

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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The Liberty-Benton Board of Education held a regular board of education meeting March 16, 2015 at 6:00 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. AJ Granger, present; Mr. Tom Miller, present; Mr. Scott Rhodes, present. Mr. Dana Morgan; absent.

Board President Scott Rhodes welcomed the following visitors: Mary Jo McFarlane, Brian Burkett, Jan Roy, Vanessa Vandale, Linda Bishop, Rosemary Rooker, Bruce Otley, Larry Busdeker, Mark Badertscher.

Board President Scott Rhodes offered the audience an opportunity to address the Board of Education. Linda Bishop and Vanessa Vandale both expressed their opposition to the common core curriculum.

**(3 13 15) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, FEBRUARY 16, 2015 REGULAR BOARD OF EDUCATION MEETING.**

A motion was made by Mr. Strong and seconded by Mr. Granger to approve the minutes from the Monday, February 16, 2015 Regular Board of Education meeting.

Votes: Ayes: Strong, Granger, Miller, Rhodes. Nays: None

The Board President declared the motion carried.

Garmann Miller Architects presented options for the existing K-8 building.

**(3 14 15) A RESOLUTION TO APPROVE THE CONSENT AGENDA**

A motion was made by Mr. Miller seconded by Mr. Granger to approve the consent agenda to include the following items:

1. Listing of bills, expenditures, and investments through 2/28/2015 and monthly financial report of the Treasurer
2. Approve appropriation modifications for March 2015
3. Accept the amounts and rates as determined by the County Budget Commission for the 2015 tax year
4. Approve disposed of/obsolete inventory items
5. Approve the following retirements:
  - Nancy Cramer, conclusion 2014/2015 school year
  - Jack Quisno, conclusion 2014/2015 school year
  - Patti Spiegel, conclusion 2014/2015 school year
6. Approve the following resignations:
  - Martha Boyd, Co-Junior Sponsor
  - Janet Greiner, Co-Junior Sponsor
  - Brandon Pickett, Assistant Baseball Coach
7. Approve the following extra-curricular staff pending approval of all necessary documents and certification:
  - Mike DeVore, Assistant Fast Pitch Softball Coach
  - Jim Wittkamp, Assistant Baseball Coach
8. Approve the annual Northwest Ohio Educational Technology contract renewal for 2015-2016.
9. Approve a contract for Special Education Services for FY 2016 with the Hancock County Educational Service Center
10. Approve a contract with the Hancock County Educational Service Center for Preschool and permission to transfer Special Education Preschool Aid.

Votes: Ayes: Miller, Granger, Strong, Rhodes. Nays: None.

The Board President declared the motion carried.

**(3 15 15) A MOTION TO APPROVE MILITARY LEAVE WITH PAY AND CONTINUATION OF BENEFITS IN CURRENT STATUS DURING THE MILITARY LEAVE ON THE FOLLOWING DATES FOR ANTHONY RIVAS: MARCH 13, 2015, APRIL 23, 24, 27, 2015, MAY 15, 2015, JUNE 26, 2015, AUGUST 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 2015**

A motion was made by Mr. Granger, seconded by Mr. Miller to approve military leave with pay and continuation of benefits in current status during the military leave on the following dates for Anthony Rivas: March 13, 2015, April 23, 24, 27, 2015, May 15, 2015, June 26, 2015, August 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 2015.

Votes: Ayes: Granger, Miller, Strong, Rhodes. Nays: None.

The Board President declared the motion carried.

**(3 16 15) A MOTION TO APPROVE POLICY 2.6 COMPENSATION AND BENEFITS, 2.6.1 SUPERINTENDENT AND TREASURER'S COMPENSATION, 2.6.2 EMPLOYMENT GUARANTEES, 2.6.3 COMPETITIVE COMPENSATION, 2.6.4 LONG TERM OBLIGATIONS**

A motion was made by Mr. Strong, seconded by Mr. Granger to approve policy 2.6 Compensation and Benefits, 2.6.1 Superintendent and Treasurer's compensation, 2.6.2 Employment Guarantees, 2.6.3 Competitive Compensation, 2.6.4 Long Term Obligations.

Votes: Ayes: Strong, Granger, Miller, Rhodes. Nays: None.

The Board President declared the motion carried.

**(3 17 15) A MOTION TO APPROVE COLLEGE CREDIT PLUS PARTICIPATION**

A motion was made by Mr. Strong, seconded by Mr. Miller to approve College Credit Plus Participation

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Votes: Ayes: Strong, Miller, Granger, Rhodes. Nays: None.  
The Board President declared the motion carried.

The Board reviewed policy 4.3 Agenda Planning

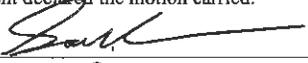
A motion was made by Mr. Granger seconded by Mr. Miller to adjourn to executive session at 7:29 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Votes: Ayes: Granger, Miller, Strong, Rhodes. Nays: None.  
The Board President declared the motion carried.

The Board reconvened to the regular meeting at 7:40 p.m.

A motion was made by Mr. Granger seconded by Mr. Strong to adjourn the regular meeting of the Board of Education at 7:46 p.m.

Votes: Ayes: Granger, Strong, Miller, Rhodes. Nays: None.  
The Board President declared the motion carried.

Board President 

Treasurer 