

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

The Liberty-Benton Board of Education held a regular board of education meeting August 3, 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: Brenda Frankart, Brian Burkett, Mary Jo McFarlane, Jim Holly, Gary Dick, Genna Zachrich, Danae King.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. Mary Jo McFarlane, president of LBTA, explained what a great process negotiations was and asked that the board approve the contract ratified by the LBTA. Gary Dick and Jim Holly both presented information from the FFA Alumni Association including the Rawson parade, Leadership Day and garden donations.

(8 41 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, JUNE 20, 2016 REGULAR BOARD OF EDUCATION MEETING.

A motion was made by Mr. Benson and seconded by Mr. Strong to approve the minutes from the Monday, June 20, 2016 regular board of education meeting.

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

The Board President declared the motion carried.

(8 42 16) A MOTION TO APPROVE THE NEGOTIATED CONTRACT WITH THE LIBERTY-BENTON TEACHER ASSOCIATION FOR THE PERIOD OF JULY 1, 2016 TO JULY 1, 2019.

A motion was made by Mr. Benson and seconded by Mr. Miller to approve the negotiated contract with the Liberty-Benton Teacher Association for the period of July 1, 2016 to July 1, 2019.

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

The Board President declared the motion carried.

(8 43 16) A RESOLUTION TO ACCEPT THE BID FOR THE FROM ZAISER COMMUNICATIONS FOR HIGH SCHOOL BELLS/CLOCKS/PA IN AMOUNT OF \$43,533, INCLUDING THE BASE BID OF \$41,309 AND ALTERNATE BID OF \$2224.

A motion was made by Mr. Badertscher and seconded by Mr. Benson to accept the bid for the from Zaiser Communications for high school bells/clocks/pa in amount of \$43,533, including the base bid of \$41,309 and alternate bid of \$2224.

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

The Board President declared the motion carried.

(8 44 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 6/30/2016 and monthly financial report of the Treasurer
2. Approve appropriation modifications for July 2016
3. Approve disposed of/obsolete inventory items
4. Approve then & now PO 2015904 to Andrea Hazelton in the amount of \$119.94
5. Approve then & now PO 143806 to Janet Greiner in the amount of \$500
6. Correct the reduced price breakfast cost from \$.40 to \$.30
7. Approve the following participation with Midwest Regional ESC for Susan Allen July 1, 2016 to June 30, 2017: Educator Program Mentor Straight A Grant Coordinator
8. Approve the following resignations:
 - Deb Hughes, Cook
 - Brandon Pickett, Assistant Football Coach
 - Paige Vaupel, Assistant Cross Country Coach
9. Approve the following classified staff pending approval of all necessary documentation and certification:
 - Gary Altman, Bus Driver
 - Arthur Tennant, Substitute
 - Melanie Lee, Assistant Treasurer Payroll/Benefits/Fiscal
10. Approve 9th grade Volleyball Coach position for 2016 2017 school year due to student numbers
11. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
 - Adjust Matt Rader, Assistant Football Coach from .50 Co-Coach to full (1) Coach
 - Adjust Mark Verroco, Assistant Football Coach from .50 Co-Coach to .75 Co-Coach
 - Adjust Scott Zimak, Assistant Football Coach from .50 Co-Coach to .75 Co-Coach
 - Scott Arnold, Assistant MS Football Coach
 - Ethan Cates, Volunteer
 - Jim Cates, Assistant MS Football Coach
 - Ryan Cates, Volunteer
 - Scott Garlock, 7th grade Football Head Coach
 - Chad Lieb, Volunteer
 - Paul Pape, Assistant Softball Coach
 - Cesar Ruiz, Assistant Girls Soccer Coach
 - Jim Wittkamp, Volunteer

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12. Approve the classified substitute list for 2016 2017
 13. Approve the annual contract with North Central Ohio Educational Service Center for Audiology, Hearing, and Vision Services for FY2017
 14. Approve a contract for the 2016 2017 school year with Wood County Juvenile Detention/Residential Center
 15. Approve the 2016/2017 Liberty-Benton Athletic Ticket prices:
 - Family All Sports Pass: \$300
 - Individual Adult All Sports Pass: \$150
 - Individual Student All Sports Pass: \$100
 - Individual Grandparent All Sports Pass: \$25
 - Adult Football Reserved Season Ticket: \$35
 - Adult Football Season Ticket: \$30
 - Student Football Reserved Season Ticket: \$25
 - Student Football Season Ticket: \$20
 - Adult Basketball Reserved Season Ticket: \$72
 - Adult Basketball Season Ticket: \$66
 - Student Basketball Reserved Season Ticket: \$50
 - Student Basketball Season Ticket: \$44
 - Staff, L-B School District Retiree Reserved Seats:
 - Football \$5
 - Basketball \$10
 16. Approve the bus routes for the 2016 2017 school year:
 - Gary Altman, 4.5 hours per day
 - Jen Breitigam, 4.25 hours per day
 - Robert Crawford, 3.5 hours per day
 - Athena Crotinger, 4.5 hours per day
 - Marsha Desgranges, 4.50 hours per day
 - Marsha Desgranges, 1 hour per day pre-school route
 - Melissa Kern, 3.5 hours per day
 - Ron Oakes, 4 hours per day
 - Jan Powell, 4.25 hours per day
 - Jan Powell, 2 hours per day Millstream route
 - Becky Ream, 4.25 hours per day
 - Tenna Tuttle, 4.5 hours per day
 - Mark Weaver, 4.5 hours per day
 17. Approve the Elementary, Middle School, and High School Handbooks
 18. Approve the Elementary, Middle School, and High School Fees
 19. Approve the district wide Student iPad Use Agreement and Network Acceptable Use Policy
 20. Approve administrative/supervisory staff increases up to 2.5%
 21. Approve for classified, non-bargaining personnel the merit and pay components extended to LBSSU Bargaining unit members for the period of July 1, 2016-June 30, 2017
 22. Approve one restricted personal day for non-bargaining personnel for the purpose of scheduled office custodial maintenance
 23. Approve the Liberty-Benton Athletic Policy Handbook
 24. Approve Jordan Thomas early graduation with the Class of 2016
- Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None.
The Board President declared the motion carried.

(8 45 16) APPROVE A RESPONSIBILITY FACTOR, NOT TO EXCEED 1.5%, TO THE FOLLOWING NON-BARGAINING SUPPORT STAFF FOR THE PERIOD OF JULY 1, 2016-JUNE 30, 2017: VALERIE KAUFMAN, TERRI HEISER, DAWN GRANGER, AND SUSAN WRIGHT
A motion was made by Mr. Benson, seconded by Mr. Badertscher to approve a responsibility factor, not to exceed 1.5%, to the following non-bargaining support staff for the period of July 1, 2016-June 30, 2017: Valerie Kaufman, Terri Heiser, Dawn Granger, and Susan Wright
Votes: Ayes: Benson, Badertscher, Strong, Miller. Nays: None. Abstain: Granger.
The Board President declared the motion carried.

(8 46 16) A MOTION TO ACCEPT MONITORING REPORT 1.0 ENDS
1.1 GOOD CHARACTER, 1.2 AMERICAN CITIZENSHIP, 1.2.1 HISTORY, 1.2.2 TRADITIONS, 1.2.3 PRINCIPLES, 1.3 INDEPENDENT LIVING, 1.4 ACADEMICS, 1.5 CRITICAL THINKING
A motion was made by Mr. Strong, seconded by Mr. Miller to accept monitoring report 1.0 Ends
1.1 Good Character, 1.2 American Citizenship, 1.2.1 History, 1.2.2 Traditions, 1.2.3 Principles, 1.3 Independent Living, 1.4 Academics, 1.5 Critical Thinking
Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.
The Board President declared the motion carried.

Interpretations for the ends will be reassessed to include measures.

(8 47 16) A MOTION TO ACCEPT MONITORING REPORT 2.7 COMMUNICATION AND SUPPORT TO THE BOARD, 2.7.1 MONITORING DATA SUBMISSION, 2.7.2 NONCOMPLIANCE REPORTING, 2.7.3 COMPREHENSIVE DECISION INFORMATION, 2.7.4 INCIDENTAL

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INFORMATION, 2.7.5 NONCOMPLIANCE WITH BOARD MEANS, 2.7.6 COMPLEXITY AND INFORMATION TYPE, 2.7.7 WORKABLE COMMUNICATIONS, 2.7.8 BOARD WHOLEISM 2.7.9 CONSENT AGENDA REQUIREMENTS

A motion was made by Mr. Miller, seconded by Mr. Benson to accept monitoring report 2.7 Communication And Support To The Board, 2.7.1 Monitoring Data Submission, 2.7.2 Noncompliance Reporting, 2.7.3 Comprehensive Decision Information, 2.7.4 Incidental Information, 2.7.5 Noncompliance With Board Means, 2.7.6 Complexity and Information Type, 2.7.7 Workable Communications, 2.7.8 Board Wholeism 2.7.9 Consent Agenda Requirements

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

The Board President declared the motion carried.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn to executive session at 7:01 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: Strong, Miller, Benson, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 8:30 p.m.

A motion was made by Mr. Benson seconded by Mr. Miller to adjourn the regular meeting of the Board of Education at 8:31 p.m.

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

The Board President declared the motion carried.

Board President _____

Treasurer _____