

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 19, 2016

it, and it's a touch screen. This interactive touchscreen has a much higher resolution than any projector and will last longer and cost much less over its lifetime. They're superior to projectors because projectors use about a bulb a year, which cost around \$75 each. The state pays a large portion of the TV's and we wanted to build a new building and have new technology. He also told the board that Bryan and North Central schools both have this model.

#87-16 Superintendent's Consent Agenda

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mr. Carter that the Board approves the Superintendent's Consent Agenda items as follows:

Approve Tenny Krugh for a seven year -term on the Liberty Center Public Library's Board of Trustees for the term of January 2017-December 2023, he will be replacing Chris Bonner.

Approve the High School Wrestling Team and Coaches to attend the following overnight trips:
Marion Harding Classic Wrestling Tournament, located at Harding High School, Marion, Ohio, from December 29-30, 2016 and the Sally George Wrestling Tournament, located at Pleasant High School in Marion, Ohio, from January 27-28, 2017.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mr. Carter, Mr. Bowers

Nays: None - Motion Carried

#88-16 Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Spangler that the Board approves the Superintendent's Consent Agenda items as follows:

Approve the resignations of the following individuals from the supplemental position they were previously hired at for the 2016-17 school year:

Brett Rohda-Jr. High Wrestling Coach (50%)

Tom Oelkrug-Jr. High Wrestling Coach (50%)

Approve the following individuals as volunteers to the sport indicated for the 2016-17 school year, pending completion of all necessary paperwork:

Erika Wolfe-Gymnastics

Tom Oelkrug-Wrestling

Offer the following non-certified individuals each a one-year limited contract for the supplemental position indicated for the 2016-17 school year. His/her salary will be per the LCCTA Negotiated Agreement's Salary Schedule:

Shawna Rauch - Jr. High Track (50%)

Brett Rohda-Jr. High Wrestling Coach (100%)

Ryan Strayer-Assistant Baseball Coach (100%)

Approve the following individuals as volunteer chaperones to the 6th Grade Camp Willson trip in 2017, pending completion of all necessary paperwork:

Tammy Oelkrug

Joshua Benson

Clark Myles

Offer Byronna Bare a two-year contract as a custodian, effective Dec. 22, 2016 through Dec. 21, 2018. Her salary will be per the Liberty Center Local Schools OAPSE Negotiated Agreement's Custodian Salary Schedule. Benefits will also be per the OAPSE Negotiated Agreement.

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Approve Ms. Ashley Westbury and Mrs. Sarah Feehan as home tutors retroactive to Dec. 5, 2016 at the LCCTA Negotiated Agreement's tutor rate of \$20.00 per hour, with hours as approved by the elementary principal for the 2016-17 school year.

Approve paying Brett Green a \$1,000 stipend from NOVA as a coordinator/trainer for new NOVA districts.

Approve Randi Sue Murdock as a substitute monitoring aide in the elementary for the remainder of the 2016-17 school year, pending completion of all necessary paperwork.

Offer Joyce Sutton a contract as a School Psychologist at \$67.00 per hour, beginning December 19, 2016 through June 30, 2017, with hours approved by the Director of Special Education.

VOTE: Ayes: Mr. Weaver, Mr. Carter, Mr. Spangler, Mr. Bowers
Nays: None - Motion Carried


#89-16 New Business

The Board appointed John Weaver as the President Pro-Tem for the January 9, 2017 Organization Meeting.

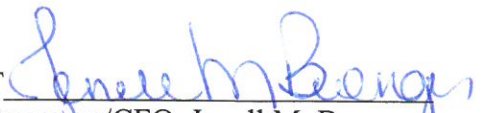
#90-16 Adjournment

It was moved by Mr. Weaver and seconded by Mr. Spangler to adjourn the December 19, 2016 regular meeting of the Liberty Center Local Board of Education at 7:34 p.m.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mr. Carter, Mr. Bowers
Nays: None – Motion Carried



President, Timothy H. Bowers

ATTEST 

Treasurer/CFO, Jenell M. Buenger