

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MARCH 23, 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 Regular meeting held on February 24, 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 following 2019-20 Student Activity Budget: **(Exhibit C)**
 - Wrestling Club

c. Approve the agreement with the Northwest Ohio Educational Service Center (NwOESC) to provide services beginning July 1, 2020 and ending June 30, 2021 at a cost of \$581,796.50. **(Exhibit D)**

d. Approve the following donation:

Count Spatula – Tales From Three Drawers Down Books 1-6 Mary Ann Kessler

e. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

499 9120 K-12 Prevention Education (ADAMhs Board)

Increase Appropriations

499 9120 K-12 Prevention Education (ADAMhs Board) \$14,468.00

300 951E Wrestling Club \$824.85

Increase Amended Certificate

499 9120 K-12 Prevention Education (ADAMhs Board) \$14,468.00

300 951E Wrestling Club \$268.00

f. Ratify the contract with Northern Buckeye Education Council (NBEC) for Fiscal Support Services, on an as-needed basis beginning March 16, 2020 and ending on or before June 30, 2020, at the rate of \$45.00 per hour, up to 40 hours per week. Any time over 40 hours will be charged at \$67.50 per hour. In addition, the district will be invoiced for expenses such as mileage, as applicable. **(Exhibit E)**

g. Approve the contract establishing TSA Consulting Group as our Third Party Administrator for 403(b) and 457 Plan Management. **(Exhibit F)**

h. Approve the 403(b) plan document as presented. **(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. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Superintendent’s Report – Mr. Richard Peters

- a. COVID-19 Update
- b. Restroom/Concession Update
- c. Solar Update
- d. Bond Refinancing Update

Consent Items

a. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2020 and ending February 28, 2021 at a cost of \$100.00. **(Exhibit H)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve the following staff transfer for the 2020-21 School Year:
Stacy Bowers from Technology Integration Coach to Technology/Gifted Integration Specialist
- b. Offer Seth Bowser a one year contract as a classroom teacher (elementary music/middle school music technology) for the 2020-21 school year. Salary and benefits will be per the LCCTA Negotiated Agreement.
- c. Accept the resignation of Janice Freeman, Payroll Specialist/Assistant to the Treasurer, effective March 27, 2020.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. RESOLUTION TO JOIN THE OHIO SCHOOL PIPELINE COALITION

Upon the recommendation of the Superintendent, a motion was made by _____ and seconded by _____ to approve the Resolution Authorizing the Board of Education of Liberty Center School District to Join the Ohio School Pipeline Coalition. **(Exhibit I)**

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

10. RESOLUTION GRANTING 30 YEAR EASEMENT

Upon the recommendation of the Superintendent, a motion was made by _____ and seconded by _____ to approve a resolution with en-Trust, LLC and SUT IX, LLC granting an exclusive 30 year easement for the construction, installation, operation and continued maintenance of a solar photovoltaic system. **(Exhibit J)**

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

11. OLD BUSINESS

12. NEW BUSINESS

- a. Next Board Meeting: April 27, 2020

13. BOARD MEMBERS' COMMITTEE REPORTS

- a. The Policy Committee and Finance Committee need to schedule meetings.

14. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the March 23, 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 ___