

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, July 18, 2016
7:00 P.M.
Meeting Room #1

I. CALL TO ORDER/ROLL CALL

Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mr. Weaver___
Mr. Bowers___

II. APPROVE MINUTES

1. Move to accept the minutes of the regular meeting of the Liberty Center Board of Education held on June 30, 2016 and the minutes of the special meeting held on July 7, 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\(C\)](#)

[3313.20\(A\)](#)

CROSS REFS.: [BCE](#), Board Committees

[BD](#), School Board Meetings

[BDDB](#), Agenda Format

[BDDC](#), Agenda Preparation and Dissemination

[BG](#), Board-Staff Communications (Also [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 following 2016-17 Student Activity Budgets: **(Exhibit C)**
Freshman Class
Tigeron Yearbook

3. Approve the following change funds for the 2016-17 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5000.00	Jake Johnson and Dee-Ann Shafer
Lunchroom	\$ 100.00	Barbara Maunz

4. Approve the participation in the following state and federal grant programs for the 2016-17 school year:
 - Title I-A Improving Basic Programs
 - Title I-D Neglected
 - Title II-A Improving Teacher Quality
 - IDEA-B Special Education
 - Agriculture Education 5th Quarter
 - National School Lunch Program

5. Approve the disposal of the following: **(Exhibit D)**
Assorted textbooks
Other items per the attached list

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mr. Benson___
Mr. Bowers___

V. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Mr. Tod Hug

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

Consent Items

1. Approve the Memorandum of Understanding for the Hosting of Education Intern and Practicum Students with Defiance College, for the period of July 1, 2016 through June 30, 2017.
(Exhibit E)

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Spangler ___ Mr. Weaver ___ Mr. Benson ___ Mr. Carter ___
Mr. Bowers ___

VI. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve the resignation of Mrs. Brooke Majewski, Intervention Specialist, effective August 10, 2016. **(Exhibit F)**
2. Offer Diana Smith a one year limited contract as an Education Aide for the 2016-17 school year. Her salary will be determined based upon verification of her experience. All 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 ___

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD MEMBERS' COMMITTEE REPORTS

X. 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.

XI. ADJOURNMENT

Move to adjourn the July 18, 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 ___