

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, April 17, 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 March 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. Accept the following donations with Thanks:

\$50.00 from Janice Rohrs for the Spring Sports Complex

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

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

Consent Agenda

1. Commend Ryan Demaline for winning the Individual Shot Put title at the Division 2/3 OATCCC State Indoor Track and Field Championships on March 4, 2017.

Commend Caleb Carpenter for qualifying for the Individual State Wrestling Tournament at 195 lbs. on March 9, 2017.

Commend the Liberty Center High School Competition Cheerleading Team for earning the top spot in the State Cheerleading Championships in Division IV on March 5, 2017.

2. Approve Mr. Short and FFA Students to attend the State FFA Convention in Columbus, Ohio, from May 4-5, 2017. **(Exhibit C)**

3. Approve the following board policies as reviewed by the board's policy committee:

#100

#160

#1530

#1619

#1619.01

#1619.03

#2460

#3220

#3223

#3419

#3419.01

#3419.30

#4419

#4419.01

#4419.03

#5330

#5330.02

#5330.03

#5830

#6605

#7540

#7540.01

#7540.02

#8330

#9700

4. Approve Coach Tim Davis and the High School Girls' Basketball Team to attend Basketball Camp at Adrian College from July 12-14, 2017. **(Exhibit D)**
5. Approve the 2017 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 E)**

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 chaperones for the 2017 Camp Willson trip, contingent upon completion of all necessary paperwork:

Tim Romine
Dave Elieff

2. Offer the following contracts to certified staff members, beginning with the 2017-18 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One-Year Contracts

Lori Giesige
Luke Hutchinson
Carrie Pratt
Brandon Readshaw
Stephanie Sager

Two-Year Contracts

Nicole Carter
Stephanie Echler
Brittany Edwards
Jill Evans

Brett Green
Jacob Rupp
Danett Setmire

Three-Year Contracts

Lauren Carl
Tracy Krueger
Dawn Mericle
Annette Niekamp
Amber Pingle
Carey Pogan
Elizabeth Rees
Melissa Smith

Continuing Contracts

Jodi Biederstedt
Casey Mohler

3. Offer the following contracts to classified staff members as Education Aides, beginning with the 2017-18 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Two Year Contracts

Diana Smith

Continuing Contracts

Cindy Oberhaus

Karen Riester

4. Non-renew all 2016-17 Supplemental contracts as of June 30, 2017.
5. Offer Kathy Delagrange a continuing contract as a Bus Driver, effective April 20, 2017. Her salary and benefits will be per the OAPSE Negotiated Agreement.
6. Offer Sue Pinson a continuing contract as a Lunchroom Aide, effective Aug. 25, 2017.
7. Approve Jessica Capretta as a substitute Custodian for the 2016-17 school year, pending completion of all necessary paperwork.
8. Accept the resignation of Katelyn Goble, Middle School Counselor, effective August 17, 2017.
9. Accept the resignation of Tyler Short, Vocational Agriculture Teacher, effective August 17, 2017.
10. Approve the resignation of Melissa Zenz, Intervention Specialist, effective August 17, 2017.
11. Approve the following individuals as volunteers to the Baseball program, pending completion of all necessary paperwork:
Robb Shadday
Toby Geahlen

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 - The annual Staff Appreciation Breakfast will be at 8:00 a.m. on Thursday, May 25th in the Cafeteria.

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 April 17, 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 ___