

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 18, 2016

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, Neal Carter, Todd Spangler, and John Weaver present. Tim Bowers was absent.

#54-16 Approve Minutes

The motion was made by Mr. Benson and seconded by Mr. Spangler that the minutes of the regular meeting of the Liberty Center Board of Education held on June 30, 2016 and the minutes of the special meeting held on July 7, 2016 be approved.

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

Treasurer's Report – Mrs. Jenell Buenger

Mrs. Buenger reported that we finished the year better than expected, ending with a positive balance of \$329,982; meaning that our revenue was more than our expenses last year. She also said our cash balance at year-end was \$6,301,952. Mrs. Buenger said she will continue to have student activity budgets on the board agendas, as not all advisors and coaches have turned theirs in for the new school year yet. Mrs. Buenger explained that the athletic and lunchroom change funds are issued each year and this year the athletic change fund was increased due to the large number of games occurring in the fall. Mrs. Buenger also said the grants that were on her consent agenda this month were the same grants that we participated in last school year. Additionally, she told the board that she and her staff are slowly cleaning up the inventory list, so as the process continues, there will be disposals on her consent agendas for the next few months.

#55-16 CFO/Treasurer's Consent Agenda

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

Budget vs Actual

Approve the following 2016-17 Student Activity Budgets:

Freshman Class

Tigeron Yearbook

Approve the following change funds for the 2016-17 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5000.00	Jake Johnson and Dee-Ann Shafer
Lunchroom	\$ 100.00	Barbara Maunz

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Approve the participation in the following state and federal grant programs for the 2016-17 school year:

Title I-A Improving Basic Programs
Title I-D Neglected
Title II-A Improving Teacher Quality
IDEA-B Special Education
Agriculture Education 5th Quarter
National School Lunch Program

Approve the disposal of the following:

Assorted textbooks
Other items per the attached list

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

Nays: None – Motion Carried

High School Principal, Mr. Larry Black, presented the board with a notice explaining that students in grades 7 and 12 need to have one dose of immunization for meningococcal prior to entering school in the fall.

Superintendent’s Report-Dr. Tod Hug, Superintendent

Dr. Hug reported that he and the Treasurer had met with a NEOLA representative to go over school policies. He said the new administrator for the online policies will allow for parents to update and fill out forms, as well as make them readily accessible to staff and administration. Dr. Hug also presented an addendum to school policy to support the one-to-one Chromebook effort in the high school and middle school. He explained there will be a \$20.00 fee for students in grades 5-12, which will cover repairs and damage to any of the laptops students are assigned to. The policy will be included in the student handbooks.

Facilities Project Update

Dr. Hug told board members the new school building project teams have been holding weekly progress meetings as well as CORE team meetings on a monthly basis. He reported the project is still a couple weeks ahead of schedule thanks to the good weather. Dr. Hug said dirt from the construction site is continuing to be moved behind the stadium to build up the area for parking and to stabilize the visitor side bleachers. He said the ground has been eroding behind the bleachers and the newly acquired property to the south of the stadium opens up the area to be filled and stabilized.

#56-16 Superintendent’s Consent Agenda

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 Consent Agenda items as follows:

Approve the Memorandum of Understanding for the Hosting of Education Intern and Practicum Students with Defiance College, for the period of July 1, 2016 through June 30, 2017.

Approve the Liberty Center High School/Middle School Chromebook Policies and Procedures per the attached document.

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

Nays: None - Motion Carried

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#57-16 Personnel Recommendations

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

Approve the resignation of Mrs. Brooke Majewski, Intervention Specialist, effective August 10, 2016.

Offer Diana Smith a one year limited contract as an Education Aide for the 2016-17 school year. Her salary will be determined based upon verification of her experience. All benefits will be per the OAPSE Negotiated Agreement.

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


#58-16 New Business

A special board meeting was set for Thursday, July 21, 2016 at 6:30 a.m. in Meeting Room #1 for the purpose of approving the bid for the new gravel lot area to the south of the football field.

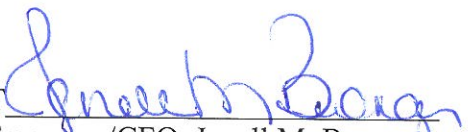
#59-16 Adjournment

It was moved by Mr. Benson and seconded by Mr. Spangler to adjourn the July 18, 2016 regular meeting of the Liberty Center Local Board of Education at 7:21 p.m.

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



President, Timothy H. Bowers

ATTEST 

Treasurer/CFO, Jenell M. Buenger

