

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, NOVEMBER 25, 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. Approve Minutes

_____made the motion to accept the minutes of the Regular meeting held on October 28, 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.

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 following donations:

Davis Farm Services	\$4,400.00	Football field fertilizer, application and mowing
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Football Team Meals: Red Barn Sales and Service, Napoleon Physical Therapy, Gerken Paving, Automatic Feed, Meyer-Badenhop Insurance Agency, BA Miller Trucking, Swanton Welding, KK Collision, Chris and Pam Righi, Outlaw Attitude BBQ, The Shelley Company, All Ohio Ready Mix and Shafer Trucking

- c. Approve the sample plan document, Section 125 Flexible Benefit Plan for American Fidelity for non-union employees, classified employees and certified employees, as presented. **(Exhibit C)**

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**

Consent Items

- a. Approve the following revised or new board policies:

#1310	#3215	#5350	#7434
#1340	#4215	#5460	#7440.03
#1615	#5113.02	#5512	#8462
#2431	#5200	#7300	#8500

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 Rhonda Miller as a classroom volunteer for the 2019-20 school year, pending completion of all necessary paperwork.
- b. Retroactively approve Tom Gerberich as a tutor at the LEC beginning November 11, 2019 through the Title 1D Neglected funds. His hourly rate will be the LCCTA Negotiated Agreement tutor rate of \$25.00 per hour.
- c. Approve the following volunteer coaches for the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

Pam Righi – Indoor Track
Rob Myers – Indoor Track

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the following volunteer van driver for the 2019-20 school year, pending completion of all necessary paperwork and training:

Kaleb Pohlman

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

12. Old Business

13. New Business

a. The next board meeting is December 16, 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.
- b. Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the November 25, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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