# ROLL CALL

Having due notice the following board members were present: Helen Bartashus, Misty Hanson, and Cameron Maneese. Matt Brown and Justin Chenevey were absent. Also in attendance were Brian Hessey, and Sandy Hadsell from Liberty Prep.

**Call to Order**

President Misty Hanson called the meeting to order.

**Pledge of Allegiance**

**Treasurers Business:**

**2019-33 Maneese moved and Bartashus seconded the motion to approve the treasurer’s business:**

1. Approve the Minutes of the May 23, 2019 Regular Meeting.
2. Approve the May 31, 2019 Financial Reports as Presented.
3. Approve Final Appropriations for FY19:

|  |  |  |  |
| --- | --- | --- | --- |
| **FUND** | September Approved | **Revised Final** | Difference |
| **001 General** | $675,000.00 | **$670,000.00** | -($5,000.00) |
| **014 Saturday School** | 15,000.00 | **12,225.00** |  -(2,775.00) |
| **018 Principal’s Fund** | 750.00 | **500.00** | -(250.00) |
| **499 Other State Grants** | 0 | **2500.00** | 2500.00 |
| **516 IDEA Spec Ed** | 17,955.32 | **23,410.11** | 5,454.79 |
| **572 Title I**  | 19,108.26 | **19,260.92** | 152.66 |
| **590 Title II-A** | 3,330.12 | **5,864.98** | 2,534.86 |
| **599 Title IV-A** | 10,117.96 | **8,505.99** | 3,611.97 |
| **Total All Funds** | $741,261.66 | **742,267.00** | 1,005.34 |

1. Approve Temporary Appropriation for FY20 at 80% of FY19 Final.
2. Approve the lease agreement with Perry ProTech to lease a Konica Minolta c458 copy machine at a cost of $253.32 per month (12,000 copies). Overage charges are .006 for Black and White, .05 for color. (Estimated savings of 1.98 per month)
3. Approve an increase of $25,000 to our property insurance coverage with Cincinnati Insurance at a cost of $97 per year.
4. Approve the end of Year advance of $690 from General Fund (001) to Title IV-A (599-9019) to be returned upon receipt of funds from ODE. The ODE Payment request has been submitted.
5. Approve the internet, telephone, and technician service contracts with TCCSA Midland COG for FY20. Internet Service ($16,036.92), Voice Over Telephone ($792.00), and Technology Service Technician ($14,546.00).
6. Accept Federal Grant Allocations for FY20: Title I (572-9020) $17,779.49, Title II-A (590-9020) $2,896.90, Title IV-A (599-9020) $10,000.

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

Discussion was held concerning the lease with the Smithville Church. Sandy had been contacted by Ed Gresser, the church board president about increasing the amount of the lease to $30,000 per year. The lease agreement says that we are to use 6 classrooms and we have been using 9, so they have asked for an increase. Our agreement also says they are to make that request prior to April 1. They have contacted other facilities in the Wooster area and feel they are leasing the building to us at a lower rate than they are seeing elsewhere. Sandy had shared some concerns we have about the custodial services with Mr. Gresser which he was unaware of, but he said they would address. It was decided that Sandy will contact Mr. Gresser to see if they can set up a meeting with our administration and members of the church administration to review the contract, and make sure we all have a clear understanding of future expectations. We have been leasing the building for five full school years, maybe it is time for a review.

**Director’s Discussion Items:**

Enrollment, Attendance, and Academic Report: Enrollment for the month: Currently 42 students are enrolled to return for next year. Brian reviewed our FTE report with the area coordinator. There were errors in the spreadsheet given to us by ODE and it did not calculate our work study, or out of class work correctly. The numbers have been recalculated and our FTE for the year will be reduced slightly, but not as drastically as first thought. It is too late to correct in June, but will be corrected when the FTE final report is released in September.

Brian will be instructing his staff when the school year resumes that more Friday schools need to be assigned when students fall behind due to lack of out of class work.

Brian has interviewed for the Science position, and has offered that position to a prospective teacher, but that person has not accepted the position. Brian will continue interviews when he returns from vacation, and hopes to have a candidate by our next meeting.

**Director’s Business Items:**

**2019-34 Bartashus moved and Maneese seconded the motion to approve the Director’s Business Items:**

1. Approve Susan Flinner as Resident Educator Mentor for FY20.

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

**Board Business Items:**

**2019-35 Maneese moved and Bartashus seconded the motion to:**

1. Approve and adopt the following board policies and revisions as provided by Peters, Kalail & Markakis:

Policy 3514 Address Verification

Policy 3550 Core Curriculum Requirements

Policy 3690 Gifted Education and Identification

Policy 4201 Attendance, Absence & Truancy

Policy 4530 Suspension & Expulsion

Policy 5444 Reporting Suspected and actual Child Abuse & Neglect

1. Approve the resolution that Board Members will receive no compensation for serving on the 2019-20 Liberty Preparatory Governing Board.

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

**Board Reports:** Cameron met with James Fox, the new director of Wayne Center for the Arts. She was encouraged to hear his vision for the Arts council with the possibility of more classrooms on Wheels which would be able to come to us instead of us finding transportation for students. She will continue having those conversations with him.

**The next meeting date was changed to Monday, July 8, 2019 at 3:30 PM.**

**2019-36 Bartashus moved and Maneese seconded the motion to adjourn.**

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

**With no further business the meeting adjourned at 4:30 PM.**

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**Board President Treasurer**