

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, SEPTEMBER 23, 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. Commendations**

Shelley Davis: OASSA Cheer Coach of the Month for September

Cole Zeiter: National Merit Semi-Finalist

**5. Special Presentation: Patrick King from Stifel, Nicolaus & Company, Incorporated**

**6. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular meeting held on August 26, 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.

**7. 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

## 8. 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

- b. Approve the following donations:

Athletic Boosters                      \$3,065.46      Athletic patches from US Awards for athletes

Athletic Boosters	\$100.00	Golf App
Davis Farm Services	\$75.00	Crabgrass Preventer Application on Football Field
Davis Farm Services	\$380.00	Herbicide Application on Football Field (4 times)
Colton United Methodist Church Families to Families Fund	\$300.00	Elementary Guidance for a mentoring program

- c. Amend the following Cafeteria prices for the 2019-20 school year:
  - Lunch: Adult \$3.55 (increase \$0.05)
  - Breakfast: PK-12 Reduced No Charge (decrease of \$0.25)
- d. Approve the FY20 Permanent Appropriations as presented. **(Exhibit C)**
- e. Approve the Certificate of Estimated Resources as presented. **(Exhibit D)**
- f. Approve an engagement letter with Stifel, Nicolaus & Company, Incorporated to confirm discussions related to a potential issue of, or series of issuances of, municipal securities related to the refinancing of Liberty Center Local School District’s Classroom Facilities and School Improvement and Refunding Bonds, Series 2014, and to formalize Stifel’s role as underwriter with respect to the Issue. **(Exhibit E)**
- g. Approve the Supplemental Fiscal Officer’s Certificate as related to the outstanding Liberty Center Local School District’s Classroom Facilities and School Improvement and Refunding Bonds, Series 2014. **(Exhibit F)**
- h. Approve an engagement letter with Sudsina & Associates, LLC to serve as the District’s Municipal Advisor in connection with any debt proceedings for the District including bonds, note issues, private placements or other financings of the District and addresses necessary regulatory considerations that are required to be disclosed. **(Exhibit G)**

Move to approve the above consent items:  
 Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Carter\_\_\_

**9. Principals’ Reports**

**10. Athletic Director’s Report**

**11. Superintendent’s Report/Recommendations**  
**Superintendent’s Report – Mr. Richard Peters**

Consent Items

- a. Commend Coach Shelley Davis for being named OASSA Cheer Coach of the Month for September.
- b. Commend Cole Zeiter for becoming a Semifinalist in the National Merit Scholarship Program. The Program honors individual students who show exceptional academic ability and potential for success in rigorous college studies.
- c. Approve the Middle School trip to Washington, D.C. from June 10-13, 2021. **(Exhibit H)**

- d. Approve a one-year electronic subscription to Ohio School Boards Association *Communication Plus* at a cost of \$300.00.

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Carter \_\_\_

**12. Superintendent’s Personnel Recommendations**

Consent Items

- a. Approve Sarah Feehan as a tutor for an elementary student for a maximum of five hours per week at the LCCTA tutor rate.
- b. Approve the contract with Pablo Barahona-Sical to provide services for a student who has been identified as Limited English Proficient. Mr. Barahona-Sical will provide one-on-one English Language services as a tutor and translator. He will receive \$45 per day for up to 90 days.
- c. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals each a one year supplemental contract for the position indicated for the 2019-20 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Assistant Wrestling – Chris Box  
 Assistant Wrestling – Tyler Short  
 Jr. High Wrestling – Brett Rohda  
 Jr. High Wrestling – Clayton Hill  
 JV Boys Basketball – Justin Frye  
 Assistant Boys Basketball – Kyle Bostater  
 8<sup>th</sup> Grade Boys Basketball – Kyle Pieracini  
 7<sup>th</sup> Grade Boys Basketball – Nick Pieracini

- d. Approve advancing Sarah Feehan, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement’s Salary Schedule, effective as the beginning of the 2019-20 school year.
- e. Approve the following volunteer van drivers for the 2019-20 school year, pending completion of all necessary paperwork and trainings:

Katherine Bell

- f. Approve the following classroom volunteers for the 2019-20 school year, pending completion of all necessary paperwork.

Alexandra Adams	Kathy Foss	Deb Nash
Monica Atkinson	Heather Frye	Jeff Nash
Gina Babcock	Kristi Gyurasics	Michelle Ordway
Sue Barnes	Kennedy Hall	Jenny Perry
Charlyn Barrett	Alycia Hartford	Michelle Pieracini

Annie Beattie	Mary Hernandez	Denise Radlinski
Kayla Bohman	Jody Hollenbaugh	Shannon Richardson
Teri Brillhart	Dana Holt	Bridgette Robinson
Christine Brink	Ashley Hurst	Marie Rompf
Elaine Butler	Mandy Kern	Janet Ruple
Megan Butler	Ashton Kessler	Tiffany Silveus
Kristin Campos	Kylie Kessler	Zac Sperling
Jessica Capretta	Crystal Kline	Heather Switzer
Tracy Carinci	Sara Lawniczak	Jenna Tammarine
Cindy Christian	Molly Lee	Kelley Taormina
Lindsey Clemens	Tara Lester	Casey Underwood
Jenell Cobb	Megan Lewallen	Kaitlin Westhoven
Amanda DeMoe	Sherry Martin	Pamela Wright
Judy Desumma	Erika McGreevy	Brandi Zeiter
Amanda Dilbone	Bernadette Meyer	Carly Zeiter
Jill Fitzenreiter	Jilayne Michelson	
Lani Flory	Adriana Minck	

- g. Offer the following certified individuals a one-year supplemental contract for the position indicated for the 2019-20 school year. Their salary will be per the LCCTA Negotiated Agreement:

Musical Director – Seth Bowser (50%)  
Assistant Musical Director – Seth Bowser (50%)  
Freshman Boys Basketball – Doug Hinton

- h. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53 and received no interested or qualified licensed employees, move to offer the following position indicated for the 2019-20 school year, with pay stipulated per the LCCTA Negotiated Agreement.

Musical Director – Dustin Mays (50%)  
Assistant Musical Director – Dustin Mays (50%)

- i. Approve the following certified individuals to serve on the Technology Committee for the 2019-20 school year, with pay stipulated per the LCCTA Negotiated Agreement.

Elementary  
Brittany Meyer  
Karen Rettig  
Kathy Bishop  
Stacy Bowers

Middle School  
Melissa Smith  
Cindy Hageman  
Joanne Junge  
Luke Hutchinson

High School  
Jeff Ressler  
Jill Evans  
Ryan Miller

- j. Approve the following volunteer for the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

Jack Bartels – Wrestling

- k. Approve the following running club volunteers, pending completion of all necessary paperwork

Sara Lawniczak  
Bernedette Meyer  
Renee Meyer

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

**13. Resolution Rescinding Termination and Accepting Resignation**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Resolution rescinding action to initiate termination of the employment contract of Emily Wesley and to accept her resignation. **(Exhibit I)**

VOTE: Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Carter \_\_\_

**14. Bond Resolution**

Upon the recommendation of the Treasurer, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$17,830,000.00 for the purpose of refunding debt charges savings certain of the District's outstanding Classroom Facilities and School Improvement and Refunding Bonds, Series 2014, dated August 21, 2014. **(Exhibit J)**

VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_

**15. Personnel Recommendation**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Liz Spangler as a classroom volunteer for the 2019-20 school year, pending completion of all necessary paperwork.

VOTE: Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Carter \_\_\_

**16. Old Business**

**17. New Business**

- a. Senior Citizen Breakfast: September 26, 2019 at 8:30 in the Auditoria.

b. The next board meeting is October 28, 2019 at 7:00 p.m.

**18. Board Members' Committee Reports**

**19. 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. Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

The board returned from Executive Session at \_\_\_\_\_ p.m.

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

**20. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the September 23, 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 \_\_\_