

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

Held _____

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The Liberty-Benton Board of Education held a regular board of education meeting May 16, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present; Mr. Mark Badertscher, present.

Board President AJ Granger welcomed the following visitors: Tim Nichols, Mary Jo McFarlane.

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

(5 28 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, APRIL 18, 2016 REGULAR, THURSDAY, APRIL 28, 2016 SPECIAL AND TUESDAY, MAY 3, 2016 SPECIAL BOARD OF EDUCATION MEETINGS.

A motion to approve the minutes from the Monday, April 18, 2016 regular, Thursday, April 28, 2016 special and Tuesday, May 3, 2016 special board of education meetings.

Votes: Ayes: Strong, Benson, Miller, Granger. Abstain: Badertscher. Nays: None.

The Board President declared the motion carried.

(5 29 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA

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

1. Approve listing of bills, expenditures, and investments through 4/30/2016 and monthly financial report of the Treasurer
2. Approve appropriation modifications for May 2016
3. Approve the five year forecast
4. Approve transfer of \$2045.76 from fund 200-9215 Class of 2015 to fund 001 General Fund
5. Accept \$1991 from the Findlay-Wood County Trust Fund to support a Multi-Sensory Resource Center project.
6. Approve contract with the Local Government Service Section of the Office of the Auditor of State of Ohio for fiscal years ending 2016, 2017 and 2018 in the amount not to exceed \$7000 per each fiscal year.
7. Approve the following FMLA:
Kathy Taylor
8. Approve the following resignations effective 2016-2017 school year:
Scott Arnold, Assistant Varsity Football Coach
Christy Cramner, Teacher
Scott Garlock, Assistant Varsity Football Coach
Jeff Lease, MS Assistant Football Coach
Meliah Seibenaller, Sophomore Class Advisor
Jen Stillings, Elementary Teacher
9. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
Nathan Ayt, Assistant Football .50
Heather Black, 7th Grade Volleyball
Coral Curns, 8th Grade Volleyball
Aason Dietsch, Assistant Football .75
Jason Elchert, Assistant Football .75
Lyndsey Eicher, Co JH Cheerleading
Aaron Frankart, 8th Grade Girls Basketball
Kevin Grubinski, Assistant Boys Basketball
JoAnne Heaster, Head Girls Cross Country
Joe Hudok Assistant Football .50
Matt Kochheiser, Volunteer
Josh Kurtz, MS Boys Basketball, 7th Grade
Kristy Kurtz, Co JH Cheerleading
Tom Laderach, Volunteer
Chad Lieb, Assistant Girls Basketball
Ryan Lieb, Assistant Girls Basketball
Ryan Lieb, Assistant MS Football
Chad Marzec, Assistant Wrestling
Shawn McDaniel, Volunteer
Stephanie Miller, HS Cheerleading
Erik Naliborski, Boys Assistant Soccer
Mark Pagano, Head Girls Soccer
Brandon Pickett, Assistant Football .50
David Rath, Assistant Boys Basketball
Tim Rosser, Assistant Girls Soccer
Craig Swope, MS Boys Cross Country
Marc Tuttle, Assistant MS Football
Steve Williman, Head Golf
Jim Wittkamp, Head Wrestling
Scott Zimak, Assistant Football .50

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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10. Approve Rhonda Fawcett, Extended School Year Teacher
11. Approve the following Mentoring Grant Staff:
 Coordinators: Ronda Smith, Carol Waldman
 Teachers: Denise Beach, Kara Eberhard, Tonya Gierke, Hamilton, Cheri Hocanson, Stephanie Lloyd, Kendra Spears, Ashley Stepec, Paige Vaupel, Matt York
 Aides: Patti Iott, Jaime Niese
12. Approve membership in the Ohio High School Athletic Association for the 2016-2017 school year
13. **Approve a contract with N.W. O. (Northwest Ohio Orthopedics and Sports Medicine, Inc. 2016-2019**
14. Approve the senior students of Class of 2016 for graduation May 29, 2016 contingent upon completion of all state and local graduation requirements:
 Shelby Maureen August, Monica Ann Barger
 Kevin Alexander Bartchlett, Alexis A. Biddle
 Maranda Kae Blanchard, Keith Kohl Bouts
 Austin Ray Boyd, Brandon Bracy, Samuel Brisbin
 Hannah Michelle Brooker, Hannah Elaine Brown
 Michaela Elise Butler, Elisha BryAnn Caudill
 Connor L. Clark, Abigail Rose Clouse
 Alyssa Nicole Cornwell, Nathan K. Craft, Aaron J. Dauer
 John T. Dauer, Nicolette Paige DeVincentis
 Amber S. Dick, McKenna Lynn DiRe
 Alexander Edward Doone, Aubrey L. Dysert
 Matthew Lawrence Scott Eiting, Ashlee Renee' Eley
 Nathan R. Elliott, Cheyenne Lyn Espinoza
 Mason Estep, Caitlin M. Feehan
 Tahlor Rene Fisher, Stephanie Elaine Folk
 Chad Matthew Frommer, Andi Lynn Garver
 Brett Michael Geise, Jeffrey S. Gierke
 Carrigan Lynn Gray, Alexander J. Greek
 Matthew Robert Groves, Oliver M. Gruber
 Julia Lee Grubinski, Derek Narayan Gupta
 Javen Jeffery Hall, Abby Anne Heaster
 Allena Marie Heidlebaugh, Nathan Wolfe Hendel
 Brooke Madison Hoehne, Paige Christine Hohman
 Raymond W. Honeyman, Brandon L. Hoop
 Andrew James Hutchison, Nicholas Kear
 Jaret David Kern, Mackenzie Rose Kizer
 Thomas Daishi Koizumi, Ethan Raphael LaFontaine
 Blake W. Laubacher, Connor John Lay, Carter J. Lilley
 Andrew Michael Loughman, Matthew P. Loughman
 Logan J. Mathias, Kelsey Kristine May, Kellie R. Motter
 Michelle Renee Muhlenkamp, Jacob Stephen Myers
 Tyson Robert Neiling, Connor J. Oldaker
 Adam Nicholas Orians, Spencer Michael Osborne
 Henry Trey Beaulander Oswald, Bryce J. Pearson
 Amanda Rose Petrella, Kelsey Mae Powell
 Bradley J. Puthoff, Abby Marie Rachel
 Kayla Ann Rachel, Alexandria Grace Reeves
 Alec Lee Rhodes, Kyle T. Rickle, Sydney Rochelle Rizor
 Mason Christopher Rose, Samuel Saltzman
 Dennis Lee Saum, Jacob Matthew Schimmoeller
 Lauren Olivia Schloemp, Lydia Elizabeth Schroeder
 Madison Audrey Shaffer, Storm Lee Shepherd
 Krista Elizabeth Simon, Cole Thomas Smith
 Laurel Ann Smith, Samantha Marie Smith
 Dylan J. Springer, Trevor J. Springer
 Jade Desirae Sterling, Collin James Svoboda
 Maclain Logan Teeple, Zachary Theis
 Taylor Nicole Thomas, Drew L. Tinman
 Jylian Elyse Towers, Tyler A. Troxel, Chaz E. VanSant
 Ty A. Waltz, Andrew T. Weadock, Rachel M. Weihs
 Nicholas K. Williamson, Brendan M. Wolford
 Logan A. Young, Skyler Zahler

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

(5 30 16) A MOTION TO AWARD THE MODULAR BUILDING PROJECT BASE BID IN THE AMOUNT OF \$176,837 AND RAMP ENCLOSURE IN THE AMOUNT OF \$20,000 TO HELMS CONSTRUCTION.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

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A motion was made by Mr. Strong, seconded by Mr. Benson to award the modular building project base bid in the amount of \$176,837 and ramp enclosure in the amount of \$20,000 to Helms Construction.

Votes: Ayes: Strong, Benson, Miller, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

(5 31 16) A RESOLUTION TO ACCEPT MONITORING REPORT 2.3 FINANCIAL CONDITION AND ACTIVITIES, 2.3.1 EXPENDITURE OF FUNDS, 2.3.2 USE OF LONG-TERM RESERVES, 2.3.3 PAYROLL AND DEBT SETTLEMENT, 2.3.4 GOVERNMENT AND TAX PAYMENTS, 2.3.5 REAL PROPERTY AND 2.3.6 PURCHASING LIMITS, 2.3.7 AUDITOR INDEPENDENCE

A motion was made by Mr. Strong, seconded by Mr. Miller to accept monitoring report 2.3 Financial Condition and Activities, 2.3.1 Expenditure of Funds, 2.3.2 Use of Long-Term Reserves, 2.3.3 Payroll and Debt Settlement, 2.3.4 Government and Tax Payments, 2.3.5 Real Property 2.3.6 Purchasing Limits, 2.3.7 Auditor Independence

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Benson seconded by Mr. Badertscher to adjourn the regular meeting of the Board of Education at 6:24 p.m.

Votes: Ayes: Benson, Badertscher, Strong, Miller, Granger. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer


