**AGENDA**

**REGULAR MEETING**

**LIBERTY CENTER BOARD OF EDUCATION**

**Monday, March 21, 2016
7:00 P.M.
 High School Media Center**

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 February 22, 2016 and the Special meeting held February 26, 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 Treasurer to enter into Depository Agreements with The Henry County Bank and the Farmers and Merchants State Bank for a period of five years each, beginning March 17, 2016 through March 17, 2021, for the deposit of interim funds of the Board of Education.
3. Approve the disposal of the following item:
#4957-Typewriter

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. Carter and Mr. Spangler

 Consent Items

1. Approve the 2016-17 school calendar as presented. **(Attachment C)**
2. Approve renewing membership in the Henry County Chamber of Commerce beginning

 March 1, 2016 and ending February 28, 2017, at the yearly fee of $100.00. **(Exhibit D)**

1. Approve the 2016-17 College Credit Plus agreements with The University of Toledo, Bowling Green State University, Northwest State Community College, Owens State Community College, and the University of Findlay.

Move to approve the above consent items:

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

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

Mr. Bowers\_\_\_

**VII. PERSONNEL RECOMMENDATIONS**

Consent Items

1. Amend Resolution #18-16 from the Feb. 22, 2016 board meeting to read, “Move
Casey Mohler to the Master+15, Step 10, column on the LCCTA Salary Schedule effective at the beginning of the second semester, January 16, 2016, not Step 0 as was originally approved on Feb. 22, 2106.
2. Rescind Resolution #18-16 from the Feb. 22, 2016 board meeting regarding moving Ashley Westbury to the Masters, Step 1, column on the LCCTA Salary Schedule retroactive to the beginning of the 2015-16 school year. Ms. Westbury is not eligible yet.
3. Approve Jack and Marilyn Krueger as volunteer reading tutors in the Elementary School for the 2015-16 school year.
4. Approve the following individual as a chaperone to the 6th grade class trip to Willson

Outdoor Center in May, 2016, pending completion of all necessary paperwork:
Rob Long

1. Approve Tom Fry as a substitute custodian for the 2015-16 school year.
2. Offer Heather Garretson a one-year, 210 day, probationary contract as a secretary (High School), effective March 22, 2016 through March 21, 2017, beginning at Step 0 per the OAPSE Wage Schedule. All other benefits will be per the OAPSE Negotiated Agreement.

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 March 21, 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\_\_\_