

RECORD OF PROCEEDINGS
Liberty Center Local Schools SPECIAL Board Meeting
July 7, 2016

The Liberty Center Local Board of Education met in special session beginning at 5:37 p.m. in Meeting Room #1 with board members Jeff Benson, Tim Bowers, Todd Spangler, and John Weaver present. Neal Carter was absent.

#51-16 Superintendent's Consent Agenda

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

Ratify the agreement with NEOLA for district policy services, with terms and condition as stipulated in the agreement.

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

#52-16 Personnel Recommendations

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

Offer a one year limited teaching contract to Mr. Brandon Readshaw effective from August 22, 2016 and concluding at the end of the 2016-17 contract year. Salary and benefits will be as per Step 13, Master's Column of the LCCTA Salary Schedule.

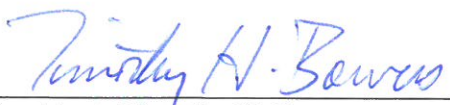
Offer Mr. Brandon Readshaw an extended days contract not to exceed 35 days, including the Fifth Quarter Grant. Salary will be paid at Mr. Readshaw's per diem rate, or in the case of Fifth Quarter Grants, the salary will be as established by the Ohio Department of Education budget guidelines for the grant.

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

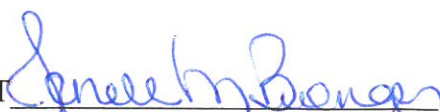
#53-16 Adjournment

It was moved by Mr. Benson and seconded by Mr. Weaver to adjourn the July 7, 2016 special meeting of the Liberty Center Local Board of Education at 5:45 p.m.

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



President, Timothy H. Bowers

ATTEST 

Treasurer/CFO, Jenell M. Buenger