

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

Held \_\_\_\_\_

20 \_\_\_\_\_

The Liberty-Benton Board of Education held a regular board of education meeting September 12, 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: Mark Miller, Mary Jo McFarlane, Jim Holley, Brian Burkett, Bruce Otley, Brenda Frankart.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. Mary Jo McFarlane, representing Liberty-Benton Teacher Association invited the Board and administrators to the Alliance to Reclaim our Schools and schools across the country event. Walk-ins for public education will be held on Oct. 6, 2016 to bring educators, parents and community members together to share some of the challenges faced and to highlight common values and expectations for a high functioning school district. Mr. Holley shared events on behalf of the Liberty-Benton FFA alumni association.

**(9 52 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, AUGUST 15, 2016 REGULAR BOARD OF EDUCATION MEETING.**

A motion was made by Mr. Benson and seconded by Mr. Miller to approve the minutes from the Monday, August 15, 2016 regular board of education meeting.

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

The Board President declared the motion carried.

**(9 53 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA**

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

1. Approve listing of bills, expenditures, and investments through 8/31/2016 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for September 2016
  3. Approve FY2017 permanent appropriations
  4. Approve disposed of/obsolete inventory items
  5. Accept from the Midwest Regional Educational Service Center up to \$16,200 to be used in accordance with the Ohio Department of Education's Straight A grant agreement.
  6. Approve the following resignations:  
Melanie Lee, Assistant Treasurer Payroll/Benefits/Fiscal
  7. Approve the following classified staff pending approval of all necessary documentation and certification:  
Holly Checki, Aide  
Athena Crotinger, Substitute  
Deb Egts, Cashier  
Amy Eisentrager, Aide  
Barbara Przedwiecki, Substitute  
Kendra Ruhlen, Substitute
  8. Approve possible OHSAA Sectional, District, Regional or State tournament contests in Volleyball, Soccer, Basketball, Baseball and Softball for the 2016/2017 school year.
  9. Adjust the following bus driver route times for the 2016/2017 school year:  
Altman: additional 30 minutes per day  
Breitgam: additional 2 hours per day  
Crawford, additional 30 minutes per day  
Crotinger: additional 30 minutes per day  
Kern: decrease of 15 minutes per day  
Oakes: additional 15 minutes per day  
Powell: decrease of 15 minutes per day  
Ream: additional 30 minutes per day  
Weaver: additional 15 minutes per day
  10. Approve the annual FFA National Convention trip to Indianapolis, IN October 19, 20, 21, 22, 2016
  11. Approve the modular building project change order # 2, handrails, reduction of \$500.00
- Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None.  
The Board President declared the motion carried.

A motion was made by Mr. Strong seconded by Mr. Benson to adjourn to executive session at 6:35 p.m. for the purpose of specialized details of security arrangements.

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

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 9:01 p.m.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

A motion was made by Mr. Strong seconded by Mr. Benson to adjourn the regular meeting of the Board of Education at 9:02 p.m.

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

The Board President declared the motion carried.

Board President

Treasurer

  
