The Liberty-Benton Board of Education held a regular board of education meeting November 25, 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: Mary Jo McFarlane, Lori McDaniel, Matt Moser, Brian Burkett, Holly Myers, Britani DeMaet, Jason Broerman.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. Holly Myers and Brittani Demaet presented on their 4th grade leadership club. Matt Moser and Jason Broerman presented, on behalf of the Liberty-Benton Athletic Boosters, their objective of facility improvements including a capital campaign for a proposed field house, field turf, and baseball/softball improvement.

(11 75 19) A MOTION TO APPROVE THE MINUTES FROM THE WEDNESDAY, OCTOBER 17, 2019 REGULAR BOARD OF EDUCATION MEETING.
A motion was made by Mr. Mace and seconded by Mr. Benson to approve the minutes from the Wednesday, October 17, 2019 regular board of education meeting.
Votes: Ayes: Mace, Benson, Badertscher, Christiansen, Granger. Nays: None.
The Board President declared the motion carried.

(11 76 19) A RESOLUTION TO APPROVE THE CONSENT AGENDA
A motion was made by Mr. Christiansen seconded by Mr. Mace to approve the consent agenda to include the following items:

1. Listing of bills, expenditures, and investments through 10/31/2019 and monthly financial report of the Treasurer
2. Approve appropriation modifications for November 2019
3. Approve the five year forecast and assumptions
4. Approve Then and Now purchase order 147369 in the amount of $4058.35
5. Approve Then and Now purchase order 147226 in the amount of $3622.10
6. Accept the Ohio Federation of Teachers (OFT) - First Book Grant in the amount of $197.90
7. Approve the following grant fund: 019-9546 OFT and First Book
8. Approve the salary notices as presented for Elementary Principal, Elementary Dean of Students, Literacy Coach and Technology Director
9. Approve the contracts for Literacy Coach and Technology Director for the period of August 1, 2020 and ending July 31, 2023
10. Adjust the following bus driver route times for the 2019/2020 school year:
    Jennifer Breitigam: 5.0 hrs to 5.25 hrs
    Robert Crawford: 4.75 hrs to 5.0 hrs
    Marsha Desgranges: 6.0 (4.5 reg route/1.5 preschool route)
    to 6.25 (4.75 reg route/1.5 preschool route)
    Brenda Helms: 5.25 hrs to 5.0 hrs
    Albert Maag: 5.25 hrs to 5.5 hrs
    Elwona Shaw: 4.75 hrs to 5.25 hrs
11. Approve medical unpaid leave of absence for Sandy Wurth effective October 17th-October 18th, 2019
12. Approve unpaid medical leave of absence for Pam Yoder, Nest Aide, effective November 11th, 2019-January 1, 2020
13. Approve the following FMLA:
    Jessica Thomas
14. Accept the following resignations:
    Korrie Bowen, Bus Driver, effective November 22, 2019
    Wendy Gonso, Cafeteria Manager/Cook, effective December 1st, 2019
    Donna Wilson, Cook/Cashier, effective November 26, 2019
15. Approve the following certified staff pending approval of all necessary documents and certification:
    Scott Arnold, Virtual Learning Academy Teacher of Record-Government /Personal Finance
    Jerry Kern, Virtual Learning Academy Teacher of Record-Health
    Julie Todd, Virtual Learning Academy Teacher of Record, Math
16. Approve the following classified staff pending approval of all necessary documents and certification:
    Korrie Bowen, Substitute
    Barbara DeAngelis, Substitute
    Judy Long, Bus Driver
    Melissa Kern, Substitute
    Dawn Smith, Instructional Aide, 3.25 hrs to 3.5 hrs
    Stephanie Garton, Substitute
17. Approve a Liberty-Benton team to participate in OHSAA sanctioned bowling events
18. Approve extra-curricular/co-curricular staff pending approval of all necessary documents and certification: Scott Garlock, Volunteer
19. Approve the contract time on November 7, 2019 as time off with pay for all bargaining and non-bargaining personnel for the purpose of allowing those in our school community who wish to go and support our girls' volleyball team in the state semi-finals beginning at 2:00 pm on the campus of Wright State University
20. Approve the 2020-2021 sixth grade YMCA Storer Camp trip located in Jackson, Michigan, for September 28-October 2, 2020

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

(11 77 19) A RESOLUTION TO ACCEPT MONITORING REPORT 3 BOARD-MANAGEMENT DELEGATION.
A motion was made by Mr. Mace, seconded by Mr. Badertscher to accept monitoring report 3 Board-Management Delegation.
Votes: Ayes: Benson, Mace, Badertscher, Christiansen, Granger. Nays: None.
The Board President declared the motion carried.

A motion was made by Mr. Badertscher seconded by Mr. Mace to adjourn the regular meeting of the Board of Education at 7:05 p.m.
Votes: Ayes: Badertscher, Mace, Benson, Christiansen, Granger. Nays: None.
The Board President declared the motion carried.

Board President Matt A. Benson

Treasurer Lisa Robbins