

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

The Liberty-Benton Board of Education held a regular board of education meeting March 7, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Mary Jo McFarlane, Bruce Otley, Brian Burkett, Jim Holley, Gary Dick, Keith Van Horn.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. The FFA Alumni updated the board on the farmer appreciation breakfast and their willingness to construct a ticket booth for use at the soccer fields.

(3 20 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, FEBRUARY 15, 2016 REGULAR BOARD OF EDUCATION MEETING.

A motion was made by Mr. Strong and seconded by Mr. Miller to approve the minutes from the Monday, February 15, 2016 Regular Board of Education meeting.

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

The Board President declared the motion carried.

(3 21 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 2/29/2016 and monthly financial report of the Treasurer
2. Approve appropriation modifications for March 2016
3. Approve disposed of/obsolete inventory items
4. Accept the amounts and rates as determined by the County Budget Commission for the 2016 tax year
5. Approve the following FMLA:
Adrienne Kozlesky
6. Approve the following resignations:
Alicia Birkmire, JH Cheerleading
Kelsey Harmon, JH Cheerleading
7. Approve the following certified staff pending approval of all necessary documentation and certification:
Martha Boyd, H.S. Science increase to full time 2016-2017 school year
8. Approve OHSAA amended contract to include the media coordinator pay from \$20 per game to \$25 per game for the March 1 and 4, 2016 OHSAA District Boys Basketball Tournament held at Liberty-Benton High School
9. Approve the annual Northwest Ohio Education Educational Technology contract renewal for 2016-2017

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

The Board President declared the motion carried.

(3 22 16) 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: FEBRUARY 26, 2016, MARCH 18, 2016, APRIL 8, 2016, MAY 18, 19, 20, 2016, JUNE 13 THROUGH JUNE 28, 2016, JULY 22, 2016, AUGUST 26, 2016, SEPTEMBER 23, 2016

A motion was made by Mr. Badertscher, seconded by Mr. Benson to approve military leave with pay and continuation of benefits in current status during the military leave on the following Dates for Anthony Rivas: February 26, 2016, March 18, 2016, April 8, 2016, May 18, 19, 20, 2016, June 13 through June 28, 2016, July 22, 2016, August 26, 2016, September 23, 2016

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

The Board President declared the motion carried.

Monitoring reports for Policy 2.6 Compensation and Benefits moved to April board meeting for consideration.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn to executive session at 6:40 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 8:09 p.m.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn the regular meeting of the Board of Education at 8:10 p.m.

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

The Board President declared the motion carried.

Board President

Treasurer