

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
November 18, 2021
3:30 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677

Having Due Notice, The Governing Board of Liberty Preparatory School met for the November Regular Meeting. The following members were present: Helen Bartashus, Misty Hanson, Justin Chenevey, and Matt Brown. Cameron Maneese was absent, but attended via Zoom. Consultant Maureen Businger from OSS attended, Jenna Parnell, and Sandy Hadsell represented Liberty.

President Misty Hanson called the meeting to order at 3:30 PM.

Pledge of Allegiance

Treasurers Business:

2021-57 Brown moved and Bartashus seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the October 5, 2021 Regular Meeting.
2. Approve the October 28, 2021 Financial Reports as Presented:

Monthly Revenue: \$ 25,850.68 Monthly Expenses: \$ 35,662.87

General Fund Balance: \$ 21,457.04 General Fund Reserve: \$ 30,383.40

All Funds Balance: \$ 97,149.19 Unpaid Invoices: \$ 0

3. Accept the ARP Homeless Grant and approve the budget for FY22 (\$1920.13) and the creation of fund 507-9422.
4. Approve the transfer of \$60.77 from Title II-A (590-9021) to Title I (571-9021) and the transfer of \$ 364.66 from Title IV-A (599-9021) to Title I (572-9021).
5. Approve the Revised Federal Grant allocations and appropriate the amounts to the proper funds:

	Original	Revised with Carry Over	Difference
ESSER COVID II	\$ 60,482.86	\$ 60,029.24	-\$ 453.62
ESSER COVID III	\$ 89,878.10	\$ 134,912.91	\$ 45,034.81
ARP ESSER IDEA	\$.00	\$ 3,259.38	\$ 3,259.38
IDEA	\$19,254.68	\$ 20,329.81	\$ 1,075.13
Title I	\$ 17,332.86	\$ 20,094.33	\$ 2,761.47
Title I Expanding Opp	\$ 586.71	\$ 968.30	\$ 381.59
Title I School Improve	\$ 33,000.00	\$ 49,285.31	\$ 16,285.31

Title II-A	\$ 2,690.54	\$ 3,678.93	\$ 988.39
Title III – ELL	\$ 170.26	\$ 170.26	\$.00
Title IV-A	\$ 10,000.00	\$ 17,245.95	\$ 7,245.95
Total	\$233,396.01	\$ 309,974.42	\$ 76,578.41

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

Director’s Discussion Items:

1. Enrollment, Attendance, and Academic Report – Current enrollment is 56 Students. We have 6 students who are considered homeless. Jenna, and Sandy will complete the budgets and details for the homeless grant and make the purchases necessary to utilize that money.
2. Jenna’s List – Several Students have been suspended due to vaping. Jenna is looking into the possible purchase of vaping sensors.
3. Other – The Smithville Police Chief has requested that a board member meet with the mayor to resolve the issue with the Resource Officer, returning of keys and the final payment to the village.

Director’s Business Items:

2021-58 Chenevey moved and Brown seconded the motion to approve resolution 2021-58:

RESOLUTION NUMBER _2021-58

Motion By: Chenevey

Seconded By: Brown

**Resolution to Expand Employment of Substitute Teachers
Pursuant to Ohio Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Liberty Preparatory School Governing Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and Board Policies 5130 and 5140 and accompanying regulations, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Liberty Preparatory School Governing Board, and the authority granted by this resolution extends from the effective date through June 30, 2022.

THE VOTE WAS AS FOLLOWS :

Bartashus Yes

Brown Yes

Maneese Absent

Chenevey Yes

Hanson Yes

Effective this Day: November 18,2021


Misty Hanson, Board President

As recorded by: 
Sandy L Hadsell, Treasurer

Sponsor's Report

Maureen reported that all items have been loaded into the compliance center. She will begin reviewing Special Education records next. There has been a change in the Public Records Law interpretation. All board members and administrators will need to attend the three hour session given by the Attorney General's Office. Those sessions are available online.

Board Business:

2021-59 Bartashus moved and Brown seconded the motion to:

1. Adopt the following Board Policies as prepared by Maria Markakis:

Policy 1640 Sunshine Law and Open Meetings Training
Policy 4301 Graduation Requirements

Vote: Yes: Brown, Hanson, Bartashus. No: Chenevey. Absent: Maneese

Board discussion: Misty informed the Board that Green local Schools has contacted us about some property that they intend to dispose of and must offer it to the Community Schools first. One property is in Marshallville, and the other property is across the street from the Smithville United Methodist Church. We would have to pay the appraised value if we wish to purchase it. The board decided we do not have adequate funds to make an offer on the property.

Next Meeting Date: Combined December and January Meeting: January 6, 2022 at 3:30 PM.

2021-60 Motion to Adjourn:

Brown moved and Bartashus seconded the motion to adjourn the meeting at 4:11 PM.

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


Board President


Treasurer

