

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

June 17, 2013 - 6:00 P.M.
Liberty Union District Office

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

2. **PLEDGE OF ALLEGIANCE**

3. **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

4. **NEW BUSINESS: FINANCE**

A. **PAVING CONTRACT** - Heiberger Paving, Inc. is the recommended contractor to complete paving work along the stadium perimeter, on Kumler Street, in order to provide additional parking. Approval as follows is requested, so that the work can be completed before school begins in August:

Contractor: **Heiberger Paving, Inc.**
 Project: Widen North Side of Kumler St. to allow for Additional Parking
 Cost: \$29,261.00
 Timeline: July, 2013

Recommend approval.

B. **SECURITY SURVEILLANCE** - Approval for the following contractor to provide security upgrades to district facilities is requested:

Contractor: **Centratech Service, Inc.**

Project: Wire the Elementary School for Security Camera Options
 Install Security Cameras at the Elementary School Site
 Install Additional Security Cameras at the Middle School Site
 Cost: \$42,855.76
 Timeline: July, 2013

Recommend approval.

Motion by _____, seconded by _____, to approve New Business - Financial item stated above. Hochradel, _____; Hutton, _____; Raver, _____; Shook, _____; Walter, _____.

5. NEW BUSINESS - PERSONNEL

A. RESIGNATION - Cathy Poston, high school language arts teacher, has submitted her resignation; recommend approval.

B. EMPLOY INTERVENTION SPECIALIST - The following candidate is recommended for employment:

Name: **Lindsay Lewis**
 Position: Middle School Intervention Specialist
 College: Defiance College
 Degrees: Master of Arts in Education: Intervention Specialist
 Language Arts, Grades 7 -12
 Salary: \$45,019.66 (Step 2; MA +30)
 Starting Date: August 12, 2013

C. SUPPLEMENTAL CONTRACT POSITIONS - The following candidates are recommended for supplemental positions as listed below:

<u>NAME</u>	<u>POSITION</u>	<u>LEVEL</u>	<u>STEP</u>	<u>SALARY</u>
Nathan Murphy	Var Boys Soccer			Volunteer
Jeff Raymond	Head Girls Soccer	2	0	\$2,581.55

D. CLASSIFIED SUBSTITUTE LIST: Recommend the approval of the classified substitute list for June, 2013, with the addition of the following names.

<u>Name</u>	<u>Address</u>	<u>Classification</u>
* Spencer Young	1069 Romulus St, Balt	Building Services

* Pending obtaining all necessary paper-work & certifications.

Motion by _____, seconded by _____, to approve the New Business Personnel item stated above. Hutton, _____; Raver, _____; Shook, _____; Walter, _____; Hochradel, _____.

6. NEXT REGULAR MEETING: The next Board of Education Meeting will be held on Monday, July 8, 2013, at 7:00 p.m. at the Liberty Union District Outdoor Land Lab.

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