Committee and Transportation Committee recommend the budgeting for the purchase of a school bus this fiscal year. Competitive bids for school buses, obtained through the Metropolitan Education Council, on our behalf, resulted in a low bid by Rush Bus Centers for a new seventy-seven passenger, propane powered, school bus.

The purchase price of the 2016 bus at \$88,800.00 was approved.

PERSONNEL

141-14 Motion by Shaun Hochradel, seconded by John Hutton, to approve the Personnel items listed below. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

- A. RESIGNATION: Jeff Fletcher** has submitted his resignation as Freshman Boys Basketball Coach; resignation approved.
- B. SUPPLEMENTAL CONTRACT POSITIONS** - Approved the following supplemental positions:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
* Patrick Blevins	Fresh Boys Basketball Coach	4	0	\$1,259.29
Jeff Fletcher	7 th Gr Boys Basketball Coach	4	0	1,259.29
* Jeff Mayzum	Fresh Girls Basketball Coach	4	5	2,077.83
Erik Smolewski	Boys Basketball Coach	-	-	Volunteer

* Contingent upon formation of a team.

- C. CERTIFIED SUBSTITUTE LIST** - Approved the certified substitute teacher list as submitted from the Fairfield County Educational Service Center Superintendent.

NEW BUSINESS - OTHER:

142-14 Motion by Shawn Shook, seconded by John Walter, to approve the New Business - Other item(s) listed below. Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes. Motion carried.

EIGHTH-GRADE WASHINGTON D.C. TRIP: Board of Education approved the eighth grade Washington DC educational tour as requested:

- Dates: May 27-29, 2015
- Location: Washington DC
- Transportation: Main Street Tours Inc.
- Chaperones: 5 Staff Chaperones & 22 Parent Chaperones
- Student Cost: \$395.00

EXECUTIVE SESSION: An Executive Session to discuss a legal matter.

GO INTO EXECUTIVE SESSION:

143-14 Motion by Caryl Caito, seconded by Shaun Hochradel, to go into Executive Session at 7:38 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

144-14 Motion by John Walter, seconded by Shawn Shook, to return from Executive Session at 8:55 p.m.
Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

NEXT REGULAR MEETING: The next regular meeting Board of Education Meeting will be held on **Monday, December 8, 2014, at 7:00 p.m.** at the Liberty Union District Office.

ADJOURN:

145-14 Motion by Shaun Hochradel, seconded by Caryl Caito, to adjourn at 8:56 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, 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 November 10, 2014, as printed above. Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____.

7. MONTHLY FINANCIAL STATEMENTS

A. TREASURER’S FINANCIAL REPORT: Recommend approval.

- 1. MONTHLY FUNDS BALANCE**
- 2. RECEIPT OF FUNDS**
- 3. STATUS OF APPROPRIATIONS**
- 4. MONTHLY BANK RECONCILIATION**

B. BILLS: Recommend approval.

C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS: Recommend approval.

<u>FUND</u>	<u>AMOUNT</u>
018	\$ 2,908.76
200	50,410.40
300	40,074.26
Total Changes	\$93,393.42

D. DONATIONS: Recommend approval.

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$100.55	Meijer: Community Rewards	Elementary Principal
594.49	Misc: Firefighter Santa	Elementary Principal
41.00	Misc: Jeans Day	M S Principal
110.25	Misc: Jeans Day	Renaissance
425.50	Misc: Walk-a-Thon	M S Principal
60.00	Fairfield Co Ag Society: Fair Display	FFA
500.00	Booster Bingo	Football
500.00	Booster Bingo	Boys Golf
500.00	Booster Bingo	Boys Soccer
1,000.00	Taylor Chevrolet	Athletics
\$3,831.79	Total	

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

8. NEW BUSINESS - FINANCIAL:

A.

LIBERTY UNION - THURSTON SCHOOLS				
FY 2015 Revised Perm Appropriations				12/8/2014
Governmental Fund Types				
Fund Class / Name	Fund No / SCC	Total Approp	ADJ	NEW Approp
<u>General Fund Class</u>				
General Fund	001	\$13,300,000.00	\$0.00	\$13,300,000.00
<u>Special Revenue Class</u>				
Public School Support	018	\$ 50,000.00	\$ 0.00	\$ 50,000.00
Local Rotary	019	195.31	0.00	195.31
Classroom Fac Maint	034	690,000.00	0.00	690,000.00
Athletics	300	310,000.00	0.00	310,000.00
Data Cont	451	0.00	2,700.00	2,700.00
Straight "A" FAST (9115)	466	249,649.54	0.00	249,649.54
Straight "A" MM (9315)	466	288,100.92	0.00	288,100.92
IDEA PART B	516	200,000.00	0.00	200,000.00
Title I	572-9013	20,000.00	0.00	20,000.00
Title I	572-9014	175,000.00	0.00	175,000.00
Title II A	590	<u>70,000.00</u>	<u>0.00</u>	<u>70,000.00</u>
Total Special Revenue Class		\$2,052,945.77	\$2,700.00	\$2,055,645.77
<u>Debt Service Fund Class</u>				
Bond Retirement Fund	002	\$1,200,000.00	\$0.00	\$1,200,000.00
<u>Capital Project Fund Class</u>				
Perm Imp	003	\$ 170,000.00	(\$15,000.00)	\$ 155,000.00
Building Fund	004	11,000.00	0.00	11,000.00
CI Build - State	010-9000	63,000.00	0.00	63,000.00
CI 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	\$ 600,000.00	\$0.00	\$ 600,000.00
<u>Internal Service Fund</u>				
Special Rotary Fund	014	\$ 2,900.00	\$0.00	\$ 2,900.00
Employee Benefits Fund	024	<u>1,600,000.00</u>	<u>0.00</u>	<u>1,600,000.00</u>
Total Internal Services		\$1,602,900.00	\$0.00	\$1,602,900.00
Fiduciary Fund Type				
<u>Trust Fund Class</u>				
District Agency Fund	022	\$ 40,000.00	\$0.00	\$40,000.00
Student Activity Fund	200	110,000.00	0.00	110,000.00
Total Trust Fund Class		\$150,000.00	\$0.00	\$150,000.00
<u>Agency Funds</u>				
South Central Ins Cons	026	<u>\$50,000,000.00</u>	<u>\$0.00</u>	<u>\$50,000,000.00</u>
Total Appropriations - All Fund Types		\$72,149,845.77	(\$12,300.00)	\$72,137,545.77

B. PURCHASED SERVICES

Service Provider: Wright Specialty, Inc.

Contract Period: One Year Beginning July 1, 2015

Services Provided: Liability and Transportation Insurance Coverage

Cost: \$36,013.00

Recommend approval.

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

9. PERSONNEL

A. SUPPLEMENTAL CONTRACT POSITIONS - Approval of the following supplemental positions is requested:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Rob Compton	Boys JV Golf (2014-2015 school year)	3	0	\$1,888.94

C. CERTIFIED SUBSTITUTE LIST - Recommend approval of the certified substitute teacher list as submitted from the Fairfield County Educational Service Center Superintendent.

D. CLASSIFIED SUBSTITUTE LIST: Recommend the approval of the classified substitute list for December, 2014, with the addition of the following names:

<u>Name</u>	<u>Address</u>	<u>Classification</u>
Brad Williams	313 W Jefferson St Baltimore 43105	Cleaner/Custodial

Motion by _____, seconded by _____, to approve the Personnel items listed above. Shook, _____; Walter, _____; Caito, _____; Hochradel, _____; Hutton, _____.

10. EXECUTIVE SESSION: An Executive Session to discuss a legal matter.

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

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

11. NEXT REGULAR MEETING: The next regular Board of Education Meeting will be held on **Monday, January 12, 2015, immediately following the Board of Education Re-Organizational Meeting at 7:00 p.m.** in the Liberty Union District Office.

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