

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
September 10, 2018

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

Superintendent, Dr. Tod Hug, introduced the new employees: Emily Hill, Bonnie McGilver, and Katherine Bell to the Board.

#61-18 Approve Minutes

The motion was made by Mrs. Zacharias and seconded by Mr. Benson to accept the minutes of the Regular Meeting of the Liberty Center Board of Education held on August 20, 2018.

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

Treasurer's Report-Mrs. Jenell Buenger

Mrs. Buenger reported on the regular monthly reports. She also explained that the payment in lieu amount paid to parents to transport their children to a parochial school is determined by ODE each year. Our transportation department determines if it is practical for us to transport children to Monclova Christian or pay them the amount set by ODE. Mrs. Buenger said Richard and Paula Beasley and Don and Holly Johnson raised, roasted, and donated the hog for the Football Mom's hog roast. Mary Lou VanAusdale donated the design and cutting fees for placemats, as well as 50% of the Football Mom's banners. Davis Farm Services donated the first and second applications of fertilizer for the football field. The student activity budgets for Girls Soccer (amended due to fundraiser), Class of 2025, Spanish Club and Junior Class were presented for approval. She informed the board that the district's overall permanent appropriations are \$23,203,904.48, plus the carry over encumbrances, for a total of \$27,548,082.17. These amounts are less than last year, which is mainly due to the building project winding down. She also reported that the certificate of estimated resources had additions due to budgets being turned in after July 1, so she increased the amounts per the budgets. The late submission of budgets also impacted appropriations, which required increases. Mrs. Buenger explained the yearly approval for the Section 125 plan documents and 125 Flexible Benefit Plan through American Fidelity for non-union employees, classified employees and certified employees. These are for the pre-tax contributions for health, dental and vision insurances. Lastly, Mrs. Buenger reminded the finance committee that they need to schedule a meeting before the October board meeting to review the Five Year Forecast.

#62-18 CFO/Treasurer's Consent Agenda

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

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Declare transportation impractical for one (1) parochial student who will be attending Monclova Christian Academy for the 2018-19 school year and offer this student payment in lieu of transportation, at the rate determined by the Ohio Dept. of Education for school year 2018-19.

Approve the following donations:

Richard & Paula Beasley, Football Team Meal Sponsors - Raised, Roasted and Donated the Hog for the Hog Roast

Don & Holly Johnson, Football Team Meal Sponsors - Raised, Roasted and Donated the Hog for the Hog Roast.

Mary Lou VanAusdale - VanAusdale's Image Center, Donation of Design and Cutting fee for Football Mom's Placemats.

Mary Lou VanAusdale - VanAusdale's Image Center, Donation of 50% of Football Mom's Banners.

Davis Farm Services Fertilizer applications for football field (2 applications) valued at \$ 200.00

Approve the following student activity budgets for the 2018-19 school year:

- Girls Soccer-Amended
- 6th Grade Class of 2025
- Spanish Club
- Junior Class

Approve the FY19 Permanent Appropriations

Approved the Certificate of Estimated Resources as presented

Approve the following Appropriation Modifications and Amended Certificate Increases:

Increase Appropriations:			Increase Amended Cert:		
018 983A	M.S. Principal's Fund	8,200.00	8,100.00	M.S. Principal's Fund	018 983A
200 967F	Class of 2025	25,000.00	25,250.00	Class of 2025	200 967F
300 952D	Girl's Soccer Camp Fund	3,500.00	4,500.00	Girl's Soccer Camp Fund	300 952D
200 925A	Spanish Club	7,000.00	8,500.00	Spanish Club	200 925A
200 967A	Class of 2020	13,000.00	15,000.00	Class of 2020	200 967A
300 950A	Athletic Dept.	112,338.00	66,500.00	Athletic Dept.	300 950A

Approve the sample plan document, Section 125 Flexible Benefit Plan for American Fidelity for non-union employees, classified employees and certified employees, as presented

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

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Principals' Reports

High School

Mr. Black was unable to attend the board meeting due to a training in Columbus to mentor new principals. He submitted a report to the board notifying them of the great start of the school year. He noted that class meetings were held on the first day of school to discuss some of the policy changes for this year, as well as review existing policies for students. He said students are back, smiling and attendance has been good thus far.

Middle School

Mr. Mariano reported that it's been a successful start to the school year! All staff members had the privilege of listening to guest speaker Dr. Lonny Rivera during the staff opening meeting. Dr. Rivera spoke on the importance of building relationships with students, peers and staff. He also informed the board of his meeting with each grade level to discuss the new rules, old rules, and overall expectations. Mr. Mariano informed the board of the September 26th Digital Empowerment speaker. Scott Frank, a retired Captain from the Ottawa County Sheriff's Department will be meeting with the MS and HS students during the day, followed by a free community seminar from 6:00-8:00 pm in the Varsity Gym. He also reported that this past spring students took the Ohio State Tests, referred to as AIR tests. There were nine LCMS students who earned a perfect score on a section of the test. Mrs. Ahleman, the MS Guidance Counselor, and Mr. Mariano recognized these students by awarding them a certificate, a cupcake and submitting their picture for the paper. Those students recognized include: Vance Norrington (math), Madeline Bailey (math), Molly Perry (math), Shalyn Findling (math), Xander Myers (math), Leah Orr (science), Jackson Zeiter (math), Calla Oelkrug (math) and Quinn Bailey (language arts).

Elementary

Mrs. Hartbarger reported that the elementary has had a good start of the year. She informed the board of the extracurricular activities the students can be involved in, which include: football, volleyball, cross country and cheerleading. She also told the board about the first PTO meeting on September 11th in the Liberty Center Media Center at 3:30 pm. The PTO plans to discuss ways to increase parent participation and bring new members and ideas to the team. Lastly, Mrs. Hartbarger expressed the elementary staff's appreciation for the air conditioning in the new building.

Athletic Director's Report

Mr. Johnson was unable to attend the meeting. Dr. Hug reported that he and Mr. Johnson will be working together to formally present Mr. Lingruen with the naming of the football stadium.

Facilities Report

Dr. Hug and Mr. Spangler reported that the district now has occupancy of the remodeled building after the inspections on Friday, September 7th. Preschool begins on Tuesday, September 11th. There are still items needing addressed.

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Superintendent's Report

Dr. Hug reported on the renaming of the Tiger football stadium to the Rex Lingruen Stadium. Prior to the formal application that was received in August, a request was made to name the stadium. The policy committee met to develop guidelines for renaming the facilities at the district. Due to Mr. Lingruen's many accomplishments during his 32-year tenure as Liberty Center Tiger football coach, the committee decided to make the recommendation to rename the football stadium.

#63-18 Superintendent's Consent Agenda

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

Having completed the graduation requirements established by the State Department of Education and the Liberty Center Board of Education, approve Lillie Mae Irhke as a graduate of Liberty Center Local Schools, effective August 22, 2018.

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:

- \$73.00 per student per day for students assigned to the Juvenile Detention Center
- \$74.00 per student per day for students assigned to the Juvenile Residential Center
- \$55.00 per student long term for students assigned to the Alternative School.

Approve the addition of the LC Archery Club as a student activity to be aligned with the National Archery School Program (NASP), and authorize Mrs. Buenger, District CFO to begin a cost center account 300-955A.

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

#64-18 Superintendent's Personnel Recommendations

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

Approve advancing Ashley Chapa, Classroom Teacher, to the Masters +15 column of the LCCTA Certified Salary Schedule, retroactive effective to the beginning of the 2018-19 school year.

Offer Bonnie McGilvery a one-year probationary contract as a Lunchroom Aide for 3.5 hours per day, effective September 4, 2018-September 3, 2019. She will be placed at Step 0 on the Lunchroom Aide Salary Schedule. Benefits will be per the OAPSE Negotiated Agreement.

Offer Kim Bergstedt a one-year probationary contract as a Lunchroom Aide for 2.0 hours per day, effective September 4, 2018-September 3, 2019. She will be placed at Step 0 on the Lunchroom Aide Salary Schedule. Benefits will be per the OAPSE Negotiated Agreement.

Approve advancing Andrea Panning, Classroom Teacher, to the Masters+15 column of the LCCTA Certified Salary Schedule, retroactive effective to the beginning of the 2018-19 school year.

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Approve advancing Becky Tejkl, Classroom Teacher, to the Masters+15 column of the LCCTA Certified Salary Schedule, retroactive effective to the beginning of the 2018-19 school year.

Approve the following certified teachers to the supplemental position indicated for the 2018-19 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Supplemental Salary Schedule:

Holly Weber-District Mentor
Joanne Junge-District Mentor
Kathy Bailey-District Mentor
Carey Pogan-District Mentor
Patty Hill-District Mentor Coordinator (4+ teachers)

Approve the following volunteers to the sport indicated for the 2018-19 school year, pending completion of all necessary paperwork:

Justin Gillen-Football
Anthony Almanza-Wrestling
Jeremiah Taylor-Wrestling

Accept the resignation of Cindy Creps, Central Office Executive Assistant and approve the pay out of accrued, but unused vacation pay, as per Board policy. The effective date of the resignation is September 28, 2018.

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

#65-18 Superintendent's Personnel Recommendations

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

Approve Tiffany Benson as a volunteer for the girls basketball program pending completion of all necessary paperwork.

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

Old Business

Mrs. Zacharias asked about the status of the School Resource Officer. Dr. Hug informed the board that he recently received the final contract version to review.

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#66-18 New Business

As per Policy #7250, the Committee for the “Commemoration of Facilities” received a request to name a district facility. The committee met to consider the request and I am reporting to the Board that the Committee is recommending that the Board consider naming the varsity football stadium after retired football coach and teacher, Mr. Rex Lingruen. This recommendation is now before the Board for consideration.

It was moved by Mr. Carter to name the varsity football stadium after retired football coach and teacher, Mr. Rex Lngruen. It was seconded by Mr. Benson.

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

#67-18 Executive Session

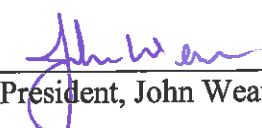
The motion to enter executive session for the purpose of the discussion of employment was made by Mr. Benson and seconded by Mr. Benson. The board invited Dr. Granger, Search Consultant, into Executive Session. The board entered Executive Session at 7:23 and returned from Executive Session at 8:04.

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

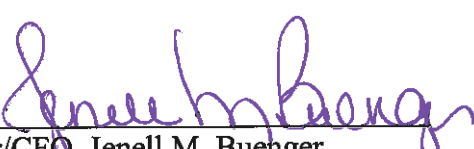
#68-18 Adjournment

It was moved by Mr. Benson and seconded by Mr. Carter to adjourn the September 10, 2018 regular meeting of the Liberty Center Local Board of Education at 8:05 p.m.

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



President, John Weaver

ATTEST 
Treasurer/CFO, Jenell M. Buehger