

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
February 18, 2021 3:30 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677
Zoom Meeting due to COVID Restrictions

The Governing Board of Liberty Preparatory School met for the February Regular Session via Zoom. The following members were present: Matt Brown, Misty Hanson, Cameron Maneese, and Helen Bartashus. Justin Chenevey joined the meeting at 3:35 PM. Also in attendance were Maureen Businger from OSS, Jenna Parnell, and Sandy Hadsell from Liberty.

President Misty Hanson called the meeting to order

Treasurers Business:

2021-014 Brown moved and Bartashus seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the January 21, 2021 Organizational and Regular Meeting.
2. Approve the January 31, 2021 Financial Reports as Presented:

Monthly Revenue: \$60,377.84

Monthly Expenses: \$50,063.62

General Fund Balance: \$18,732.09

General Fund Reserve: \$20,383.40

All Funds Balance: \$76,108.77

Unpaid Invoices: \$ 0

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Current enrollment is 62 students
2. Jenna's List - Art Classes are going well, students love it. We have art work hanging on the walls in the hallway. Mindfulness is taking place on Tuesdays and Thursdays. 25 to 30 students are in house on any given day. That is about max in order to keep social distancing. 33 Parents attended virtual parent-teacher conferences. We had a donation of 100 Hungry Man dinners to help feed students. Most of them are now gone. We may be able to pick up free food from the Akron Food Bank. We also have \$4,000 we can use for food from Catholic Charities.
3. Other – We will be conducting a Book Study with staff for Professional Development. This study will concentrate on improving techniques to teach Reading and Math. Darcy and I are meeting with MCTV and an outdoor billboard company to determine some options for advertising before next school year.

Director's Business Items:

2021-015 Maneese moved and Bartashus seconded the motion to approve the Director's Business:

1. Approve the Revised Liberty Prep Mission Statement
2. Approve the Revised Educational Plan
3. Approve the Semi-Annual Bullying Report
4. Approve the Race and Ethnic Balance Report
5. Approve the 2021-22 School Calendar

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

Sponsor's Report

Maureen reported that Star Assessments has been selected as the new standardized tests. Preliminary assessments will be given in March and April of this year. Data will set the benchmark for student progress and achievement in FY22. Our Student Wellness Plan will need updated. This plan will be the driving factor for State Wellness Funding in FY22, and 23. Student Wellness and Success Plans will focus on individual student needs and goals, and include plans for students to close the achievement gap realized during the COVID pandemic.

Board Business:

2021-016 Brown moved and Maneese seconded the motion to:

1. Approve and adopt the following board policies and revisions as provided by Maria Markakis:

Policy No. 4530 Suspension and Expulsion (Revised)

2. Approve the Resolution regarding House Bill 404, assessments, health screenings, and the third grade guarantee.

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

2021-017 Maneese moved and Bartashus seconded the motion to approve the resolution to approve renewal of the sponsorship contract with the Ohio Department of Education Office of School Sponsorship effective July 1, 2021.

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

Executive Session:

2021-018 Chenevey moved and Brown seconded the motion:

To move into Executive session for the appointment, compensation, employment, discipline, or evaluation of personnel at 4:05 PM.

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

2021-019 Chenevey moved and Bartashus seconded the motion to reconvene the open meeting at 4:38 PM.

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

Board Business:

2021-020 Brown Moved and Chenevey seconded the motion to:

1. Approve the One Year Administrative Contract for FY22 with Jenna Parnell to serve as Director at a salary of \$ 61,200 with 7% pick-up on STRS employee share. Additional bonus of \$1,000 if 75 students are enrolled by February 1 and an additional \$1,500 if 85 students are enrolled by May 1.
2. Approve the One Year Fiscal Services Contract for FY22 with Sandy Hadsell to serve as Treasurer at a salary of \$11,245.50.
These positions to be hired thru Tri-County ESC Payroll.
3. Approve the Shared Services Agreement with Norwayne Local School District for FY22.

Vote: Yes: Bartashus, Chenevey, Maneese, Brown, Bartashus

Next Meeting Date: Regular March Meeting: March 18, 2020 at 3:30 PM.

Motion to Adjourn:

2021-021 Brown moved and Maneese seconded the motion to adjourn at 4:41 PM.

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



President



Treasurer