

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

The Liberty Center Local Board of Education met in regular session beginning at 7:03 p.m. in the Auditoria with board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver and Mrs. Andrea Zacharias present.

Commend and Recognize Fall Sports Teams

Mr. Jake Johnson, Athletic Director, commended and recognized the following fall sports teams for their accomplishments: Boys Soccer, Girls Soccer, Cross Country and Football. He also recognized individual athletes for their achievements.

#88-18 Approve Minutes

The motion was made by Mr. Benson and seconded by Mr. Carter to accept the minutes of the regular meeting held on November 19, 2018 of the Liberty Center Board of Education.

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

Treasurer's Report

Mrs. Buenger reported on the regular monthly reports. The district is still on track for the year with expenditures. She explained that the Archery Club was approved in October and this month is establishing a budget. Mrs. Buenger gave details on the New Fund and Special Cost Center, which are due to the district receiving a Safety Grant in November. The increases in appropriations and amended certificate are due to the Archery Club budget and the Safety Grant. Mrs. Buenger informed the Board that the grant would be used for training our Safety Resource Officer, as well as other safety training.

Mrs. Buenger also explained that transportation has been declared impractical for three students attending Monclova Christian Academy. The payment in lieu of transportation rate will be determined by ODE, typically in the spring, and has been \$250 per student for the last few years. She also gave details on the resolution to approve reimbursing travel costs to cheerleaders who choose alternative transportation to Florida for the AmeriCheer competition in March. She explained the cheerleaders fundraised as a group; therefore, the amount will be split out between all cheerleaders. The District will reimburse \$393.46, which is the amount per person paid for the airfare.

Mrs. Buenger reported that the H.B. Romaker Scholarship is being closed due to inactivity. The scholarship has not been awarded since 1998. The balance of \$2,623.07 will be donated to the Education Foundation and they will award a scholarship at their discretion.

Mrs. Buenger notified the Board of a Records Commission meeting immediately following the Board Meeting. The members include Dr. Hug, Mr. Weaver and Mrs. Buenger.

#89-18 CFO/Treasurer's Consent Agenda

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

Approve the financial reports, including the following:

Monthly Bank Reconciliation
FIN SUM

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

Check Register
Investment Report
Budget vs. Actual

Approve the following student activity budget:
Archery Club

Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center		
499 9019	School Safety Training Grant	
Increase Appropriations		
499 9019	School Safety Training Grant	\$5,847.75
300 955A	Archery Club	\$7,500.00
Increase Amended Certificate		
499 9019	School Safety Training Grant	\$5,847.75
300 955A	Archery Club	\$7,500.00

Declare transportation to be impractical for three parochial students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Dept. of Education for school year 2018-19.

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

Principals' Reports

Elementary

Mrs. Hartbarger told the Board that the 2nd and 7 program, sponsored by the United Way of Henry County, is in full swing. Mr. Tom Mack organizes this program for the United Way by pairing high school student athletes with second grade classrooms to encourage reading. The high school athletes read a book to the classrooms and lead an activity related to the book. All the students gain a great experience from this program and the second grade students all get their own copy of the book to read during class.

She also informed the Board of the next K-2 Literacy event, which is scheduled for January 24, 2019 at 5:30 P.M. in the Auditoria.

Mrs. Hartbarger gave a special 'Thank You' to the Liberty Center PTO and all of the volunteers who helped make this year's Secret Santa Shop a big success. She also reminded everyone of the next PTO meeting on January 8, 2019 at 3:30 p.m.

Mrs. Hartbarger provided an update on PBIS (Positive Behavioral Interventions and Supports). A goal of the building is to continue to build upon the PBIS program. On Thursday, December 6th, Tamie Cruz from the

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

State Support Team Region 1 came to help evaluate our progress. It was a great experience that yielded many beneficial conversations and action steps to help the program move forward.

Middle School

Mr. Mariano announced the Middle School Students of the Month for November 2018. He explained that students are selected by faculty on the basis of character, work ethic and academic achievement. The following students were selected: Karla Fonseca (grade 5), Isabell Hill (grade 6), Kailey Blanton (grade 7) Kaelyn Gerken (grade 8), Thomas Mohler (grade 5), Braden Vicars (grade 6), Collin Reyes (grade 7) and Jacob Fausnight (grade 8).

Mr. Mariano also provided information to the Board on the social and emotional health of the students. He explained that while the holidays seem like a time filled with joy, for many students, the holidays magnify the pain of losses and stresses in their lives. This coupled with the effects of shortened daylight hours on the roughly 20% of persons affected by season affective disorder, creates a “perfect storm” of social and emotional stress. So far this school year, 13 middle school students have been referred to the school based counselor through A Renewed Mind.

There have been recent presentations at the grade level for specific needs. The fifth graders received help on dealing with sadness and grief as the class of 2026 has experienced an extraordinary number of deaths and other losses. Seventh and eighth grade students are currently receiving programming on healthy relationships. The seventh grade classes received abstinence education in November, and eighth grade will receive it next week.

Mr. Mariano informed the Board that the Writers Club is holding a bake sale at the junior high wrestling meet this Saturday to raise money to sponsor speakers and a spring field trip. He also explained that eighth grade students are receiving high school credit this year in Spanish 1, Health and Physical Education. As has been the case for many years, students are also receiving credit for Algebra 1 and high school band. Feedback is that all of these are going well and will be offered again for 2019-2020. He also told the Board about upcoming field trips: sixth grade will be visiting the Defiance Water Treatment plant and eighth grade will travel to Four County Career Center on January 30th.

High School

Mr. Black reported on the Americanism Test winners: Elyse McMaster (12th grade), Carl Yaney (12th grade), Abigail Heath (11th grade), Cole Zeiter (11th grade), Erica Rae Herrick (10th grade) and Brecken Garretson (10th grade). The Four County Students of the Month are Johnny Spangler, Junior in the electrical program, and Owen Terry, Senior in the computer programming and game design program. The Liberty Center High School Students of the Month are: Wesley Wymer (9th grade), Angela Sheets (10th grade), Rebekah Orr (11th grade) and Jason Leatherman (12th grade). He also informed the Board that the end of course exam retakes are in progress.

Athletic Director’s Report

Mr. Johnson reported to the Board that the Athletic Boosters voted at their December meeting to pledge the following: \$10,000 towards a sprinkler system at Rex Lingruen Stadium, \$2,300 toward sectional, league and district patches for the fall teams and to cover the hotel costs for the wrestling team to travel to Marion in December and meals in January. He also announced a new fundraiser for basketball. The Boosters will be selling 200 tickets for \$20 per ticket. During the last five girls and boys basketball games, a \$150 and \$50 winner will be drawn. Mr. Johnson informed the Board that wrestling, bowling and basketball are all underway. The schedules have been modified to reflect the extended fall sports season. The updated schedules are online

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

and current. The boys basketball team begins playing Friday against Wayne Trace and wrestling opens up with a league meet on December 20th.

Superintendent's Report

Dr. Hug introduced Jeff Feasby and Pat Weidenhamer of enTrust Ltd. They presented a proposal on a solar field on the school's campus. Mr. Feasby informed the Board that enTrust's focus is to provide not-for-profit customers with solar arrays, including the design, building process, ownership and maintenance. The company currently works with Tinora, Antwerp, Wauseon and West Unity. He explained that enTrust helps fund projects and assists in implementing projects to provide tax benefits for its parent company while helping schools capture the benefits of solar energy. The company installs and maintains the solar array at no cost to the district and the district purchases electricity for a set number of years. Following that, which is typically 25 years, the district can purchase the array for \$1 and maintain full ownership of the electricity generated. The useful life span of the solar array is 40 years. During the 25 year period, the district will purchase 60% of its energy from the solar array. The agreement would also lock energy rates, which typically increase 3.5% per year. The solar array would require 2.5-2.75 acres of land. Mr. Feasby also informed the Board that other districts also work with the company on other projects, such as hydroponic systems and solar thermal water heating systems. After completion of the presentation, Dr. Hug explained this was all preliminary information for the Board and there would be future discussions and communication regarding the proposal.

Facilities Report

Dr. Hug reported that light drivers in the elementary wing will be replaced and door security devices will be installed. He also explained that punch list items are currently being addressed in the renovated '90s building.

#90-18 Superintendent's Consent Agenda

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mrs. Zacharias, that the board approve the Superintendent's Consent Agenda items as follows:

Commend the Football Team for being Regional Champions and a State Semi-Finalist.

Commend Coach Casey Mohler for being named The Blade Coach of the Year.

Commend the following football players for being named All League 1st Team:

1. Caleb Carpenter RB
2. CJ Spradlin C
3. Conner Johnson OL
4. Maguire Vollmar LB
5. Austin Like DB
6. Zach Bowers RB
7. Jacob Romine G
8. Orry Killam K
9. Parker Strauss K

Commend the following football players for being named All League 2nd Team:

1. Brendan Morris WR

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

2. David Maassel DL

Commend the following football players for earning All League Honorable Mention:

1. Jarrett Krugh QB
2. Conner Sonnenberg WR
3. Carl Yaney LB
4. Alex Righi DE
5. Isaiah Marckel DL
6. Jesse Cox G
7. Nathan Meller DB
8. Connor Keller DB
9. Trent Murdock TE
10. Tyler Echler DL

Commend the following football players for being named All District:

1. CJ Johnson 1st Team OL – Co-Linemen of the Year
2. CJ Spradlin 1st Team OL
3. Caleb Carpenter 1st Team RB
4. Austin Like 1st Team DB
5. Maguire Vollmar 1st Team LB
6. Orry Killam 1st Team K
7. Zach Bowers 2nd Team RB
8. David Maassel 2nd Team DL
9. Jacob Romine Honorable Mention OL

Commend the following football players for being named All Ohio:

1. CJ Johnson 1st Team OL
2. CJ Spradlin Special Mention OL
3. Austin Like 1st Team DB
4. Caleb Carpenter Special Mention RB
5. Maguire Vollmar Special Mention LB
6. Orry Killam Special Mention K

Approve the following revised or new board polices: #0131, #0141.2, #0164, #0165.1, #0165.2, #0165.3, #0166, #0168, #0169.1, #1240.01, #1422, #1541, #1623, #1662, #2111, #2260, #2260.01, #2261, #2261.01, #2261.03, #2271, #2623.02, #2700, #3122, #3123, #3140, #3362, #4122, #4123, #4140, #4162, #4362, #5517, #5517.02, #5610, #5610.02, #5610.03, #5611, #6325, #6423 and #8141.

Approve the Varsity Wrestling team and coaches for an overnight trip to attend the Marion Harding Wrestling Classic on December 28-29, 2018.

Approve the Varsity Wrestling team and coaches for an overnight trip to attend the Sally George Wrestling Invitational at Marion Pleasant on January 25-26, 2019.

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

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

#91-18 Superintendent's Personnel Recommendations

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

Approve Diane Lanckenau, Educational Aide, to provide support for a student in archery, beginning December 10th through the end of archery season, up to two hours per week.

Approve the following volunteer to the sport indicated for the 2018-19 school year, contingent upon the completion of all necessary paperwork:

Darci Tammarine – JH Wrestlerette

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

#92-18 Approve Travel Reimbursement

The motion was made by Mrs. Zacharias and seconded by Mr. Benson to approve a resolution to reimburse the travel costs to cheerleaders who choose alternative transportation for the InterNational AmeriCheer Competition in Florida from March 14-18, 2019. The amount to be reimbursed per cheerleader will be \$393.46, which is the amount paid for the airfare for other cheerleaders. Documentation will be required before reimbursement is paid.

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

#93-18 Approve Fund Transfer

The motion was made by Mr. Carter and seconded by Mr. Spangler to approve a resolution to close the H.B. Romaker Scholarship Fund due to inactivity and transfer the balance of \$2,623.07 to the General Fund. This balance will be donated to the LC Education Foundation, which awards scholarships to Liberty Center students.

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

New Business

Established the Organizational meeting date and time as January 10, 2018 at 6:45 p.m. with the Regular Board Meeting immediately following. Mr. Weaver was appointed as the President Pro-Tem.

#94-18 Adjournment

It was moved by Mr. Benson and seconded by Mr. Spangler to adjourn the December 10, 2018 regular meeting of the Liberty Center Local Board of Education at 7:50 p.m.

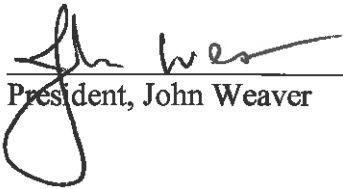
VOTE: Ayes: Mr. Carter, Mr. Spangler, Mrs. Zacharias, Mr. Benson, Mr. Weaver
Nays: None – Motion Carried

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
December 10, 2018

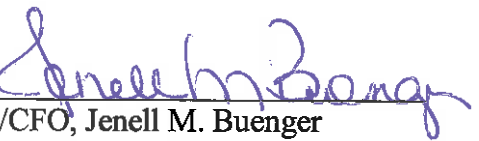
Records Commission Meeting

The Records Commission consisting of Treasurer, Jenell Buenger, Superintendent, Tod Hug, and Board President, John Weaver met at 7:55 p.m. in the Auditoria after the Regular Board Meeting. They reviewed the list of disposed items and the retention schedule. The members also discussed the utilization of Bottom Line Archive Systems for shredding of documents. There are locked shredding containers in each office that the company picks up as needed. Last fiscal year, the expenses totaled \$1,248.50. For FY19, the district has spent \$20, which is four bins at \$5 each. Additionally, the Records Commission discussed SCView and the ability to scan records that are then searchable, such as Board Minutes.

Dr. Tod Hug made a motion to adjourn the Records Commission Meeting and Mr. John Weaver seconded the motion. The meeting adjourned at 7:57 p.m.



President, John Weaver

ATTEST 
Treasurer/CFO, Jenell M. Buenger

