

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
August 17, 2015

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.

#114-15 Approved Minutes

Mr. Carter moved to accept the minutes of the regular meeting of the Liberty Center Board of Education held on July 27, 2015 and the special meeting held on August 3, 2015. Mr. Benson seconded the motion.

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

#115-15 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:

1. Approve the financial reports, including:
 - Monthly Bank Reconciliation
 - FIN SUM
 - Check Register
 - Investment Report
2. Approve the disposal of the following:
#48487- 1984 School Bus (scrapped)
3. Approve the following Student Activity Budgets for the 2015-16 school year:
 - Elementary Principal Support Fund
 - Middle School Student Council
4. Approve the following change funds for the 2015-16 school year:

Fund	Amount	Person Responsible
Athletic Fund	\$2000.00	Jake Johnson and Dee-Ann Shafer
Lunchroom	\$100.00	Barbara Maunz
5. Approve changes to the athletic petty cash checking account; approve the following individuals as the only authorized signers to the athletic petty cash checking account:
 - Dee-Ann Shafer
 - Jake Johnson
 - Jenell Buenger
6. Approve changes to the administrative petty cash checking account; approve the following individuals as the only authorized signers for the administrative petty cash checking account:

Kristin Bauman	Cindy Creps
Janice Freeman	Jenell Buenger

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7. It is recommended by the administration that the board declares transportation to be impractical for one (1) parochial student who will be attending St. John's Jesuit High School & Academy and offers this student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education.

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

Superintendent's Report

Mr. Hug reported on the building project. He said the sanitary sewer and fire and domestic water lines are being started this week. Trees are being felled and a construction fence will be going up Monday. He said they are on schedule for the timeline that was originally established. Mr. Hug cautioned anyone who wanted to watch the construction progress to not cross the safety fence. He emphasized that safety is the top priority with the project. He also reported that a contract with B.A. Miller Trucking Co. is still in the works but will be a good fit for the district since they are equipped with plugs for the buses during the winter. He also reported the new radio tower is being put in place and the district website is under construction, but will be running by the start of the school year.

#116-15 Superintendent's Recommendations-Consent Agenda

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 Consent Agenda items as follows:

1. Approve the Clinical Affiliation Agreement between Northwest State Community College and Liberty Center Schools to provide early childhood/paraprofessional experience to NWSCC students.
2. Approve the contract with Napoleon Physical Therapy for supplemental soccer coverage for the 2015 fall season at a cost of \$1500.00.
3. Approve the agreement with the Wood County Educational Service Center for education of students placed at the Juvenile Residential Center of Northwest Ohio for the 2015-16 school year. The daily rate is \$64.00 per student for students at the Wood County Juvenile Detention Center and \$64.00 for students in long-term care at the Juvenile Residential Center of Northwest Ohio. The daily rate for the Wood County Alternative School students will be \$45.00 and \$55.00 per student for long-term placement over 10 days for students assigned to the Alternative School.
4. Appoint Mr. Bowers as the board's delegate and Mr. Benson as the alternate to the OSBA's annual Capital Conference, which will be held in Columbus, Ohio, on Nov. 8-11, 2015, and that the fall OSBS Conference be declared an approved training session for any/all board members to attend.
5. Approve the NwOESC Mentor Program Agreement for 2015-16 services, as described in Exhibit J.
6. Approve high school music (band and choir) students to travel to Nashville, TN, from April 1-4, 2016.
7. Approve the resolution to waive middle school Career Tech Courses as presented, as per the stipulation of the Ohio Department of Education.
8. Approve the bus routes for the 2015-16 school year as presented.

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9. Approve the 2015-16 chorus fee at \$15.00 per student for all 6th graders taking chorus.

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

#117-15 Personnel Recommendations

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

1. Accept the resignation of Erica King, paraprofessional, effective at the end of the 2014-15 school year.

2. Approve the following certified teacher for the educational level and step indicated:
Jacob Rupp Masters Step 2

3. Approve the resignation of Stacey Dietrich, bus driver, effective at the end of the 2014-15 school year.

4. Approve the following classroom teachers, who were mentors to Bowling Green State University students for the 2014-15 school year, the stipend indicated, which was received from BGSU:

Sarah Feehan	\$105.00
Traci Chapman	\$105.00
Carey Pogan	\$105.50
Patrick O'Dwyer	\$105.50

5. Offer Hayley Babcock a one-year limited contract for 3.5 hours per day, as a Lunchroom Aide, for the 2015-16 school year. She will be placed at step 0 on the Lunchroom Aide salary schedule, per the OAPSE Negotiated Agreement.

6. Establish the pay rate for substitute bus drivers, who drive routes, not trips, at the rate of \$17.60 per hour for the 2015-16 school year. (\$17.60 is step 0 on the bus driver column on the 2015-16 OAPSE Wage Schedule).

7. Approve the following individuals as substitutes to the position indicated for the 2015-16 school year:

Bus Drivers

Dorothy Kalisik
Kim Maneval
Dick Leatherman
Pat Leupp
Stacey Dietrich
Mike Mann
Bill Sharpe
Terry Miller
Deb Nash
Karen Savage

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Mike Clendenin
Kevin Sonnenberg

Lunchroom Aides

Heather Garretson
Erin Garretson
Robin Wymer
Diane Gwinn
Kelly Borstelman
Deb Nash

Secretaries

Carol Carpenter
Heather Garretson
Becky Brown
Ninfa Starkey
Karen Savage
Peg Kern
Theresa Marshall
Norene Keller
Robin Carpenter
Alisha Pieracini
Linda Vollmar
Carrier Zeiter

Playground/Monitoring/Library Aides

Dale Openlander
Ilene Schroeder
Hayley Babcock
Leigh Foster Buote
Erin Garretson
Heather Garretson
Deb Nash
Alisha Pieracini
Ken Pohlman
Dawn Sharpe
Bobbi Spangler
Ninfa Starkey
Ruby Smith
Gwen Weaver
Carrie Zeiter

Custodians

Byronna Bare
Deb Nash
Hayley Babcock
Kristiana Keller

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Bret Hill
Michael Rausch

8. Approve the NWOESC substitute teacher and paraprofessional substitute lists, as well as all of the upcoming lists for the 2015-16 school year, as the lists to obtain substitute teachers and paraprofessionals from for the Liberty Center Local School District. Copies of these substitute lists will be kept in the Finance Office.
9. Approve Bethany Riegsecker as a classroom volunteer in the music department for the 2015-16 school year.
10. Offer Amy Seedorf a one-year probationary contract as a bus driver. She will be placed at step 0 on the bus driver column on the 2015-16 OAPSE Wage Schedule, pending completion of all necessary paperwork. Benefits will be per the OAPSE Negotiated Agreement.
11. Approve Stacey Dietrich as an on-board instructor for the 2015-16 school year at the rate of \$13.00 per hour, pending completion of all necessary paperwork.
12. Approve Allison Busick as volunteer to the Girls' Soccer program for the 2015-16 school year.
13. Approve the following non-certified individuals to the supplemental position indicated for the 2015-16 school year. Salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Shawn Griffin-Boys' Soccer Head Coach
Bill Strauss-Boys' Soccer Assistant Coach
14. Approve the following volunteer van drivers for the 2015-16 school year:
Kaylene Atkinson
Glenn Badenhop
Nicole Hartzell
Doug Hinton
Annette Niekamp
Brooke Majewski
Jeff Ressler
Phil Roseman
Scott Slee
Amy Spieth
Christopher Zacharias
Tod Hug
15. Offer Tina Hammontree, a certified individual, a one year probationary contract as a paraprofessional. She will be placed at step 0 on the Intervention Aide column on the 2015-16 OAPSE Wage Schedule, pending completion of all necessary paperwork. Benefits will be per the OAPSE Negotiated Agreement.
16. Offer Norene Keller, a non-certified individual, a one year probationary contract as a Combined Intervention and Monitoring Aide. She will be placed at step 0 on the Intervention Aide column, as

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well as, step 0 on the Monitoring Aide column on the 2015-16 OAPSE Wage Schedule, pending completion of all necessary paperwork. Benefits will be per the OAPSE Negotiated Agreement, with hours at the discretion of the superintendent.

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

#118-15 New Business

Establish the Retire/Rehire Hearing date for Terry Miller, bus driver, as 6:45 p.m. on Sept. 21, 2015, which is prior to the regular September board meeting.

Board Members' Committee Reports
Facilities' Report- Neal Carter and Tim Bowers

Mr. Carter reported that the demolition of the Bostelman property went well. Mr. Bowers thanked Dan Hefflinger for volunteering his time to facilitate the transaction of the property. He also reported that Nagel's will be putting the drive in, which will be paved.

#119-15 Executive Session

It was moved by Mr. Carter and seconded by Mr. Spangler that the board enter Executive Session at 7:28 p.m. for the purpose of considering the purchase or sale of property if the public interest would be hurt by the premature disclosure of the information and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person investigated of charges or complaints requests a public hearing;

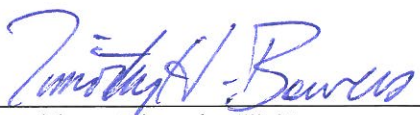
VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Bowers
Nays: None – Motion Carried

The board returned from Executive Session at 8:43 p.m.

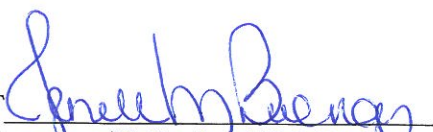
#120-15 Adjournment

It was moved by Mr. Weaver and seconded by Mr. Carter to adjourn the August 17, 2015, regular meeting of the Liberty Center Local Board of Education at 8:44 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