

**AGENDA
ORGANIZATIONAL AND REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JANUARY 13, 2020
6:45 P.M.
BOARD ROOM**

ORGANIZATIONAL MEETING AGENDA

1. CALL TO ORDER

2. ADMINISTER OATH OF OFFICE

The Treasurer administers the Oath of Office to re-elected Liberty Center School Board of Education members Mr. Jeff Benson and Mr. Todd Spangler.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

5. ELECTION OF PRESIDENT

President Pro Tempore, Mr. Neal Carter, declares that nominations are open for the office of President of the Board of Education for the calendar year 2020.

_____ nominates _____ for the position of President of the Board of Education.

_____ nominates _____ for the position of President of the Board of Education.

Mr. Carter, President Pro Tempore, asks for a motion to close the nominations.

_____ makes the motion to close nominations and _____ seconds the motion.

Mr. Carter, President Pro Tempore, declares the nominations closed.

Mr. Carter, President Pro Tempore, asks the Treasurer to call the roll for members to vote on the nominees for President.

VOTE:

Mr. Benson _____

Mr. Carter _____

Mr. Spangler _____

Mr. Weaver _____

Mrs. Zacharias _____

6. ELECTION OF VICE-PRESIDENT

President Pro Tempore, Mr. Neal Carter, declares that nominations are open for the office of Vice-President of the Board of Education for the calendar year 2020.

_____ nominates _____ for the position of Vice-President of the Board of Education.

_____ nominates _____ for the position of Vice-President of the Board of Education.

Mr. Carter, President Pro Tempore, asks for a motion to close the nominations.

_____ makes the motion to close nominations and _____ seconds the motion.

Mr. Carter, President Pro Tempore, declares the nominations closed.

Mr. Carter, President Pro Tempore, asks the Treasurer to call the roll for members to vote on the nominees for Vice-President.

VOTE:

Mr. Benson _____

Mr. Carter _____

Mr. Spangler _____

Mr. Weaver _____

Mrs. Zacharias _____

7. PRESIDENT AND VICE-PRESIDENT OATH OF OFFICES

The Treasurer administers the oath of office to the newly elected President and Vice-President.

The newly elected President now assumes the chair.

8. PROPOSAL TO ESTABLISH MEETING DATE AND TIME

_____ makes the motion and _____ seconds the motion to establish the regular meeting date as the fourth Monday of each month at ____ p.m., except for May, June and December, in the Board Room. Below is a schedule of the meeting dates for 2020:

- February 24th
- March 23rd
- April 27th
- May 18th
- June 29th
- July 27th
- August 24th
- September 28th
- October 26th
- November 23rd

December 21st

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

9. ESTABLISH DISTRICT RECORDS COMMISSION

_____ makes the motion and _____ seconds the motion that the Board of Education's District Records Commission shall be comprised of the Superintendent, Treasurer, and Board President.

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

10. AUTHORIZE THE TREASURER TO REQUEST AN ADVANCE TAX DRAW

_____ makes the motion and _____ seconds the motion that the Treasurer is hereby authorized to request from the Henry County Auditor and Fulton County Auditor an advance draw of taxes during calendar year 2020 if and/or when necessary funds are available.

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

11. ESTABLISH BOARD SERVICE FUND

_____ makes the motion and _____ seconds the motion that the board establishes a Service Fund for the Board of Education in the amount of \$8,000.00 for calendar year 2020.

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

12. APPROVE LEGAL FIRMS

_____ makes the motion and _____ seconds the motion that the board approves the following legal firms for district legal services during calendar year 2020:

Ennis Britton Co. L.P. A.
Plassman, Rupp, Hagans & Newton
Squire Patton Boggs (US) L.L.P.

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

13. APPOINT SUPERINTENDENT AS PURCHASING AGENT

_____ makes the motion and _____ seconds the motion to appoint Superintendent, Richie Peters, as the purchasing agent for the Liberty Center School District for calendar year 2020.

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

14. AUTHORIZE SUPERINTENDENT TO ENTER INTO AGREEMENTS

_____ makes the motion and _____ seconds the motion that the Superintendent, Richie Peters, be authorized to enter into collective and individual agreements with Ohio Colleges and Universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program.

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

15. AUTHORIZE THE SUPERINTENDENT TO ACCEPT RESIGNATIONS

_____ makes the motion and _____ seconds the motion that the Board authorizes the Superintendent, Richie Peters, on behalf of this Board, to accept resignations which have been

submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

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

16. AUTHORIZE THE SUPERINTENDENT TO OFFER EMPLOYMENT

_____ makes the motion and _____ seconds the motion that the Board authorizes the Superintendent, Richie Peters, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. The authorization shall remain in effect until withdrawn by formal action of this Board.

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

17. COMMITTEE APPOINTMENTS MADE BY THE BOARD PRESIDENT FOR CALENDAR YEAR 2020 AS FOLLOWS:

Board Facilities Committee: _____ and _____

Board Policy Review Committee: _____ and _____

Board Student Achievement Liaisons: _____ and _____

Board Legislative Liaison: _____

Board Representative to L.C. Schools Education Foundation Board: _____

Board Finance Committee: _____ and _____

Board Representative to Board Bargaining Team: _____

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

18. HENRY COUNTY ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL

_____ makes the motion and _____ seconds the motion to approve Richie Peters, Superintendent, as the district's representative to the Henry County Enterprise Zone Tax Incentive Review Council (TIRC).

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

19. TREASURER PRO TEMPORE IN THE ABSENCE OF THE TREASURER

_____ makes the motion and _____ seconds the motion to appoint the Board Vice President as the Treasurer Pro Tempore in the absence of the Treasurer.

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

REGULAR MEETING AGENDA

20. APPROVE MINUTES

_____ made the motion to accept the minutes of the regular meeting held on December 16, 2019 of the Liberty Center Board of Education. _____ seconded the motion. **(Exhibit A)**

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

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.

21. 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

22. 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 2020 mileage rate at \$0.575 per mile for all non-union employees. All LCCTA and OAPSE members will receive mileage reimbursement at the current IRS rate of \$0.575 per mile. The Athletic mileage rate is set per the LCCTA Contract at \$0.32 per mile.
- c. Adopt the Alternative Tax Budget Packet for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) as shown and that this packet be submitted to the Henry County Budget Commission. **(Exhibit C)**
- d. Approve the following donations:

Sauder Woodworking Inc.	\$200.00	The Amazing Shake
LC Athletic Boosters	\$644.00	State Cross Country Hotel Rooms
LC Athletic Boosters	\$3,000.00	Hudl Focus
LC Athletic Boosters	\$750.00	Bowling Bags

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

23. PRINCIPALS’ REPORTS

24. ATHLETIC DIRECTOR’S REPORT

25. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Superintendent’s Report – Mr. Richie Peters

- a. School Board Appreciation Month
- b. Solar Project Update
- c. Restroom/Concession Project Update

Consent Items

- a. Approve membership in the Ohio School Boards Association at the cost of \$4,927.00 for calendar year 2020. **(Exhibit D)**
- b. Approve participation in the OSBA Legal Assistance Fund Consultant Service at the cost of \$250.00 for calendar year 2020. **(Exhibit E)**
- c. Approve the Varsity Wrestling team and coaches for an overnight trip to attend the Sally George Wrestling Invite in Marion, OH on January 24-25, 2020. **(Exhibit F)**
- d. Approve the Fine Arts Seal, Community Work/Service Seal and Student Engagement Seal as additional local-designed criteria for the graduation requirements beginning with the class of 2021. **(Exhibit G)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

26. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

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

Rodney Metzger – Bowling

- b. Whereas the Board of Education has offered and advertised the following supplemental position per ORC 3313.53 and received no interested or qualified licensed employees, move to offer the following non-certified individual 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.

Brian Dotson – Assistant Wrestling Coach

- c. Approve the following individual as a substitute to the department listed for the 2019-20 school year, pending completion of all necessary paperwork:

Kim Dukes – Lunchroom

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

27. OLD BUSINESS

28. NEW BUSINESS

29. BOARD MEMBERS' COMMITTEE REPORTS

30. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the January 13, 2020 organizational and regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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