

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, March 20, 2017
7:00 P.M.
High School Media Center

I. CALL TO ORDER/ROLL CALL

Mr. Benson___ Mr. Bowers___ Mr. Carter___ Mr. Spangler___ Mr. Weaver

II. APPROVE MINUTES

Move to accept the minutes of the regular meeting of the Liberty Center Board of Education held on February 20, 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

PUBLIC PARTICIPATION AT BOARD MEETINGS

File BDDH (also KD)

All meetings of the Board and Board-appointed committees are open to the public. 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, while allowing for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

1. 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.
2. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board of its conduct. The presiding officer shall be guided by the following rules:
 - A. Public participation shall be permitted only as indicated on the order of business in the Bylaws of this Board. People wishing to speak must sign in prior to the start of the meeting.
 - B. The Board requires that public participants be anyone having a legitimate interest in the action of the Board.
 - C. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each regular meeting.

D. Persons wishing to make comments or address questions to the Board may do so during the period provided for public participation and/or as permitted by the presiding officer, providing that this topic, has been brought to the attention of the appropriate staff member(s) and/or administrator(s) before being brought to the Board, or as may otherwise be permitted by the Board. If a specific response to a question is requested, that question/concern must be submitted in writing to the Board. The Board will not answer or respond to questions or concerns during the meeting, but will respond in a timely manner to those questions/concerns submitted in writing.

E. Persons wishing to make comments or address questions to the Board will be limited to three minutes. The Board may limit or extend, by majority vote, the total time during which public participation may occur at any particular meeting.

F. 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.

[Adoption date: February 28, 2011]

[Re-adoption date: November 19, 2012]

[Re-adoption date: July 21, 2014]

LEGAL REFS.: ORC [121.22\(C\)](#)

[3313.20\(A\)](#)

CROSS REFS.: [BCE](#), Board Committees

[BD](#), School Board Meetings

[BDDB](#), Agenda Format

[BDDC](#), Agenda Preparation and Dissemination

[BG](#), Board-Staff Communications (Also [GBD](#))

IV. 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 vs Actual
2. Approve the Appropriation Modifications as listed on **(Exhibit C)**
3. Approve the Student Activity Budget for the High School Baseball Camp Fund **(Exhibit D)**

4. Approve the three-year agreement with Strategic Solutions, beginning July 1, 2017 through June 30, 2020, for requisition processing and USAS integration, including document archival, at a cost of \$7,245 minus \$1000.00 discount. **(Exhibit E)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

V. PRINCIPALS' REPORTS

VI. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Mr. Tod Hug

Presentation by Garmann-Miller & Associates, Inc.

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

Consent Agenda:

1. Approve the revised AE/Owner Contract for the Athletic Complex Building and Ticket Booth Project with Garmann Miller Architects-Engineers as presented. **(Exhibit F)**
2. Approve renewing membership in the Henry County Chamber of Commerce for the time of March 1, 2017 through Feb. 28, 2018 at a cost of \$100.00. **(Exhibit G)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

VII. PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve the following individuals as volunteer chaperones to the Puerto Rico trip from April 5 through April 11, 2017, pending completion of all necessary paperwork:
Niki Bachman
Dave Busick
Stacie Cramer
Shane Hollenbaugh
Jody Morris
Amy Spieth
Jesus Gabriel Soto

2. Approve Eric Witte as a substitute bus driver for the 2016-17 school year, pending completion of all necessary paperwork.
3. Offer Deb Light a continuing contract as a bus driver effective April 7, 2017. Her salary and benefits will be per the OAPSE Negotiated Agreement.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBERS' COMMITTEE REPORTS

XI. 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.

XII. ADJOURNMENT

Move to adjourn the March 20, 2017 regular meeting of
the Liberty Center Local Board of Education at _____ p.m.

Moved by: _____ Seconded by: _____

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