

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, December 10, 2018
7:00 P.M.
Auditeria

1. CALL TO ORDER/ROLL CALL

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

2. COMMEND AND RECOGNIZE FALL SPORTS TEAMS

3. APPROVE MINUTES

_____made the motion to accept the minutes of the regular meeting held on November 19, 2018 of the Liberty Center Board of Education. _____ seconded the motion.
(Exhibit A)

Roll call: Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ 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.

4. 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

5. 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
 - Budget vs. Actual

b. Approve the following student activity budget: **(Exhibit C)**

Archery Club

c. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases: **(EXHIBIT D)**

New Fund and Special Cost Center

499 9019 School Safety Training Grant

Increase Appropriations

499 9019 School Safety Training Grant \$5,847.75

300 955A Archery Club \$7,500.00

Increase Amended Certificate

499 9019 School Safety Training Grant \$5,847.75

300 955A Archery Club \$7,500.00

d. Declare transportation to be impractical for three parochial students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Dept. of Education for school year 2018-19. **(Exhibit E)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___ Mr. Weaver___

6. PRINCIPALS' REPORTS

7. ATHLETIC DIRECTOR'S REPORT

8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report - Dr. Tod Hug

a. Representatives from enTrust Ltd. to submit a proposal for a solar project.

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

Consent Items

a. Commend the Football Team for being Regional Champions and a State Semi-Finalist.

b. Commend Casey Mohler for being named The Blade Coach of the Year.

c. Commend the following football players for being named All League 1st Team:

1. Caleb Carpenter RB
2. CJ Spradlin C
3. Conner Johnson OL
4. Maguire Vollmar LB
5. Austin Like DB

6. Zach Bowers RB
 7. Jacob Romine G
 8. Orry Killam K
 9. Parker Strauss K
- d. Commend the following football players for being named All League 2nd Team:
1. Brendan Morris WR
 2. David Maassel DL
- e. Commend the following football players for earning All League Honorable Mention:
1. Jarrett Krugh QB
 2. Conner Sonnenberg WR
 3. Carl Yaney LB
 4. Alex Righi DE
 5. Isaiah Marckel DL
 6. Jesse Cox G
 7. Nathan Meller DB
 8. Connor Keller DB
 9. Trent Murdock TE
- f. Commend the following football players for being named All District:
1. CJ Johnson 1st Team OL – Co-Linemen of the Year
 2. CJ Spradlin 1st Team OL
 3. Caleb Carpenter 1st Team RB
 4. Austin Like 1st Team DB
 5. Maguire Vollmar 1st Team LB
 6. Orry Killam 1st Team K
 7. Zach Bowers 2nd Team RB
 8. David Maassel 2nd Team DL
 9. Jacob Romine Honorable Mention OL
- g. Commend the following football players for being named All Ohio:
1. CJ Johnson 1st Team OL
 2. CJ Spradlin Special Mention OL
 3. Austin Like 1st Team DB
 4. Caleb Carpenter Special Mention RB
 5. Maguire Vollmar Special Mention LB
 6. Orry Killam Special Mention K
- h. Approve the following revised or new board polices: #0131, #0141.2, #0164, #0165.1, #0165.2, #0165.3, #0166 #0168, #0169.1, #1240.01, #1422, #1541, #1623, #1662, #2111, #2260, #2260.01, #2261, #2261.01, #2261.03, #2271, #2623.02, #2700, #3122, #3123, #3140, #3362, #4122, #4123, #4140, #4162, #4362, #5517, #5517.02, #5610, #5610.02, #5610.03, #5611, #6325, #6423 and #8141.

- i. Approve the Varsity Wrestling team and coaches for an overnight trip to attend the Marion Harding Wrestling Classic on December 28-29, 2018.
- j. Approve the Varsity Wrestling team and coaches for an overnight trip to attend the Sally George Wrestling Invitational at Marion Pleasant on January 25-26, 2019.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___ Mr. Weaver___

9. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve Diane Lankenau, Educational Aide, to provide support for a student in archery, beginning December 10th through the end of archery season, up to two hours per week.
- b. Approve the following volunteer to the sport indicated for the 2018-18 school year, contingent upon the completion of all necessary paperwork:
 Darci Tammarine – JH Wrestlette

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mrs. Zacharias___ Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mr. Weaver___

10. APPROVE TRAVEL REIMBURSEMENT

The motion was made by _____ and seconded by _____ to approve a resolution to reimburse the travel costs to cheerleaders who choose alternative transportation for the InterNational AmeriCheer Competition in Florida from March 14-18, 2019. The amount to be reimbursed per cheerleader will be \$393.46, which is the amount paid for the airfare for other cheerleaders. Documentation will be required before reimbursement is paid.

Roll call: Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Weaver___

11. APPROVE FUND TRANSFER

The motion was made by _____ and seconded by _____ to approve a resolution to close the H.B. Romaker Scholarship Fund due to inactivity and transfer the balance of \$2,623.07 to the General Fund. This balance will be donated to the LC Education Foundation, which awards scholarships to Liberty Center students.

Roll Call: Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___ Mr. Weaver___

12. OLD BUSINESS

13. NEW BUSINESS

Establish the Organizational meeting date and time as January 10, 2018 at 6:45 P.M. with the Regular Board Meeting immediately following. The President Pro-Tem will be appointed.

14. BOARD MEMBERS’ COMMITTEE REPORTS

15. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of _____.

Roll call: Mr. Benson ___ Mr. Carter ___ Mr. Spangler ___ Mrs. Zacharias ___ Mr. Weaver ___

The board returned from Executive Session at _____ p.m.

16. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the December 10, 2018 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

Roll call: Mr. Carter ___ Mr. Spangler ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Weaver ___