

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

June 17, 2015 - 9:00 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

4. 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 | \$13,027.33 |
| 200 | 2,824.75 |
| 300 | 14,367.94 |
| Total Changes | \$30,220.02 |

D. DONATIONS: Recommend approval.

| <u>Amount</u> | <u>Donor</u> | <u>Fund</u> |
|-------------------|---------------------------------|-------------------------|
| \$ 500.00 | H S Principal's | Renaissance |
| 410.35 | InterState Studio | Elementary Principal |
| 791.80 | Misc: Baltimore Opera House | Elementary Principal |
| 1,271.31 | Misc: LLS | Elementary Principal |
| 2,624.80 | Misc: St Judes | Middle School Principal |
| 282.92 | Misc: The Key to Giving | Elementary Principal |
| 190.00 | DC Trip: For Good Citizens Trip | Middle School Principal |
| 150.00 | Misc | FFA |
| 500.00 | Booster Bingo | Softball |
| 500.00 | Booster Bingo | Girls Track |
| 1,160.00 | Booster Poker | Baseball |
| 350.00 | Jeffrey & Connie Shields | Cross Country |
| 50.00 | Misc | Washington DC |
| \$8,781.18 | Total | - |

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

5. NEW BUSINESS - FINANCIAL:

A. ELEMENTARY SCHOOL FEES - Approval for elementary school student fees, as recommended by the elementary school principal is requested.

| <u>Kindergarten</u> | | <u>Grade 1</u> | |
|-------------------------|----------------|--------------------|----------------|
| Chair Bags | \$12.00 | Scholastic News | \$ 5.50 |
| Supplies | 23.00 | Studies Weekly | 6.75 |
| Computer Fee | 3.00 | Writing Dictionary | 2.00 |
| Handwriting Workbook | 8.00 | Binder | 3.75 |
| Total | \$46.00 | Computer Fee | 3.00 |
| | | Total | \$21.00 |
| <u>Grade 2</u> | | <u>Grade 3</u> | |
| Scholastic News | \$ 5.50 | Folders | 3.00 |
| Folder | 3.00 | Connect Ed | 7.50 |
| Connect Ed | 7.50 | Computer Fee | 9.50 |
| Computer Fee | 9.50 | Total | \$20.00 |
| Total | \$25.50 | | |
| <u>Grade 4</u> | | | |
| Scholastic News | \$ 5.50 | | |
| Science Fee | 3.00 | | |
| Computer Fee | 9.50 | | |
| Connect Ed | 7.50 | | |
| Social Studies Workbook | 15.00 | | |
| Total | \$40.50 | | |

B. MIDDLE SCHOOL FEES - Approval for middle school student fees, as recommended by the middle school principal is requested.

| <u>Grade 5</u> | | <u>Grade 6</u> | |
|-------------------------|---------|-----------------|---------|
| Assignment Book | \$ 3.50 | Assignment Book | \$ 3.50 |
| Social Studies Workbook | 10.00 | Math Workbook | 15.00 |
| Science World Magazine | 10.00 | Science Lab Fee | 5.00 |

| | | | |
|-------------------------|----------------|---|----------------|
| Science Lab Fee | 3.00 | Art Lab Fee | 3.00 |
| Computer Printing Fee | 3.00 | Computer Printing Fee | 3.00 |
| Computer Typing Program | 6.50 | Computer Typing Fee | 6.50 |
| Total | \$36.00 | Total | \$36.00 |
| <u>Grade 7</u> | | <u>Grade 8</u> | |
| Assignment | \$ 3.50 | Assignment Book | \$ 3.50 |
| Junior Scholastic | 10.00 | Math Workbook | 15.00 |
| Math Workbook | 15.00 | Art Lab Fee | 3.00 |
| Science World Magazine | 10.00 | Science Lab Fee | 5.00 |
| Science Lab Fee | 5.00 | Computer Printing Fee | 3.00 |
| Computer Printing Fee | 3.00 | Computer Typing Program | 6.50 |
| Total | \$46.60 | Total | \$36.00 |
| | | <u>Mrs. Feyko's 8th Grade Class ONLY</u> | |
| | | All listed 8 th Grade Fees | \$36.00 |
| | | Scope Magazine | 8.75 |
| | | Total | \$44.75 |

C. PURCHASED SERVICE AGREEMENT(S)

- 1) **SERVICE PROVIDER: Ohio School Boards Association**
 CONTRACT PERIOD: One Year: July 1, 2015 - June 30, 2016
 SERVICES: Policy Development Services
 COST: \$675

 Recommend approval.

- 2) **SERVICE PROVIDER: School Pointe**
 SERVICE PROVIDED: Liberty Union Schools Website
 CONTRACT PERIOD: Three Years: July 1, 2015 - June 30, 2018
 COST: \$3,901 per year

 Recommend approval.

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

6. PERSONNEL

A. The following candidates are recommended for employment as follows:

- 1) **Name: Elissa Beveridge-Fouts**
 Position: Middle School Guidance Counselor
 Salary: \$62,020.09 (MA + 30 - Step 11)
 Starting Date: August 7, 2015

- 2) **Name: Matthew Gallatin**
 Position: High School Principal
 Salary: \$88,180.47 (3-Year Contract: 15-16, 16-17 & 17-18)
 Starting Date: August 1, 2015

- 3) **Name: Brandon Thomas**
 Position: High School VoAg Teacher
 Salary: \$36,991.68 (BA + 150 - Step 3)
 Starting Date: August 7, 2015

- 4) **Name:** Mike Grover
Position: Maintenance Worker
Contract: One Year
Hours: Eight Hours Daily; Forty Hours per Week
Salary: \$19.95 per Hour
Starting Date: June 22, 2015

Recommend approval.

B. EMPLOY SUMMER READING PROGRAM TEACHER - The following candidate is recommended by the Elementary School Principal:

- Name:** Tracy Farmer
Position: Summer Intervention Reading Specialist
Hours: Twenty Hours of Instruction (Two Hours Daily for Ten Days) Plus Four Hours for Instructional Preparation (Total of 24 Hours)
Dates: July, 2014
Compensation: \$25 per Hour

C. SUPPLEMENTAL CONTRACT POSITIONS - Recommend approval of the following supplemental personnel and positions is requested:

| <u>Name</u> | <u>Supplemental Position</u> | <u>Level</u> | <u>Step</u> | <u>Salary</u> |
|--------------------------|------------------------------|--------------|-------------|---------------|
| Bill Moore | Girls Basketball Asst Coach | | Volunteer | |
| Randy Darst | Girls JV Basket Coach | 2-a | 7 | \$3,368.60 |
| * Jeff Mayzum | Girls Fresh Basket Coach | 4 | 5 | 2,077.83 |
| Tonya Ransbottom | 2014-2015 Outdoor Education | 8 | 0 | 346.31 |
| Jim Day | Engaging the Net Generation | - | - | ** 300.00 |
| Micah Freeman | Engaging the Net Generation | - | - | ** 300.00 |
| Debbie Howdyshell | Engaging the Net Generation | - | - | ** 300.00 |

* Pending enough athletes to build a complete team

** Paid from Straight A Grant Funds

D. CLASSIFIED SUBSTITUTE LIST: Recommend approval of the classified substitute list for May, 2015, with the addition of the following names:

| <u>Name</u> | <u>Address</u> | <u>Classification</u> |
|---------------------|---------------------------------|-----------------------|
| Colin Weaver | 400 Bickel Church Rd, Baltimore | Maintenance |

* Pending obtaining all necessary paper-work and certification.

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

7. NEW BUSINESS - OTHER

A. STAFF HANDBOOKS

- 1) Elementary School Principal, Mrs. Linda Rainey, requests approval of the Elementary Staff Handbook; she will discuss changes.
- 2) Middle School Principal, Mr. Tim Turner, requests approval of the Middle School Staff Handbook; he will discuss changes.

B. STUDENT HANDBOOKS

- 3) Elementary School Principal, Mrs. Linda Rainey, requests approval of the Elementary Student Handbook; she will discuss changes.
- 4) Middle School Principal, Mr. Tim Turner, requests approval of the Middle School Student Handbook; he will discuss changes.

Motion by _____, seconded by _____, to approve the New Business - Other items as presented. Shook, _____; Walter, _____; Caito, _____; Hochradel, _____; Hutton, _____.

8. EXECUTIVE SESSION - An Executive Session is requested for the purpose of discussing personnel matters.

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

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

9. NEXT MEETING

The next regular meeting of the Board of Education will be held on **Monday, July 13, 2015, at 7:00 p.m.** at the LU-T District Office.

10. ADJOURN

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