

**AGENDA**  
**REGULAR MEETING**  
**LIBERTY CENTER BOARD OF EDUCATION**  
**Thursday, July 17, 2017**  
**6:45 p.m.**  
**Meeting Room #1**

**HEARING FOR RE-EMPLOYMENT OF A RETIRED EMPLOYEE**

**I. CALL TO ORDER/ROLL CALL**

Mr. Benson \_\_\_ Mr. Bowers \_\_\_ Mr. Carter \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_

The purpose of this hearing is to meet the requirements of Ohio Revised Code 3307.353 to receive public input in reference to the re-employment of Ms. Diane Gwinn, Bus Driver.

At this time, the Board will hear comments pertaining to the employment of Ms. Gwinn. Thank you.

We will now move on with the July Regular Board of Education Meeting.

**II. APPROVE MINUTES**

1. Move to accept the minutes of the regular meeting of the Liberty Center Board of Education held on June 29, 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. 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. Approve the following student activity budgets for the 2017-18 school year: **(Exhibit C)**  
 Freshman Class  
 Tigeron Yearbook  
 L.C. Soccer Boosters
  
3. It is recommended by the administration that the board declares transportation to be impractical for one (2) parochial students who will be attending Lial Academy in Whitehouse, Ohio, and offer these student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education. **(Exhibit D)**
  
4. Approve the following change funds for the 2017-18 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
  
5. Approve the participation in the following state and federal grant programs for the 2017-18 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
  
6. Approve the following donations:  
 \$366.00 from the Toledo Community Foundation, Inc. for transportation for the Class of 2023 to the Mud Hens game.

Donations for the Sports Complex

Foreman, Toby Fitzenreiter of Dutchman Construction Co., obtained a donation of labor from Dutchman Construction Co., for work done around the building.

Foreman, Toby Geahlen of Shelley Construction Co., obtained a donation of seven yards of concrete from Shelley Construction Co.

Billy Zimmerman, Zimmerman Painting, donated his equipment, labor, and paint to line the parking spaces.

Walter Maunz donated his labor to grade the parking lot.

Exceed Trucking donated the hauling of the blacktop.

The Stu Overmier family donated \$2015 toward the cost of the asphalt.

7. Approve the Appropriation Modifications as listed:

Approve Advance

001 7410 921 Advance-Out-General Fund \$300,000.00

004 5100 Advance-In-LFI Fund \$300,000.00

Advance \$300,000 to the LFI Fund to complete Building Project.

Approve Advance

001 7410 921 Advance-Out-General Fund \$ 30,000.00

006 5210 Advance-In-Lunchroom Fund \$ 30,000.00

Advance to Lunchroom Fund as of 7/11/17 with intention to return to General Fund by the end of FY18.



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

Roll call: M. Bowers\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Benson\_\_\_  
Mr. Weaver\_\_\_

## V. PRINCIPALS' REPORTS

## VI. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

### Superintendent's Report-Dr. Tod Hug

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

##### Consent Items

1. Approve a three-year contract with Napoleon Physical Therapy & Sports Medicine at the cost of \$11,500 per year, beginning on July 31, 2017 and ending on June 30, 2020. **(Exhibit E)**

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

Roll call: Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Benson\_\_\_ M. Bowers\_\_\_  
Mr. Weaver\_\_\_

## VII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

### Consent Items

1. Offer Diane Gwinn a one-year probationary contract effective August 21, 2018 as a bus driver. She will be placed at step 3 on the bus driver column on the 2016-17 OAPSE Wage Schedule, pending completion of all necessary paperwork. Benefits will be per the OAPSE Negotiated Agreement.
2. Approve Kelly Hartbarger, Elementary Principal, as the Grants Coordinator for the 2017-18 school year with a stipend of \$1,000.
3. Approve moving Christy Myers, Classroom Teacher, to the Masters +30 column on the LCCTA negotiated agreement's salary schedule effective August 18, 2017.
4. Approve the following individuals as volunteer van drivers for the 2017-18 school year, pending completion of all necessary paperwork:  
Kaylene Atkinson  
Brett Green  
Doug Hinton  
Tod Hug  
Lukas Hutchinson  
Paula Maurer  
Annette Niekamp  
Jeff Ressler  
Brandon Readshaw  
Pam Righi  
Stephanie Sager  
Tyler Short

Diana Smith  
Amy Spieth  
Chris Zacharias

5. Approve the following individuals as substitute bus drivers for the 2017-18 school year, pending completion of all necessary paperwork:  
Mike Clendenin  
Dottie Kalisik  
Dick Leatherman  
Pat Leupp  
Kim Maneval  
Mike Mann  
Deb Nash  
Phil Roseman  
Karen Savage  
Amy Seedorf  
Bill Sharpe  
Kevin Sonnenberg  
Stacey Dietrich
6. Approve Stacey Dietrich as the district's On Board Instructor at the rate of \$18.40 per hour, for the 2017-18 school year, pending completion of all necessary paperwork.
7. Approve Dave Barrett as a volunteer for the boys' soccer team, pending completion of all necessary paperwork.
8. Accept the resignation of the following volunteers:
  - a. Bob Reimund as a volunteer for the boys' soccer team.
  - b. Brian Miller as a volunteer for the football program.
9. Approve Brian Miller, a certified individual, as a Junior High Football Coach (7<sup>th</sup> grade), pending completion of all necessary paperwork. His salary will be per the LCCTA Supplemental Salary Schedule.
10. Approve the amended Non-Union Wage Schedules for the 2017-18 and 2018-19 school years as presented, to include the addition of the Mechanic/Assistant Transportation Supervisor column.  
**(Exhibit F)**
11. Approve placing Mary Bentacur, Classroom Teacher (Spanish), on the LCCTA Salary Schedule at Masters, Step 8, for the 2017-18 school year.
12. Offer Pat Parcher a three-year contract as the Mechanic/Assistant Transportation Supervisor, effective August 1, 2017 through July 31, 2020. His salary will be at Step 8 on the Non-Union Wage Schedule with all leaves of absence and insurances per board policy.

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 July 17, 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 \_\_\_