

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
February 22, 2016

The Board met at 6:15 p.m. in the High School Media Center for student recognition. Students in grades K-12 were honored for their outstanding leadership abilities.

The Liberty Center Local Board of Education met in regular session beginning at 7:00 p.m. with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler, and John Weaver present.

#16-16 Approve Minutes

The motion was made by Mr. Weaver and seconded by Mr. Benson that the minutes of the Organizational/Regular meeting held on January 11, 2016 be approved.

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

1 to 1 Presentation by Trevor Hug, Technology Director

Mr. Hug told the board that work is in motion to upgrade the school's technology, including adding more computers to implement a 1 to 1 program. He said the project overview is to supply grades 3-12 with Chromebooks, use existing technology in grades kindergarten through second, expand the Wi-Fi, provide professional development, and redistribute the existing district technology. He explained that students in grades 3-6 will not take their devices home, but will be stored in a cart in their homerooms at the end of each day. Students in grades 7-12 will have the option to take their devices home, after a deposit fee is made. Mr. Hug said the technology committee discussed waiting to implement the program until the new school is finished, but realized the current needs outweigh waiting two years, so the implementation will begin this summer. He also said with the state testing requirements, the need for updating is crucial. Mr. Hug said the plan for re-purposing the current technology will play an important role. He said the committee is looking at what current labs can be upgraded or moved, making sure the carts that will be moved to the first and second grade classes are fully functional, and looking at the spaces in the new building, compared to what is current to make sure everything meshes when it is moved to the new building. The Wi-Fi expansion the department is working on includes upgrading 38 of the 48 access points in the district, with the remaining 10 being upgraded in the summer of 2017. Mr. Hug said the district is also looking to add 19 more access points so that every classroom has one for proper coverage and capacity. He further explained that all upgrades and added features will move to the new school as part of the building project.

#17-16 CFO/Treasurer's Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mr. Weaver 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

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
February 22, 2016

Approve Tod Hug, Superintendent, as the district's representative to the Tax Incentive Review Council (TIRC) effective immediately. Mr. Hug will be the representative until a replacement is appointed.

Approve the 2015-16 Student Activity Budget for the Washington D.C. Trip.

Approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Accept with Thanks the following donation:

\$1,500.00 from an anonymous donor to the Athletic Department

\$50.00 from F& M Bank for a student community service project

Approve the Treasurer to enter into a Depository Agreement with First Federal Bank, Defiance County, Ohio for a period of five years beginning March 17, 2016 through March 16, 2021 for the deposit of Interim funds of the Board of Education.

Approve the agreement with the Northwest Ohio Educational Service Center Governing Board (NwOESC) for services beginning on July 1, 2016 and terminating on June 30, 2017 for a total cost of \$428,051.81.

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

Principals' Reports

Elementary Principal, Kelly Hartbarger, reported that a large community event was recently held at the school for Dane Dunford and she thanked the district's staff for all of their help running it, which went very smoothly. She also reported there will be an assembly presentation on Wednesday, March 2nd for students. The group "Attaboy" addresses positive behavior enforcement. She said the event is funded through the LEAP program, which is a 21st Century grant.

Middle School Principal, Marcia Rozevink reported the middle school will also participate in the "Attaboy" assembly. She said the middle school held its annual Spelling Bee. Claire Atkinson was declared the Winner with Audrey Bowers the Runner-up. These two top spellers will advance to the Henry County Spelling Bee at St. John Lutheran School in Napoleon on March 10th. Mrs. Rozevink reported the middle school handbook is being revised and Camp Willson meetings are being held for organizational purposes.

High School Principal, Larry Black reported that high school personnel met with eighth grade students and their parents to convey information on the freshman year. A FAFSA information meeting was held to help students with applications. He also reported 23 students from the art department will be participating in the Henry County Arts Council show on March 20th.

Facilities Report

Mr. Neal Carter reported on the (Guaranteed Maximum Price) GMP meeting that was held on February 11th. The costs to construct the building is \$36.6 million. This GMP was developed collaboratively by the Construction Manager, Shook/Touchstone, and the Architects, Garmann/Miller. This GMP was then approved by the Ohio Facility Construction Commission. The GMP is within the original estimates and the project

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
February 22, 2016

continues to be on time.

#19-16 Superintendent's Consent Agenda

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

Hear the first reading of the 2016-17 school calendar as presented.

Approve the resolution authorizing participation in the Metropolitan Educational Technology Association (META) and to authorize META to advertise and receive bids on Liberty Center Local School Boards' behalf, as per the specifications submitted for the cooperative purchase of one (1) 84 passenger, transit type school bus.

Approve the resolution authorizing the second GMP amendment between the Board of Education and Shook Touchstone XII, LLC in connection with the construction of a new PK-12 school facility related to the Board's Ohio Facilities Construction Commission Project.

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

#18-16 Personnel Recommendations

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

Approve the following individuals as volunteers to the sport indicated, pending completion of all necessary paperwork:

Steve Pieracini-Softball
Dan Diemer-Softball
Rick Shadday-Bowling

Approve the following individuals as chaperones to the 6th grade class trip to Willson Outdoor Center in May, 2016, pending completion of all necessary paperwork:

Teresa Brooks
Jackie Carpenter
Louise Dalton
Darren Estelle
Adam Foster
Heather Garretson
Jody Hollenbaugh
Shane Hollenbaugh
Jerrod Holly
Robert Jones
Monica Kay
Michelle Kern
Linda Klamer
Dustin Mays
Anna McMaster
Cameron Miller
Maranda Morrin

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
February 22, 2016

Tammy Oelkrug
Jill Overmier
Chad Perry
Darin Pogan
Deanna Reckner
Justin Sexton
Drema Shultz
Angie Sonnenberg
Michael Sweet
Brittani Van Hoy
Sunny Van Hoy
Cheryl Weirich
Al Wymer

Move Casey Mohler to the Master+15, Step 0, column on the LCCTA Salary Schedule effective at the beginning of the second semester, January 16, 2016.

Approve having indoor track for the 2016 indoor track season with Matt Bryan as the volunteer coach.

Approve payments to the following teachers for their participation in the Classroom Mentor support program through BGSU and Lourdes University for the Fall 2015. These payments were received from the Universities.

Jill Evans	\$70.00 (BGSU)
Amy Spieth	\$70.00 (BGSU)
Meggin Radlinski	\$150.00 (Lourdes)

Move Brett Green to Masters, Step 6 effective at the beginning of the second semester, January 16, 2016.

Move Ashley Westbury to the Masters, Step 1, column on the LCCTA Salary Schedule retroactive to the beginning of the 2015-16 school year.

Approve Ashley Westbury, Classroom Teacher, for 20 hours of tutoring at the LCCTA tutor rate of \$20.00 per hour.

Offer Joyce Sutton a contract as a School Psychologist for a maximum of 20 hours per week, at the rate of \$40.50 per hour, beginning Feb. 10, 2016 through June 30, 2016. She will serve students at the Liberty Education Center (LEC).

Offer the following individuals a one-year supplemental contract to the position indicated for the 2016 Track season. They will be paid per the LCCTA Supplemental Salary Schedule.

Pam Righi-Head Girls' Track Coach
Matt Bryan-Head Boys' Track Coach
Kerry Homan-Assistant Track Coach
Rob Myers-Assistant Track Coach
Dennis Spade-Assistant Track Coach
Tom Gerberich-1/2 time Assistant Track Coach
Luke Crozier-Jr. High Head Boys' Track Coach

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
February 22, 2016

Steven Doseck-Jr. High Head Girls' Track Coach
Shawna Rauch-Jr. High Assistant Track Coach

Approve the following volunteers to the Track program for the 2016 track season, pending completion of all necessary paperwork:

Larry Spade
Brittany Edwards
Kendall Homan
Jason Bock
Kaitlyn Goble

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

#20-16 Executive Session

The motion was made by Mr. Benson and seconded by Mr. Weaver that the Board enter Executive Session at 7:39 p.m. for the purpose of considering 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.

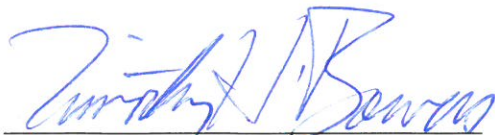
VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Bowers
Nays: None – Motion Carried

Mr. Spangler left Executive Session at 8:03 p.m. due to illness.
The board returned from Executive Session at 8:10 p.m.


#21-16 Adjournment

It was moved by Mr. Carter and seconded by Mr. Benson to adjourn the February 22, 2016 regular meeting of the Liberty Center Local Board of Education at 8:11 p.m.

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



President, Timothy H. Bowers

ATTEST 
Treasurer/CFO, Jenell M. Buenger

