The Liberty-Benton Board of Education held a regular board of education meeting July 24, 2019 at 6:00 p.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Jim Mace, present; Mr. Steve Benson, present; Mr. AJ Granger, present. Brian Christiansen, present

Board President AJ Granger welcomed the following visitors: Nate Irwin.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. No one in attendance responded.

(7 55 19) A MOTION TO APPROVE THE MINUTES FROM THE WEDNESDAY, JUNE 26, 2019 REGULAR BOARD OF EDUCATION MEETING.
A motion was made by Mr. Benson and seconded by Mr. Mace to approve the minutes from the Wednesday, June 26, 2019 regular board of education meeting.
Votes: Ayes: Benson, Mace, Badertscher, Granger. Nays: None.
The Board President declared the motion carried.

(7 56 19) A RESOLUTION TO APPROVE THE CONSENT AGENDA
A motion was made by Mr. Mace seconded by Mr. Badertscher to approve the consent agenda to include the following items:
1. Listing of bills, expenditures, and investments through 6/30/2019 and monthly financial report of the Treasurer
2. Approve appropriation modifications for July 2019
3. Approve Records Retention Schedule (RC-2) as presented by the Liberty-Benton Local Schools Records Commission
4. Approve the Middle School Principal job description
5. Approve contract for Resident Educator Mentor services with Susan Allen for the period of August 1, 2019 - May 31, 2020
6. Approve contract for Career Network Coordinator services with Susan Allen for the period of August 1, 2019 - June 30, 2020
7. Approve the revision of Ken Bertke, Maintenance Grounds Supervisor, resignation date from September 30th, 2019 to August 31, 2019.
8. Approve the following certified staff pending approval of all necessary documents and certification:
Stacy Pickett Guidance Counselor
9. Approve the following classified staff pending approval of all necessary documents and certification:
Sherri Mabe, Cafeteria Aide, 1 year contract
10. Approve the supplemental positions and rate recommendations as presented:
Head Football Coach-9th grade #
Assistant Football Coach-9th grade #
JV Wrestling Assistant
11 Approve extra-curricular/co-curricular staff pending approval of all necessary documents and certification:

Scott Arnold, Assistant Football Coach
Emily Baker, 7th Grade Volleyball Coach
Jon Bourne, 7th Grade Assistant Football Coach
Dillon Burkett, Volunteer
Jessica Collert, JH Cheerleader Co-Advisor (.60)
Michael Conley, HS Marching Band Percussion Advisor
Kim Cook, Assistant High School Cheerleader Advisor
Joshua Couchman, Volunteer
Aaron Dietsch, Assistant Football Coach
Jason Elchert, 8th Grade Assistant Football Coach
Margaret Fannin, HS Marching Band Auxiliary Advisor
Austin Fox, Volunteer
Aaron Frankart, Volunteer
Scott Garlock Assistant Football Coach (from .50 to 1)
Paul Gladden, Assistant Football Coach (.50)
Kevin Grubinski, Assistant Varsity Boys Basketball Coach
Nathan Haase, 7th/8th Grade Head Wrestling Coach
Joanne Heaster, Head Cross Country Girls Coach
Abby Kennedy, Assistant Varsity Volleyball Coach
Matt Kochheiser, Volunteer
Kristy Kurtz, High School Cheerleader Advisor
Tom Laderach, Volunteer
Eric Leuthold, Assistant Football Coach
Chad Lieb, Assistant Varsity Girls Basketball Coach
Ryan Lieb, 7th Grade Assistant Football Coach
Ryan Lieb, Assistant Varsity Girls Basketball Coach
Angela Massara, 7th/8th Grade Assistant Volleyball Coach
Sam McCullough, Volunteer
Shawn McDaniel, Assistant Golf Coach
Andrew Modd, Assistant Girls Soccer Coach
Frank Nagy, Assistant Girls Soccer Coach

Rob Ogborn, Volunteer
Spencer Osborne, 8th Grade Girls Basketball Coach
Bruce Otley, Volunteer
Michael Packey, Assistant Boys Soccer Coach
Mark Pagano, Head Girls Soccer Coach
Paul Pape, Fast Pitch Softball Coach
Maddi Pape, Assistant Fast Pitch Softball Coach
Brandon Pickett, 9th Grade Head Football Coach
Stacy Pickett, Project Happy Advisor/Coordinator
Stacy Pickett, Jr. High Honor Society
Bill Powell, Volunteer
Matt Rader, Head Varsity Baseball Coach
Matt Rader, Assistant Football Coach (from 1 to .50)
David Rath, Assistant Varsity Boys Basketball Coach
Denny Recker, 7th Grade Boys Basketball Coach
Peyton Schroeder, Volunteer
Hannah Setters, Assistant Varsity Volleyball Coach
Scott Snider, Volunteer
Craig Swope, JH Cross Country Boys Coach
Craig Swope, JH Cross Country Girls Coach
Stacy Taylor, 8th Grade Volleyball Coach
Andrew Thieman, Assistant Boys Soccer Coach
Jeff Todd, Assistant Varsity Volleyball Coach
Aaron Troyer, Head Boys Soccer Coach
Drew Voll, 8th Grade Assistant Football Coach
Tracy Warneke, Volunteer
Steve Williman, Head Golf Coach
James Wittkamp, Assistant Wrestling Coach
Don York, 7th Grade Football Coach
Scott Zimak, 9th Grade Assistant Football Coach

12. Approve the 2019/2020 Liberty-Benton Athletic Season Ticket Prices:
Family All Sports Pass: $300
Individual Adult All Sports Pass: $150
Individual Student All Sports Pass: $100
Individual Grandparent All Sports Pass: $25
Adult Football Reserved Season Ticket: $35
Adult Football Season Ticket: $30
Student Football Reserved Season Ticket: $25
Student Football Season Ticket: $20
Adult Basketball Reserved Season Ticket: $76
Adult Basketball Season Ticket: $66
Student Basketball Reserved Season Ticket: $54
Student Basketball Season Ticket: $44
Staff, L-B School District Retiree Reserved Seats:
Football $5
Basketball $10

Votes: Ayes: Mace, Badertscher, Benson, Granger. Nays: None.
The Board President declared the motion carried.

(7 57 19) A RESOLUTION TO APPROVE INTENT TO SEEK BIDS FOR ONE (1) 77 PASSENGER CONVENTIONAL STYLE GASOLINE POWERED BUS

A motion was made by Mr. Badertscher seconded by Mr. Mace to approve a resolution of intent to seek bids for one (1) 77 Passenger Conventional Style Gasoline Powered Bus
Votes: Ayes: Badertscher, Mace, Benson, Granger. Nays: None.
The Board President declared the motion carried.

(7 58 19) A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING AN EXISTING 0.75% SCHOOL DISTRICT INCOME TAX.

Mr. Benson moved the adoption of the following Resolution:

WHEREAS, on June 26, 2019, this Board adopted Resolution No. 06-49-19 pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed in the current year and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to $1,930,310 annually, a certified copy of which resolution was delivered to the State Tax Commissioner; and

WHEREAS, on June 27, 2019, the State Tax Commissioner certified that a school district income tax rate of 0.7500% (using the tax base specified in Resolution No. 06-49-19 and this Resolution) or a property tax rate of 9.22 mills (using 2018 valuation) would be required to produce that amount; and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code, to adopt a resolution proposing an annual tax for School District purposes on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code, at the rate set forth in the State Tax Commissioner's certification, rounded to the nearest one-fourth of one percent; and

WHEREAS, because this Board currently imposes a school district income tax pursuant to Chapter 5748 of the Revised Code that is due to expire at the end of calendar year 2020, and the proposed tax rate is no higher than the tax rate currently being imposed, in accordance with Section 5748.02(B) of the Revised Code, this Board may specify that the school district income tax to be submitted to the electors of the School District pursuant to this Resolution renews the expiring tax and is not an additional tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Liberty-Benton Local School District, County of Hancock, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and confirms that the amount of taxes that may be raised by this Board within the ten-mill limitation by property tax levies on the current tax list and duplicate will be insufficient to provide for the necessary requirements of the School District, that it is necessary to raise additional moneys for School District purposes, and that it is necessary to levy an annual school district income tax on the taxable income of individuals and estates as defined in Sections 5748.01(E)(1)(a) and (2) of the Revised Code, at the rate of three quarters of one percent (0.75%), for the purpose of current expenses, for 10 years.

Section 2. Determination to Submit. Pursuant to Chapter 5748 of the Revised Code, the question of imposing an annual school district income tax at the rate of 0.75% for the purpose of current expenses, to take effect on January 1, 2021, and run for 10 years, to renew the School District's existing annual 0.75% school district income tax for that purpose, shall be submitted to the electors of the School District at the election to be held on November 5, 2019. The tax herein proposed renews the expiring tax and is not an additional school district income tax.

Section 3. Certification and Delivery of Resolution. The Treasurer is directed to deliver or caused to be delivered immediately, and in any case before the close of business on Wednesday, August 7, 2019, a certified copy of this Resolution to the Hancock County Board of Elections.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Mace seconded the motion and upon roll call o the adoption of the foregoing Resolution, the vote was as follows:
Votes: Ayes: Benson, Mace, Badertscher, Granger. Nays: none.
The Board President declared the motion carried.

(7 59 19) **A MOTION TO APPROVE TO AMEND THE SUPERINTENDENT CONTRACT ARTICLE 1G, VACATION AND TREASURER CONTRACT ARTICLE 8 VACATION**

A motion was made by Mr. Mace seconded by Mr. Badertscher to approve to amend the Superintendent contract article 1g, vacation and Treasurer contract article 8 vacation.
Votes: Ayes: Mace, Badertscher, Benson, Granger. Nays: None.
The Board President declared the motion carried.

(7 60 19) A MOTION TO ACCEPT MONITORING REPORT 1.1 GOOD CHARACTER, 1.2 AMERICAN CITIZENSHIP, 1.2.1 HISTORY, 1.2.2 TRADITIONS, 1.2.3 PRINCIPLES, 1.3 INDEPENDENT LIVING, 1.4 ACADEMICS, 1.5 CRITICAL THINKING

A motion was made by Mr. Benson, seconded by Mr. Mace to accept monitoring report 1.1 Good Character, 1.2 American Citizenship, 1.2.1 History, 1.2.2 Traditions, 1.2.3 Principles, 1.3 Independent Living, 1.4 Academics, 1.5 Critical Thinking
Votes: Ayes: Benson, Mace, Badertscher, Granger. Nays: None.
The Board President declared the motion carried.

A motion was made by Mr. Mace seconded by Mr. Badertscher to adjourn to executive session at 6:38 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
Votes: Ayes: Mace, Badertscher, Benson, Granger. Nays: None.
The Board President declared the motion carried.

The Board reconvened to the regular meeting at 6:47 p.m.

A motion was made by Mr. Benson seconded by Mr. Mace to adjourn the regular meeting of the Board of Education at 7:34 p.m.
Votes: Ayes: Benson, Mace, Badertscher, Granger. Nays: None.
The Board President declared the motion carried.

Board President

Treasurer