

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

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The Liberty-Benton Board of Education held a regular board of education meeting August 15, 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 (6:10 pm); Mr. Tom Miller, present; Mr. AJ Granger, present.

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

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

(8 48 16) A MOTION TO APPROVE THE MINUTES FROM THE WEDNESDAY, AUGUST 3, 2016 REGULAR BOARD OF EDUCATION MEETING.

A motion was made by Mr. Benson and seconded by Mr. Strong to approve the minutes from the Wednesday, August 3, 2016 regular board of education meeting.

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

The Board President declared the motion carried.

(8 49 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA

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

1. Approve listing of bills, expenditures, and investments through 7/31/2016 and monthly financial report of the Treasurer
2. Approve appropriation modifications for August 2016
3. Accept \$1000.00 from the Hancock County Board of Alcohol, Drug Addiction, and Mental Health Services for Lifestyle Risk Reduction Training, School Grant grant
4. Approve the following grant amounts for FY 2017:

CONSOLIDATED FY 2017

Title I 104,845.79

Title II A 20,296.01

IDEA 227,068.88

ECSE 4,538.03

356,748.71

5. Approve the following resignations:
Donna Wilson, Cashier
6. Approve the following classified staff pending approval of all necessary documentation and certification:
Nancy Cramer, Substitute
Annah Hans, Substitute
JoAnne Heaster, Substitute
Donna Wilson, Cook
7. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
Hannah Benzing, Assistant Volleyball Coach, 9th Grade
Scott Garlock, Assistant HS Football Co-Coach .50
Addie Kiene, JH Assistant Volleyball Coach
Greg Norden, Volunteer
8. Approve the salary increase of 1.5% for the Treasurer for the 2016 2017 contract period
9. Approve a resolution that the Liberty-Benton Local District intends to use a waiver allowed by the Ohio Department of Education for exemption from providing formal career-technical education to 7th and 8th grade students for the 2016-2017 school year.

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

The Board President declared the motion carried.

(8 50 16) A MOTION TO ACCEPT MONITORING REPORT 2.1 TREATMENT OF STUDENTS AND GUESTS AND 2.1.1 STUDENT PROTECTION.

A motion was made by Mr. Strong, seconded by Mr. Benson to approve a monitoring report 2.1 Treatment of Students and Guests and 2.1.1 Student Protection.

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

The Board President declared the motion carried.

(8 51 16) A MOTION 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.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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A motion was made by Mr. Strong seconded by Mr. Miller to adjourn to executive session at 6:33 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 9:12 p.m.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn the regular meeting of the Board of Education at 9:13 p.m.

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

The Board President declared the motion carried.

Board President

Treasurer


