

LIBERTY PREPARATORY SCHOOL

Regular Meeting Minutes

April 25, 2019 3:30 PM

Smithville United Methodist Church

243 N. Milton St.

Smithville, OH 44677

ROLL CALL

Having due notice the following board members were present: Cameron Maneese, Matt Brown, and Misty Hanson. Helen Bartashus and Justin Chenevey were absent. Also in attendance were Brian Hessey, and Sandy Hadsell from Liberty Prep. Kara Putinsky from the Ohio Department of Education joined by conference call.

Call to Order

President Misty Hanson called the meeting to order.

Pledge of Allegiance

Treasurers Business:

2019-26 Maneese moved and Brown seconded the motion to approve the treasurer's business:

1. Approve the Minutes of the March 21, 2019 Regular Meeting as corrected.
2. Approve the March 31, 2019 Financial Reports as Presented.
3. Approve the May Five Year Forecast Update to be submitted to the Ohio Department of Education.

Sandy had a conference call with Rebecca Vogler from ODE last Thursday morning to review the financial reports for March. There were no issues. She was slightly concerned over the cash balance being a little lower than projected.

Vote: Yes: Brown, Maneese, Hanson. Absent: Bartashus, Chenevey.

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report: Enrollment for the month: Currently 73 students are enrolled. 11 students have completed the requirements for graduation. 7 more are possible. Graduation is scheduled for May 31 at 1 PM.
2. The Art program has concluded for this year. The program was better designed to fit the needs of our students and Brian would like to work with the Wayne County Center for the Arts again next year.
3. Brian asked Board Members to consider the purchase of Fuel ED online curriculum for next year. The cost would be \$21,600 per year for four years, but the curriculum is better aligned to the standardized tests we must use for ODE proficiency. Odysseyware is free to us next year as we will be in the fourth year of that agreement, but it is not meeting the needs of our students.

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Director's Business Items:

2019-27 Maneese moved and Brown seconded the motion to approve the Director's Business Items:

1. Approve Disposal of 94 Laptop Computers as listed. These were originally donated by Westfield Insurance.
2. Approve the list of personnel for the 2019-20 school year to be hired through Tri-County ESC pending proper certification or licensure.

Administration / Teacher

Jenna Parnell	Assistant Principal/Federal Grants / Testing Coordinator / Teacher	
	190 Days	\$42,600

Teachers 184 Days

Susan Flinner	Intervention Specialist Masters Step 6	\$42,098
Carole Cocchia	Intervention Specialist Masters+30, Step 1	\$38,188
Sophia Demjanjuk	Math BS Step 0	\$31,250
Adam Wright	Social Studies BS Step 0	\$31,250

Non-Certified:

Linda Fenn	Special Ed Aide / Lunch Duty Step 13	
	148 Days 7.5 Hrs / day \$13.68 per hour	\$15,184.80
Jenice McEndree	Administrative Assistant/EMIS Step 9	
	215 Days 7.5 Hrs / Day \$17.78 per hour	\$28,670.25
Darcey Rodgers	Administrative Assistant / Attendance Step 1	
	148 Days 3.0 Hrs / Day \$12.50 per Hour	\$5,550.00
	Additional hours for Epicenter as Needed	

Resident Educator Mentor Stipends

Based on year of new Teachers
Year 1 \$500
Year 2 \$250
Year 3 \$175
Year 4 \$100

3. Approve the Lease Renewal with Smithville United Methodist Church for FY2020.

Vote: Yes: Maneese, Brown, Hanson. Abstain: Bartashus, Chenevey.

Sponsor's Report: Kara Putinsky reported via telephone that they are pleased with the way the school year has progressed. She will do a little research on the online curriculum models being proposed and try to provide some feedback for our next meeting.

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Board Business Items:

The next meeting date was changed to Thursday, May 23, 2019 at 3:30 PM.

2019-28 Brown moved and Maneese seconded the motion to adjourn.

Vote: Yes: Brown, Maneese, Hanson. Absent: Bartashus, Chenevey.

With no further business the meeting adjourned at 4:35 PM.

Board President

Treasurer