

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
September 11, 2017

The Liberty Center Local Board of Education met in regular session beginning at 7:03 p.m. in the High School Media Center with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler and John Weaver present.

#70-17 Approve Minutes

The motion was made by Mr. Carter and seconded by Mr. Benson to accept the minutes of the regular meeting of the Liberty Center Board of Education held on Aug. 21, 2017.

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

Nays: None – Motion Carried

Treasurer's Report-Mrs. Jenell Buenger

Along with the regular monthly financial reports, Mrs. Buenger explained that the Appropriation Modifications are due mainly to budgets being turned in after July 1. She cited the Wellness Grant, Title money, and the addition of the Spanish Club trip as examples. Mrs. Buenger reported that our overall appropriations are \$18,055,124.96, which is actually lower than last year. She said this is due mostly to the building project being at 65% financially complete.

She thanked everyone who had donated to the Football Mom's for the weekly football team meal; thanked the L.C. alumni for donating money for landscaping at the new school, and thanked Glenn and Suzanne Hunter for their continued donations to the Sports Complex.

Mrs. Buenger said the change fund for the High School is needed because the high school secretary is now collecting the fee money from high school students. In the past, the athletic secretary collected the high school fees. This change was made in part because the state auditor advised us to and because once the high school moves to the new building, the athletic office will remain in the 1995 building.

#71-17 CFO/Treasurer's Consent Agenda

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

Approve the financial reports, including the following:

Monthly Bank Reconciliation

FIN SUM

Check Register

Investment Report

Declare transportation to be impractical for a parochial student who will be attending Monclova Christian Academy and offer this student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education for school year 2017-18.

Approve the following change fund for the 2017-18 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
High School Change Fund	\$200.00	Heather Garretson

Approve the amended Spanish Club Budget for the 2017-18 school year.

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Accept the following donations to the Football Mom's Club/Team Meal:

- \$250.00 from Napoleon Physical Therapy and Sports Medicine, LLC
- \$50.00 from Shafer's Truck and RV Sales, LLC
- \$75.00 from The Henry County Bank
- \$50.00 from The Gerken Companies
- \$125.00 from Pisanello's Pizza
- \$100.00 from Red Barn Sales and Service
- \$100.00 from Adnan Ahmed, DDS
- \$200.00 from Automatic Feed Company
- \$200.00 from Frozen Specialties, Inc.

\$3919.75 from the L.C. Schools' Alumni Assn. for Landscaping at the new building
 \$2500.00 from Glenn and Suzanne Hunter for the Spring Sports Complex

Approve the following appropriation modifications and amended certificate increases:

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Amended cert</u>	<u>Description</u>	<u>Account</u>
<i>Increase</i>			<i>Increase</i>		
<i>Appropriations</i>					
018 981A	Elem Principal Fund	22,489.00	22,489.00	Elem Principal Fund	018 981A
	Wellness Grant --			Wellness Grant -	
019 9108	NBEC Even Yr	220.00	220.00	NBEC Even Yr	019 9108
300 951D	HS Soccer Fun	7,000.00	7,000.00	HS Soccer Fun	300 951D
300 968A	Yearbook	14890	14890	Yearbook	300 968A
590 9204	Title IIA - Even	25,973.27	25,973.27	Title IIA - Even	590 9204
200 925A	Spanish Club	85,450.00	85,450.00	Spanish Club	200 925A
200 967B	Class of 2021	5,000.00	5,000.00	Class of 2021	200 967B
200 967A	Class of 2020	3,000.00	3,000.00	Class of 2020	200 967A
200 961A	HS Student Council	4,150.00	4,150.00	HS Student Council	200 961A
200 911A	Art Club	620.00	620.00	Art Club	200 911A
200 967J	Class of 2019	11,500.00	11,500.00	Class of 2019	200 967J

Approve the permanent appropriations for FY18 as presented.

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

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Principals' Reports

Mr. Larry Black, High School Principal

Mr. Black reported that the Homecoming Queen and Attendants were announced last Friday. He said the Homecoming game is Sept. 29 against Wauseon and the Homecoming Dance is Saturday, Sept. 30th. He added that students have to pay their prior year school fees before they can purchase Homecoming tickets.

Picture Day is scheduled for grades 5-12 on Monday, Sept 25.

Mrs. Braucksieck, High School Counselor, will be meeting with all seniors to discuss graduation and after graduation plans. They will be talking to those students who need to retake tests or are short points, and need to investigate alternative requirements for graduation.

Mr. Nick Mariano, Middle School Principal

Mr. Mariano reported that they have implemented several new online assessments and curriculum this year. The science teachers had a training last week to better utilize the new science curriculum. They were very excited to have a teacher from a neighboring district come in and show them some practical uses and shortcuts. They have also implemented a new diagnostic tool called iReady.

Last Friday the 6th grade held a walk-a-thon to raise money for the 6th graders to go to camp. He urged everyone to look at the pictures he posted to his twitter account.

Fifth and sixth grade student council elections were held on Friday and results will be posted this week. National Junior Honor Society (NJHS) had its first meeting last week and they are contemplating service projects for the year.

Mr. Mariano also reported on the Jr. High volleyball, cross country, and football teams. He said all teams are winning and off to a great start!

Mrs. Kelly Hartbarger, Elementary Principal

Mrs. Hartbarger reported that the elementary athletics are in full swing. They have students participating in cheerleading, cross country, volleyball, soccer and football. This past weekend the elementary students participated in the Tiffin Cross Country event along with other students across the region.

She said the elementary is hosting a "Bucket Filler Challenge". Students learned about how to be a bucket filler versus a bucket dipper. Bucket fillers are students who do nice things for other students to make them feel good.

Mrs. Hartbarger said the Liberty Center Elementary now has its own Facebook page. She said they will post important dates related to school and community events and she encouraged parents to "like" the page to receive updates.

Superintendent's Report- Dr. Tod Hug

Dr. Hug reported the gravel lot between the '95 addition and the new building, as well as the drive off Maple street, and the area near the bus garage is planned for paving on Sept. 20th. He said progress is also being made on the bus garage structure. Dr. Hug said the tile has been installed in the restrooms and work continues on the terrazzo flooring in the facility. In addition, lockers are being installed in the high school wing. He said the building features orange and black colors with grey accents.

Facilities' Report

Board member, Todd Spangler, said he had recently toured the building, noting the project is still on schedule and paving of the lot is expected later this month. He said he is always impressed with what the work completed and added that the attention to detail is great throughout the facility.

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Board Member, Jeff Benson, reported he was on site this morning as the facility's boilers and water heaters started for the first time. He said the boilers ran very quietly, even running at full power. He said the boilers should provide the facility with up to four million British Thermal Units (BTU's), but he said it is unlikely even half that amount will be necessary. With the systems up and running, the facility now has heat and hot water available.

#72-17 Superintendent's Consent Agenda

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

Approve the revised board policy #2464.

Having completed the graduation requirements established by the State Department of Education and the Liberty Center Board of Education, approve Dana Groover Densmore as a graduate of Liberty Center Local Schools, effective September 11, 2017.

Approve the Spanish Club students, advisors, and chaperones to travel to Puerto Rico from April 4-10, 2018, pending completion of all necessary paperwork.

Approve the Liberty Center Board of Education to advertise and receive bids for the purchase of one transit style bus and to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf, as per the specifications submitted for the cooperative purchase of one transit style school bus.

Liberty Center's Board of Education approves the following resolution:

Liberty Center Schools, which encompasses the elementary, middle and high schools, is committed to assisting and supporting the students and families that are serving and have served in the military. Liberty Center Schools recognizes the sacrifices made by these families who live, work, and attend school in our community and seeks to assist and support them in any way.

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

#73-17 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mr. Benson that the board approves the Superintendent's Personnel Recommendations as follows:

Approve the following individuals as substitutes to the department listed, pending completion of all necessary paperwork:

Mike Weaver-Bus Driver

Bonnie McGilvery-Cafeteria

Offer Brandon Readshaw, Vo-Ag teacher, an extended days' contract, paid at his per diem rate, not to exceed 35 days, for the 2017-18 school year.

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Approve advancing Brett Green, classroom teacher, to the Master +15 column on the LCCTA Negotiated Agreement's salary schedule effective retroactive to Aug. 18, 2017.

Approve advancing Holly Weber, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's salary schedule effective retroactive to Aug. 18, 2017.

Approve advancing Jodi Biederstedt, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's salary schedule effective retroactive to Aug. 18, 2017.

Approve the following Student Growth Measures (S.G.M.) Committee members at the position and rate indicated for the 2017-18 school year, and also approve all committee members at a rate of \$25.00 per hour for each hour he/she attends committee meetings out of the contractual work day:

Ryan Miller, Co-Chair, \$1,000.00

Kati Weaks, High School Representative, \$500.00

Jen Schroeder, Elementary Representative, \$500.00

Cindy Hageman, Middle School Representative, \$500.00

Patty Hill, General Member, \$250.00

Offer Charlie Krueger, Custodial/Maintenance employee, a two-year contract effective Sept. 12, 2017 through Sept. 11, 2019, with all benefits per the OAPSE Negotiated Agreement.

Offer Corey Meister a one-year probationary contract as a School Custodian, effective Sept. 11, 2017 through Sept. 10, 2018. His salary will be per the OAPSE Negotiated Agreement's Custodian Salary Schedule, beginning at Step 4, with all benefits per the OAPSE Negotiated Agreement.

Approve the following certified individuals to serve on their Building Leadership Committees (BLT) for the 2017-18 school year and receive a \$300.00 stipend, per the LCCTA Negotiated Agreement.

Middle School

Betsy Rees

Carrie Sines

Cassie Hartzell

Stephen Doseck

Jill Evans

Elementary

Patty Hill

Brooke Keefer

Kaylene Atkinson

Jodi Biederstedt

Merry Giesige

Ashley Westbury

Traci Chapman

High School

Kathy Bailey

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Heather Underwood
Nicole Carter
Alicia Soto
Megan Kolasinski
Ashley Braucksieck
Brett Green

Approve Tim Reed, a non-certified individual, as a substitute Concession Manager for the 2017-18 school year, pending completion of all necessary paperwork.

Approve Louise Dalton, a certified individual, to administer the Aims Web test during the 2017-18 school year. She will be paid the LCCTA Negotiated Agreement's tutoring rate of \$25.00 per hour.

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

#74-17 Superintendent's Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mr. Spangler that the board approves the Superintendent's Personnel Recommendations as follows:

Approve advancing Stacy Bowers, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's salary schedule, effective retroactive to Aug. 18, 2017.

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

Board Members' Committee Reports

Finance Committee

Mr. Bowers said he and Mr. Benson had met recently with Treasurer, Mrs. Buenger, to go over the permanent appropriations.

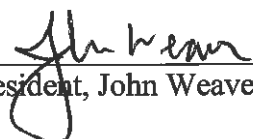
New Business

Superintendent, Tod Hug, announced the Senior Citizen Breakfasts dates of September 28 and October 26, 2017.

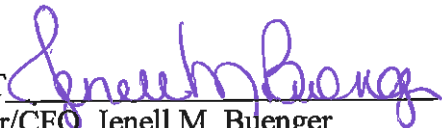
#75-17 Adjournment

It was moved by Mr. Benson and seconded by Mr. Carter to adjourn the Sept. 11, 2017 regular meeting of the Liberty Center Local Board of Education at 7:28 p.m.

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



President, John Weaver

ATTEST 
Treasurer/CFO, Jenell M. Buenger