**AGENDA**

**REGULAR MEETING**

**LIBERTY CENTER BOARD OF EDUCATION**

**Monday, April 18, 2016
7:00 P.M.
 High School Media Center**

**Student Recognition at 6:15 p.m. in the High School Media Center**
**followed by the Regular Meeting at 7:00 p.m.

 Recognizing Students for their Scholarship**Scholarship recognition presents the opportunity to showcase students who have done especially well within the classroom or have made great gains and improvements in an academic area. A commitment to learning, perseverance, and resiliency are traits and behaviors to celebrate during this quarter. **(List of Students)**

 **Student Achievement Liaisons: Mr. Bowers and Mr. Carter**

1. **CALL TO ORDER/ROLL CALL** Mr. Benson\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_

 Mr. Bowers\_\_\_

 **1I. APPROVE MINUTES**

1. Move to accept the minutes of the regular meeting of the Liberty Center Board of Education held on March 21, 2016. **(Exhibit A)**

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

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

Mr. Bowers\_\_\_

 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](http://codes.ohio.gov/orc/121.22%22%20%5Ct%20%22_blank)(C)
[3313.20](http://codes.ohio.gov/orc/3313.20)(A)
CROSS REFS.:  [BCE](http://z2.ctspublish.com/osba/DocViewer.jsp?docid=51&z2collection=libertycenter#JD_BCE), Board Committees
[BD](http://z2.ctspublish.com/osba/DocViewer.jsp?docid=56&z2collection=libertycenter#JD_BD), School Board Meetings
[BDDB](http://z2.ctspublish.com/osba/DocViewer.jsp?docid=59&z2collection=libertycenter#JD_BDDB), Agenda Format
[BDDC](http://z2.ctspublish.com/osba/DocViewer.jsp?docid=60&z2collection=libertycenter#JD_BDDC), Agenda Preparation and Dissemination
[BG](http://z2.ctspublish.com/osba/DocViewer.jsp?docid=72&z2collection=libertycenter#JD_BG), Board-Staff Communications (Also [GBD](http://z2.ctspublish.com/osba/DocViewer.jsp?docid=182&z2collection=libertycenter#JD_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 2015-16 student activity budget for Track and Field. **(Exhibit C)**

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

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

Mr. Bowers\_\_\_

**V. PRINCIPALS’ REPORTS**

**VI. SUPERINTENDENT’S REPORT/RECOMMENDATIONS** Superintendent’s Report-Mr. Tod Hug

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

 Consent Items

1. Approve the 2016 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education. **(Exhibit D)**
2. Accept the bid from Cardinal Bus Sales for a school bus, per the attached specifications. **(Exhibit E)**

Move to approve the above consent items:

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

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

Mr. Bowers\_\_\_

**VII. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

Consent Items

1. Rescind the 2015-16 supplemental contract that was awarded to Jenny Perry as the Assistant Softball Coach on June 30, 2015.
2. Offer the following individuals 2015-16 supplemental contracts to the position indicated, pending completion of all necessary paperwork:

Jenny Perry- 90% of Salary as Assistant Softball Coach
Dan Dimer – 10% of salary as Assistant Softball Coach

1. Offer the following contracts to certified staff beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:
 **One Year Contracts**
Jodi Beiderstedt
Krysteena Brown-Lawrence
Stephanie Echler
Brittany Edwards
Jill Evans
Brett Green
Casey Mohler
Jacob Rupp
Danett Setmire
Tyler Short
Nicole Strong

**Two Year Contracts**Christopher Cochrane
Kelsey Guthrie
Kaitlyn Rhodes
Andrew Watson
Emily Wesley
Ashley Westbury
Brittany Wolpert

**Three Year Contracts**
Stephen Doseck
Nicole Hartzell
Elizabeth Instone
Nick Riley
Rebecca Tejkl

**Continuing Contracts**Luke Crozier

Kara Kellermeier
Megan Kolasinski
Diane Mott

1. Offer the following contracts to classified staff as Intervention Aides beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

**Two Year Contracts**Amber Flory

Tina Hammontree
Diane Lankenau
Norene Keller

**Continuing Contracts**
Heidi Bressler
Luke Hutchinson
Paula Maurer
Regina Medina
Renee Meyer
Deb Nash
Deb Waisner

1. Offer the following contracts to classified staff as Monitoring Aides beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

**Two Year Contracts**

Deb Nash
Rachel Like

1. Offer the following contracts to classified staff as bus drivers beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement.

**Two Year Contracts**Hayley Babcock

Amy Seedorf
Terry Miller

**Continuing Contracts**
Rachel Like
Ken Pohlman

1. Offer the following contracts to classified staff as Lunchroom Aides beginning with the 2016-17 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement.

 **Two Year Contract**
Hayley Babcock

**Continuing Contract**Jillian Kabwata

1. Approve Kim Burgstedt as a substitute bus driver for the 2015-16 school year, pending completion of all necessary paperwork.
2. Approve a leave of absence without pay, for Ashley Westbury, classroom teacher, beginning April 25, 2016 through the end of the 2015-16 school year.
3. Approve Tracy Krueger, classroom teacher, as a tutor for a homebound student for one hour per week, beginning April 25, 2016 through May 27, 2016.
4. Non-renew all 2015-16 supplemental contracts as of the end of the 2015-16 school year.

Move to approve the above consent items:

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

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

 Mr. Bowers\_\_\_

**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. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_

 Mr. Bowers\_\_\_

 Returned from Executive Session at \_\_\_\_\_\_\_\_\_\_ p.m.

**XII. ADJOURNMENT**

 Move to adjourn the April 18, 2016 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_\_\_\_ p.m.

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

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