

**LIBERTY PREPARATORY SCHOOL**

Governing Board

Regular Meeting Minutes

May 11, 2017

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: Misty Hanson, Matthew Brown, and Helen Bartashus. Cameron Maneese arrived at 3:45 PM, and Justin Chenevey arrived at 3:50 PM. Also in attendance were Dr. Deb Williams from Tri-County ESC, Brian Hessey, and Sandy Hadsell from Liberty Prep.

**Treasurers Business:**

**2017-32 Brown moved and Bartashus seconded the motion to approve the Treasurers Business Items:**

1. To approve the Minutes of the April 13, 2017 regular meeting.
2. To approve the April 2017 Financial Reports as Presented:

|                                    |                               |
|------------------------------------|-------------------------------|
| Income: \$ 110,320.69              | Expenses: \$ 54,624.91        |
| General Fund Balance: \$ 87,417.51 | Reserve Balance: \$ 52,362.31 |
| Total Cash Balance: \$ 136,872.17  |                               |

3. Recommend the Board approve the revised May 2017 five year forecast and authorize the Treasurer to submit to the Ohio Department of Education.
4. Approve Revised Permanent Appropriations for FY17:

|                                     |                      |
|-------------------------------------|----------------------|
| General Fund (001)                  | \$ 640,488           |
| Saturday School (014)               | \$ 14,400            |
| Principal's Fund (018)              | \$ 250               |
| IDEA VI-B (516)                     | \$ 19,306.77         |
| Title I (572)                       | \$ 26,207.90         |
| Title II-A Improving Teachers (590) | \$ 4,340.05          |
| <u>Total</u>                        | <u>\$ 704,992.72</u> |

5. Approve Appropriations for FY18 at 90% of FY17 Final Appropriation.

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

**Director's Discussion Items:**

1. Enrollment, Attendance, and Academic Report: Current Enrollment is 81 students. 14 students have met all requirements for graduation, with the possibility of 4 more meeting those requirements by June
2. We have a verbal agreement with ANAZAO to provide summer school for students in their facility using our teachers. There will be little if any cost to Liberty.
3. Graduation will be June 1 at 1:00 PM.
4. Brian gave the board a wish list for additional technology and security items for next school year.
5. Brian and Sandy attended the TANF meeting at Wayne County jobs and Family Services. Brian has submitted a proposal to receive grant funds for an attendance officer, and counselors for next school year. \$450,000 will be distributed county wide, so we will see how they divide that.

Cameron Maneese arrived at 3:45 PM and Justin Chenevey arrived at 3:50 PM.

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**Director's Business Items:**

**2017-33 Maneese moved and Bartashus seconded the motion to:**

**Approve the hire of Becca Napoli as Social Studies Teacher for the 2017-18 School Year. Step 1 (\$32,500) pending proper certification and background checks. This position will be hired thru Tri-County ESC payroll.**

**Approve the list of graduates for the 2016-17 School Year pending completion of final graduation requirements.**

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

**2017-34 Chenevey moved and Brown seconded the motion to:**

**Approve Summer School in a joint partnership with ANAZAO for 4 weeks in June. No additional cost to the board. Liberty will provide teaching staff at the ANAZAO facility.**

**Approve an extra day for Linda Fenn on June 8 for training at the Akron Regional Food Bank.**

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

**Board Business:**

**2017-35 Chenevey moved and Brown seconded the motion to approve and adopt the following board policies as provided by Day Ketterer:**

2240 Student Use of inhalers and Epinephrine Auto-injectors by Schools (new)

To replace 2241 (Tabled from April Meeting)

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

**2017-36 Brown moved and Maneese seconded the motion:**

Having received verbal notification by Tri-County ESC of its intent to non-renew our sponsorship agreement at the end of the 2017-18 school year, the board authorizes Day Ketterer to begin the search for a new sponsor for the 2018-19 School Year.

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

**Sponsor's Report: Dr. Williams reported that all items have been submitted through the Epicenter. Additional items will be submitted as needed.**

**Dr. Williams reminded all board members that they needed to renew their public records trainings and provide certificates to the ESC.**

**2017-37 Brown moved and Maneese seconded the motion to change the next meeting date to Monday June 5, 2017 at 3 PM, and to adjourn the meeting.**

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

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**Board President**

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**Treasurer**