

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, July 30, 2018
7:00 P.M.
Elementary Media Center

1. CALL TO ORDER/ROLL CALL

Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___

2. APPROVE MINUTES

_____made the motion to accept the minutes of the regular meeting held on June 25, 2018 of the Liberty Center Board of Education. _____ seconded the motion.
(Exhibit A)

Roll call: Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___
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.

3. 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

4. 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 to Actual

- b. Approve the following change funds for the 2018-19 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5000.00	Jake Johnson and Dee-Ann Shafer
Lunchroom	\$ 100.00	Barbara Maunz
High School	\$ 200.00	Heather Garretson

- c. Approve the participation in the following state and federal grant programs for the 2018-19 school year:
 - Title I-A Improving Basic Programs
 - Title I-D Neglected

Title II-A Supporting Effective Instruction
IDEA-B Special Education
National School Lunch Program
Title IV-A-Student Support and Academic Enrichment

- d. Approve the following “then and Now” purchase order in accordance with ORC Section 5705.41 (D) (1) which states that “there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificates; provided that, if the amount is less than three thousand dollars, the fiscal officer may authorize it to be paid without affirmation of the taxing authority of the subdivision”. **(Exhibit C)**

Purchase Order #1900312 to the Village of Liberty Center for \$9,171.87

- e. It is recommended by the administration that the board declares transportation to be impractical for two parochial students who will be attending Lial Academy in Whitehouse, Ohio, and offer these students payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education. **(Exhibit D)**
- f. Approve the advance of \$40,000 from the General Fund to the Lunchroom fund.
- g. Adopt the resolution approving revisions to the OASBO Section 457 Plan. **(Exhibit E)**
- h. Approve the following Student Activity Budget: **(Exhibit F)**
Elementary Principal’s Fund

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___
Mr. Weaver___

5. PRINCIPALS’ REPORTS

6. ATHLETIC DIRECTOR’S REPORT

7. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Superintendent’s Report - Dr. Tod Hug

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

Consent Items

- a. Appoint _____ as the board's delegate and _____ as the alternate to the OSBA’s Annual Business Meeting on Nov. 12, 2018, and that the fall OSBA Conference from Nov. 11- 13, 2018, be declared an approved training session for any/all board members to attend. **(Exhibit G)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___
Mr. Weaver___

8. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

a. Offer the following non-certified individuals each a one year supplemental contract for the 2018-19 school year for the position indicated. His/her salary will be per the LCCTA Negotiated Agreement:

Kevin Wietrzykowski -Musical Director

b. Offer Emily Hill a one-year probationary contract as a classroom teacher (K-6 Art), effective at the beginning of the 2018-19 school year. She will be placed at Bachelor's, Step 0, on the Certified Salary Schedule per the LCCTA Negotiated Agreement. All benefits will be per the LCCTA Negotiated Agreement.

c. Offer Bailey Tejkl a one-year probationary contract for the 2018-19 school year as a bus driver, effective August 1, 2018. She will be placed at Step 0 on the Bus Driver Column on the 2018-19 OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.

d. Offer Tim Reed, a non-certified individual, a one-year contract as the Concession Manager for the 2018-19 school year at the hourly rate of \$9.00 (maximum of 450 hours per school year) plus mileage, as submitted by timecard and signed by the Athletic Director.

e. Approve Kelly Hartbarger, Elementary Principal, as the Grants Coordinator for the 2018-19 school year with a stipend of \$1,000.

f. Accept the resignation of Sue Pinson, Cafeteria Aide, effective July 25, 2018.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mrs. Zacharias___ Mr. Benson___ Mr. Carter___ Mr. Spangler___
Mr. Weaver___

9. OLD BUSINESS

10. NEW BUSINESS

11. BOARD MEMBERS' COMMITTEE REPORTS

12. EXECUTIVE SESSION

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

Roll call: Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___
Mr. Weaver___

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

13. ADJOURNMENT

_____ made the motion and _____seconded the motion to adjourn the
July 30, 2018 regular meeting of the Liberty Center Local Board of Education at
_____ p.m.

Roll call: Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___
Mr. Weaver___