

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

The Liberty Center Local Board of Education met in regular session beginning at 7:02 p.m. in the Elementary Media Center with board members Jeff Benson, Todd Spangler, John Weaver, and Andrea Zacharias present. Neal Carter was absent.

#33-18 Approve Minutes

The motion was made by Mr. Spangler and seconded by Mr. Benson to accept the minutes of the Regular Meeting of the Liberty Center Board of Education held on April 26, 2018.

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

Treasurer's Report-Mrs. Jenell Buenger

Treasurer, Mrs. Jenell Buenger, reported the district will experience five straight years of expenditures exceeding revenues from 2018-22, if the forecast numbers are realized. In this scenario, the district would be able to keep a positive cash balance through fiscal year 2021 before ending in the red in fiscal year 2022.

Mrs. Buenger said property taxes are currently coming in higher than estimated due to valuations being up this year, and realized income taxes came in at \$117,000 more as unemployment rates continue a downward trend. She added, while it was expected state funding would continue to go down, the losses realized to this point have been less than originally planned.

The district's income interest was also reported to be higher than expected and Mrs. Buenger reported approximately \$52,000 in restricted grants in aide, which is career tech state aid and economic disadvantaged money, have been realized so far along with additional donations for the Spring Sports Complex.

Mrs. Buenger did report excess costs were higher than what was originally budgeted, but added overall costs are still being trimmed where possible. She said more staff members are taking high-deductible plans to cut benefit costs and purchased services are decreasing in the areas of maintenance and repairs, due to the new facilities.

The current figures have the district at a loss of approximately \$140,000 at the end of fiscal year 2018, but Mrs. Buenger noted when the year was originally forecasted, a loss of up to \$1.4 million was planned.

#34-18 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 approves the Treasurer's Consent Agenda items as follows:

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

Accept the following donations:

- \$7,500.00 from Glenn and Suzanne Hunter to the Spring Sports Complex
- \$980.00 from the Family of Shirley Mitchell to the FFA
- \$560.00 from the Family of Shirley Mitchell to the Ag Department

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

Approve the 5-Year Forecast as presented.

Approve the agreement with Healthcare Process Consulting, Inc., for assisting in managing the district's Ohio Medicaid School Program, in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the district, for a period of one year beginning July 1, 2018 and ending on June 30, 2019, at a cost of \$5,500.00.

Approve the agreement with Central Ohio Medical Review (COMR) 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 IEP service plan. This agreement is for one year, commencing on July 1, 2018 and ending on June 30, 2019. The costs will be per each medical review for referral students, with the total costs estimated to be \$2789.00.

Approve the following Appropriation Modifications:

Reverse the intra-fund transfer approved in Board Resolution #77-17 to make it an Advance:

002 9015 Transfer In-Bond Retirement Fund Classroom Facilities (2014 Bond)	+\$17,361.81
002 0000 Advance In-Bond Retirement Fund (1993 Fund)	- \$17,361.81

Repay the advance from Bond Retirement Fund Classroom Facilities to Bond Retirement Fund:

002 9015 Bond Retirement Fund Classroom Facilities (2014 Bond)	+17,361.81
002 0000 Bond Retirement fund (1993 Fund)	-17,361.81

Approve the Lunchroom Fund Advance of \$30,000, approved July 17, 2017 in Resolution #61-17, now be approved as a permanent transfer of \$30,000 to the Lunchroom Fund.

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

Nays: None – Motion Carried

Athletic Director's Report-Jake Johnson

Mr. Johnson reported the pole vault standards were damaged in the last windstorm and were replaced last week. The Coaches are very happy with the new standards. The damage was not claimed on the insurance because we were able to cover the costs and not take a claim hike.

The wrestling program and he have started plans to move the wrestling team from the loft area into the former High School and Elementary Media Center. They are in the process of gathering bids for practice mats and wall mats for the High School area. The Junior High area will mostly consist of the existing mats and coverings.

Maumee Bay Turf will be meeting with him on Thursday to discuss a quote for field improvements at Tiger Stadium. Removal of the old track and curb will be discussed along with fencing around the field area.

The OHSAA has adopted a change to Bylaw 4-7-2. Transfer students who are not eligible for one of the many exceptions (bona fide change of address) will not sit out the last 50% of the season and the OHSAA tournament. The goal is to make transferring schools due to athletics less attractive to families. Schools were "loading up" with transfers for the tournament.

He said keep an eye out on a new house Bill which could trump OHSAA bylaws and allow Exchange

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

Students the ability to freely transfer to member schools with immediate eligibility.

League Wrestling will change its format from "Quads" to allowing schools to schedule Duels vs. League opponents. This will work to our benefit as we will schedule duels with schools that fill out full rosters. This will eliminate a night when only a few of our wrestlers will wrestle because our weight classes match up. Some Quads were done in 30-45 minutes.

Track was both Boys' and Girls' Champions at the District Meet last week in Archbold. Our athletes represent almost every event this week at Tiffin.

Baseball and Softball wrapped up their seasons. Despite the weather we finished the season with more games than most other area schools. We ended up making some varsity games into JV games to conserve pitching. Baseball season is extended one week next year, which will allow him to free up Friday's on the schedules for rescheduling games or rest.

Fall Sports Meetings have been taking place to review summer practice schedules and important dates for the fall. The OHSAA meetings will be on July 17 and 19 to allow time for Final Forms to be updated for the start of the season. Our first football game is Aug 24th vs. Tinora, meet the team is Aug 23rd. Physical night was tonight. Schedules can be viewed through our website and printable PDF's will be posted. Please remember that JV, Freshman and JH games are subject to change due to eligible opponents.

There has been a \$2500 bid on the Tiger Head from the 1953 gym and the auction will be closing soon.

The fall program is underway with new ads getting collected. Baby Pictures will be another highlight in this year's sports program.

Principals' Reports

Mrs. Kelly Hartbarger, Elementary Principal

Mrs. Hartbarger reported that K-6 grade students had art on display at the L.C. Public Library. She commended Mrs. Evans for a great job displaying the students' work and showing off their many talents.

Tomorrow, May 22, students will be attending the FFA's Petting Zoo in the Vo-Ag classroom.

Mrs. Hartbarger said the Toledo Opera performed for the Elementary students on May 11th. The students were treated to "Who's Afraid of the Big Bad Wolf?" She said the students really enjoyed the performance and for many of them it was their first time seeing an opera on stage.

Mrs. Hartbarger talked about the programs being initiated to address the "Summer Slide"; the term given for the loss of skills students experience during a long period of time without instruction. She said there is a Summer Reading Rock program at the L.C. Public Library this summer, as well as a Summer Reading Challenge. Also, with the approval of Mayor Fetterman, the Elementary will be donating "Take a Book, Share a Book" locations throughout the community. These are cabinets that will hold a variety of books for students of all ages to access throughout the summer. Students are welcome to borrow a book from the cabinet to read and then be returned to one of the cabinets that will be located throughout town. She said information on the locations of these cabinets will be publicized soon.

The Kindergarten teachers and students put on their annual Farm Program, which she said everyone really enjoyed watching!

Mrs. Hartbarger said as the year winds down, they will be celebrating the R.O.A.R. accomplishments for the fourth quarter and the first year of having a school-wide PBIS program. These programs will be held on the playground for a few hours of "Fun in the Sun".

She said there will be a meeting on May 29th at 5:30 p.m. in the Media Center for parents to have input on the services related to Title I. If parents are unable to attend the meeting they can complete an online survey. The survey results will be used to reflect on our services and to make changes as necessary.

She said the first and third graders put on amazing performances this month and it was exciting to see these

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

performances with the new theater set up. She thanked Mrs. Wesley for organizing the events and the art departments for setting up the stage and props. She commended the students for a great job!

Mr. Nick Mariano, Middle School Principal

Mr. Mariano reported that the 2018 spring testing season is now completed. He thanked the taxpayers for providing the technology to make the process go smoothly. He also thanked Mrs. Ahleman for her hard work organizing the testing.

The 6th graders returned from Camp Willson on Friday. Mr. Mariano said he had the opportunity to visit them on Thursday, where everyone was having a great time and the weather was wonderful.

He congratulated the Jr. High Quiz Bowl teams where both the 7th and 8th grade teams came in first place at the Henry County Quiz Bowl Tournament.

On Thursday, May 24th, 30 new members will be inducted into National Junior Honor Society. Tonight is the MS/HS choir concert and tomorrow is the MS/HS band concert. The Middle School awards ceremony will be held on Thursday morning following the NJHS induction ceremony. The 5th and 6th grade talent show on Friday, May 25th. The 7th and the 8th grade talent show will be held on May 29th.

Mr. Larry Black, High School Principal, reported:

- Prom was held on April 28, 2018 with dinner and the dance taking place in the Auditoria of the new school.
- Senior Awards were held on May 14th - The class of 2018 has earned close to 1.2 million dollars in scholarships and GI Bill benefits
- Final Choir concert tonight
- Final Band concert is tomorrow night
- Seniors last day of school is tomorrow
- Graduation practice is Friday.
- Underclass awards will be given out Friday morning
- Graduation is Sunday May 27th at 2:30 in the Auditoria. Admittance to the Auditoria will be by ticket only (each student is limited to 6 tickets) with the doors opening to the Auditoria at 1:30 p.m. The graduation ceremony will be streamed live to the M.S. gym for those who are unable to have a ticket, but would like to be present in the building. Streaming will also be accessible by a link on the district website the day of the ceremony.
- Parking will be available on campus in the bus lot and the adjacent stone lot. Parking will also be available at the Spring Sports Complex. The micro busses will load passengers starting at 1:30 and return them to their cars after the ceremony.

Superintendent's Report- Dr. Tod Hug

Dr. Hug reported that archery equipment was located during the moving of items from the old school. He explained that several years ago there was an archery program, but it fizzled out due to lack of interest. He said there is an interest again and since there is already equipment, he will gather more information and make a recommendation at the June board meeting to revive the program.

#35-18 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:

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

Approve Mr. Brandon Readshaw and students to attend FFA Camp from June 18-22, 2018 in Carrollton, Ohio.

Approve membership in the Ohio High School Athletic Association for the 2018-19 school year.

Approve the Liberty Center Public Library's 2019 proposed budget as presented.

Approve the 2018 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education, and the Liberty Center Board of Education.

Approve Coach Greg Badenhop and the High School Basketball team members to attend Basketball Camp from June 20-21, 2018 at the University of Findlay.

Approve the field placement agreement with BGSU, effective from 2018-2021, as presented.

Approve the Superintendent's Search Agreement as presented.

Approve the NwOESC Mentor Program Agreement for 2018-19 as presented.

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

#36-18 Superintendent's Personnel Recommendations

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:

Offer employment to Konnor Snyder, Lexi Davis, and Braxton Tejkl, as part-time summer (2018) custodial employees at the hourly rate of \$8.30, with no benefits, beginning approximately May 30, 2017 through approximately August 18, 2017, pending completion of all necessary paperwork.

Having completed all of the necessary requirements, approve Kyle Bostater as a volunteer van driver, effective May 22, 2018.

Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2018-19 school year. His/her salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Senior Class Advisor- Kathy Bailey
Junior Class Advisor-Alicia Soto
Sophomore Class Advisor-Patrick O'Dwyer
Freshman Class Advisor-Jeff Ressler
High School Student Council Advisor-Patrick O'Dwyer
Middle School Student Council Advisors-Jerry Oberhaus (50%) Carrie Sines (50%)
Elementary Student Council Advisor-Holly Weber
Assistant Football Coach-Matt Bryan
Assistant Football Coach -Ryan Miller

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

Jr. High Football Coach-Luke Crozier
Jr. High Volleyball Coach-Brittany Edwards
Jr. High Cross Country Coach-Kaylene Atkinson
Freshman Boys Basketball Coach-Doug Hinton
Jr. High Cheerleading Advisor-Kaitlyn Rhodes (50%)
Tiger Tales Advisor-Matt Bryan
Yearbook Advisor-Jeff Ressler
Pit Band Director-Nick Riley
Director of Bands-Nick Riley
Assistant Band Director-Emily Wesley
Art Club Advisor-Amy Spieth
High School National Honor Society-Kathy Bailey
National Junior Honor Society-Carrie Sines
Spanish Club-Alicia Soto
SADD- Shelley Ahleman
H. S. Quiz Team Adviser-Shelley Ahleman
Middle School Quiz Team Adviser-Cassie Hartzell
Jr. Great Books-Holly Weber
Elementary Musical-Emily Wesley
Elementary Art Show-Jill Evans
FBLA-Kati Weaks
District Mentor Coordinator-Patty Hill
Vocal Music Director-Mary Chamberlin

Approve the transfer of Jillian Kabwata from Lunchroom Aide to Lunchroom Cashier for 3 ½ hours per day, beginning with the 2018-19 school year, continuing her current salary steps and salary rates.

Approve the Memorandum of Understanding between the Liberty Center Board of Education and the Liberty Center Classroom Teacher's Assn. as presented

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

#37-18 Approve Casey Mohler

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mr. Benson that the board offer Casey Mohler, a certified individual, the following one-year supplemental positions for the 2018-19 school year. His salary will be per the LCCTA Negotiated Agreement's Salary Schedule:

Head Football Coach
Jr. High Girls Basketball Coach (7th Grade)

VOTE: Ayes: Mr. Spangler, Mr. Benson, Mr. Weaver
Abstained: Mrs. Zacharias
Nays: None - Motion Carried

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
May 21, 2018

New Business

Upcoming Events

Liberty Center High School Graduation - Sunday, May 27 at 2:30 p.m.

L.E.C. Graduation – Wednesday, May 30 at 10:00 a.m. at L.E.C.

Staff Appreciation Breakfast- Thursday, May 31 at 8:00 a.m. in the Auditoria

Board Members' Committee Reports

L.C. Education Foundation Report- Mrs. Zacharias

Mrs. Zacharias reported the L.C. Education Foundation is holding a golf outing on June 16th at White Pines Golf Course. Also, the Foundation will soon be selling bricks from the old (1953) gym. The bricks can be engraved and will be used as pavers and as a sitting wall at the Veterans' Memorial.

#38-18 Executive Session

It was moved by Mr. Spangler and seconded by Mrs. Zacharias that the board go into Executive Session at 7:44 p.m. for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Dr. John Granger and Mr. Larry Black were invited into Executive Session. Mr. Black left Executive Session at 7:56 p.m.

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

Nays: None – Motion Carried

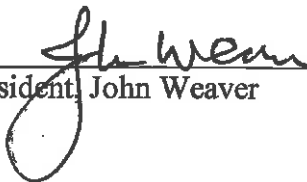
The board returned from Executive Session at 8:36 p.m.

#39-18 Adjournment

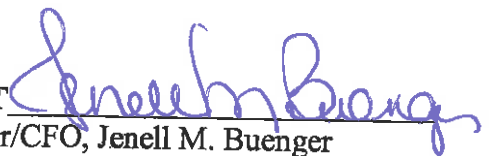
It was moved by Mr. Benson and seconded by Mr. Spangler to adjourn the May 21, 2018 regular meeting of the Liberty Center Local Board of Education at 8:37 p.m.

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

Nays: None – Motion Carried



President, John Weaver

ATTEST 

Treasurer/CFO, Jenell M. Buenger

