

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JULY 22, 2019
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. Commend and Recognize Spring Sports Teams and Individuals

5. Approve Minutes

_____made the motion to accept the minutes of the Regular meeting held on June 24, 2019 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.

6. 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

**7. 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 following donations:

Davis Farm Service	Water and Tank Rental
ARIS Group	\$100.00 for Staff Appreciation Breakfast Presentation

c. Approve the following change funds for the 2019-20 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Athletic Director and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

d. Approve the participation in the following state and federal grant programs for the 2019-20 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Title II-A Supporting Effective Instruction
- Title IV-A Student Support and Academic Enrichment
- Idea B Special Education
- 6B Idea Restoration
- National School Lunch Program

e. Approve the following student activity budgets for the 2019-20 school year: **(Exhibit C)**

- Middle School Principal Support Fund
- Class of 2023
- Tigeron Yearbook
- Elementary Principal Support Fund
- Girls Soccer Camp Fund

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

a. Commend the following individuals for qualifying for boys state track:

- 4x400 Meter Relay: Parker Strauss, Nathan Meller, Zach Bowers, and Weston Kundo finished 1st with a school record time of 3:22.33.
- 4x800 Meter Relay: Weston Kundo, Connor Keller, Jordan Keller, and Nathan Meller finished 2nd with a time of 8:01.21.
- 800 Meter Run: Weston Kundo finished 6th with a school record time of 1:55.89.
- 800 Meter Run: Nathan Meller finished 7th with a time of 1:56.15. Nathan also ran a 1:56.15 the previous week at the regional meet, which broke the previous school record.
- 4x200 Meter Relay: Parker Strauss, Zach Bowers, Weston Kundo, and Nathan Meller finished with the 13th best time in the prelims with a time of 1:32.82
- 400 Meter Dash: Zach Bowers finished with the 16th best time in the prelims with a time of 52.20

- b. Commend the following individuals for qualifying for girls state track:
 - 1. 4x800 Meter Relay: Kate Mohler, Maddie Atkinson, Sydney Miller, and Constance Roell
 - 2. 4x400 Meter Relay: Kate Mohler, Maddie Atkinson, Bailey Johnson, and Constance Roell
 - 3. 100 Meter Hurdles: Burgin Bachman
- c. Approve a contract with Specialty Transportation Service Company to provide transportation for a student at the Liberty Education Center. **(Exhibit D)**
- d. Approve the Athletic Handbook for the 2019-20 school year. **(Exhibit E)**
- e. Approve the Services Agreement between Henry County Hospital, Inc. and Holgate Local School District, Patrick Henry Local School District and Liberty Center Local School District, commencing August 20, 2019 and continuing for one year, at a cost of \$44,945.00. **(Exhibit F)**
- f. Approve offering student accident insurance for the 2019-20 school year from Guarantee Trust Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency in Napoleon, Ohio. **(Exhibit G)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Superintendent's Personnel Recommendations

Consent Items

- a. Accept the resignation of Mrs. Kaylene Atkinson, second grade teacher and Jr. High Cross Country coach, effective July 31, 2019.
- b. Accept the resignation of Ms. Stephanie Echler, second grade teacher and Jump Start teacher, effective at the end of the 2018-19 school year.
- c. Accept the resignation of Mrs. Kelly Hartbarger, Elementary Principal and Grants Coordinator, effective July 31, 2019.
- d. Approve Nick Mariano, Middle School Principal, as the Grants Coordinator for the 2019-20 school year with a stipend of \$1,000.00.
- e. Approve the following staff transfers for the 2019-20 school year:
 - Merry Giesige from 4th Grade Teacher to 2nd Grade Teacher
 - Jen Schroeder from 4th Grade Teacher to 2nd Grade Teacher
- f. Approve the following volunteer to the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:
 - Kristen Vollmar – Jr. High Girls Basketball

- g. Approve the following individuals as substitutes to the department listed for the 2019-20 school year, pending completion of all necessary paperwork:
- Kristi Gyurasics – Lunchroom
 - Alicia Pieracini – Lunchroom
 - Barb Maunz – Lunchroom
 - Susan Garretson – Lunchroom
 - James Weber – Bus Driver
 - Stacey Dietrich – Bus Driver
 - Mike Clendenin – Bus Driver
 - Terry Miller – Bus Driver
 - Deb Nash – Bus Driver
 - Pat Parcher – Bus Driver
 - Phil Roseman – Bus Driver
 - Karen Savage – Bus Driver
 - Bill Sharpe – Bus Driver
 - Kevin Sonnenberg – Bus Driver
 - Chelsea Wiley – Bus Driver
 - Dan Burmeister – Bus Driver
 - Kathy Curlis – Bus Driver
 - Paula Maurer – Van Driver
 - Diana Smith – Van Driver
 - Tom Fry – Custodian
 - Ken Pohlman – Custodian
 - Sue Meister – Custodian
 - Andrea Weirauch – Custodian
 - Lexi Davis – Custodian
 - Melissa Knapp – Custodian
 - Alicia Pieracini – Secretary
 - Jenny Perry – Secretary
 - Nettie Rose – Secretary
 - Glenda Conner – Secretary
- h. Approve Stacey Dietrich as the District’s On-Board Instructor at the rate of \$19.29 per hour for the 2019-20 school year, pending completion of all necessary paperwork.
- i. Offer Allison Postl a two year, 220 day contract as the Elementary Principal, beginning August 1, 2019 through July 31, 2021 at Step 1 on the 2019-20 Administrative Salary Schedule.
- j. Offer Michelle Bailey a one year limited contract as a classroom teacher (4th Grade) for the 2019-20 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.
- k. Offer Seth Bowers a one year limited contract as a part-time classroom teacher (elementary music) for the 2019-20 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.
- l. Offer Seth Bowers a one year supplemental contract as Assistant Band Director for the 2019-20 school year. His salary will be per the LCCTA Negotiated Agreement.

- m. Offer Alan Meyer a one year supplemental contract as a Jr. High Cross Country coach for the 2019-20 school year. His salary will be per the LCCTA Negotiated Agreement.
- n. Accept the resignation of Mr. Jake Johnson, Dean of Student Activities, effective July 31, 2019.
- o. Approve compensation to Larry Black, High School Principal, for up to 13 additional days, on an as needed basis, to complete the Athletic Director/Dean of Student Activities duties. Mr. Black will be paid his per diem rate.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. Superintendent’s Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to offer Tiffany Benson a one year supplemental contract as a Jr. High Girls Basketball coach for the 2019-20 school year. Her salary will be per the LCCTA Negotiated Agreement.

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

11. Superintendent’s Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the NWOESC substitute teacher and paraprofessional list, as presented, as well as all of the upcoming lists for the 2019-20 school year, as the lists to obtain substitute teachers and paraprofessionals from for the Liberty Center Local School District. **(Exhibit H)**

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

12. Old Business

13. New Business

The next board meeting is August 26, 2019 at 7:00 p.m.

14. Board Members’ Committee Reports

15. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of:

- a. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the July 22, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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