

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

November 22, 2010

5:30 P.M. - Liberty Union High 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]
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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:

A. CONSTRUCTION CHANGE ORDER - Approval for a change order, as follows, is requested:

Project:	Liberty Union High School Renovation
Contractor:	Robertson Construction Services, Inc.
Reason:	Design Clarification/Correction (Addition of HS lockers)
Original Contract Amount:	\$1,700,521
Previous Changes (Total):	\$84,766
Amount of Change:	\$29,814
Revised Contract Amount:	\$1,815,101

Recommend approval.

B. ARCHITECTURAL SERVICES PROPOSAL: Three architectural service providers were interviewed by the LU-T Board Building & Grounds Committee, and rank-ordered in terms of their qualifications to provide architectural services for development of a District Office, Maintenance Facility, and Secure Bus Parking/Fueling Area. Feinknopf, Macioce, Schappa Architects is recommended by the Building & Grounds Committee and Superintendent to perform these services, at a cost of \$60,000. Approval by the Board of Education to proceed with execution of a contract for these services is requested.

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

5. NEW BUSINESS: PERSONNEL:

SUPPLEMENTAL CONTRACT POSTIONS: The following candidates are recommended for supplemental positions as listed, contingent upon sufficient numbers of student participants, and obtaining "Pupil Activity Validation permits, issued by the Ohio Department of Education.

<u>NAME</u>	<u>POSITION</u>	<u>LEVEL</u>	<u>STEP</u>	<u>SALARY</u>
Brad Kelly	Freshman Boys Basketball	4	0	1,259.29
Luke Kincaid	Boys HS Basketball	Volunteer		

Recommend approval.

6. INFORMATION: Architect, **Joe Schappa**, will provide a construction project update for the new middle school and high school renovation projects.

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

8. ADJOURN:

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