

LIBERTY PREPARATORY SCHOOL

Regular Meeting Agenda

June 17, 2021

3:30 PM

Blended In-Person and Zoom due to COVID restrictions

Smithville United Methodist Church

243 N Milton St, Smithville, OH 44677

Having Due Notice, The Governing Board of Liberty Preparatory School met for the June Regular Session in person, and via Zoom. The following members were present: Matt Brown, Misty Hanson, and Helen Bartashus. Cameron Maneese attended via teleconference. Justin Chenevey was absent. Also in attendance were Maureen Businger from OSS, Jenna Parnell, and Sandy Hadsell from Liberty. Sargent Christian Wertz from the Smithville Police Department also attended.

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

Pledge of Allegiance

Board Business:

2021-36 Maneese moved and Brown seconded the following resolution:

The Governing Board of Liberty Preparatory School approves and adopts all board resolutions and policies passed in virtual meetings from March 2020 through June 2021 due to COVID-19 restrictions. It is noted that all board members and the public had prior notification, and access to virtual meetings, and that all virtual meeting protocols were followed during these meetings. Meetings were paused in the event that a member was temporarily disconnected from the meeting. No discussion, or votes were taken if a member was temporarily off line.

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

SRO Program: Smithville Police Department

Sargent Wertz discussed renewal of the School Resource Officer Contract for FY22 with board members. Members expressed dissatisfaction with the SRO services received during FY21, the price increase proposed for FY22, and the way the price increase was presented to us. A jump from \$3,000 to \$9,000 per year is not acceptable, especially considering the lack of service we have seen. Officer Wertz assured the board a different SRO would be assigned to the school during FY22 and he would talk with the Chief to try to reduce the price to the same level as in past years.

Public Discussion on the use of ARP ESSER funds for FY22

Jenna and Sandy explained that ESSER funds were being used to provide summer school for a number of students and that an additional tutor, or teacher would be sought for FY22 to help close the learning Gap due to the Covid-19 pandemic.

Treasurers Business:

2021-37 Bartashus moved and Brown seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the May 20, 2021 Regular Meeting.
2. Approve the May 31, 2021 Financial Reports as Presented:

Monthly Revenue: \$42,545.55 Monthly Expenses: \$40,170.94

General Fund Balance: \$22,554.25 General Fund Reserve: \$30,383.40

All Funds Balance: \$109,407.72 Unpaid Invoices: \$ 0

3. Approve Final Appropriations for FY21:

General Fund (001)	\$555,692.00
Saturday School (014)	\$.00
Principal's Fund (018)	\$ 1,400.00
Student Success (467)	\$ 41,500.00
Other State Grants (499)	\$ 0.00
ESSER COVID Relief (507)	\$ 1,533.20
CRF COVID Relief (510)	\$ 4,845.52
IDEA Spec ED (516)	\$ 17,843.00
Title I School Improvement (536)	\$ 20,400.71
Title I (572)	\$ 21,660.47
Title II-A (590)	\$ 2,961.84
Title IV-A (599)	\$ 8,801.56
<u>Total Appropriation FY21</u>	<u>\$ 676,638.30</u>

4. Approve Temporary Appropriation and Budget for FY22:

General Fund (001)	\$559,208.00
Saturday School (014)	\$ 11,200.00
Principal's Fund (018)	\$ 300.00
Student Success (467)	\$ 45,000.00
Other State Grants (499)	\$ 0.00
ESSER COVID Relief (507)	\$ 75,000.00
CRF COVID Relief (510)	\$.00
IDEA Spec ED (516)	\$.00
Title I School Improvement (536)	\$.00
Title I (572)	\$.00
Title II-A (590)	\$.00
<u>Title IV-A (599)</u>	<u>\$.00</u>
Temporary Appropriation FY22	\$ 690,708.00

5. Approve the end of year advance of \$1,418.30 from General Fund (001) to the Title I School Improvement Fund (536-9020), end of year advance of \$1,658.64 from General Fund (001) to the Title I Fund (572-9021), and end of year advance of \$856.35 from General Fund (001) to the FY21 Broadband Grant (510-9121). These funds to be returned to the General Fund when Grant Funds are received from the Ohio Department of Education.
6. Approve the Transfer of \$150.86 from the Title II-A Fund (590-9021) and \$ 905.23 from the Title IV-A Fund (599-9021) to Title I (572-9021)

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report
Current Enrollment stands at 35 students following graduation. Eleven student shave attended summer school with 1 additional student completing the requirements for graduation.
2. Resource Officer for FY22 – as previously discussed – We also have a quote to share an Officer from the Wayne County Sheriff's Department with the Career Center.

Sponsor's Report

Maureen reported that final assurances are being entered into the compliance center. The Wayne County Health inspector is here again today to give us a list of what needs to be changed so that we can serve national School Lunch meals next school year. The USDA is once again providing free meals for all students. but we must pass the health department inspection.

Board Business:

2021-38 Brown moved and Bartashus seconded the motion to:

1. Adopt the following Board Policies as prepared by Peters, Markakis, and Kalail:

Policy no. 2620 School Safety Plan (Revised)
Policy no. 2630 Crisis Management (Revised)
2. Approve the resolution that Board Members will receive no compensation for serving on the 2021-22 Liberty Preparatory Governing Board.

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

3. The motion to approve a contract with _____ to provide SRO services for FY22 at a cost of _____. Died for lack of a motion. Will be considered at a future meeting.

Next Meeting Date: Regular Meeting: July 22, 2021 at 3:30 PM.


Motion to Adjourn:

2021-39 Maneese moved and Brown seconded the motion to adjourn at 4:43 PM.

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



Board President



Treasurer