

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
August 20, 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.

Carl Yaney, President of the LC Central Station 4-H-Club, presented a United States flag to the Board of Education members for the new school building. This flag flew over the United States Capital building on July 4, 2018.

#55-18 Approve Minutes

The motion was made by Mr. Carter and seconded by Mr. Benson to accept the minutes of the Regular Meeting of the Liberty Center Board of Education held on July 30, 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 monthly financial reports: Monthly Bank Reconciliation, FIN SUM, Check Register and the Investment Report. She asked for approval of the Middle School Principal's Student Activity Budget and for the donations received for the Football Team Meals.

#56-18 CFO/Treasurer's Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mr. Spangler and seconded by Mrs. Zacharias 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 Budget:
Middle School Principal's Support Fund

Approve the following Donors to the Football Team Meals:

- Don and Holly Johnson
- Red Barn Sales and Service-Kevin and Angie Sonnenberg
- KK Collision, Inc.-Kyle and Michelle Kern
- Shafer's Truck and RV Sales-Terry and Sheri Shafer and Todd Shafer
- Davis Farm Services-Kelly Bodenbender and Kurt Davis
- Chris and Pam Righi Family
- Swanton Welding and Machine Co.-Connie Zeiter and Norm E. Zeiter
- St. Paul Lutheran Church

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

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Principals' Reports

High School

High School Principal, Mr. Larry Black, reported the packet pick-up and Chromebook pick-up will be on August 28 from 8:00 a.m.-2:00 p.m. and August 29 from 1:00 p.m.-6:00 p.m. Mr. Black welcomed Ms. Katherine Bell as the new Ag teacher; the only new teacher in the high school.

Sarah Graber was chosen as one of 10 state winners in the "Ag is Cool" art contest by the Ohio Department of Agriculture. Her winning picture will be on display at the Governor's office this year. Sarah is a sophomore here at Liberty Center and active in both FFA and 4-H.

Four County classes have started, Northwest State CCP classes will start on Wednesday, and BGSU CCP classes start on August 27th.

Student parking passes will be available starting after Labor Day. He said there are 100 student parking places in the lot behind the Administrative office building (Varsity Gym). Mr. Black said overflow student parking will be in the gravel lot, south of the football stadium.

Mr. Black said the dress code and other school information is available in the handbook located on the L.C. website. Additionally, Mr. Black explained the changes to the Tardiness policy.

Middle School

Mr. Nick Mariano, Middle School Principal, reported on the Middle School's daily schedule times, Open House date/time, and reminded parents to go to the L.C.M.S. webpage to review the dress code. He said school pictures will be taken on Sept. 24th. He also urged everyone to connect with the Middle School on social media via Twitter and Instagram. The middle school sports schedules are also posted on the webpage.

Mr. Mariano talked about student drop-off and pick-up; indicating that student safety is our top priority. He urged parents to follow the route outlined in the map provided and asked parents to adhere to the drop-off and pick-up times indicated.

He said all students will be issued an agenda book. Students are required to carry their agenda book with them at all times and will be the only way a student will be issued a hall pass. Replacement agenda books cost \$5.00 and are available in the office.

Mr. Mariano also discussed the procedure for sending in lunch/breakfast money, 7th grade required immunizations, and the importance of Chrombooks' use in the students' daily schedule.

Elementary

Elementary Principal, Mrs. Kelly Hartbarger, reported that the Open House is scheduled for Wednesday, August 29th from 4:30-6:00 p.m. Groups will be set up in the Auditoria. She said parents can look for information related to PBIS, RTI, and Title 1 services in the Elementary building. Mrs. Hartbarger said the Elementary staff will begin the year with professional development from the American Reading Company. She said a committee of elementary teachers have spent the last two years researching a variety of curriculum options to enhance our reading instruction. The American Reading Company was selected as the program choice as it is research based, aligns with our current instructional practices for phonics instruction, and meets the needs of Liberty Center students. She said the professional development will focus on the use of assessment to identify students' instructional needs and the use of guided reading in the classroom.

Additionally, Mrs. Hartbarger welcomed Mrs. Emily Hill as the K-6 Art Teacher. Mrs. Hill will be replacing Mrs. Jill Evans who took over the Middle/High School art position upon Mrs. Setmire's resignation.

Athletic Director's Report

Jake Johnson, Athletic Director, reported on the following:
At the last meeting the Athletic Boosters agreed to purchase the HUDL film and statistical software for three

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more sports, Boys and Girls Soccer and Volleyball. He was able to get better pricing for all six sports and new hardware for soccer and volleyball at no cost.

The Fall Sports Program continues to be a successful project having increased ad sales from last year. This year the Senior Tributes will be a great addition to the program and to the fundraising efforts.

The Golf Outing was a sell out and a good time was had by all. No final numbers to report but no one claimed the Skins so that helped the bottom line.

Dee Ann and he will be moving their offices near the Varsity Gym in September as time allows and construction concludes.

The Wrestlers will begin moving their equipment from the Loft to the former Elementary Media Center now the Junior High Wrestling Room. They are obtaining quotes and fundraising efforts to purchase new practice mats for the Varsity Wrestling Room in the former High School Media Center.

Clean up efforts should enable us to host our August 28th Volleyball game vs. Delta in the Varsity Gym. If not the Middle School Gym will again serve as the site of the game.

Golf has been underway for most of the month. Olivia Zacharias has announced her plans to play golf at St. Francis University in Fort Wayne following her senior year.

Soccer opens up this week with Delta. Volleyball took a loss to Stryker at home and travels to Otsego. CC heads to the Sandusky "Run to Fun" which wraps up with a day at Cedar Point as part of the package.

Meet the Team Night is this Thursday. Hog Roast starts at 5 in the Auditoria, pep rally at 7pm in the Stadium. Football takes on the Rams of Tinora on Friday night. Next week there will be a tailgate out on the new concrete area outside of the Varsity Gym. Outlaw BBQ will be on hand with proceeds going to Liberty Center Youth Football, which sponsors the Rex and Kaye Scholarship Fund.

Superintendent/Facilities Report –Dr. Tod Hug

Dr. Hug discussed the drop-off and pick-up procedures for parents driving their children to school. He asked parents to look at the map that was included in *The Liberty Link* newsletter this month. He reminded everyone to stay out of the north parking lot near Door #16 as that lot is for buses only. Dr. Hug said we will have sheriff deputies on site to help the first few days of school.

He said the concrete work is done at the stadium entrance and the ticket booth. No landscaping has been done yet, but the final grass seed will be done in September. He said the K-12 building is ready, but the 1995-98 building must have the final fire alarm inspection yet. We are waiting on a blower motor unit that has to be replaced prior to the inspection. The door hardware also has to be completed in that building. Dr. Hug said if the building is not ready by Sept. 4th, the Preschool classes can delay their start date and make up their days on Mondays, which are scheduled non-school days for them.

#57-18 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 bus routes for the 2018-19 school year as presented

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

#58-18 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:

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Approve the following individuals as substitutes to the department listed, for the 2018-19 school year, pending completion of all necessary paperwork:

Tom Fry-Custodian
Ken Pohlman-Custodian
Sue Meister-Custodian
Andrea Weirauch-Custodian
Lexi Davis-Custodian
Konner Snyder-Custodian
Braxton Tejkl-Custodian
Becky Perry-Secretary
Nettie Rose-Secretary
Glenda Conner-Secretary
Alisha Pieracini-Secretary
Jenny Perry-Secretary
Mike Clendenin-Bus Driver
Mike Mann-Bus Driver
Terry Miller-Bus Driver
Deb Nash-Bus Driver
Pat Parcher-Bus Driver
Phil Roseman-Bus Driver
Karen Savage-Bus Driver
Amy Seedorf-Bus Driver
Bill Sharpe-Bus Driver
Kevin Sonnenberg-Bus Driver
Chelsea Wiley-Bus Driver
Dan Burmeister-Bus Driver
Kathy Curlis-Bus Driver
Kim Bergstedt-Elementary Library, Intervention, and Monitoring Aide
Carly Zeiter-Elementary Library, Intervention, and Monitoring Aide
Jessia Capretta-Elementary Library, Intervention, and Monitoring Aide
Sara Lawniczak-Elementary Library, Intervention, and Monitoring Aide
Alisha Pieracini-Elementary Library, Intervention, and Monitoring Aide
Bonnie McGilvery-Elementary Library, Intervention, and Monitoring Aide
Ken Pohlman-Elementary Library, Intervention, and Monitoring Aide
Ruby Smith-Elementary Library, Intervention, and Monitoring Aide
Gwen Weaver-Elementary Library, Intervention, and Monitoring Aide
Carrie Zeiter-Elementary Library, Intervention, and Monitoring Aide
Sue Garretson-Lunchroom
Kim Bergstedt-Lunchroom
Carly Zeiter-Lunchroom
Bonnie McGilvery-Lunchroom

Approve the following volunteer van drivers for the 2018-19 school year, pending completion of all necessary paperwork:

Kaylene Atkinson
Kyle Bostater

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Brett Green
Douglas Hinton
Tod Hug
Lukas Hutchinson
Paula Maurer
Annette Niekamp
Brandon Readshaw
Jeffrey Ressler
Pamela Righi
Stephanie Sager
Tyler Short
Diana Smith
Amy Spieth
Christopher Zacharias

Approving advancing Dawn Mericle, Classroom Teacher, to the Masters +15 column of the LCCTA Certified Salary Schedule, effective at the beginning of the 2018-19 school year.

Approve advancing Brittany Rhoads-Gonzalez, Intervention Teacher, to the Masters column of the LCCTA Certified Salary Schedule, effective at the beginning of the 2018-19 school year.

Offer Corey Meister, Custodian, a two-year contract, effective Sept. 11, 2018-Sept. 10, 2020, with salary and benefits per the OAPSE Negotiated Agreement.

Approve the following Student Growth Measures (S.G.M.) Committee members at the position and rate indicated for the 2018-19 school year, and also approve all committee members at a rate of \$25.00 per hour for each hour he/she attends committee meetings outside of the contractual work day:

Ryan Miller, Chair, \$1,000.00
Kati Weeks, High School Representative, \$500.00
Jen Schroeder, Elementary Representative, \$500.00
Cindy Hageman, Middle School Representative, \$500.00
Patty Hill, General Member, \$250.00

Ratify Brittany Edwards, classroom teacher, as a substitute teacher to the Jump Start Program from July 31 August 11, 2018 at the rate of \$27.50 per hour, for four hours per day.

Approve Stacey Dietrich as the district's On-Board Instructor at the rate of \$18.77 per hour, for the 2018-19 school year, pending completion of all necessary paperwork.

Approve advancing Brett Green, classroom teacher, to the Masters+30 column on the LCCTA Certified Salary Schedule, effective at the beginning of the 2018-19 school year.

Accept the resignation of Alicia Soto as the Jr. Class Advisor for the 2018-19 school year.

Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2018-19 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

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Junior Class Advisors-Alicia Soto (50%) Mary Chamberlin (50%)

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

#59-18 New Business

Mr. Spangler made the motion and Mr. Benson seconded the motion to authorize Dr. Tod Hug to finalize a contract with the Henry County Sheriff's department to hire a Student Resource Officer (SRO) with a salary not to exceed \$52,741.81.

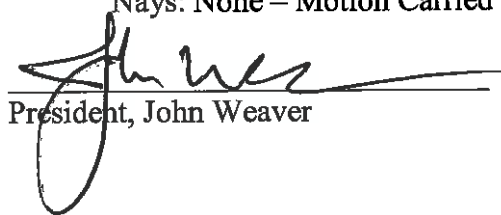
VOTE: Ayes: Mr. Carter, Mr. Spangler, Mrs. Zacharias, Mr. Benson, Mr. Weaver
Nays: None - Motion Carried

Policy Review Committee

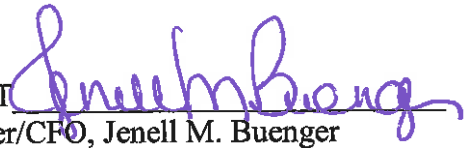
#60-18 Adjournment

It was moved by Mr. Carter and seconded by Mr. Benson to adjourn the August 20, 2018 regular meeting of the Liberty Center Local Board of Education at 7:38 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. Buenger