

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, April 16, 2018
7:00 P.M.
Elementary Media Center

1. CALL TO ORDER/ROLL CALL

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

2. APPROVE MINUTES

_____made the motion to accept the minutes of the regular meeting held on March 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.

3. 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

4. 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 to Actual
- b. Accept the following donations:
 - \$100.00 from Mary K. Meyers in memory of Norma Miller to the L.C. Theatre department.
 - \$200.00 from Labels for Education rewards to purchase playground equipment.
 - The Henry County Farm Bureau donated the book, *John Deere That's Who!* to the Elementary library.
 - \$15.00 Memorial from the Family of Renwick Guyer to the Liberty Center FFA
 - Labor to paint in the Spring Complex Building donated by KKern Painting, LLC

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

5. PRINCIPALS' REPORTS

6. ATHLETIC DIRECTOR'S REPORT

7. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report - Dr. Tod Hug

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

Consent Items

- a. Approve the following new or amended board policies:
#7530
#7530.02
7540.03
#7540.04
#7540.05
#7540.06
#7542
#7543

- b. Approve offering student accident insurance for the 2018-19 school year from National Guardian Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency, Napoleon, Ohio.
(Exhibit C)

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve payment to Joyce Sutton, School Psychologist, for 2.5 hours at the rate of \$67.00 per hour on March 23, 2018.

- b. Offer the following contracts to certified staff beginning with the 2018-19 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One-Year Contracts

Mary Bentacur
Ashley Braucksieck
Renee Ellis
Danielle Helberg

Two-Year Contracts

Lori Giesige
Luke Hutchinson
Carrie Pratt
Brandon Readshaw
Stephanie Sager

Three-Year Contracts

Sharon Brown
Mary Chamberlin
Christopher Cochrane
Brittany Rhoads-Gonzalez
Kaitlyn Rhodes
Alicia Soto
Andrew Watson
Emily Wesley
Ashley Westbury

Continuing Contracts

Shelley Ahleman
Andrea Panning
Amy Spieth

- c. Offer the following contracts to classified staff members as Education Aides, beginning with the 2018-19 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Continuing Contracts

Amber Flory
Diane Lankenau
Tina Hammontree

- d. Offer the following contracts to classified staff members as Monitoring Aides, beginning with the 2018-19 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Continuing Contracts

Jessica Capretta
Rachel Like
Deb Nash

- e. Offer the following contracts to classified staff, as Intervention Aides, beginning with the 2018-19 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Continuing Contract

Norene Keller

- f. Offer the following contracts to classified staff members as Bus Drivers, beginning with the 2018-19 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Two-Year Contracts

Kim Bergstedt
Diane Gwinn

Continuing Contract

Hayley Babcock

- g. Offer the following contracts to classified staff, as Lunchroom Aides, beginning with the 2018-19 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Continuing Contract

Hayley Babcock

- h. Non-renew all 2017-18 Supplemental contracts as of June 30, 2018.
- i. Amend resolution #25-18 to read, "Offer Cameron VanArsdalen a two-year, 204 day contract as the Director of Off-Campus Pupil Personnel, beginning August 1, 2018 and ending on July 31, 2020, at a yearly salary of \$42,500.00.
- j. Approve the following as chaperones for the Camp Willson trip on May 16-18, 2018, pending completion of all necessary paperwork:
Charlie Krueger
Paul Amstutz
- k. Approve Patricia Hyland, School Psychologist, at the rate of \$75.00 per hour, beginning August 1, 2018 through June 30, 2019, for a maximum of 20 hours per week with no benefits. She will serve students at the Liberty Education Center (LEC).

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. OLD BUSINESS

10. NEW BUSINESS

The annual Staff Appreciation Breakfast will be at 8:00 a.m. on Thursday, May 31st in the Auditoria.

11. BOARD MEMBERS' COMMITTEE REPORTS

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

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

13. ADJOURNMENT

_____ made the motion and _____seconded the motion to adjourn the
April 16, 2018 regular meeting of the Liberty Center Local Board of Education at
_____ p.m.

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