

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 22, 2019

The Liberty Center Local Board of Education met in regular session on Monday, July 22, 2019 at 7:00 p.m. in the Board Room. Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver, and Mrs. Andrea Zacharias were in attendance. The Pledge of Allegiance was recited.

Mr. Black introduced and recognized the spring sports athletes.

#83-19 Approve Minutes

The motion was made by Mrs. Zacharias and seconded by Mr. Benson to approve the minutes of the Regular Meeting held on June 24, 2019 of the Liberty Center Board of Education.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter

Nays: None – Motion Carried

Treasurer's Report

Mrs. Buenger reported on the regular monthly reports. She noted the Budget vs. Actual. The District ended the year in the red, but not as much as originally forecasted. The original forecast was negative \$663,437 and the actual was negative \$259,692. This was partially due to the fact that we received the payment from the ESC for the LEC in June. Mrs. Buenger explained the donation from the Davis Farm Service for the water and tank rental to pressure wash the Veterans' Memorial Wall. ARIS Group donated towards the staff appreciation breakfast as a thank you for allowing him to present information on supplemental insurance at the breakfast.

Mrs. Buenger reminded the Board of an audit that began in February 2017 for the OFCC project. The auditors came in and reviewed all of the pay apps and documentation related to the building project. A couple weeks ago Mrs. Buenger received a letter from the OFCC that there were no issues that needed addressed prior to the closeout of the project.

#84-19 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 approve the Treasurer's Consent Agenda items as follows:

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- FIN SUM
- Check Register
- Investment Report
- Budget vs. Actual

Approve the following donation:

- | | |
|--------------------|--------------------------------------------------------|
| Davis Farm Service | Water and Tank Rental |
| ARIS Group | \$100.00 for Staff Appreciation Breakfast Presentation |

Approve the following change funds for the 2019-20 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Athletic Director and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 22, 2019

High School \$200.00 Heather Garretson

Approve the participation in the following state and federal grant programs for the 2019-20 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Title II-A Supporting Effective Instruction
- Title IV-A Student Support and Academic Enrichment
- Idea B Special Education
- 6B Idea Restoration
- National School Lunch Program

Approve the following student activity budgets for the 2019-20 school year:

- Middle School Principal Support Fund
- Class of 2023
- Tigeron Yearbook
- Elementary Principal Support Fund
- Girls Soccer Camp Fund

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

Superintendent’s Report

Mr. Peters introduced Ms. Allison Postl, the new Elementary Principal, and Mrs. Michelle Bailey, the new Fourth Grade Teacher, to the Board. He explained that Ms. Postl has been the Assistant Principal at L. Hollingworth School for the Talented and Gifted in Toledo. The reading curriculum the Elementary is working to implement is similar to the curriculum Ms. Postl helped implement at her previous school.

Mr. Peters also updated the Board on the solar project. He asked enTrust to examine the solar plans to see if there was a more efficient way to maximize as much solar space as possible. They were able to reconfigure the solar panels, which should increase the solar usage from 56% to 62%. Mr. Peters informed the Board that the landscaping for the Veterans Memorial Wall is scheduled to begin on Wednesday.

Mr. Peters commended all of the spring sports athletes for their success this year.

#85-19 Superintendent’s Consent Agenda

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

Commend the following individuals for qualifying for boys state track:

1. 4x400 Meter Relay: Parker Strauss, Nathan Meller, Zach Bowers, and Weston Kundo finished 1st with a school record time of 3:22.33.
2. 4x800 Meter Relay: Weston Kundo, Connor Keller, Jordan Keller, and Nathan Meller finished 2nd with a time of 8:01.21.

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 22, 2019

3. 800 Meter Run: Weston Kundo finished 6th with a school record time of 1:55.89.
4. 800 Meter Run: Nathan Meller finished 7th with a time of 1:56.15. Nathan also ran a 1:56.15 the previous week at the regional meet, which broke the previous school record.
5. 4x200 Meter Relay: Parker Strauss, Zach Bowers, Weston Kundo, and Nathan Meller finished with the 13th best time in the prelims with a time of 1:32.82
6. 400 Meter Dash: Zach Bowers finished with the 16th best time in the prelims with a time of 52.20

Commend the following individuals for qualifying for girls state track:

1. 4x800 Meter Relay: Kate Mohler, Maddie Atkinson, Sydney Miller, and Constance Roell
2. 4x400 Meter Relay: Kate Mohler, Maddie Atkinson, Bailey Johnson, and Constance Roell
3. 100 Meter Hurdles: Burgin Bachman

Approve a contract with Specialty Transportation Service Company to provide transportation for a student at the Liberty Education Center.

Approve the Athletic Handbook for the 2019-20 school year.

Approve the Services Agreement between Henry County Hospital, Inc. and Holgate Local School District, Patrick Henry Local School District and Liberty Center Local School District, commencing August 20, 2019 and continuing for one year, at a cost of \$44,945.00.

Approve offering student accident insurance for the 2019-20 school year from Guarantee Trust Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency in Napoleon, Ohio.

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

#86-19 Superintendent's Personnel Recommendations

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

Accept the resignation of Mrs. Kaylene Atkinson, second grade teacher and Jr. High Cross Country coach, effective July 31, 2019.

Accept the resignation of Ms. Stephanie Echler, second grade teacher and Jump Start teacher, effective at the end of the 2018-19 school year.

Accept the resignation of Mrs. Kelly Hartbarger, Elementary Principal and Grants Coordinator, effective July 31, 2019.

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 22, 2019

Approve Nick Mariano, Middle School Principal, as the Grants Coordinator for the 2019-20 school year with a stipend of \$1,000.00.

Approve the following staff transfers for the 2019-20 school year:

Merry Giesige from 4th Grade Teacher to 2nd Grade Teacher

Jen Schroeder from 4th Grade Teacher to 2nd Grade Teacher

Approve the following volunteer to the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

Kristen Vollmar – Jr. High Girls Basketball

Approve the following individuals as substitutes to the department listed for the 2019-20 school year, pending completion of all necessary paperwork:

Kristi Gyurasics – Lunchroom

Alicia Pieracini – Lunchroom

Barb Maunz – Lunchroom

Susan Garretson – Lunchroom

James Weber – Bus Driver

Stacey Dietrich – Bus Driver

Mike Clendenin – Bus Driver

Terry Miller – Bus Driver

Deb Nash – Bus Driver

Pat Parcher – Bus Driver

Phil Roseman – Bus Driver

Karen Savage – Bus Driver

Bill Sharpe – Bus Driver

Kevin Sonnenberg – Bus Driver

Chelsea Wiley – Bus Driver

Dan Burmeister – Bus Driver

Kathy Curlis – Bus Driver

Paula Maurer – Van Driver

Diana Smith – Van Driver

Tom Fry – Custodian

Ken Pohlman – Custodian

Sue Meister – Custodian

Andrea Weirauch – Custodian

Lexi Davis – Custodian

Melissa Knapp – Custodian

Alicia Pieracini – Secretary

Jenny Perry – Secretary

Nettie Rose – Secretary

Glenda Conner – Secretary

Approve Stacey Dietrich as the District's On-Board Instructor at the rate of \$19.29 per hour for the 2019-20 school year, pending completion of all necessary paperwork.

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 22, 2019

Offer Allison Postl a two year, 220 day contract as the Elementary Principal, beginning August 1, 2019 through July 31, 2021 at Step 1 on the 2019-20 Administrative Salary Schedule.

Offer Michelle Bailey a one year limited contract as a classroom teacher (4th Grade) for the 2019-20 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.

Offer Seth Bowers Bowser a one year limited contract as a part-time classroom teacher (elementary music) for the 2019-20 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.

Offer Seth Bowers Bowser a one year supplemental contract as Assistant Band Director for the 2019-20 school year. His salary will be per the LCCTA Negotiated Agreement.

Offer Alan Meyer a one year supplemental contract as a Jr. High Cross Country coach for the 2019-20 school year. His salary will be per the LCCTA Negotiated Agreement.

Accept the resignation of Mr. Jake Johnson, Dean of Student Activities, effective July 31, 2019.

Approve compensation to Larry Black, High School Principal, for up to 13 additional days, on an as needed basis, to complete the Athletic Director/Dean of Student Activities duties. Mr. Black will be paid his per diem rate.

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

#87-19 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mrs. Zacharias to offer Tiffany Benson a one year supplemental contract as a Jr. High Girls Basketball coach for the 2019-20 school year. Her salary will be per the LCCTA Negotiated Agreement.

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

#88-19 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Benson to approve the NwOESC substitute teacher and paraprofessional list, as presented, as well as all of the upcoming lists for the 2019-20 school year, as the lists to obtain substitute teachers and paraprofessionals from for the Liberty Center Local School District.

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

Old Business

None

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 22, 2019

New Business

The next Board Meeting is August 26, 2019 at 7:00 p.m.

The Board was reminded that Capital Conference is November 10-12.

Staff work days are August 19 and 20.

Board Members' Committee Reports

None

#89-19 Executive Session

The motion was made by Mr. Weaver and seconded by Mr. Benson that the Board enter Executive Session at 7:19 p.m. for the purpose of:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Mr. Black was invited into Executive Session at 7:19 and exited at 7:54. Ms. Margaret Mueller was invited into Executive Session at 7:55 and exited at 8:37 p.m.

The board returned from Executive Session at 8:37 p.m.

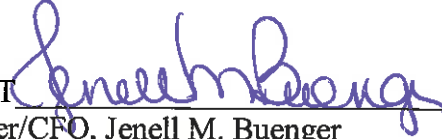
#90-19 Adjournment

Mr. Weaver made the motion and Mr. Benson seconded the motion to adjourn the July 22, 2019 regular meeting of the Liberty Center Local Board of Education at 8:38 p.m.

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



President, Neal Carter

ATTEST 
Treasurer/CFO, Jenell M. Buenger