

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
October 19, 2105

The Liberty Center Local Board of Education met in regular session beginning at 7:00 p.m. with board members Jeff Benson, Neal Carter, Todd Spangler, John Weaver, and Tim Bowers present.

#129-15 Approved Minutes

Mr. Benson moved to accept the minutes of the regular meeting of the Liberty Center Board of Education held on September 21, 2015. Mr. Carter seconded the motion.

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

Nays: None – Motion Carried

Treasurer's Report

Mrs. Buenger reported that the forecast has a positive balance at the end of each year, but our expenditures are predicted to be more than our revenues for the next five years. Revenues are forecasted to be fairly close to last year's, only about 1-1/2% more but our expenditures have increased by about 5-1/2% with the biggest jump in salaries and benefits.

#130-15 CFO/Treasurer's Consent Agenda

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

Approve the financial reports, including:

Monthly Bank Reconciliation

FIN SUM

Check Register

Investment Report

Approve the 5-Year Forecast as presented.

Approve the contract with Northern Buckeye Education Council (NBEC) for Fiscal Support Services, on an as-needed basis beginning on Oct. 1, 2015 and ending on June 30, 2016, at the rate of \$45.00 per hour up to 40 hours per week. Any time over 40 hours, will be charged at \$67.50 per hour. In addition, the district will be invoiced for expenses such as mileage, as applicable.

Approve the advance of \$30,000 from the General Fund to the Lunchroom Fund. This money should be repaid by the end of FY16.

Approve Advance

001 7410 921	Advance- out- General Fund	\$30,000.00
006 5210	Advance- in- Lunchroom Fund	\$30,000.00

Approve the amended SADD/Stand for the Silent Student Activity Budget as presented.

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the OAPSE Negotiated Agreement. All benefits will be per the negotiated agreement.

Offer Dottie Kalisik, custodian, a two-year contract effective Nov. 20, 2015 through Nov. 19, 2017. Her salary and benefits will be per the OAPSE Negotiated Agreement.

Offer Ruth Niese, a two year plus contract, as the district's EMIS Coordinator, effective Nov. 17, 2015 through June 30, 2018, starting at step 7 on the 2015-16 Non-Union Wage Schedule.

Approve the following individuals as volunteers in the Elementary for the 2015-16 school year, pending a clear criminal records check:

Thomas Asmus
Michelle Bailey
Melissa Bartels
Tabitha Bergstedt
Lori Bostelman
Nan Bretz
Jill Burdue
Jessica Capretta
Laura Case
Tammy Chadwick
Steve Chapa
Sandra Conrad
Tammy Crow
Kelsey Crow
Brad Crow
Judy DiSumma
Kara Estelle
Lani Flory
Jill Fitzenreiter
Seth Hammontree
Teresa Hanson-Smith
Heather Garretson
Mary Hernandez
Emily Hill
Kristen Hill
Kelly Hoffman
Jody Hollenbaugh
Catrina Hopkins
Jennifer Huber
Alyssa Johnson
Mary Kern
Linda Klamer
Kristen Krueger
Sara Lawniczak
Cassie Maynhart
Chrissy McCullough

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
October 19, 2105

Approve the 2015-16 Elementary Building Level Team (BLT) comprised of the following certified individuals, each of whom will be compensated with an annual stipend of \$300.00:

Kim Rettig
Sarah Feehan
Christy Myers
Dianna Szabo
Jen Schroeder
Carey Pogan
Traci Chapman

Approve the 2015-16 District Building Level Team (DLT) comprised of the following certified individuals, each of whom will be compensated with an annual stipend of \$300.00:

Brett Green
Shelley Ahleman
Kim Jones
Kaitlyn Goble
Annette Niekamp
Nicole Hartzell
Cassie Hartzell
Nettie Rose
Kim Rettig
Dianna Szabo

Approve Jamie Bialecki, a certified individual, to tutor a homebound student for the 2015-16 school year, at the LCCTA tutor rate of \$20.00 per hour, for approximately 5 hours per week.

Approve Bonnie McGilvery as a substitute monitoring aide, lunchroom aide, and library aide in the Elementary for the 2015-16 school year.

Approve Katherine Brown as a long-term substitute teacher.

Approve the following individuals as volunteer van drivers for the 2015-16 school year, pending completion of all necessary paperwork:

Paula Maurer
Luke Hutchinson
Tyler Short
Krysteena Brown-Lawrence

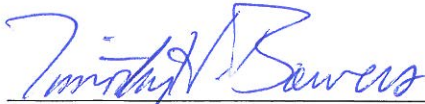
Approve Maryann Reimund as a sub bus driver for the 2015-16 school year, effective Oct. 20, 2015.

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

Upon the recommendation of the Superintendent, the motion was made by Mr. Carter and seconded by Mr. Benson that the Board approves the following personnel:

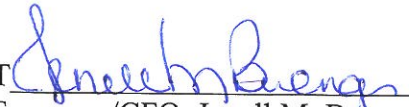
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VOTE: Ayes: Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Benson, Mr. Bowers
Nays: None – Motion Carried



President, Timothy H. Bowers

ATTEST



Treasurer/CFO, Jenell M. Buenger