

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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The Liberty-Benton Board of Education held a regular board of education meeting May 26, 2021 at 6:00p.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Jim Mace, present; Mr. Brian Christiansen, present; Mr. Steve Benson, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Chad Stevers, Mary Jo McFarland

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

(5 27 21) A MOTION TO APPROVE THE MINUTES FROM THE WEDNESDAY, APRIL 28, 2021 REGULAR BOARD OF EDUCATION MEETING

A motion was made by Mr. Benson and seconded by Mr. Christiansen to approve the minutes from the Wednesday, April 28, 2021 regular board of education meeting.

Votes: Ayes: Benson, Christiansen, Badertscher, Mace, Granger. Nays: None.

The Board President declared the motion carried.

(5 28 21) A MOTION TO APPROVE TO AMEND THE RESOLUTION APPROVED AT THE APRIL 28, 2021 REGULAR BOARD MEETING FOR THE PURPOSE OF DOCUMENTING MUTUAL AGREEMENT TO TERMS AND CONDITIONS APPLICABLE TO CERTAIN MEMBERS OF THE LBTA BARGAINING UNIT WHO HAVE BEEN IMPACTED BY ADDITIONAL RESPONSIBILITIES WITH RESPECT TO STUDENT IEP WRITING AS A RESULT OF THE EXTENDED ILLNESS OF LBTA BARGAINING UNIT EMPLOYEE EXTENDING THIS AGREEMENT THROUGH JUNE 4, 2021.

A motion was made by Mr. Christiansen and seconded by Mr. Badertscher to approve to amend the resolution approved at the April 28, 2021 regular board meeting for the purpose of documenting mutual agreement to terms and conditions applicable to certain members of the LBTA bargaining unit who have been impacted by additional responsibilities with respect to student IEP writing as a result of the extended illness of LBTA bargaining unit employee extending this agreement through June 4, 2021.

Votes: Ayes: Christiansen, Badertscher, Benson, Mace, Granger. Nays: None.

The Board President declared the motion carried.

(5 29 21) A MOTION TO APPROVE TO CONTINUE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.

A motion was made by Mr. Benson and seconded by Mr. Christiansen to approve to continue membership in the Ohio High School Athletic Association.

Votes: Ayes: Benson, Christiansen, Badertscher, Mace, Granger. Nays: None.

The Board President declared the motion carried.

(5 30 21) A RESOLUTION TO APPROVE THE CONSENT AGENDA

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

1. Listing of bills, expenditures, and investments through April 30, 2021 and monthly financial report of the Treasurer
2. Approve appropriation modifications for May, 2021
3. Approve the five-year forecast and assumptions
4. Approve the following retirement:
Lisa Whitaker, Effective June 30, 2021
5. Approve the following school breakfast and lunch prices for the 2021/2022 school year as follows:
Elementary, Middle School, High School and Adult
Breakfast: \$1.35 (no change)
Reduced breakfast price: \$.30 (no change)
Elementary K-5 Lunch: \$2.65 (+0.05)
Middle School 6-8 Lunch: \$2.70 (+0.05)
High School 9-12 Lunch: \$2.75 (+0.05)
Adult Lunch: \$3.75 (no change)
Reduced lunch price: \$0.40 (no change)
6. Approve returning an advance in the amount of \$16,000 to the General Fund from the Cafeteria Fund
7. Approve the following resignations:
Julie Todd, Sophomore Sponsor - Co
Lance Stevens, Assistant Jr. High Track, Boys
8. Approve the following certified contracts pending approval of all necessary documents and certification:
Tonya Gierke, Extended School Year Teacher
Rhonda Fawcett, Extended School Year Teacher
Lauree Miller, Extended School Year Teacher
Deserae Patterson, Extended School Year Teacher
Joseph O'Toole, Teacher
9. Approve contract non-renewals, as presented

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POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	NON-RENEW
Certified Substitute Teacher	Bourne	John	NON-RENEW
Certified Substitute Teacher	Hittle	Whitney	NON-RENEW
Certified Substitute Teacher	Schumacher	Adison	NON-RENEW
Certified Substitute Teacher	O'Toole	Leslie	NON-RENEW

10. Approve the senior students of Class of 2021 for graduation June 6, 2021 contingent upon completion of all state and local graduation requirements:

- Brycen W. Abbott
- Jason Tyler Alford
- Sophia Reese Aschemeier
- Caleb James Aukerman
- Jaydelyn J. Bailey
- Dru Robert Baker
- Hailey Kay Balicki
- Hunter Eugene Balicki
- Olivia Paige Barbara
- Joshua S. Barto
- Gavin Tyler Beach
- Taylor Nicole Beck
- Matthew William Berger
- Morgan Faith Billmaier
- Damien Patrick Bisson
- Josephina L. Bouaphakeo
- Logan James Boyd
- Noah Timothy Brand
- Coraletta Elizabeth Brickman
- Luke William Broerman
- Hunter C. Burkett
- Elizabeth D. Burman
- Cole Anthony Busch
- Connor Jacob Heimrick Clagg
- Ethan Rex Click
- Noah N. Coffman
- Shawn Hestin Coots
- Marcus A. Criblez
- Richard Robert Crossman
- Logan Tyler Cupp
- Alexander David Dillon
- Nathaniel David DiRe
- Jacob W. Dukes
- Elizabeth Rachel Eberhard
- Kaden Carl Ebert
- Lincoln M. Ebert
- Izaak Cole Efav
- Nathan J. Garcia
- Salome Miluv Garcia
- Mayra A. Garcia-Rolon
- Trinity Marie Gasser
- Elizabeth Elaine Gerken
- Morgan KayLeigh Gibson
- Kylie Grace Gioffredo
- Julian G. Gonzales
- Race Joshua Gorrell
- Taryn Elise Green
- Bryan Roy Haas
- Luke D'Artagnan Halcomb
- Kelsey Sue Hall
- Gabriel Thomas Hardy-Fowler
- Luka Matthew Heilman
- Cory R. Hershey
- Dalton James Holley
- Mary Jo Holley
- Allison Christine Hooper
- Daniel Joseph Kelly
- Austin Tyler Kern
- Chloe Elizabeth Kern
- Lauren Elizabeth Kern
- Pamela Jennifer Kitchen
- Tyler D. Knestrick
- Jaiden M. Lammers
- Jakeb A. LaRoche

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Kieran Kolbe Lay
Alissa Jade Love
Amelia Regina Lurz
Noah Michael Lyon
David Wilson Mace, II
Justin Bradley Madsen
Khanh Hong Maitran
Ethan X. Martin
Dylan Micheal Mersch
Brennen Christian Michael
Allyson Elaine Miller
Zachary Eugene Mitchell
Gregory E. Musselman
Conrad Reece Nading
Alexis Christine Nagy
Stacy C. Newman
Elijah P. Nichols
Katherine Karla Pape
Aaron M. Payment
Riley Peterson
Hannah Grace Piddock
Lucas Daniel Plesec
Keaton W. Rath
Joshua A. Reindel
Danika Kristine Rentz
Mason Curtis Richards
Alexis Dawn Rickenbacher
Jonathan Paul Ricker
Maya Allison Rickle
Kiana Maureen Robinson
Moses Andrew-Rey Romero
Alexander J. Routson
Trinity J. Santana
Rielee K. Saum
Dylan James Schimmoeller
Brooke A. Schroeder
Michael Wesley Sherwood
Mia Mackenzie Siferd
Jack Ryan Slezak
Lauren Elizabeth Smith
Ryan Michael Spargo
Destiny Jacqueline Faith Marie Sparks
Victoria Lynn Spaulding
Benjamin Mark Spiess
Trey M. Stanton
Patrick Sebastian Streaker
Autuem Rose Symmes
Hanah Faye Thompson
Brayden Michael Todd
Elliott Harrison Veenstra
Jaden Dean Wadding
Jacob Duane-Allen Ward
Taylor Ann Ward
Cassandra Lynn Warner
Brianna Paige Williams
Spencer Chastaine Wolford
Kyler Scott Wright

11. Approve the following Job Description: Eagle Academy Teacher
12. Approve one-year supplemental contracts: athletic, extra-curricular as presented

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Head Baseball	Rader	Matt	RENEW
Assistant Baseball	Lieb	Brennan	NON-RENEW
Assistant Baseball (JV)	Reid	Sarn	RENEW
Assistant Baseball (Freshman)	Harris	Nathan	NON-RENEW
Head Fast Pitch Softball	Pape	Paul	NON-RENEW
Assistant Fast Pitch Softball (.50)	Warnecke	Tracy	NON-RENEW
Assistant Fast Pitch Softball (.50)	Snider	Scott	NON-RENEW
Assistant Fast Pitch Softball (JV)	McGrath	Nathan	NON-RENEW
Head Basketball, Boys	Gerken	Ben	RENEW
Assistant Varsity Basketball, Boys	Pothast	Taylor	RENEW
7th Grade Basketball, Boys	Pickoff	Brandon	RENEW
8th Grade Basketball, Boys	Kern	Jerry	RENEW
Head Basketball, Girls	Irwin	Nate	RENEW
Head Track, Boys	Quijenc	Jack	RENEW
Assistant Varsity Track, Boys	DeCooman	Shannon	RENEW
Assistant Varsity Track **	Terrian	Michael	NON-RENEW
Head Track, Girls	Gladden	Paul	RENEW
Assistant Varsity Track, Girls	Smelcer	Zach	NON-RENEW
Jr. High Track, Boys	Swope	Craig	NON-RENEW
Jr. High Track, Girls	York	Don	NON-RENEW
Head Wrestling	Marzec	Chad	RENEW
Jr. High Wrestling (Assistant)	Hirschy	Chad	RENEW

13. Accept \$2128.70 from Hancock Wood Electric - Spreading our Wings
14. Approve the following grant fund: 019-9554 HWE Spreading our Wings
15. Approve tournament positions as presented, including Scott Garlock as Tournament Manager for the May 11, 2021 OHSAA Sectional Softball and May 19, 2021 OHSAA Sectional Baseball held at Liberty-Benton High School
16. Approve Then and Now high school purchase order 717323 to the Hancock Hotel submitted by Julie Todd/Lauree Miller in connection with non-compliance of Section 5705.41(D) of the Ohio Revised Code authorizing expenditure of funds without proper approval in the amount of \$11,247.
17. 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 2021-2022 school year.

Votes: Ayes: Mace, Benson, Christiansen, Badertscher, Granger. Nays: None.
The Board President declared the motion carried.

(5 31 21) MOTION TO APPROVE THE OAPSE NEGOTIATED CONTRACT DATED JULY 1, 2021 THROUGH JUNE 30, 2024

A motion was made by Mr. Badertscher and seconded by Mr. Christiansen to approve the OAPSE negotiated contract dated July 1, 2021 through June 30, 2024.

Votes: Ayes: Badertscher, Christiansen, Benson, Mace, Granger. Nays: None.
The Board President declared the motion carried.

(5 32 21) MOTION TO APPROVE THE HS RENOVATION DD PHASE SUBMISSION

A motion was made by Mr. Benson and seconded by Mr. Christiansen to approve the HS renovation DD Phase submission.

Votes: Ayes: Benson, Christiansen, Badertscher, Mace, Granger. Nays: None.
The Board President declared the motion carried.

(5 33 21) MOTION TO APPROVE GMP#1 FOR THE PK8 EARLY SITE WORK, PRE-PURCHASE OF JOISTS AND DECK, PRE-PURCHASE OF AIR HANDLERS AND CHILLER; A. VERNON NAGEL-EARLY SITE, B. AHU & CHILLER – WARNER MECHANICAL, C. JOISTS AND DECK – HANCOCK STEEL.

A motion was made by Mr. Christiansen and seconded by Mr. Benson to approve GMP#1 for the PK8 early site work, pre-purchase of joists and deck, prepurchase of air handlers and chiller; a. Vernon Nagel-early site, b. AHU & Chiller-Warner Mechanical, c. Joists and deck-Hancock Steel.

Votes: Ayes: Christiansen, Benson, Badertscher, Mace, Granger. Nays: None.
The Board President declared the motion carried.

(5 34 21) MOTION TO APPROVE SCOPE AMENDMENT TO SUPPLY AND INSTALLATION AGREEMENT ADOPTED BY THE LIBERTY-BENTON BOARD OF EDUCATION ON FEBRUARY 24, 2021 BY AND BETWEEN MAUMEE BAY TURF CENTER AND LIBERTY-BENTON SCHOOLS.

A motion was made by Mr. Benson and seconded by Mr. Christiansen to approve scope amendment to Supply and Installation Agreement adopted by the Liberty-Benton Board of Education on February 24, 2021 by and between Maumee Bay Turf Center and Liberty-Benton Schools.

Votes: Ayes: Benson, Christiansen, Badertscher, Mace, Granger. Nays: None.
The Board President declared the motion carried.

A motion was made by Mr. Badertscher seconded by Mr. Christiansen to adjourn to executive session at 7:13 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 and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Votes: Ayes: Badertscher, Christiansen, Mace, Benson, Granger. Nays: None.
The Board President declared the motion carried.

The Board reconvened to the regular meeting at 8:05 p.m.

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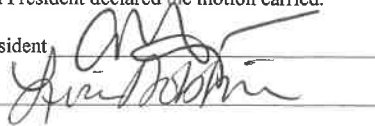
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A motion was made by Mr. Christiansen seconded by Mr. Mace to adjourn the regular meeting of the Board of Education at 8:06 p.m.
Votes: Ayes: Christiansen, Mace, Benson, Badertscher, Granger. Nays: None.
The Board President declared the motion carried.

Board President

Treasurer



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