

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

Monday, August 4, 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**

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
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4. **NEW BUSINESS - FINANCIAL**

**RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX** (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on July 21, 2014, determined that it is necessary to raise annually additional revenues of at least \$817,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.50% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 4, 2010, for five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Liberty Union-Thurston Local School District, Fairfield County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 0.50% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2016, and shall be levied for \_\_\_\_\_ (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 4, 2014.

Section 4. The form of the ballot to be used at said election shall be as follows:  
Shall an annual income tax of one half of one percent (0.50%) on the school district income of individuals and of estates be imposed by the Liberty Union-Thurston Local School District, to renew an income tax expiring at the end of 2015, for \_\_\_\_\_, beginning January 1, 2016, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Fairfield County, Ohio, not later than August 6, 2014.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Recommend approval.

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

**5. EXECUTIVE SESSION**

An Executive Session is requested for the purpose of discussing the employment of a public employee.

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

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

**6. NEW BUSINESS - PERSONNEL**

**A. RESIGNATION - Deanne Sanders,** has submitted her resignation. Recommend approval.

**B. EMPLOYMENT -** The following candidates are recommended for employment:

- 1) Name: **Melissa Bader**
- Position: Bus Driver
- Contract: 4 ½ Hours Daily when School is in Session (189) Days per Year
- Salary: \$17.08 per Hour (OAPSE Step 1)
- Starting Date: August 18, 2014

Recommend approval.

- 2)                   Name:     **Linda Young**  
                       Position:  EMIS Coordinator  
                       Hours:     16 Hours per Week  
                       Starting Date: August 6, 2014

Recommend approval.

**C. SUPPLEMENTAL CONTRACT POSITIONS** - The following candidate(s) are recommended for employment:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
<b>Chuck Bauer</b>	Head JrHi Football Coach	4	8	\$ 2,487.10
<b>Jimmy Barber</b>	Asst JrHi Football Coach	5	7	1,668.56
<b>Miles Haines</b>	Asst JrHi Football Coach	5	0	1,038.92

**D. CLASSIFIED SUB LIST:** Recommend approval of the classified substitute list for August 4, 2014, with the addition of the following names:

<u>Name</u>	<u>Address</u>	<u>Classification</u>
<b>Judy Cleland</b>	6226 Lancaster Kirkersville Rd Baltimore, Ohio 43105	Bus Aide, Bus Driver & Secretary

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Personnel items as printed above. Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Caito, \_\_\_\_\_; Hochradel, \_\_\_\_\_; Hutton, \_\_\_\_\_.

**7. NEXT MEETING** - The next regular meeting of the Board of Education will be held on **Monday, August 11, 2014, at 7:00 p.m.** at the Liberty Union District Office .

**8. ADJOURN**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m. Walter, \_\_\_\_\_; Caito, \_\_\_\_\_; Hochradel, \_\_\_\_\_; Hutton, \_\_\_\_\_; Shook, \_\_\_\_\_.