

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

August 9, 2010

7:00 P.M. - Liberty Union Elementary School Library

- 1. **ROLL CALL:** Art Brate _____
 Joe Farmer _____
 Shaun Hochradel _____
 John Hutton _____
 Mike Raver _____

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	CROSS REFS.:	BCE, Board Committees
		3313.20		BD, School Board Meetings
				BDDB, Agenda Format
				BDDC, Agenda Preparation and Dissemination

4. REFRESHMENTS: Served by the Liberty Union Food Services Department

5. DISCUSSION AND APPROVAL OF THE MINUTES

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

July 12, 2010

7:00 P.M. - Liberty Union Outdoor Classroom at the Land Lab

- ROLL CALL:** Art Brate _____ present _____
- Joe Farmer _____ present _____

Shaun Hochradel	<u>present</u>
John Hutton	<u>present</u>
Mike Raver	<u>present</u>

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: A public meeting was held to discuss the employment of **Paula Connor**. Public comment was solicited by the board, regarding the retire-rehire request of **Paula Connor**, Reading Specialist, who retired on June 30, 2010, and proposes to return on September 1, 2010.

Mrs. Connor proposes to return to provide Reading Recovery Teacher Training in Central Ohio. She will not be returning as a classroom teacher. She will be paid an hourly rate of \$50, and will work an estimated two-hundred hours during the 2010/2011 school year. Her salary will be paid through professional development money collected from other Central Ohio school districts; a fund which is managed by LU-T Treasurer, Mr. David I. Butler, Jr.

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

DISCUSSION AND APPROVAL OF THE MINUTES

068-10 Motion by Joe Farmer, seconded by Shaun Hochradel, to approve the minutes of the Liberty Union-Thurston Board of Education Regular Meeting held on **June 14, 2010**, the Liberty Union-Thurston Board of Education Special Meeting held on **June 21, 2010**, and the Liberty Union-Thurston Board of Education Special Meeting held on **June 29, 2010**, as printed above. Brate, yes; Farmer, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

NEW BUSINESS: OTHER

CONSTRUCTION PROJECT UPDATE: Architect, **Joe Schappa**, updated the board regarding the progress of the high school renovation and new middle school construction.

MONTHLY FINANCIAL STATEMENTS

069-10 Motion by Shaun Hochradel, seconded by John Hutton, to approve Monthly Financial items stated below: Farmer, yes; Hochradel, yes; Hutton, yes; Raver, yes; Brate, 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. DONATIONS

<u>Amount</u>		<u>Fund</u>
\$546.00	Amy’s Army: for Resource Rooms	MS Principal
219.00	Misc: Smeck Farm	Elem Principal
500.00	Booster Bingo	Baseball
\$1,265.00	Total	

NEW BUSINESS - FINANCIAL:

070-10 Motion by Mike Raver, seconded by Joe Farmer, to approve New Business - Financial: items stated below: Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes; Farmer, yes.

PURCHASED SERVICE AGREEMENTS

- 1) SERVICE PROVIDER: **Comp Management (OSBA Program)**
- CONTRACT PERIOD: Calendar Year 2011
- SERVICE PROVIDED: Workers’ Compensation Premiums
- COST: Enrollment Fee: \$2,230
- Premium: \$38,431

- 2) SERVICE PROVIDER: **New Horizons Youth and Family Center**
 CONTRACT PERIOD: July 1, 2010 - June 30, 2011
 SERVICE PROVIDED: Mental Health Intervention Services (528 Hours)
 COST: \$24,196

- 3) SERVICE PROVIDER: **Pickaway Area Media Center**
 CONTRACT PERIOD: 2010/2011 School Year
 SERVICE PROVIDED: Rental of Educational (Media) Materials
 COST: \$5.00 per Request

- 4) SERVICE PROVIDER: **Waste Management of Ohio, Inc**
 CONTRACT PERIOD: August 1, 2010 - July 31, 2011
 SERVICE PROVIDED: Waste Removal
 COST: \$190.88/Month - Elementary School (8-Yard Container)
 \$117.88/Month - Middle School (8-Yard Container)
 \$190.88/Month - High School (8-Yard Container)

- 5) SERVICE PROVIDER: **Heiner's Bakery**
 CONTRACT PERIOD: 2010/2011 School Year
 SERVICE PROVIDED: Bread Products for the Food Service Department
 COST: Complete Listing of Product Prices Available in the Office of the Treasurer

- 6) SERVICE PROVIDER: **J.L. Uhrig & Associates**
 CONTRACT PERIOD: Through Completion of Financial Records Conversion
 SERVICE PROVIDED: GAAP Conversion for FY 2010 through 2012
 COST: \$23,400

NEW BUSINESS - PERSONNEL:

071-10 Motion by John Hutton, seconded by Shaun Hochradel, to approve the New Business - Personnel items listed below: Hutton, yes; Raver, yes; Brate, yes; Farmer, yes; Hochradel, yes. Motion carried.

A. RE-EMPLOY ELEMENTARY SCHOOL PRINCIPAL: A public meeting was held on June 21, 2010, to discuss the re-employment request of Elementary School Principal **Kelli Brownfield**.

Approved to re-hire **Mrs. Brownfield**, per the following, as requested:

Name: **Kelli Brownfield**
 Position: Elementary School Principal
 Salary: \$73,843.20 (Step 5 of Administrative Salary Schedule)
 Contract Period: August, 2010 through June, 2013

B. 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>
Emily Fisher	Vocal Music	2	4	\$3,274.16
Wendy Buskirk	Teacher Mentor	6	0	787.06
Holly Lavender	Co-Science Fair	8	6	(½) 330.57
Kevin King	Co-Science Fair	8	2	(½) 251.86
Kelli Carroll	Jr Hi Football Cheerleading Coach	7	0	503.72

C. SUMMER YOUTH EMPLOYMENT PROGRAM: Fairfield County Job & Family Services has recently been awarded stimulus dollars from the American Recovery and Reinvestment Act for the purpose of subsidizing a youth summer employment program. Through this program, employers will receive 100% reimbursement for wages paid, and reimbursement for Workers Compensation premiums.

The following candidate is approved for employment, through this program, as follows:

Name: **Mark O'Dell**
 Age: 18 (Will be a Senior Student at LU-T in 2010/2011)
 Position: Summer Youth Employment Maintenance Helper
 Hours: 40 Hours per Week
 Dates of Employment: July 13 through August 27, 2010
 Compensation: \$8.50 per Hour

D. EMPLOY SUMMER READING TEACHER: The following candidate was approved to fill the posted position:

Name: **Melinda Calderwood**
 Position: Third-Grade Summer Intervention Reading Teacher
 Hours: Ten Hours
 Compensation: \$20 per Hour
 Dates: August, 2010

E. RESIGNATION: Accepted the resignation of district teacher, **Rochelle Nelson**.

NEW BUSINESS: OTHER

072-10 Motion by Joe Farmer, seconded by Mike Raver, to approve the New Business - Other item A listed below: Raver, yes; Brate, yes; Farmer, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. ATHLETIC DEPARTMENT STUDENT HANDBOOK: The revised student athletic participation handbook was approved as requested. Mr. Miller, High School Principal, reviewed changes for 2010/2011.

Page 1

Liberty Union Athletic Department Informed Consent Agreement Packet

Parents and student athletes - keep the front two pages of this packet for your files.

Complete the back page of this booklet, sign and return to the athletic department.

ATHLETIC AND EXTRA-CURRICULAR RULES OF PARTICIPATION

LIBERTY UNION - THURSTON LOCAL SCHOOL DISTRICT

Students participating in extra-curricular activities are in a select group. You are some of the Liberty Union's very best! Students who participate in extra-curricular activities make a major commitment in terms of time and energy to the team or group, to the school and to yourselves. It is the intent of the Board of Education and staff that this experience be as positive for you and other students as possible; therefore, certain standards of conduct are expected. The following rules have been adopted for high school and junior high school athletic, music and all other extra-curricular activities.

A. General

1. Participants will be advised in writing of all rules and regulations by their coach(es) prior to their participation.
2. The individual activity season is defined as all phases of student participation beginning with any organized pre-season conditioning / activity until the conclusion of participation with their presence at the designated activity awards program.
3. These rules become effective at the time of signing and remain in effect one year from the day of signing, and they apply 24 hours a day 7 days a week during the sports season. Cumulative offenses will be for grades 7-8 and then 9-12 accumulative.
4. Students who become members of extra-curricular activities are expected to avoid gatherings and activities which may lead to a violation of existing rules or cause undue criticism of the team / organization of which they are members.

B. Substance Use / Possession / Abuse Rules

Participants shall not possess, use, transmit, conceal, sell or show evidence of illegal use of narcotics, alcohol, drugs or drug paraphernalia. Tobacco and tobacco products are

prohibited, regardless of the age of the participant. Use of any substance legal or illegal in such a manner as to cause intoxication is also prohibited. A student who has been found to have been present at a location where legal or illegal substances have been used illegally will be subject to disciplinary actions.

Disciplinary action will be determined by the type of offense and such action will be based upon the number of rule violations that the student has had previously. All students violating the alcohol, legal or illegal controlled substance provision of these rules will be recommended for counseling.

Administrative Guidelines

A participation day is defined as any day the activity is in season according to OHSAA rules and in which a practice, contest or performance is or may be scheduled. For the purpose of athletics, participation days will extend from one sport season to another. The following will be observed:

- 1. Tobacco - (offenses will accumulate on a year by year period)
 - A **first offense** will result in a five (05) day denial of participation with the student continuing to practice. The athlete will miss at least one athletic contest.
 - The **second offense** will result in denial of participation a minimum of 20 participation days with the student continuing to practice. The athlete will miss at least four (04) athletic contests.
 - On the **third accumulative offense**, the student athlete will be denied the privilege of participation in athletics at Liberty Union - Thurston Local Schools.

Page 2

- 2. Use or Possession of Alcohol / Narcotics or other legal or illegal substances
 - a. **First Offense:** For the **first offense**, the student athlete will be given the option of:
 - 1) Being denied participation for 15 participation days and within five calendar days having an appointment with a Certified Chemical Dependency Counselor (or at an agency certified by the Ohio Department of Health or the Ohio Department of Alcohol and Drug Addiction Services) for a chemical dependency assessment and then follow the recommendations of the counselor. (If treatment is recommended, it must be with an Ohio Certified Chemical Dependency Counselor.) The student shall submit to weekly urine drug tests for the next six (06) weeks if requested by the Athletic Director at the parents' expense. The athletic will miss at least two athletic contests. OR
 - 2) Denial of participation in interscholastic athletics for the remainder of the current season and the next athletic season in which the athlete participates.
 - b. **Second Offense:** For the **second offense**, the student athlete will be denied participation in athletics for the remainder of the current season and the next athletic season in which the athlete participates.
 - c. **Third Offense:** On the **third accumulative offense**, the student athlete will be denied the privilege of participation in athletics at Liberty Union - Thurston Local Schools.
 - d. Use of alcohol/narcotics or other substances prior to or during athletic practice or contests - the student shall be denied participation for a period of 15 to 90 days as recommended by the athletic director with input from the head coach.
- 3. Selling or Distribution of Other Substances
 - A **first offense** for selling or distributing harmful legal or illegal substances will result in denial of participation not to exceed 90 days.
- 4. Repeated violations of these rules will be cumulative in grades 7 and 8 and then 9-12.

5. Supervisors are authorized and encouraged to investigate any allegations of substance use or other violation of this policy.
- C. Violation of any one or more of the following rules may result in immediate denial of participation from the activity for as long as 90 days. If a violation of these rules occurs, the supervisor will notify the Athletic Director who will inform the parents/guardians of the action taken as well as any other pertinent information.
1. Malicious damage to school or private property
 2. Theft of school or privately owned property
 3. Insubordination or disrespect toward staff members
 4. Harassment / Menacing - No student shall harass, threaten, menace, or verbally abuse another student or school employee for any reason including ethnic, racial and / or sexual harassment.
 5. Verbal or Physical Actions - A student shall not use verbal / written profanity / profane gestures or obscene language at school or at a school activity. Possession of obscene publications or materials is strictly prohibited.
- D. The student participant is entirely responsible for any and all uniform items, equipment, and / or materials issued to him / her during their participation as a member of an organization or activity. If items issued are lost, stolen, or damaged, the participant is financially responsible for their replacement. Each participant's sport fee must be paid before an athlete may participate in an athletic contest / game. No awards will be given nor will participation at the awards banquet be permitted if uniform items / equipment are not returned. All fees must be paid in order to receive student awards, and / or participate at the designated banquet. Also, student participants are required to attend their banquet - failure to attend without a valid prior excuse will result in loss of all awards that would have normally been given to the student. Emergency situations will be considered on an individual basis.
- E. A student who quits an activity after selections have been made must turn in all uniforms and equipment to the advisor of that activity immediately upon quitting the activity.
- F. All student participants are also subject to the guidelines and penalties found in the Student-Parent Handbook.
1. PRACTICE FOR ACTIVITIES - Practice for activities or organizations after school **MUST BE SUPERVISED BY A FACULTY MEMBER**. Practices will generally not last longer than two hours. If it is necessary to move classroom furniture for a practice, the room shall be put back in order before leaving.
 Precaution should be taken to see that all lights are off and doors and windows are locked before the faculty advisor leaves the area.
- Page 3
2. Absence or tardiness from school all or part of the day of meeting, practices, or performances eliminates the student from participation in the activity that day, evening, or weekend unless excused for a medical appointment or excused by the principal / athletic director for other extraordinary reasons. For the health, safety, and welfare of the student and the student body an ill student should remain at home.
- G. **TEAM APPEARANCE**
- * Team Appearance (Uniforms)
- At all times when a student is participating in an athletic meet, match, game or other event that is governed by the Ohio High School Athletic Association ("OHSAA") rules, the athlete shall comply with OHSAA and the Liberty Union - Thurston Local School District ("district") rules governing uniforms. For purposes of this rule, "participating" shall mean once the athlete puts on the school uniform for the meet, match, game or other event. When participating in a school-operated / sponsored athletic

ADJOURN:

073-10 Motion by Shaun Hochradel, seconded by Joe Farmer, to adjourn at 8:18 p.m. Raver, yes; Brate, yes; Farmer, yes; Hochradel, yes; Hutton, yes. Motion carried.

Motion by _____, seconded by _____, to approve the minutes of the Liberty Union-Thurston Board of Education Regular Meeting held on July 12, 2010, as printed above. Brate, _____; Farmer, _____; Hochradel, _____; Hutton, _____; Raver, _____.

6. 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	\$ 183.00
200	1,151.92
300	8,626.48
Total Changes	\$9,961.40

D. FY 2011 REVISED APPROPRIATIONS - August, 2010

Governmental Fund Types				
<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	\$12,206,604.00	\$0.00	\$12,206,604.00
<u>Special Revenue Class</u>				
Public School Support	018	\$72,000.00	\$0.00	\$72,000.00
Local Rotary	019	0.00	339.70	339.70
Classroom Fac Maint	034	307,000.00	0.00	307,000.00
Athletics	300	\$300,000.00	0.00	300,000.00
E M I S	432	5,000.00	0.00	5,000.00
Data Comm	451	6,000.00	0.00	6,000.00
Reading Recovery	499	0.00	0.00	0.00
IDEA Part B	516	225,000.00	101,045.60	326,045.60
SFSF - Stimulus	532-9320	0.00	380,000.00	380,000.00
Title II D	533	0.00	394.99	394.99
Title I	572	100,000.00	42,264.00	142,264.00
ARRA Title I FY 10	572-932 N	0.00	9,333.96	9,333.96
ARRA Title I FY 11	572-932 O	0.00	9,333.88	9,333.88
Drug Free	584	2,500.00	(2,500.00)	0.00
Title II A	590	80,000.00	4,098.03	84,098.03
Total Special Revenue Class		\$1,097,500.00	\$544,310.16	\$1,641,810.16

<u>Debt Service Fund Class</u>					
Bond Retirement Fund	002		\$1,000,000.00	\$0.00	\$1,000,000.00
<u>Capital Project Fund Class</u>					
Perm Imp	003		\$65,000.00	\$0.00	\$65,000.00
Building Fund	004		3,000,000.00	(720,000.00)	2,280,000.00
CI Build - State	010-9000		9,700,000.00	0.00	9,700,000.00
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		\$475,000.00	0.00	475,000.00
<u>Internal Service Fund</u>					
Special Rotary Fund	014		\$50,000.00	(\$2,000.00)	\$48,000.00
Employee Benefits Fund	024		1,400,000.00	0.00	1,400,000.00
Total Internal Services			\$1,450,000.00	(\$2,000.00)	\$1,448,000.00
Fiduciary Fund Type					
<u>Trust Fund Class</u>					
Custodial Refresh Fund	022		\$60,000.00	\$0.00	\$60,000.00
Student Activity Fund	200		120,000.00	0.00	120,000.00
Total Trust Fund Class			\$180,000.00	\$0.00	\$180,000.00
<u>Agency Funds</u>					
South Central Ins Cons	026		\$33,000,000.00	\$5,000,000.00	\$38,000,000.00
Total Appropriations-All Fund Types			\$65,174,104.00	\$4,822,310.16	\$69,996,414.16

E. DONATIONS

<u>Amount</u>		<u>Fund</u>
\$1,995.00	Misc: Baltimore Festival 5-K Race	Cross Country
766.32	Sodexo: Worked Concession	High School Cheer
\$2,761.32	Total	

Motion by _____, seconded by _____, to approve Monthly Financial items stated above: Farmer, _____; Hochradel, _____; Hutton, _____; Raver, _____; Brate, _____.

7. OLD BUSINESS:

BOARD POLICIES: The following polices were presented, for review only, in July. They are now presented for Board action.

A. FAMILY AND CIVIC ENGAGEMENT COMMITTEE BCFB (POLICY)

The Board / designee appoints a family and civic engagement committee, whose membership and organization, includes parents, community representatives, health and human service representatives, business representatives and any other representatives identified by the Board / designee.

The family and civic engagement committee must work with local county family and children first councils to recommend qualifications and responsibilities that should be included in the job description for school family and civic engagement coordinators.

The committee develops a five-year family and civic engagement plan and provides annual progress reports on the development and implementation of the plans. The plan and progress reports must be submitted to the county family and children first council.

Finally, the committee must provide recommendations on matters specified by the Board. Meetings of the committee fall under the auspices of the Open Meetings Act. (Sunshine Law)

[Adoption date: _____]

LEGAL REFS.: ORC 121.22 (B)
3313.821

CROSS REFS.: BCE, Board Committees
IGBL, Parental Involvement

B. FAMILY AND CIVIC ENGAGEMENT COORDINATOR JOB DESCRIPTION:
Public schools in Ohio are required to establish a job description for a Family and Civic Engagement Coordinator position.

FAMILY AND CIVIC ENGAGEMENT COORDINATOR JOB DESCRIPTION

REPORTS TO: Superintendent

TRAINING QUALIFICATIONS:

- Valid Ohio Pupil Services or Administrative Certificate / License
- Current License to practice social work / administration issued by the State of Ohio
- Successful experience in public schools preferred
- Experience and knowledge of current trends in social work

REQUIRED SKILLS AND ABILITIES:

- Communication Skills: Must be able to read, analyze and interpret information relevant to the position, including being able to speak to small and large groups of people, and to communicate clearly and concisely both orally and in writing.
- Leadership Ability: Must be able to provide the appropriate direction and guidance to achieve the vision and mission of the district.
- Reasoning Ability: Must be able to define problems, collect data, and establish facts and draw valid conclusions.
- Must be able to transport between buildings, districts and cities.

PERSONAL QUALIFICATIONS:

- Demonstrates enthusiasm and a sincere desire to aid and assure the safety of all students.
- Demonstrates professional tact, diplomacy and presentation with administrators, staff, teachers, parents and the community.
- Is conscientious and assumes responsibility for own work performance.
- Anticipates problems and unforeseen events.
- Demonstrates an ability to make decisions when required.
- Possesses good health, high moral character and good attendance record.
- Serves as a role model for students in the belief in and practice of ethical principles and democratic values, while maturing as a responsible, intelligent human being
- Participates in appropriate professional organizations and their activities

JOB GOAL:

- Working with local agencies, businesses, and the district leadership team and in partnership with The Family and children First Council, the Engagement Coordinator will work to help students resolve personal, emotional, and social problems that interfere with their adjustments to school and their capacity to benefit to the fullest from the education offered them.

DUTIES and RESPONSIBILITIES:

1. Works with, and / or in the interest of, individual students and resolve those personal, social or emotional maladjustments related to their educational and social progress.
2. Work with parents, the district leadership team, Family and children First Council and their membership in resolving their child’s problem(s) and their knowledge and use of available resources.
3. Establish a collaborative Family and Civic Engagement Team (FCE), linked to the District Leadership Team (DLT), with interdependent working relationships among all stakeholders that enables the team to plan together effectively and efficiently.
4. Keeps appropriate records / files or cases and other professional activities.
5. Serve as a member on the I.A.T. or I.E.P. teams when appropriate.
6. Help develop / present appropriate in-services to staff dealing with issues, which impact learning.
7. Continues professional development.
8. Facilitate the process of designing, refining and managing parent-family recruitment, support and engagement.
9. Provide annual progress reports on the development and implementation of the FCE plan.
10. Responsible for writing, monitoring, and revising the FCE plan.
11. Performs other assignments, duties or responsibilities assigned by the superintendent.

Approved: _____

C. FAMILY AND CIVIC ENGAGEMENT COMMITTEE APPOINTMENTS: Public school district boards of education are required to appoint members to a Family and Civic Engagement Committee. The following committee members are recommended:

**BOARD RESOLUTION OF THE
LIBERTY UNION - THURSTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
APPOINTING MEMBERS TO THE FAMILY AND CIVIC ENGAGEMENT TEAM**

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821(B), each board / designee shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives identified by the board: Therefore be it

RESOLVED, that the following persons are appointed to the Liberty Union - Thurston Local School District Family and Civic Engagement Team representing the entity indicated next to their names, with each to serve until a successor shall be duly appointed, unless he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team, to take his or her respective seat on the team immediately upon such appointment.

<u>Group or Entity Representing</u>	<u>Name of Member</u>	<u>Entity</u>
Board Representative		
Community	Bill Putnam, Jr	
Health and Human Services: (Health, Safety, and Wellness, Mental and Behavioral Health, Substance Abuse, etc.	Becky Edwards	Executive Dir / Fair Co
Business	Christa Grover	
School District	Paul Mathews	
Parents	Amy Sharb	
	Susan Wagner	
	Ellen Bell	

RESOLVED FURTHER, that the members of the Liberty Union - Thurston Local School District Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Liberty Union - Thurston Local School District Board of Education on the 9th day of August, 2010, in accordance with the laws and by-laws governing the Board and that said resolution has been duly recorded in the minutes of the Board and is in full force and effect.

School Board President

Superintendent

Date

Date

Recommend approval.

Motion by _____, seconded by _____, to approve Old Business items stated above: Hochradel, _____; Hutton, _____; Raver, _____; Brate, _____; Farmer, _____.

8. NEW BUSINESS - FINANCIAL: PURCHASED SERVICE AGREEMENTS

A. SERVICE PROVIDER: Xerox
 CONTRACT PERIOD: 60 Months
 SERVICE PROVIDED: Copier lease for District Office, High School, Middle School, Elementary School
 COST: Monthly Lease Amounts: District Office \$ 542.11
 Middle School 810.56
 High School 739.87
 Elementary School: 1,420.81

Recommend approval.

B. SERVICE PROVIDER: Barbara A. Long, LISW
 CONTRACT PERIOD: 2010 / 2011 School Year
 SERVICE PROVIDED: Elementary School Counseling Services ("Caring Connections" Program)
 12 Hours per Week; 432 Total Hours
 COST: \$17,280

Note: The "Caring Connections" and Sands Foundation will each pay \$5,760, reducing the net LU-T Board cost to \$5,760, which is the same as last year.

Recommend approval.

C. SERVICE PROVIDER: Movie Licensing, USA
 CONTRACT PERIOD: August 23, 2010 - August 22, 2011
 SERVICE PROVIDED: Public Performance Site License to Exhibit Motion Pictures
 COST: \$1,021.25

Recommend approval.

D. SERVICE PROVIDER: Spence Environmental Consulting, Inc.
 CONTRACT PERIOD: Through Completion
 SERVICE PROVIDED: Confirmatory Sampling & Additional Subsurface Investigation (Underground Storage Tank Removal - EPA Requirement)
 COST: \$5,620.00

Recommend approval.

- E. SERVICE PROVIDER: Colleen Edge (Independent Contractor)**
 CONTRACT PERIOD: 2010 / 2011 School Year
 SERVICE PROVIDED: Interpreter Services for Special Needs Student (Career Center)
 COST: \$31,500 (\$175 per day; 180 days)

Note: Contingent upon Obtaining Ohio Educational Interpreter License

Recommend approval.

- F. EXTENDED LEASE AGREEMENT:** In order to provide secure, climate-controlled environment for storage of equipment and materials, an extension of our lease of three units in the Dedicated Mortgage Building is requested as a cost of \$1,500; recommend approval.

Motion by _____, seconded by _____, to approve New Business - Financial: items stated above: Hutton, _____; Raver, _____; Brate, _____; Farmer, _____; Hochradel, _____.

- 9. EXECUTIVE SESSION:** An executive session is requested to discuss the employment of public employees.

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

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

10. NEW BUSINESS - PERSONNEL:

- A. RESIGNATION: Chester Coleman,** Assistant High School Principal, has submitted his resignation. Recommend approval.
- B. RESCIND CONTRACT: Eric Valentine,** Assistant Football Coach, has not returned a signed contract. The Board is requested to rescind the supplemental contract, so that a replacement may be hired to fill the position. Recommend approval.
- C. RE-EMPLOY READING SPECIALIST:** A public meeting was held on July 12, 2010, to discuss the re-employment request of Reading Specialist, **Paula Connor**. Approval to re-hire **Mrs. Connor**, per the following, is requested:

Name: **Paula Connor**
 Position: Reading Specialist Trainer
 Compensation: \$50 per Hour (Estimated 200 Hours of Training)

(Paid by funds collected by Reading Recovery)

Contract Period: One Year
Starting Date: September 1, 2010

Recommend approval

D. EMPLOY HIGH SCHOOL ASSISTANT PRINCIPAL: The following candidate is recommended for employment:

Name: Tim Turner
Position: High School Assistant Principal
Contract Days: 214
Salary: \$67,689 (Step 3 of Administrative Salary Schedule)
Starting Date: August 16, 2010

Recommend approval.

E. EMPLOY CLASSROOM AIDES FOR HANDICAPPED STUDENTS: The following candidates are recommended for employment to fill posted classroom aide positions in the middle school:

- 1) Name: **Libby Compton**
Position: Classroom Aide for Handicapped Students
Hours: 6 ¾ Daily When School is in Session
Compensation: \$15.65 per Hour
Starting Date: September 8, 2010
- 2) Name: **Geoffrey Burnside**
Position: Classroom Aide for Handicapped Students
Hours: 6 ¾ Daily When School is in Session
Compensation: \$15.47 per Hour
Starting Date: September 8, 2010

Recommend approval.

F. SUMMER YOUTH EMPLOYMENT PROGRAM: Fairfield County Job & Family Services has recently been awarded stimulus dollars from the American Recovery and Reinvestment Act for the purpose of subsidizing a youth summer employment program. Through this program, employers would receive 100% reimbursement for wages paid, and reimbursement for Workers Compensation premiums. The following candidate is recommended for employment, through this program, as follows:

Name: **Todd Clay**
Position: Summer Youth Employment Maintenance Helper
Hours: 40 Hours per Week
Dates of Employment: July 21 through August 27, 2010
Compensation: \$8.50 per Hour

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

11. NEW BUSINESS - PERSONNEL:

EMPLOY TEACHER: The following candidate is recommended for employment as follows:

Name: **Natalie Brate**
 Position: Sixth-Grade Science
 University: Muskingum College / Ashland University
 Degree: Master of Arts in Education
 License: Elementary Grades 1 - 8 & Integrated Mathematics 7 - 12
 Salary: \$58,242.22 (Step 9)
 Starting Date: September 1, 2010

Recommend approval.

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

12. NEW BUSINESS: OTHER

OHIO SCHOOL BOARDS ASSOCIATION CAPITAL CONFERENCE: The OSBA Capital Conference will be held in Columbus, November 7 -10, 2010. The LU-T Board of Education may select one delegate and one alternate delegate to attend the conference and to vote on PSBA issues.

(Delegate)

(Alternate)

Motion by _____, seconded by _____, to approve the New Business - Other item listed above. Hutton, _____; Raver, _____; Brate, _____; Farmer, _____; Hochradel, _____.

13. INFORMATION

CONSTRUCTION PROJECT UPDATE: Architect, **Joe Schappa**, will be present to update the Board regarding the high school renovation and new middle school construction

14. NEXT REGULAR MEETING: The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, September 13, 2010, at 7:00 p.m. in the high school library.

15. ADJOURN: Motion by _____, seconded by _____, to adjourn at _____ p.m. Raver, _____; Brate, _____; Farmer, _____; Hochradel, _____; Hutton, _____.

Note: At the conclusion of the meeting, a tour of the high school will be available, to see progress of the renovation.

Last minute addition

Last minute addition