

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
May 16, 2016

The Liberty Center Local Board of Education met in regular session beginning at 6:00 p.m. with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler, and John Weaver present.

#38-16 Approve Minutes

The motion was made by Mr. Benson and seconded by Mr. Spangler that the minutes of the Regular meeting held on April 18, 2016 be approved.

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

Treasurer's Report – Mrs. Jenell Buenger

Mrs. Buenger reported on the district's 5-Year Forecast. She said the district will be in deficit spending for the next five years, but will continue to operate in the black through that period. The forecast shows the district with total projected revenues in 2020 at \$12.6 million, with total expenditures projected to be \$14.1 million. Mrs. Buenger's report shows projected increases in income tax collection, which in actuality was less than budgeted for. She said this could be due to an unemployment increase. On the expenditure lines, increases are noted in personal services and benefits, which include salaries for teaching, non-teaching, administrative, and contracted supplemental positions. The actual expenditure for 2015 was just over \$6.6 million, and by 2020 that expense will top \$7.5 million. The projected cash balance for June 30, 2020 is just under \$1.5 million.

#39-16 CFO/Treasurer's Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mr. Carter 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
- Budget vs Actual

Approve the Appropriation Modifications and Amended Certificate Increases/Decreases as presented.

Approve the 5-Year Forecast as presented.

Accept the following Donations:

- \$680.80 from Box Tops for Education to the Elementary Principal's Fund
- \$200.00 from Campbell's Soup Co. for the Music Boosters' Electronics Recycling
- \$2,500.00 from Glenn and Suzanne Hunter for the Spring Sports Complex
- \$923.90 from the Cheer Supporters for Cheerleader's Shoes and Spanks
- \$2,800.00 from Cheer Supporters for Cheerleading Mats

Approve the sale or disposal of the following:

- #86060- School Bus #5 (trade-in)
- #20214- School Bus #24 (sold)

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Approve the agreement with Julian & Grube, Inc. to examine the district's Medicaid Cost Report for the reporting periods of July 1, 2015-June 30, 2016 and July 1, 2016- June 30, 2017, at the cost of \$1900.00 per year.

Approve the agreement with Healthcare Process Consulting, Inc., for the purpose of assisting in managing the district's Ohio Medicaid School Program, in order to procure Federal Medicaid reimbursement for Medicaid eligible serviced provided by the District, for a period of one year beginning on July 1, 2016 and ending on June 30, 2017, at a cost of \$5,500.00.

Approve the agreement with Central Ohio Medical Review (CPMR) for the purpose of the district procuring the medical review services and related therapy referrals for students who are undergoing evaluation for, or receiving any of the related services of Occupations, Physical, or Speech/Language therapies, or Audiology services as a component of their EIP service plan. This agreement is for one year, commencing on May 1, 2016 and ending on April 30, 2017. The costs will be per each medical review for referral students, with the total costs estimated to be \$2995.00.

Approve the Non-Union Wage Salary Schedules for years 2016-17, 2017-18, and 2018-19.

Approve the master lease agreement with Dell Financial Services, LLC., for students' Chromebooks, for three years beginning on May 6, 2016 and ending on May 5, 2019.

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

Principals' Reports

Elementary Principal, Mrs. Hartbarger, reported the elementary school received the first bestowed "Momentum Award" from the Ohio State Board of Education. The award recognized schools that have received A's on every value-added measure included on the Ohio Report Card.

Middle School Principal, Dr. Rozevink, reported the sixth graders will be heading to Camp Willson on May 18 and she plans to travel to the camp to spend the day with them on May 19. She also reported that the seventh and eighth grade quiz teams competed in the Henry County Tournament. The eighth grade had two teams competing and one team was named the tournament champion. The seventh grade team placed second in the competition. Students were inducted into the Junior High Honor Society on May 11, which included 21, sixth graders; five, seventh graders; and one, eighth grader. Mrs. Rozevink said the sixth grade class recently held a "Hands on Museum" in place of the previously held annual "Wax Museum". She said the event was very well received and enjoyed by all who participated.

High School Principal, Mr. Black, said his building is gearing up for graduation with several awards and banquet nights. The seniors participated in Prom on May 7, the FFA Banquet was held on May 12, and the annual Senior Recognition night was held on May 16.

Superintendent's Report-Mr. Tod Hug, Superintendent

Mr. Hug said several new bills on the state level could affect the school district, according to reports he has been following. He said one opens up the limitations that schools currently are under in dealing with threats made by students, such as hit lists or other verbal or written threats. He also reported about a new bill that could

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mandate that students learn cursive writing. He indicated there is lots going on at the state level to watch.

Facilities Project Update

Mr. Hug reported on the school building project, saying it is currently two weeks ahead of schedule. He also said that the trees being removed from the property, recently purchased south of the stadium, give a good sight line to the stadium and eventually the new building. Mr. Hug said that area will be used for parking, which will be needed during the continued construction process.

#40-16 Superintendent's Consent Agenda

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 Consent Agenda items as follows:

Approved continued membership in the Ohio High School Athletic Association for the 2016-17 school year.

Approve the High School Boys' Basketball team, along with Coaches Greg Badenhop and Doug Hinton, to attend camp at the University of Findlay from June 22-23, 2016.

Approve the High School Girls' Basketball team, along with Coach Tim Davis, to attend camp at Adrian College, from July 13-15, 2016.

Award a Liberty Center Local Schools' High School Diploma to Mr. Raymond C. Roseman. Mr. Roseman was a member of the United States Army Reserve who was honorably discharged on January 31, 1968. (The family would like this diploma to be kept a secret until Mr. Benson presents the diploma to Mr. Roseman at his grandson's graduation party).

Approve offering student accident insurance for the 2016-17 school year, from National Guardian Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency, Napoleon, Ohio.

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

#41-16 Personnel Recommendations

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

Offer Jessica Capretta, a non-certified individual, a two-year limited contract as a Monitoring Aide beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement.

Offer a one-year limited contract to Kelsey Guthrie, a certified individual, beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement.

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Offer the following teachers employment for the Elementary Jump Start Program, pending enrollment of adequate students, from August 1-12, 2016, at the rate of \$27.50 per hour, for four hours per day:

Kaylene Atkinson
Jan Dishop
Brittany Edwards
Katie Rhodes
Emily Wesley
Ashley Westbury

Offer Danielle Helberg a position as a long-term substitute teacher for the 2015-16 school year.

Offer the following 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 Supplemental Salary Schedule:

Senior Class Advisor-Kathy Bailey
Class Advisors Co-Advisors-Becky Tejkl (50%) Alicia Soto (50%)
Sophomore Class Advisor-Patrick O'Dwyer
Freshman Class Advisor-Jeff Ressler
High School Student Council Advisor-Patrick O'Dwyer
Elementary Student Council Advisor-Holly Weber
Middle School Student Council Advisor-Jerry Oberhaus
Assistant Football Coach-Casey Mohler
Assistant Football Coach-Ryan Miller
Assistant Football Coach-Matt Bryan
Jr. High Football Coach-Luke Crozier
Head Volleyball Coach-Nicole Strong
Boys' Basketball Freshman Coach-Doug Hinton
Girls' Basketball 7th Grade Coach-Casey Mohler
Assistant Wrestling Coach-Tyler Short
Jr. High Cheerleader Advisor-Katie Rhodes
Assistant Baseball Coach-Brett Green
Tiger Tales Advisor (with one instructional period)-Matt Bryan
Yearbook Advisor-Jeff Ressler
Director of Bands-Nick Riley
Assistant Band Director-Emily Wesley
Art Club Advisor-Amy Spieth
National Honor Society Advisor-Dawn Mericle
National Junior Honor Society Advisor-Carrie Sines
SADD Advisor-Shelley Ahleman
Spanish Club Advisor-Alicia Soto
High School Quiz Team Advisor-Shelley Ahleman
Middle School Quiz Team Advisor-Cassie Hartzell
Jr. Great Books Advisor-Holly Weber
Jr. Great Books Advisor-Dianna Szabo
Elementary Musical-Emily Wesley

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Elementary Art Show-Jill Evans
FBLA Advisor-Kati Weaks
District Mentor Coordinator-Patty Hill
District Mentor-Tracy Krueger
District Mentor-Karen Rettig
District Mentor-Ryan Miller
District Mentor-Kathy Bailey
District Mentor-Carey Pogan
District Mentor-Holly Weber
District Mentor-Patty Hill
District Mentor-Dianna Szabo
District Mentor-Heather Underwood
District Mentor-Brooke Majewski

Approve Breanna Sharp and Andrea Weirauch as part-time summer (2016) custodial employees at the hourly rate of \$8.10 per hour, with no benefits, beginning approximately June 1, 2016 through approximately August 19, 2016, pending completion of all necessary paperwork.

Approve the following non-certified employees contracts for the position and term indicated:

- Cindy Creps, Executive Assistant, 5 years, beginning July 1, 2016 through June 30, 2021.

- Clarence Weirauch, Maintenance Supervisor, 3 years, beginning July 1, 2016 through June 30, 2019.

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

#43-16 Changes to OAPSE Bargaining Agreement

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mr. Carter that the Board approves the changes to the OAPSE Bargaining Agreement as negotiated and as approved by OAPSE #414 for the term of July 1, 2016 through June 30, 2019.

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

New Business


The Staff Appreciation Breakfast is at 8:00 a.m. on Tuesday, May 31st in the cafeteria.

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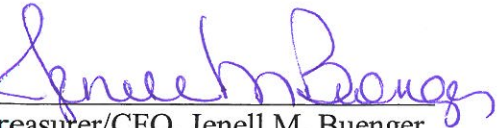
#43-16 Adjournment

It was moved by Mr. Benson and seconded by Mr. Weaver to adjourn the May 16, 2016 regular meeting of the Liberty Center Local Board of Education at 6:30 p.m.

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