

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

The Liberty-Benton Board of Education held a regular board of education meeting October 17, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present. Mr. Vernon Strong, absent.

Board President AJ Granger welcomed the following visitors: Tim Nichols, Lance Stevens, Tyler Niekamp, Larry Busdeker, Kathy Lowery, Deb Campbell.

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

**(10 56 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, SEPTEMBER 12 AND 19, 2016 BOARD OF EDUCATION MEETINGS.**

A motion was made by Mr. Benson and seconded by Mr. Miller to approve the minutes from the Monday, September 12 and 19, 2016 board of education meetings.

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

The Board President declared the motion carried.

**(10 57 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 9/30/2016 and monthly financial report of the Treasurer
2. Approve appropriation modifications for October 2016
3. Approve the five year forecast and assumptions
4. Approve obsolete/disposed of inventory
5. Approve the following certified staff pending approval of all necessary documentation and certification: Lisa Ruggiero-Wawrzyniak, Teacher, increase to Masters +30
6. Approve the following classified staff pending approval of all necessary documentation and certification: Teena Tuttle, Bus Driver, increase of 15 minutes per day
7. Approve the following extra-curricular staff pending approval of all necessary documentation and certification: Dennis Recker, 7th grade Boys Basketball Coach
8. Approve a Liberty-Benton High School Band and Choir trip to New York City, April 11-15, 2017
9. Approve OHSAA Sectional Volleyball Tournament rates
10. Approve OHSAA Boys and Girls Sectional Soccer Tournament rates

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

The Board President declared the motion carried.

Kathy Lowery and Deb Campbell of K-12 Business Consulting, Inc. presented to the Board the process and timeline of searching for and hiring a new superintendent for the district.

A motion was made by Mr. Benson seconded by Mr. Miller to adjourn to executive session at 7:12 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing.

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

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 9:19 p.m.

A motion was made by Mr. Miller seconded by Mr. Benson to adjourn the regular meeting of the Board of Education at 9:20 p.m.

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

The Board President declared the motion carried.

Board President

Treasurer