

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Thursday, June 29, 2017
7:00 P.M.
Meeting Room #1

I. CALL TO ORDER/ROLL CALL

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

II. APPROVE MINUTES

1. Move to accept the minutes of the regular meeting of the Liberty Center Board of Education held on May 15, 2017 and the minutes of the special board meeting held on June 13, 2017.
(Exhibit A)

Moved by: _____ Seconded by: _____

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

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

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 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, public participation at Board meetings will be governed by the following principles:

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:

- a. name and address of the participant;
- b. group affiliation, if and when appropriate;
- c. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President

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.

The presiding officer 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. Tape 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, 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;
 - 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

IV. IDEA Part B and Other Federal Program Monies Report- Mrs. Kelly Hartbarger

V. 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
 Budget to Actual
- 2. Renew the property, fleet and liability insurance policies with SORSA (Schools of Ohio Risk Sharing Authority), Frost Insurance Agency, at a total annual premium of \$68,929. The policy will be in effect from July 1, 2017 through June 30, 2018. **(Exhibit C)**

3. Approve the following student activity budgets for the 2017-18 school year: **(Exhibit D)**
 - Class of 2018
 - 6th Grade Class of 2024
 - Future Business Leaders of America
 - Vocal Music
 - Elementary Student Council
 - Liberty Center FFA
 - Track and Field Camp Fund
 - Bowling Team
 - Tiger Tales
 - Football Camp Fund
 - Middle School Student Council
 - Drama
 - National Honor Society
 - SADD/Stand for the Silent
 - High School Quiz Team
 - Middle School Principal's Support Fund
 - High School Principal's Support Fund
 - Cross Country
 - Girls Basketball
 - Football Moms' Group
 - High School Cheerleaders
 - Jr. High Cheerleaders
 - Boys Basketball Fund
 - L.C. Band

4. Approve the following Cafeteria prices for the 2017-18 school year. Any changes from the 2016-17 school are noted:

| | |
|--------------------------------|-----------------------|
| Lunch-Grades K-8 | \$2.80 (increase .10) |
| Lunch-Grades 9-12 | \$2.95 (increase .10) |
| Lunch-Pk-12 reduced price | \$.40 (no change) |
| Milk-all grades | \$.50 (no change) |
| Lunch-Adult | \$3.25 (no change) |
| Breakfast-PK-12 | \$1.25 (no change) |
| Breakfast- PK-12 reduced price | \$.25 (no change) |
| Breakfast-Adult | \$1.50 (no change) |

5. Approve the agreement with Central Ohio Medical Review (COMR) for the purpose of the district procuring the medical review services and related therapy referrals for students who are undergoing evaluation for, or receiving any of the related services of Occupations, Physical, or Speech/Language therapies, or Audiology services as a component of their EIP service plan. This agreement is for one year, commencing on July 1, 2017 and ending on June 30, 2018. The costs will be per each medical review for referral students, with the total costs estimated to be \$2310.00, **(Exhibit E)**

6. Approve the 2017-18 pre-school transportation rates, for typical preschoolers only, at \$80.00 per month.

7. Declare transportation impractical for one (1) parochial student who attended Monclova Christian Academy and offer this student payment in lieu of transportation, at the rate determined by the Ohio Dept. of Education for school year 2016-17. **(Exhibit F)**
8. Approve the Jr./Sr.High School Fee list for the 2017-18 school year as presented. **(Exhibit G)**
9. Approve the 2017-18 School Fees for grades K-6 students at \$50.00 per student, which are unchanged from last year.
10. Approve the Appropriations Modifications as presented. **(Exhibit H)**
11. Approve the FY18 temporary appropriations, including the general fund, at 75% of the FY17 appropriations, as shown. **(Exhibit I)**
12. Approve the contract addendum with SC Strategic Solutions, LLC, for comprehensive scanning services and software. The estimated cost is \$19,360.00, which can be paid over a three-year period with no interest charges. The estimated cost per year will be \$6454.00. **(Exhibit J)**
13. Approve the 2017-18 ticket prices for athletic events, which are unchanged from the 2016-17 school year, as presented. **(Exhibit K)**
14. Approve the agreement with Julian & Grube, Inc. to examine the district's Medicaid Cost Report for the reporting periods of July 1, 2017 through June 30, 2018 and July 1, 2018 through June 30, 2019, at the cost of \$1900.00 per year. **(Exhibit L)**
15. Approve the following donations:
 - \$1438.50 from Kyle Kern-KK Collision for Wrestling Singlets
 - \$2070.00 from Napoleon Physical Therapy for Sports Physicals
 - \$608.78 from the L.C. Cheer Supports for the Cheerleading Camp Fund

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

VI. PRINCIPALS' REPORTS

VII. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Dr. Tod Hug

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

Consent Items

1. Approve Cross Country Team members and coaches to attend the XC Camp of Champs in Tiffin, Ohio from July 27-30, 2017. **(Exhibit M)**
2. Approve continued membership in the Ohio High School Athletic Assn. for the 2017-18 school year. **(Exhibit N)**

3. Ratify the Memorandum of Understanding (MOU) with Defiance College for teacher candidates for the period of July 1, 2017 through June 30, 2018. **(Exhibit O)**
4. Approve the Educational Agreement with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center, Stryker, Ohio. Beginning July 1, 2017 through June 30, 2018, at the cost of \$38.00 per student per week day, for Liberty Center students assigned to the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center (NWOJDT & RC). **(Exhibit P)**
5. Approve the following handbooks for the 2017-18 school year:
Elementary Student-Parent Handbook
Middle Student Student-Parent Handbook
High School Student-Parent Handbook
6. Approve the Services Agreement between Henry County Hospital, Inc. and Holgate Local, Patrick Henry Local, and Liberty Center Local School Districts, beginning August 21, 2017 and continuing for one year, at a cost of \$73,378.76 to Liberty Center Local. **(Exhibit Q)**
7. Approve the Agribusiness and Production Systems Course of Study for the 2017-18 school year as presented. **(Exhibit R)**

Moved by: _____ Seconded by: _____

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

VIII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve moving Stephanie Sager, Classroom Teacher, to the Masters' column on the LCCTA negotiated agreement's salary schedule effective August 18, 2017.
2. Approve Alicia Soto, Spanish Teacher, to tutor a student during the summer of 2017 for a maximum of 10 hours at the LCCTA's tutor rate of \$20.00 per hour.
3. Grant the following certified individuals extended day contracts for the 2017-18 school year as listed:
Nick Riley-20 days
Pam Righi-9 days
Ashley Brauckshieck-19 days
Shelley Aheleman-19 days
4. Offer the following teachers employment for the Elementary Jump Start Program, pending enrollment of adequate students, from July 31-August 11, 2017 at the rate of \$27.50 per hour, for four hours per day:
Jan Dishop
Kaylene Atkinson
Katie Rhodes
Liz Halleck
Emily Wesley

5. Approve the athletic ticket takers pay per the schedule presented, as well as approve the Athletic Director to hire event help as needed. **(Exhibit S)**
6. Approve the following stipends to Liberty Center classroom teachers who acted as mentor teachers to Bowling Green State University (B.G.S.U.) students during spring of 2017. This money was received from B.G.S.U.

| | |
|----------------|---------|
| Traci Chapman | \$78.75 |
| Nicole Carter | \$70.00 |
| Amy Spieth | \$78.75 |
| Betsy Rees | \$74.37 |
| Melissa Smith | \$74.37 |
| Kerry Homan | \$74.37 |
| Jerry Oberhaus | \$74.37 |
7. Offer Mary Bentancur a one-year probationary contract as a classroom teacher (Spanish), effective at the beginning of the 2017-18 school year. Placement and salary are dependent upon receipt and verification of official transcripts. Benefits will be per the LCCTA Negotiated Agreement.
8. Offer current Elementary Principal, Mrs. Kelly Hartbarger, a five-year contract commencing August 1, 2018 and ending on July 31, 2023.
9. Offer current Middle School Principal, Dr. Marcia Rozevink, a two-year contract commencing on August 1, 2017 and ending on July 31, 2019.
10. Offer current High School Principal, Mr. Larry Black, a five-year contract commencing August 1, 2018 and ending on July 31, 2023.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

IX. OLD BUSINESS

X. NEW BUSINESS

XI. BOARD MEMBERS' COMMITTEE REPORTS

XII. EXECUTIVE SESSION

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

Moved by: _____ Seconded by: _____

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

Returned from Executive Session at _____ p.m.

XIII. ADJOURNMENT

Move to adjourn the June 29, 2017 regular meeting of
the Liberty Center Local Board of Education at _____ p.m.

Moved by: _____ Seconded by: _____

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