

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

The Liberty Center Local Board of Education met in regular session beginning at 7:03 p.m. with all board members present: Jeff Benson, Neal Carter, Todd Spangler, John Weaver, and Tim Bowers.

#135-15 Approved Minutes

Mr. Benson moved to accept the minutes of the regular meeting of the Liberty Center Board of Education held on Nov. 16, 2015. Mr. Carter seconded the motion.

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

#136-15 CFO/Treasurer's Consent Agenda

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

Approve with Thanks the following donations:

- \$10,000.00 from Campbell's Soup to be used to purchase a Laptop Cart for the 4th Grades.
- \$200.00 from KK Collision for the Town Hall Drug Awareness Meeting

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

Superintendent's Report

Facilities Report

Board member Neal Carter reported that the CORE Team met last week and everything dealing with the construction project is on schedule. He also said the majority of the site work is completed and will be wrapping up by the end of the month.

Mr. Hug reported the bids will be done in March, which will still be on track for an April start of construction. He also said the design is the same one that was presented to the board and released to the public several months ago. He said the design plan that is being approved tonight is just the finalization of all of the details such as carpet, desks, etc.

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#137-15 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 a second reading and adoption of the following amended board policies:

Tax Issues- File: FD (also KBE)

Tax Issues- File: KBE (also FD)

Family and Medical Leave- File: GBR-R

Postsecondary Enrollment Options- File: IGCH (also LEC)

Postsecondary Enrollment Options- File: LEC (also IGCH)

Postsecondary Enrollment Options- File: IGCH-R (also LEC-R)

Graduations Requirements- File: IKF

Graduation Requirements- File: IKF-R

Admission of Exchange Students- File: JECBA

Admission of Exchange Students- File: JECBA-R

Released Time for Religions Instruction- File: JEFB

Approve the Memorandum of Understanding with Lourdes University for placement of teacher candidates in the Liberty Center Local School District.

Approve renewing the district's membership in the Ohio School Boards Assn. (OSBA) Legal Assistance Fund, at the cost of \$250.00, for the period of Jan. 1, 2016 – Dec. 31, 2016.

Approve renewing the district's membership in the Ohio School Boards Assn. (OSBA) at the cost of \$4,416.00 for the period of Jan. 1, 2016 – Dec. 31, 2016.

Approve taking a nurse, who is an employee of Henry County Hospital, to go with the 6th grade Camp Willson trip from May 20-22, 2016.

Approve the Wrestling team to take an overnight wrestling trip to Marion Harding High School from Dec. 28-29, 2015, to participate in the Marion Harding Classic Wrestling Tournament.

Approve the contract with SchoolMessenger for the district's emergency contact system and SharpSchool for website/content management, as presented.

Due to the necessity of maintaining the construction timeline, the Board of Education authorizes Tod A. Hug, Superintendent, to approve change orders for the OFCC construction project incurring no more than \$25,000 in costs. Such change orders in excess of said amount must receive approval by a majority vote of the Board of Education.

Approve a Memorandum of Understanding with the LCCTA to clarify the appropriate pay date as January 4, 2016 due to Friday, January 1, 2016 being a holiday.

Approve the Resolution approving the Design Development Documents in connection with the construction of a new PK-12 school facility related to the Board's Ohio Facilities Construction Commission Project.

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

#138-15 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:

Offer Byronna Bare a one year probationary contract as a school custodian (night shift), retroactive to Dec. 14, 2015. Her salary will be at Step 0 on the Liberty Center Local Schools' OAPSE Negotiated Agreement's School Custodian Salary Schedule. Benefits will be provided per the OAPSE Negotiated Agreement, for the 2015-16 school year.

Regretfully accept the retirement resignation of Glenda Conner, Middle School Secretary, effective Feb. 29, 2016.

Approve Lois Ward as a substitute custodian for the 2015-16 school year, retroactive to Dec. 7, 2015.

Approve the following individuals as substitute bus drivers, pending completion of all necessary paperwork:

Tyler Short
Phil Roseman

Offer Brett Green a one year supplemental contract as the 2015-16 Assistant (JV) Baseball Coach, pending completion of all necessary paperwork. His salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule.

Approve Heather Echler as a volunteer to the Wrestlerettes for the 2015-16 school year, pending completion of all necessary paperwork.

Approve pay to Amanda Voss, School Psychologist, for additional hours incurred at the Liberty Education Center for services outside her current job description at a pay rate of \$40.50 per hour, with hours approved by the Director of Pupil Services.

Approve payment of \$1,000 to Brett Green, as a stipend from NOVA for his designation as a NOVA coordinator/trainer for new Northwest Ohio Virtual Academy (NOVA) districts. These funds are from NOVA and are paid as a flow-through to Mr. Green.

Approve the amended employment contract for Ruth Niese, which was previously approved on Oct. 19, 2015, to follow Board Policy Regulation GCBE-R, for 12 month employees.

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

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Nays: None-Motion Carried

#139-15 New Business

The motion was made by Mr. Spangler and seconded by Mr. Benson that Tim Bowers be appointed as the President Pro-tem for the Organizational Meeting on January 11, 2016.

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

#140-15 Executive Session

The motion was made by Mr. Carter and seconded by Mr. Spangler that the Board enter Executive Session at 7:30 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.

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

The board returned from executive session at 8:10 p.m.

#141-15 Adjournment

It was moved by Mr. Carter and seconded by Mr. Weaver to adjourn the December 21, 2015, regular meeting of the Liberty Center Local Board of Education at 8:10 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