

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 17, 2017

The Liberty Center Local Board of Education met in regular session beginning at 6:48 p.m. in Meeting Room #1 with board members Jeff Benson, Tim Bowers, Neal Carter, and John Weaver present. Todd Spangler was absent.

#59-17 Hearing for Re-Employment of a Retired Employee

A hearing was held to meet the requirements of Ohio Revised Code 3307.353 to receive public input in reference to the re-employment of Ms. Diane Gwinn, bus driver. The Board asked for comments pertaining to the employment of Ms. Gwinn; there were none.

#60-17 Approve Minutes

The motion was made by Mr. Bowers and seconded by Mr. Benson to accept the minutes of the regular meeting of the Liberty Center Board of Education held on June 29, 2017.

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

Treasurer's Report-Mrs. Jenell Buenger

Mrs. Buenger reported that the Budget to Actual report is the final one for the fiscal year. She said we finished the year better than anticipated with a positive balance of \$491,133, meaning our revenues were more than our expenditures for the year. She said the main reason our revenues were higher than expected was due to the Liberty Education Center (L.E.C.). She explained that she bills for our expenses and our original estimate did not include a half time teacher, which was added after the school year started. We also received more foundation money for the students from Anthony Wayne, due to the way the students were coded in EMIS. She said we will see a decrease in our Foundation funding in July or August to offset that amount.

Regarding the appropriation modifications, she said we are advancing \$300,000 to the locally funded initiatives (LFI) fund to complete work on the bus garage, without interruption. She said the money will be paid back to the General fund at the completion of the building project. She also said we are advancing \$30,000 to the Lunchroom fund with the intention to return it at the end of the school year. She explained that the Lunchroom fund doesn't have any revenue coming in over the summer months, but money is still going out for payroll. Additionally, food and supply costs will also start coming out of the account in August.

Mrs. Buenger also discussed the grant programs our district participates in and said we will receive \$29,504.69 less this year than we received last year.

#61-17 CFO/Treasurer's Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mr. Bowers and seconded by Mr. Carter 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 to Actual

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 17, 2017

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

- Freshman Class
- Tigeron Yearbook
- L.C. Soccer Boosters

It is recommended by the administration that the board declares transportation to be impractical for one (2) parochial students who will be attending Lial Academy in Whitehouse, Ohio, and offer these student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education.

Approve the following change funds for the 2017-18 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

Approve the participation in the following state and federal grant programs for the 2017-18 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Title II-A Supporting Effective Instruction
- IDEA-B Special Education
- National School Lunch Program

Approve the following donations:

\$366.00 from the Toledo Community Foundation, Inc. for transportation for the Class of 2023 to the Mud Hens game.

Donations for the Sports Complex

Foreman, Toby Fitzenreiter of Dutchman Construction Co., obtained a donation of labor from Dutchman Construction Co., for work done around the building.

Foreman, Toby Geahlen of Shelley Construction Co., obtained a donation of seven yards of concrete from Shelley Construction Co.

Billy Zimmerman, Zimmerman Painting, donated his equipment, labor, and paint to line the parking spaces.

Walter Maunz donated his labor to grade the parking lot.

Exceed Trucking donated the hauling of the blacktop.

The Stu Overmier family donated \$2015 toward the cost of the asphalt.

Approve the Appropriation Modifications as listed:

Approve Advance

001 7410 921	Advance-Out-General Fund	\$300,000.00
004 5100	Advance-In-LFI Fund	\$300,000.00

Advance \$300,000 to the LFI Fund to complete Building Project.

Approve Advance

001 7410 921	Advance-Out-General Fund	\$ 30,000.00
006 5210	Advance-In-Lunchroom Fund	\$ 30,000.00

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 17, 2017

Advance to Lunchroom Fund as of 7/11/17 with intention to return to General Fund by the end of FY18.

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

Superintendent’s Report- Dr. Tod Hug

Dr. Hug told the board that the parking lot in front of the new building would be completed by the end of the summer break. He said work stalled for a few days due to the heavy rains, but is now moving forward as planned. Dr. Hug also reported the bus garage part of the project is moving along. The block is in and the steel shell is being put up now.

Facilities Report

Mr. Carter reported he had recently taken a group of residents on a tour of the new school building. He said the group was very impressed with the progress, and said a lot has been done since the last tour he took several weeks ago. He said most of the windows have been installed, woodworking is going up, and ceilings are about finished in the majority of the rooms. He commented that the building is looking really good and in about five months from now we’ll be moving in.

#62-17 Superintendent’s Consent Agenda

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

Approve a three-year contract with Napoleon Physical Therapy & Sports Medicine at the cost of \$11,500 per year, beginning on July 31, 2017 and ending on June 30, 2020.

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

#63-17 Personnel Recommendations

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 Personnel Recommendations as follows:

Offer Diane Gwinn a one-year probationary contract effective August 21, 2018 as a bus driver. She will be placed at step 3 on the bus driver column on the 2016-17 OAPSE Wage Schedule, pending completion of all necessary paperwork. Benefits will be per the OAPSE Negotiated Agreement.

Approve Kelly Hartbarger, Elementary Principal, as the Grants Coordinator for the 2017-18 school year with a stipend of \$1,000.

Approve moving Christy Myers, Classroom Teacher, to the Masters +30 column on the LCCTA negotiated agreement’s salary schedule effective August 18, 2017.

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 17, 2017

Approve the following individuals as volunteer van drivers for the 2017-18 school year, pending completion of all necessary paperwork:

Kaylene Atkinson
Brett Green
Doug Hinton
Tod Hug
Lukas Hutchinson
Paula Maurer
Annette Niekamp
Jeff Ressler
Brandon Readshaw
Pam Righi
Stephanie Sager
Tyler Short
Diana Smith
Amy Spieth
Chris Zacharias

Approve the following individuals as substitute bus drivers for the 2017-18 school year, pending completion of all necessary paperwork:

Mike Clendenin
Dottie Kalisik
Dick Leatherman
Pat Leupp
Kim Maneval
Mike Mann
Deb Nash
Phil Roseman
Karen Savage
Amy Seedorf
Bill Sharpe
Kevin Sonnenberg
Stacey Dietrich

Approve Stacey Dietrich as the district's On Board Instructor at the rate of \$18.40 per hour, for the 2017-18 school year, pending completion of all necessary paperwork.

Approve Dave Barrett as a volunteer for the boys' soccer team, pending completion of all necessary paperwork.

Accept the resignation of Brian Miller as a volunteer for the football program.

Approve Brian Miller, a certified individual, as a Junior High Football Coach (7th grade), pending completion of all necessary paperwork. His salary will be per the LCCTA Supplemental Salary Schedule.

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 17, 2017

Approve the amended Non-Union Wage Schedules for the 2017-18 and 2018-19 school years as presented, to include the addition of the Mechanic/Assistant Transportation Supervisor column.

Approve placing Mary Bentacur, Classroom Teacher (Spanish), on the LCCTA Salary Schedule at Masters, Step 8, for the 2017-18 school year.

Offer Pat Parcher a three-year contract as the Mechanic/Assistant Transportation Supervisor, effective August 1, 2017 through July 31, 2020. His salary will be at Step 8 on the Non-Union Wage Schedule with all leaves of absence and insurances per board policy.

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

Nays: None - Motion Carried

Old Business

Mr. Weaver said anyone who wants to cut wood on the south side of the school property along Dry Creek is welcome to, but first they must call the district office with their name, description of vehicle, and license plate number.

New Business

Mrs. Buenger reminded all board members of the O.S.B.A. Capital Conference on November 12-14, 2017.

Committee Reports

Policy Committee

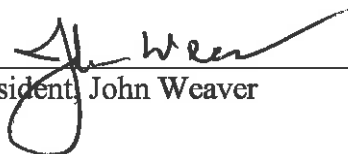
Mr. Bowers said there is a Policy Committee meeting set for Tuesday, July 25, 2017 at 5:30 p.m.

#64-17 Adjournment

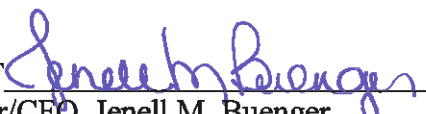
It was moved by Mr. Bowers and seconded by Mr. Benson to adjourn the July 17, 2017 regular meeting of the Liberty Center Local Board of Education at 7:05 p.m.

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

Nays: None – Motion Carried



President, John Weaver

ATTEST 
Treasurer/CFO, Jenell M. Buenger

