

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, FEBRUARY 24, 2020
7:00 P.M.
BOARD ROOM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___

4. APPROVE MINUTES

_____ made the motion to accept the minutes of the Organizational and Regular Meeting held on January 13, 2020 and the Special Meeting held on February 10, 2020 of the Liberty Center Board of Education. _____ seconded the motion. **(Exhibit A)**

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

5. RECOGNITION OF VISITORS/ PUBLIC PARTICIPATION

0169.1 Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

- D. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- I. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 6. waive these rules.
 - 7. with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board.

R.C. 3313.20

6. CFO/TREASURER'S REPORT/RECOMMENDATIONS

Treasurer's Report-Mrs. Jenell Buenger

Consent Items

- a. Approve the financial reports, including the following: **(Exhibit B)**
 - Monthly Bank Reconciliation
 - FIN SUM
 - Check Register
 - Investment Report
 - Budget vs. Actual
- b. Approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **(Exhibit C)**

c. Approve the following donations:

Anonymous	\$200.00	Past Due Lunch Accounts
LC Elementary PTO	\$200.00	The Amazing Shake
KK Collision Inc.	\$100.00	The Amazing Shake
The Henry County Bank	\$1,500.00	Senior Citizen Breakfasts
The Toledo Clinic Cancer Center	Once Source Wall Interactive Dissection Screen	

d. Approve the following Appropriation Modifications and Amended Certificate Increases:

Increase Appropriations

516 9714	Title VI-B Even Year	(\$1,987.68)
587 9700	Preschool Grant (NWOESC)	(\$6.51)
300 952M	Baseball Mom's	\$750.00

Increase Amended Certificate

516 9714	Title VI-B Even Year	(\$1,987.68)
587 9700	Preschool Grant (NWOESC)	(\$6.51)
300 952M	Baseball Mom's	\$1,000.00

e. Approve the following amended student activity budget for the 2019-20 school year: **(Exhibit D)**

Baseball Mom's Group

f. Ratify the revised Foundation Deduction Agreement with the Northwest Ohio Educational Service Center for Special Education services for fiscal year 2020. The foundation deduction shall be revised to an annual amount of \$490,173.78. **(Exhibit E)**

g. Approve the Outstanding Check Policy as presented. **(Exhibit F)**

h. Approve Julian & Grube, Inc. to prepare the district's GAAP and GASB financial statements for FY20, FY21 and FY22 at a three-year engagement cost of \$4,500. **(Exhibit G)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___

7. PRINCIPALS' REPORTS

8. ATHLETIC DIRECTOR'S REPORT

9. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report – Mr. Richard Peters

a. Solar Project Update

b. Football Field Restroom/Concession Project Update

c. Puerto Rico Spanish Club Trip Dates

d. Ed Choice

e. Senior Citizen Breakfast: February 27, 2020 at 8:30 a.m. in the Auditoria

Consent Items

- a. Approve Mr. Dan Brown to serve on the Liberty Center Public Library’s Board of Trustees with a term expiring December 31, 2024.
- b. Approve Mr. Judd Thomas to serve on the Liberty Center Public Library’s Board of Trustees with a term expiring December 31, 2025.
- c. Approve the contract renewal for the (free) Basic Educational Technology Membership in NWOET for July 1, 2020 through June 30, 2021. **(Exhibit H)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

10. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve the following individuals as chaperones for the 6th Grade Camp Willson trip, pending completion of all necessary paperwork:

Brandy Minnich	Carida Stevens	Michelle Ordway
Ashley Foster	Laurie Imhoof	Heather Wilhelm
Luke Rohrs	Brad May	Tim Ordway
Jeff Pinson	Jeannie Strain	Bill Zeiter
Bill Stoner	Tom Oelkrug	Karrie Rentz
Michael Scott	Todd Spangler	Brent Overmier
Michael McMaster	Leslie Fausnight	

- b. Approve the following individual as a classroom volunteer for the 2019-20 school year, pending completion of all necessary paperwork:

Debra Cooke

- c. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2019-20 school year. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

Luke Crozier – Junior High Track Coach

Brian Miller – Junior High Track Coach

- d. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals a one-year supplemental contract for the position indicated for the 2019-20 school year. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

Ron Klostermeier – Assistant Baseball Coach

Kara Behnfeldt – Junior High Track Coach

- e. Approve the following volunteers to the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

- Tyler Sharpe – Track
- Bob Murdock – Baseball
- Chris Righi – Baseball
- Rob Shadday – Baseball
- Don Johnson – Baseball
- Evan Horner – Baseball
- Bethany Wolf – Gymnastics
- Erika Wolf – Gymnastics

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

11. OHSAA MEMBERSHIP RESOLUTION

It was moved by _____ and seconded by _____ to approve the resolution for continued membership for the 2020-21 school year in the Ohio High School Athletic Association. **(Exhibit I)**

VOTE: Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Carter ___

12. APPROVE 2020-21 SCHOOL CALENDAR

It was moved by _____ and seconded by _____ to approve the 2020-21 school calendar as presented. **(Exhibit J)**

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

13. RESOLUTION OPPOSING THE STATE OF OHIO EDCHOICE PROGRAM

The motion was made by _____ and seconded by _____ to approve the resolution opposing the Ohio EdChoice program. **(Exhibit K)**

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

14. OLD BUSINESS

15. NEW BUSINESS

- a. Next Board Meeting: March 23, 2020

16. BOARD MEMBERS' COMMITTEE REPORTS

17. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board adjourn to Executive Session at _____ p.m. for the purpose(s) of:

- a. Consideration of the employment of a public employee
- b. Preparing for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of employment

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

The board returned from Executive Session at _____ p.m.

18. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the February 24, 2020 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___