

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
August 21, 2017

The Liberty Center Local Board of Education met in regular session beginning at 7:00 p.m. in Meeting Room #1 with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler and John Weaver present.

#65-17 Approve Minutes

The motion was made by Mr. Bowers and seconded by Mr. Carter to accept the minutes of the regular meeting of the Liberty Center Board of Education held on July 17, 2017.

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

Treasurer's Report-Mrs. Jenell Buenger

Mrs. Buenger reported that she is currently working on permanent appropriations, which need to be approved at the September board meeting. Prior to the September meeting, she would like to set up a Finance Committee meeting with Mr. Bowers and Mr. Benson to go over the permanent appropriations, as well as the five-year forecast, which needs to be approved at the October board meeting.

Mrs. Buenger said the FFA recently received a \$500.00 donation from the Merl Bauman family. She explained that Mr. Bauman was a former FFA member in Napoleon from 1945-1948. He was in the First National Band and played at the National FFA Convention in Kansas City. Mr. Bauman was a supporter of the Liberty Center FFA when his grandson, Eric Bauman, was in high school and that Eric's wife, Kristin Bauman, is our Accounts Payable Specialist in the Finance Office.

#66-17 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:

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- FIN SUM
- Check Register
- Investment Report

Approve the following student activity budgets for the 2017-18 school year:

- Class of 2020
- H.S. Student Council
- Elem. Principal
- Art Club
- Spanish Club
- Junior Class

Approve the following donation:

\$500.00 from The Family of Merl Bauman to the L.C. FFA

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

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Principals' Reports

Mr. Larry Black, High School Principal, reported that the teachers came back on Friday and are working hard to get ready for tomorrow when the students will be here. He said they have welcomed two new staff members in the high school; Ashley Braucksieck, Counselor and Mary Bentacur, Spanish Teacher. They are also starting the fall sports season with two new head coaches; Brandi Lingruen, Volleyball and Casey Mohler, Football. Mr. Black explained some of the changes for high school students this year and said he is looking forward to a great school year.

Mr. Nick Mariano, Middle School Principal, said he is thrilled to be here and that everyone has been very welcoming to him.

Mrs. Kelly Hartbarger, Elementary Principal, said the Open House this evening went well and she has been hearing many positive comments about the coming school year.

Mrs. Hartbarger explained that the Elementary building is implementing the Positive Behavior Interventions and Supports (PBIS) program this year. She said several of her teachers attended training on this program, which focuses on rewarding positive student behaviors.

Superintendent's Report- Dr. Tod Hug

Dr. Hug said he's been on the new site a lot lately. The concrete work is being completed in the courtyard. Additionally, sidewalks are being poured all around the facility, the playground area is being excavated, the terrazzo is continuing to be poured, ground, and polished in all of the hallways. Soon, the auditoria terrazzo will also begin and the bus garage siding is attached with the roof being installed this week. The HVAC system for the main building is scheduled to be started up on September 7th to enable the wood for the gyms and the classroom doors to be installed, as the interior of the building must be at the proper humidity in order to install the wood products in the facility. He said the project is still on schedule.

Facilities Report

Mr. Spangler asked when grass seed would be planted around the football bleachers. Dr. Hug said it would be soon and then that area will be roped off so nobody walks on it during the home games.

#67-17 Superintendent's Consent Agenda

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

Approve the bus routes for the 2017-18 school year as presented.

Appoint Tim Bowers as the board's delegate and Todd Spangler as the alternate to the OSBA's annual Capital Conference, which will be held in Columbus, Ohio, on Nov. 12-14, 2017 and that the fall OSBA Conference be declared an approved training session for any/all board members to attend.

Approve the 6th grade students and teachers to attend YMCA Camp Willson from May 16-18, 2018, which is located in Bellefontaine, Ohio.

Approve the Cross Country team and coaches to attend Cedarville University from September 15-16, 2017 to compete in an invitational and team bonding activities.

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Approve the following revised board policies:

#2430
#2430.2
#2431
#2461
#2623
#3120.08
#3217/4217/7217
#3220
#5111
#5200
#5460
#5610
#5630.01
#6320
#6423
#6700
#8310
#8320
#8330
#8452
#8500
#8510
#9270

Approve the 2017-18 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio, at the following rates:

\$64.00 per student per day for students assigned to the Juvenile Detention Center
\$73.00 per student per day for students assigned to the Juvenile Residential Center
\$55.00 per student long term/\$50.00 per student short term for students assigned to the Alternative School.

Offer the following non-certified individuals each a one-year supplemental contract for the position indicated for the 2017-18 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Kyle Bostater – Boys Varsity Assistant Basketball Coach
Kyle Pieracini-Jr. High Boys Basketball Coach (8th Grade)
Ryan Zeiter-Jr. High Boys Basketball Coach (7th Grade)

Approve the following individuals as volunteers to the sport indicated for the 2017-18 school year, pending completion of all necessary paperwork:

Scott Slee-H.S. Boys Basketball
Nick Pieracini-Jr. High Boys Basketball

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Seth Atkinson-Jr. High Boys Basketball
Darren Estelle-Jr. High Boys Basketball

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

Nays: None - Motion Carried

#68-17 Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mr. Bowers that the board approves the Superintendent's Personnel Recommendations as follows:

Approve the following individuals as substitutes to the department listed, pending completion of all necessary paperwork:

Patrick Parcher-Bus Driver
Alisha Pieracini-Cafeteria
Becky Brown-Secretary
Jennifer Clapp-Secretary
Glenda Conner-Secretary
Alisha Pieracini-Secretary
Nettie Rose-Secretary
Becky Perry-Secretary
Tom Fry-Custodian
Lois Ward-Custodian
Ashley Davis-Custodian
Konnor Snyder-Custodian
Andrea Weirauch-Custodian
Marcus Meyers-Custodian
Veronica Beck-Library, Intervention, and Monitoring Aide
Christine Brink- Library, Intervention, and Monitoring Aide
Jennifer Clapp- Library, Intervention, and Monitoring Aide
Steve Chapa- Library, Intervention, and Monitoring Aide
Bonnie McGilvery- Library, Intervention, and Monitoring Aide
Alisha Pieracini- Library, Intervention, and Monitoring Aide
Ken Pohlman- Library, Intervention, and Monitoring Aide
Ruby Smith- Library, Intervention, and Monitoring Aide
Gwen Weaver- Library, Intervention, and Monitoring Aide
Carrie Zeiter- Library, Intervention, and Monitoring Aide

Approve increasing substitute teacher pay to \$90.00/day.

Offer Kevin Wietrzykowski a one-year supplemental contract as the Musical Director for the 2017-18 school year, pending completion of all necessary a paperwork. His salary will be per the LCCTA negotiated agreement's supplemental salary schedule.

Approve the resignation of Dr. Marcia Rozevink, Middle School Principal, effective August 1, 2017.

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Offer Nicholas Mariano II a three year, 220 day contract as the Middle School Principal, beginning August 16, 2017 and ending August 31, 2020, at step 1 on the 2017-18 Administrative Salary Schedule.

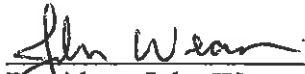
VOTE: Ayes: Mr. Spangler, Mr. Benson, Mr. Bowers, Mr. Carter, Mr. Weaver
Nays: None - Motion Carried

New Business -Reminder: the Sept. Board meeting is Monday, Sept. 11, 2017

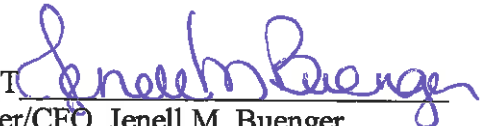
#69-17 Adjournment

It was moved by Mr. Benson and seconded by Mr. Spangler to adjourn the August 21, 2017 regular meeting of the Liberty Center Local Board of Education at 7:30 p.m.

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



President, John Weaver

ATTEST 
Treasurer/CFO, Jenell M. Buenger

