

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, OCTOBER 28, 2019
7:00 P.M.
BOARD ROOM**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

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

4. Special Presentation: Pam Righi, Elementary Guidance Counselor, and Liz Halleck, Reading Intervention Teacher – The Amazing Shake

5. Approve Minutes

_____made the motion to accept the minutes of the Regular meeting held on September 23, 2019 of the Liberty Center Board of Education. _____ seconded the motion. **(Exhibit A)**

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

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.

6. 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 applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or viewpoint of the speaker.

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, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office 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. Audio 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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

7. 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
- b. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

467 9020 Student Wellness and Success Fund

Increase Appropriations

018 983A	MS Principal's Fund	\$8,200.00
300 968A	Tigeron Yearbook	\$14,080.00
300 952D	Girls' Soccer Camp Fund	\$3,150.00
200 967D	Class of 2023	\$3,600.00
018 981A	Elementary Principal's Fund	\$34,373.88
200 967J	Class of 2019	\$876.49
300 952M	Baseball Moms' Group	\$769.28
018 982A	HS Principal's Fund	\$9,500.00
516 9714	IDEA B Grant	\$217,095.47
019 9108	Wellness Grant	\$40.00
572 9102	Title I Neglected	\$798.42
599 9018	Title IV-A	\$4.02
300 913A	Drama	\$20,100.00
467 9020	Student Wellness and Success Fund	\$54,497.39
516 9020	6B Idea Restoration Grant	\$17,168.45
587 9020	6b Preschool Restoration Grant	\$219.50
200 925A	Spanish Club	\$84,000.00
587 9700	Preschool Grant Expenses (NWOESC)	\$5,532.29

Increase Amended Certificate

018 983A	MS Principal's Fund	\$8,200.00
300 968A	Tigeron Yearbook	\$15,500.00
300 952D	Girls' Soccer Camp Fund	\$2,500.00
200 967D	Class of 2023	\$5,000.00
018 981A	Elementary Principal's Fund	\$29,203.88
018 982A	HS Principal's Fund	\$9,600.00
019 9108	Wellness Grant	\$40.00
451 9501	ONE NET ODE	\$5,400.00
001 0000	General Fund	\$335,226.00
572 9102	Title I Neglected	\$798.42
599 9018	Title IV-A	\$4.02
300 913A	Drama	\$11,000.00
467 9020	Student Wellness and Success Fund	\$54,497.39
516 9020	6B Idea Restoration Grant	\$17,168.45
587 9020	6b Preschool Restoration Grant	\$219.50
200 925A	Spanish Club	\$86,000.00

c. Approve the following student activity budget for the 2019-20 school year: **(Exhibit C)**

Drama
Spanish Club (Amended)

d. Approve the Five-Year Forecast as presented. **(Exhibit D)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

8. Principals' Reports

9. Athletic Director's Report

10. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Approve the Emergency Operations Plans for the District, Elementary School, Middle School and High School. **(Exhibit E)**
- b. Approve the Spanish 3 Class, teachers and chaperones to travel to Puerto Rico for cultural and language enrichment in June of 2020. **(Exhibit F)**
- c. Approve high school art students, teachers and chaperones to travel to France and Spain for an enriching, enlightening and educational experience in cultural immersion in July 2021. **(Exhibit G)**
- d. Ratify the contract with US Together through the University of Toledo to provide services for a student who has been identified as Limited English Proficient. The services will be three days per week for two hours per day at a rate of \$50.00 per hour. **(Exhibit H)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

11. Superintendent's Personnel Recommendations

Consent Items

- a. Offer Eric Witte a two year contract as a 10-month School Custodian. His salary and benefits will be per the OAPSE Negotiated Agreement.
- b. Accept Brett Green's resignation from the District Leadership Team.
- c. Approve the following certified individual to serve on the District Leadership Team for the 2019-20 school year, with pay stipulated per the LCCTA Negotiated Agreement:

High School

Kathy Bailey

- d. Approve advancing Ashley Braucksieck, High School Guidance Counselor, to the Masters +30 column on the LCCTA Negotiated Agreement's Salary Schedule, retroactively, effective the beginning of the first semester.
- e. Approve advancing Melissa Smith, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement's Salary Schedule, retroactively, effective the beginning of the first semester.

- f. Retroactively approve Karen Burns as a tutor at the LEC beginning October 23, 2019 through the Title 1D Neglected funds. Her hourly rate will be the LCCTA Negotiated Agreement tutor rate of \$25.00 per hour.
- g. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2019-20 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Pam Righi – Girls Head Track Coach
 Matt Bryan – Assistant Track Coach
 Kerry Homan – Assistant Track Coach

- h. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53 and received no interested or qualified licensed employees, move to offer the following non-certified individuals each a one-year supplemental contract for the position indicated for the 2019-20 school year, with their salary as stipulated per the LCCTA Negotiated Agreement.

Scott Barrett – Head Softball Coach
 Peg Zientek – Assistant Softball Coach
 Dennis Spade – Assistant Track Coach
 Tom Gerberich – Assistant Track Coach
 Ryan Zeiter – Head Baseball Coach

- i. Approve the following volunteers to the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

Scott Arney – Junior High Girls Basketball
 Jenny Perry – Softball
 Seth Hammontree – Softball
 Steve Pieracini – Softball
 Kristen Vollmar – Softball
 Brett Green – Softball
 Katie Fuller – Softball
 Brad Atkinson – Track

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

12. Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the following individuals as volunteers for the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork.

Andi Zacharias – Softball
 Angi Mahn – Softball
 Tom Mohler - Softball

VOTE: Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Carter ___

13. Change Order PR#109 – Power Quality

The motion was made by _____ and seconded by _____ to approve PR#109 – Power Quality, Option #2 at a cost of \$75,374.17. **(Exhibit I)**

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

14. Memorandum of Understanding

The motion was made by _____ and seconded by _____ to ratify the Memorandum of Understanding with the Liberty Center Classroom Teachers’ Association for a Professional Development Day. **(Exhibit J)**

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

15. Agreement with Garmann-Miller & Associates, Inc.

The motion was made by _____ and seconded by _____ to approve the Standard Form of Agreement with Garmann-Miller & Associates, Inc. for a design-build project for a concession/restroom facility at a fixed rate of \$15,000.00. Any additional services will be performed based on their 2019 hourly rates. **(Exhibit K)**

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

16. Old Business

17. New Business

a. Senior Citizen Breakfast: October 31, 2019 at 8:30 in the Auditoria.

b. Local College & Career Expo: November 5, 2019 from 6:00-8:00 p.m.

b. The next board meeting is November 25, 2019 at 7:00 p.m.

18. Board Members’ Committee Reports

19. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the October 28, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

VOTE: Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Carter ___