

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
LIBERTY HIGH SCHOOL
HELD ON JUNE 18, 2018

Directors attending: Jennifer Yorko, Nicholas Manno, and Robert Demko.

Directors Absent: Judy Tarr and Jessica Hricovec.

Guests attending: Kerry Jupina, Jennifer Heyman, Amy Harrington, Paulette Hare, Maureen Businger (by telephone), and Arthur L. Clements, III, Esq.

Mr. Demko called the meeting to order at 5:02 p.m. and following introductions there was no public comment.

Ms. Jupina presented the Sponsor's Report and told the Board that Opening Assurances are coming up. Porsche Chisley will be conducting Opening Assurances at Liberty.

Ms. Jupina highlighted articles in the Sponsor Connection Newsletter and invited the Board to read the remainder of the newsletter.

There were no changes to the Minutes from the previous meeting. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorko, the Board of Directors unanimously passed the following resolution:

18-44 RESOLVED, that the Board of Directors approves the May 22, 2018 meeting minutes as presented.

Mr. Demko then asked for a motion concerning the Agenda and Sponsor's Report. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorko, the Board of Directors unanimously passed the following resolutions:

18-45 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on June 18, 2018, subject to any amendment by the Board of Directors during said meeting.

18-46 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Ms. Businger presented the Management Company Report and discussed a lighting issue at the building. There is no natural light in some of the interior classrooms so lighting will need to be upgraded for a total expenditure of approximately \$3,000.

There followed a discussion and Mr. Manno encouraged Ms. Businger to do the project all at once so that it would be less expensive.

Ms. Jupina asked about enrollment and Ms. Businger responded that currently 94 students are enrolled. Ms. Jupina reminded the Board that 100 students needed to be enrolled on or before August 10 in order to meet Opening Assurances. She asked that the Board or Cambridge let the Sponsor know in advance if there are issues with enrollment. Ms. Hare commented that as with many dropout recovery schools, proof of residency can sometimes be an issue for families.

Ms. Businger asked if the Board would authorize an expenditure for the lighting. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yoroko, the Board of Directors unanimously passed the following resolution:

18-47 RESOLVED, that the Board of Directors authorizes an expenditure not to exceed \$3,000 to upgrade lighting at the School.

Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yoroko, the Board of Directors unanimously passed the following resolution:

18-48 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

Mr. Demko asked for a motion concerning the State of the School Report. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yoroko, the Board of Directors unanimously passed the following resolution:

18-49 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

The Board reviewed the Financial Statements for the School. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yoroko, the Board of Directors unanimously passed the following resolution:

18-50 RESOLVED, that the Board of Directors accepts the Financial Statements including the check reconciliation as presented.

Ms. Businger explained the resolution adopting a Calamity Day Alternative Make-Up Plan. In response to a question from the Board, the School is well over the required minimum number of instructional hours. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yoroko, the Board of Directors unanimously passed the following resolution and authorized Mr. Demko or Ms. Hricovec to sign it:

18-51 WHEREAS, the Liberty High School desires students to have learning opportunities even when the School is closed for any

of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 of the Ohio Revised Code authorizes a board of education to approve an annual plan by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Liberty High School Board of Directors hereby approves the Calamity Day Alternative Make-Up Plan as presented.

Thereafter, the meeting was adjourned.



Jennifer Yorko, Secretary
Liberty High School