

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, August 15, 2016
7:00 P.M.
Little Theater

I. CALL TO ORDER/ROLL CALL

Mr. Benson ___ Mr. Carter ___ Mr. Spangler ___ Mr. Weaver ___
Mr. Bowers ___

II. APPROVE MINUTES

1. Move to accept the minutes of the Regular meeting of the Liberty Center Board of Education held on July 18, 2016 and the minutes of the Special meeting held on July 21, 2016.
(Exhibit A)

Moved by: _____ Seconded by: _____

Roll call: Mr. Benson ___ Mr. Carter ___ Mr. Spangler ___ Mr. Weaver ___
Mr. Bowers ___

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.

III. RECOGNITION OF VISITORS/ PUBLIC PARTICIPATION

PUBLIC PARTICIPATION AT BOARD MEETINGS

File BDDH (also KD)

All meetings of the Board and Board-appointed committees are open to the public. 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 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, while allowing for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

1. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.
2. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board of its conduct. The presiding officer shall be guided by the following rules:
 - A. Public participation shall be permitted only as indicated on the order of business in the Bylaws of this Board. People wishing to speak must sign in prior to the start of the meeting.

B. The Board requires that public participants be anyone having a legitimate interest in the action of the Board.

C. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each regular meeting.

D. Persons wishing to make comments or address questions to the Board may do so during the period provided for public participation and/or as permitted by the presiding officer, providing that this topic, has been brought to the attention of the appropriate staff member(s) and/or administrator(s) before being brought to the Board, or as may otherwise be permitted by the Board. If a specific response to a question is requested, that question/concern must be submitted in writing to the Board. The Board will not answer or respond to questions or concerns during the meeting, but will respond in a timely manner to those questions/concerns submitted in writing.

E. Persons wishing to make comments or address questions to the Board will be limited to three minutes. The Board may limit or extend, by majority vote, the total time during which public participation may occur at any particular meeting.

F. 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, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant.
- 3) Request any individual to leave the meeting when that person does not observe reasonable decorum.
- 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.

[Adoption date: February 28, 2011]

[Re-adoption date: November 19, 2012]

[Re-adoption date: July 21, 2014]

LEGAL REFS.: ORC [121.22\(C\)](#)
[3313.20\(A\)](#)

CROSS REFS.: [BCE](#), Board Committees

[BD](#), School Board Meetings

[BDDB](#), Agenda Format

[BDDC](#), Agenda Preparation and Dissemination

[BG](#), Board-Staff Communications (Also [GBD](#))

IV. CFO/TREASURER'S REPORT/RECOMMENDATIONS **Treasurer's Report-Mrs. Jenell Buenger**

Consent Items

1. Approve the financial reports, including the following: **(Exhibit B)**
Monthly Bank Reconciliation
FIN SUM
Check Register
Investment Report

2. Approve the following 2016-17 Student Activity Budgets: **(Exhibit C)**
High School Cheerleaders
High School Student Council
Class of 2019
Future Business Leaders of America (FBLA)
Cross Country

3. Retroactively approve the five-year depository agreement with Huntington National Bank beginning March 17, 2016 through March 16, 2021. **(Exhibit D)**

4. Approve the following donations:
\$500.00 to the Band in Memory of James R. Phillips
\$500.00 to the Theater-Musical in Memory of James R. Phillips
\$355.00 to Middle School Art in Memory of James R. Phillips
\$ 10.00 to the Spring Sports Complex in Memory of James R. Phillips

5. Approve New Fund 551 9700 and Special Cost Center LEP-NWOESC

6. Approve an Advance from the General Fund to the Lunchroom Fund
001 7410 921 General Fund \$30,000
006 5210 Lunchroom Fund \$30,000

Move to approve the above consent items:
Moved by: _____ Seconded by: _____

Roll call: Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mr. Benson___
Mr. Bowers___

V. PRINCIPALS' REPORTS

VI. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Mr. Tod Hug

Facilities Report-Mr. Neal Carter and Mr. Todd Spangler

Consent Items

Move to approve the above consent items:

1. Approve the agreement with the Wood County Educational Service Center for education of students placed at the Juvenile Residential Center of Northwest Ohio for the 2016-17 school

year. The daily rate is \$64.00 per student for students at the Wood County Juvenile Detention Center and \$68.00 for students in long-termcare at the Juvenile Residential Center of Northwest Ohio. The daily rate for the Wood County Alternative School students will be \$50.00 and \$55.00 per student for long-term placement over 10 days for students assigned to the Alternative School. **(Exhibit E)**

2. Approve the resolution to waive Middle School Career Tech Courses, as per the stipulation of the Ohio Department of Education.
3. Approve the bus routes for the 2015-16 school year as presented. **(Exhibit F)**
4. Appoint _____ as the board's delegate and _____ as the alternate to the OSBA's annual Capital Conference, which will be held in Columbus, Ohio, on Nov. 13-16, 2016, and that the fall OSBS Conference be declared an approved training session for any/all board members to attend.
5. Approve the one-year contract with Napoleon Physical Therapy beginning _____ and ending _____ at a cost of _____.
6. Approve the Site Master Plan prepared by Garmann/Miller & Associates, Inc. and to express its agreement that the site master plan represents the planned use for the site, as well as future development of the site. **(Exhibit G)**

Moved by: _____ Seconded by: _____

Roll call: Mr. Spangler ___ Mr. Weaver ___ Mr. Benson ___ Mr. Carter ___
Mr. Bowers ___

VII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve the resignation of Amy Seedorf, Bus Driver, effective at the end of the 2015-16 school year. **(Exhibit H)**
2. Move Kerry Homan, Classroom Teacher, to the Masters +15 column on the LCCTA Certified Salary Schedule effective at the beginning of the 2016-17 school year.
3. Move Brandon Readshaw, Classroom Teacher, to the Masters +15 column of the LCCTA Certified Salary Schedule effective at the beginning of the 2016-17 school year.
4. Move Luke Hutchinson, Classroom Teacher to the Bachelors +150 column of the LCCTA Certified Salary Schedule effective at the beginning of the 2016-17 school year.
5. Approve the following volunteers for the 2016-17 school year, pending completion of all necessary paperwork:
Jeremy Killam- Boys' Soccer
Brett Green- Golf
Karen McGilvery-Classroom Volunteer

6. Offer Stephanie Sager a one-year probationary contract, as a classroom teacher (High School Intervention Specialist), beginning at Masters, Step 0 on the LCCTA Salary Schedule, effective at the beginning of the 2016-17 school year. **(Exhibit I)**
7. After verification of her experience Diana Smith, Educational Aide, will be placed at Step 5 on the OAPSE Wage Schedule.
8. Employ Patricia Hyland, Psychologist, at the rate of \$67.00 per hour, beginning August 1, 2016 through June 30, 2017, for a maximum of 20 hours per week with no benefits. She will serve students at the Liberty Education Center (LEC). **(Exhibit J)**
9. Approve the following volunteer van drivers for the 2016-17 school pending completion of all necessary paperwork:
 - Paula Maurer
 - Lukas Hutchinson
 - Kaylene Atkinson
 - Chris Zacharias
 - Jeff Ressler
 - Amy Speith
 - Annette Neikamp
 - Tim Davis
 - Brett Green
 - Doug Hinton
 - Tod Hug
 - Tyler Short
 - Brandon Reaadshaw
10. Approve the following substitutes to the department listed for the 2016-17 school year, pending approval of all necessary paperwork:
 - Bus Driver Substitutes**
 - Amy Seedorf
 - Bill Sharpe
 - Dick Leatherman
 - Dottie Kalisik
 - Kim Manavel
 - Karen Savage
 - Kevin Sonnenberg
 - Mike Clendenin
 - Mike Mann
 - Pat Leupp
 - Phil Roseman
 - Stacey Dietrich
 - John Westhoven
 - Custodial Substitutes**
 - Tom Fry
 - Lois Ward
 - Ken Pohlman
 - Secretary Substitutes**
 - Glenda Conner
 - Nettie Rose

Becky Perry
Becky Brown
Alisha Pieracini

Cafeteria Substitutes

Bonnie McGilvery
Robin Wymer
Erin Garretson
Kelly Borstelman
Chelsea Knapp

11. Offer Maryann Reimund a one- year probationary contract as a bus driver effective at the beginning of the 2016-17 school year. She will start at step 0 on the OAPSE Wage Schedule, all benefits will be per the OAPSE Negotiated Agreement.
12. Approve Stacey Dietrich as the district's onboard instructor (for bus drivers) for the 2016-17 school year at the rate of \$18.04 per hour.
13. Move Janette Cooper, classroom teacher, to Bachelors, Step 4 on the LCCTA Certified Salary Schedule effective at the beginning of the 2016-17 school year.
14. Amend the contract of Brandy Lehnus, school Psychologist to be at the hourly rate of \$67.00 , beginning August 1, 2016 through June 30, 2017, with hours approved by the Director of Special Education.
15. Approve the following certificated teachers to be paid for attending Sunday training on August 2, 2016 for three hours each, at the hourly rate of \$20.00:
Ashley Westbury
Carey Pogan
Tracey Krueger
Hope Wood
Annette Niekamp
Elizabeth (Instone) Halleck
Jan Dishop
16. Approve Carey Pogan, classroom teacher, as a substitute teacher for the 2016 summer Jump Start program.
17. Approve Karen Grove and Laura Hill to assist with KRA assessments on August 31 and September 1, 2016 at the hourly rate of \$20.00 per hour.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Weaver___ Mr. Benson___ Mr. Carter___ Mr. Spangler___
Mr. Bowers___

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBERS' COMMITTEE REPORTS

XI. EXECUTIVE SESSION

The Board entered Executive Session at _____ p.m. for the purpose of _____

Moved by: _____ Seconded by: _____

Roll call: Mr. Benson ___ Mr. Carter ___ Mr. Spangler ___ Mr. Weaver ___
Mr. Bowers ___

Returned from Executive Session at _____ p.m.

XII. ADJOURNMENT

Move to adjourn the August 15, 2016 regular meeting of
the Liberty Center Local Board of Education at _____ p.m.

Moved by: _____ Seconded by: _____

Roll call: Mr. Carter ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Benson ___
Mr. Bowers ___