

RECORD OF PROCEEDINGS
Liberty Center Local Schools REGULAR Board Meeting
September 21, 2015

A reception was held at 6:30 p.m. to introduce the new employees to the board members.

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.

#121-15 Hearing for Re-Employment of a Retired Employee

A hearing was held to meet the requirements of Ohio Revised Code 3307.353 to receive public input in reference to the re-employment of Mr. Terry Miller, bus driver. The Board asked for comments pertaining to the employment of Mr. Miller; there were none

#122-15 Approved Minutes

Mr. Benson moved to accept the minutes of the regular meeting of the Liberty Center Board of Education held on August 17, 2015. Mr. Carter seconded the motion.

VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Bowers

Nays: None – Motion Carried

#123-15 CFO/Treasurer's Consent Agenda

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

Approve the disposal of the following:

- #79908 -1997 Thomas Bus-traded
- 1-Metal Scoreboard Grate
- 1-Tachikara Volleyball Cart
- 5-Shuffleboard Push Sticks
- 1-Box of Used Padlocks without Combinations
- 15-Damaged Volleyballs
- 11-Damaged Basketballs
- 6-Damaged Playground Balls
- 1-Damaged Exercise Ball
- 8-Damaged Dodgeballs
- 30-Foam Floor Hockey Sticks
- 12-Badminton Rackets
- #0816 Refrigerator
- #2498, #2488, #3067, #3094-Computer Carts
- #00306-Wooden Cabinet
- #0627-2-Drawer File Cabinet
- #2483-Computer Stand
- #3149, #1371, #1370- Student Study Carrel

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#03246, #03258-15" Digital Monitor
#03291-Computer-Digital 5510
#04332, #04338, #04342, 04365, #04367, #04372-Dell Pentium 4 Processors
#04873, #04891, #04844, #04846, #04847, #04848, #04849, #04850, #04869, #04871, #04872 -Dell
Optiplex GX270 Monitors
#04897, #04910, #04919, #04939, #0494, #04907, #04908, #04911, #04933, #04934 -Dell Computers
#05068-Dell Laptop
#05329, #05330-Dell Optiplex 320 Computers
#00450- Savin 7300 Copier
#03686- Savin 9550 Copier
#03817- Dell Poweredge 4400 Server
#04665-Dell Workstation Processor
#04975-Exabyte Tape Back-Up Unit
#05059, #05061, #05062#, 05064-Dell Processors
#05748, #05749, #05750, #05753, #05754, #05756, #05757, 05758, #05759, #05760, #05761, #05762,
#05765, #05768, #05769, #05770, #05772 #05774, #05775, #5776, #05777, #05778, #05780, #05781,
#05782, #05783, #05784, #05785, #05786, #05787, #05788, #05789, #05790, #05791, #05792, #05793,
#05794, #05795, #05796 , #05797, #05798, #06068, #06070, #06071, #06094-Aspire one D250-1185
Netbooks
#06095, #06097, #06098, #06099, #06100, #06101, # 06102, # 06103, # 06104. #06105, #06106, #06107,
#06108, #06109, #06110, #06111, #06112, #06114, #06115, #06116, #06117, #06118, #06119, #06120,
#06121, #06122, #06123, #06124, # 06125, #06126, #06127, #06128, #06129, #06130, #06131, # 06132,
#06134, #06135, #06136, #06137, #06139, #06140, #06141, #06142, #06143, #06145, #06146, #06147,
#06148, #06149, #06150, #06152, #06153-Acer Aspire One Netbooks
#04566-Palm Pilot
#04699-Dell Processor
#05017-Dell Laptop Computer with Episuite 6
#02549-IBM 14" Color SVGA Monitor
#03355-Hewlett-Packard Laser Jet Printer
#04351, #04355, #04363, #04378, #04384-Dell Black Pentium 4 Processors
#04666, #04733-Dell Workstation Processors
#04830, \$04833, #04836, #04837, #04838, #04839, #04840, #04841, #04843, #04853, #04854, #04855,
#04857, #04858, #04862, ##04864, #04867, #04870, #04884, #04885, #04886, #04887, #04888 -Dell
Optiplex GX270 Monitors
#04892, #04902, #04915, #04916, #04917, #04923, #04924, #04949-Dell Computer
#04964-Dell Optiplex Monitor
#05002-Processor With CD Rom
#05222, #05223-Dell Small Desktop
#05337, #05345, #05346, #05350, #05351, #05353, #05354- Dell Optiplex 320 Computers
#05380-HP LJ P2015DN Printer
#05441-Dell Latitude D610 PM 1.7 GHZ Laptop
#05272-Color Laser Printer
#02614-IRM 14" Color SVGA Monitor
#02830-Printer-Epson Stylus
#03232, #03243-Monitor-15" Digital
#03944-Gem Monitor

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#04356, #04375, #04391-Dell Black Pentium 4 Processors
#04553-Dell 16" Color Monitor
#04664, #04668, #04669, #04671, #04701, #04705, #04715-Dell Workstation Processors
#05249-Optiplex 320 Desktop Processor
#05331-Dell Optiplex 320 Computer
#05384, #05385, #05386-Dell Latitude D610 2.1 GHZ Laptops
#05439, #05440, #05442-Dell Latitude D610 PM 1.7 GHZ Laptops
#05457-Dell Inspiron Laptop

Approve the following Student Activity Budgets for the 2015-16 school year:

Art Club	Spanish Club
High School Principal	Cheerleading

Accept with Thanks the following donations:

Two books: *National Geographic Kids Beginner's United States Atlas* and *What do you Do with an Idea?* were donated to the Elementary Library in memory of Donna Hinton by the Brooke Keefer family.

Fertilizer and application, valued at \$443.13, was donated by Davis Farm Services, Inc. for the football field.

\$2500.00 from Glenn Hunter for the Spring Sports Complex.

\$4900.00 from the L.C. Music Boosters for a Band Equipment Trailer

Declare transportation to be impractical for three (3) parochial students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education for school year 2015-16.

Declare transportation to be impractical for 1 (one) parochial student who will be attending St. Francis de Sales School and offer this student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education for school year 2015-16.

Approve Becky Perry on an as-needed basis in the Fiscal Office at the daily rate of \$200.00, effective October 1, 2015.

Approve the FY16 Permanent Appropriations in the amount of \$12,972,305. as presented.

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

Superintendent's Report

Mr. Hug reported that we're now into the fifth week of school, and things have been going very well. He thanked the returning staff for their patience with new staff and said everyone has been working together to provide the best service to our students. Mr. Hug also reported that the staff has undergone professional development with the Northwest Ohio Computer Assn. for training on a number of Google-based technology

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applications. He said the applications are powerful and will provide teachers with new avenues of instruction. In other business, Hug reported construction activity has recently declined as some of the early site work wraps up, but active demolition will soon start on the bus barn. He added that most of the work clearing out trees has been completed and a review will be done to determine whether or not more trees need to be taken down. He also said a main driveway for construction vehicles will soon be installed through the former Bostelman property.

#124-15 Superintendent's Consent Agenda

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

Approve FFA students and Advisors to attend the National FFA Convention in Louisville, KY from Oct. 28-31, 2015.

Approve the AE/Owner Contract with Garmann Miller Architects and Engineers for the restroom building and ticket booth, which are both part of the Locally Funded Initiatives (LFI) of the new building project.

Approve the Epinephrine Standing Order protocol for all school personnel to administer Epinephrine via an undersigned Epinephrine auto-injector to an individual using professional judgment if an individual is experiencing a potentially life-threatening allergic reaction, such as anaphylaxis.

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

#125-15 Personnel Recommendations

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

Approve the following certified teacher for the educational level and step indicated:

Krysteena Brown-Lawrence	Masters	Step 6
Jodi Biederstedt	Masters+15	Step 8

Offer a contract to Tatum Bowerman-Hummel, psychologist, at the rate of \$40.50 per hour, beginning Sept. 22, 2015 through June 30, 2016, for a maximum of 20 hours per week. She will serve students at the Liberty Education Center (LEC).

Amend Board Resolution # 117-15 dated Aug. 17, 2015. Norene Keller should be placed at step 5 on the Monitoring Aide column on the 2015-16 OAPSE Wage Schedule, instead of step 0 as was originally approved on Aug. 17, 2015.

Approve Carey Pogan, retroactively, as a substitute for the Elementary Jump Start Program, which was August 3-7 and August 10-14, 2015 at the rate of \$27.50 per hour.

Offer Carrie Sines a supplemental contract as the Jr. High Honor Society Advisor for the 2015-16 school year. Her salary will be per the LCCTA Supplemental Salary Schedule.

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Offer LeAnn Moser an 18 day contract as the district's Gifted Coordinator, effective September 1, 2015 through July 31, 2016, at the rate of \$335.00 per day. Additional work days will be at the discretion of the Superintendent.

Approve the following certificated individuals to administer the KRA Test during the 2015-16 school year. They will be paid at the LCCTA Negotiated Agreement's tutoring rate of \$20.00 per hour:

Karen Grove
Laura Hill

Amend Board Resolution #89-15 from June 12, 2015. The Elementary Musical Supplemental position should be divided as follows:

Elem. Musical: 75% of Supplemental (Grades 1, 3, 4) - Emily Wesley

Elem. Musical: 25% of Supplemental (Grade 2) - Mary Chamberlin

not 80%-Emily Wesley, 20% Mary Chamberlin as was originally approved on June 12th.

Approve Rachel Orr as a long-term substitute teacher.

Offer Terry Miller a one-year probationary contract effective October 1, 2015 as a bus driver. He will be placed at step 2 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.

Regretfully accept the retirement resignation of Tom Fry, custodian, effective January 1, 2016. Mr. Fry has been a custodian with the district for the past 14 years.

Approve the following individuals as volunteers to the sport indicated for the 2015-16 school year:

Ken Barnes-Cross Country
Tom Gerberich-Cross Country

Approve the following certified individuals to serve on the Student Growth Measures Committee (SGM) for the 2015-16 school year at the rate of \$25.00 per hour:

Ryan Miller
Kaitlyn Goble
Kati Weaks
Jen Schroeder
Patty Hill

Approve Becky Perry as a substitute secretary for the 2015-16 school year.

Approve the resignation of Stacey Nelson, paraprofessional, effective October 3, 2015.

Approve Ashley Westbury as a home-bound tutor to instruct two students, for a maximum of 20 hours during the 2015-16 school year, at the LCCTA Negotiated Agreement's tutor rate of \$20.00 per hour.

VOTE: Ayes: Mr. Weaver, Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Bowers

Nays: None – Motion Carried

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Board Members' Committee Reports

Facilities' Report- Neal Carter and Tim Bowers

Mr. Carter, who is part of the Facilities Committee, reported staff members have been meeting with the project's architects for continued input as the firm moves toward its design development phase. Carter added it is possible the board could be provided with a formal design during its November meeting. He also said views of the most current design are posted on the district's website.

#126-15 Executive Session

It was moved by Mr. Benson and seconded by Mr. Weaver that the board enter Executive Session at 7:21 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 7:49 p.m.

#127-15 Purchase of Property

It was moved by Mr. Benson and seconded by Mr. Carter that the board approves the purchase agreement with Beverly Bressler for 1 acre of property, which is located at the S. E. corner of the football field.

VOTE: Ayes: Mr. Weaver, Mr. Spangler, Mr. Benson, Mr. Carter, Mr. Bowers

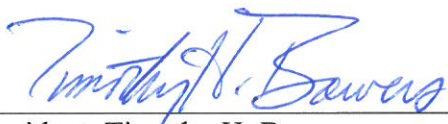
Nays: None – Motion Carried

#128-15 Adjournment

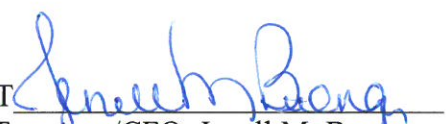
It was moved by Mr. Weaver and seconded by Mr. Spangler to adjourn the September 21, 2015, regular meeting of the Liberty Center Local Board of Education at 7:51 p.m.

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