

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, November 16, 2015
7:00 P.M.
Elementary Media Center**

Student Recognition at 6:30 p.m. in the Elementary Media Center followed by the Regular Meeting at 7:00 p.m.

Recognizing Grades K-12 Students of the Quarter selected for their Character.

Recognizing Four County Career Center Students of the Month, who are also Liberty Center Students:

**Jesse Smith
Courtne Spangler**

Recognizing our Cross County Athletes and Teams who placed in the Top Five at the State Cross Country Championships:

**Olivia Kundo, 5th Place
Boys' Cross Country Team-4th Place
Girls' Cross Country Team-4th Place**

Mr. Jeff Benson and Mr. Neal Carter, Student Achievement Liaisons

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 October 19, 2015. **(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

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 revised Vocal Music Student Activity Budget **(Exhibit C)**

3. Approve the following Appropriation Modifications/Advance:

Approve Transfer Acct. #	Description	Amount
572 9103	Transfer Out-Title 1 Neg Odd	\$24.25
572 9102	Transfer In-Title 1 Neg Even	\$24.25
Increase Appropriations Acct. #	Description	Amount
200 963A	SADD/SFS	\$1150.00
300 947A	Vocal Music	\$53000.00
Increase Amended Cert. Acct. #	Description	Amount
200 963A	SADD/SFS	\$1600.00
300 947A	Vocal Music	\$53000.00

4. Approve with Thanks the following donations:
\$1145.00 from the L.C. Athletic Boosters for the football team meal and Gatorade.

\$50.00 from the Liberty Center Classroom Teachers' Association for the planting of a tree at the new school building in Memory of Don Moore, father of Middle School teacher Teresa Detmer.

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

Consent Items

1. Approve the 2015-16 Evaluation Procedure Reference Tool, and also approve the following certified personnel to the committee defined within the tool, to the position and stipend regarding such. Additionally, all committee members will be paid at a rate of \$25.00 for each hour he/she attends committee meetings outside of the contractual work day.
(Exhibit D)

Co-Chair

Ryan Miller-\$1,000.00

Building Reps:

Kati Weaks-\$500.00

Katilyn Goble-\$500.00

Jen Schroeder-\$500.00

Committee Member:

Patty Hill-\$250.00

2. Approve a first reading on the following amended board policies:
Tax Issues- File: FD (also KBE)
Tax Issues- File: KBE (also FD)
Family and Medical Leave- File: GBR-R
Postsecondary Enrollment Options- File: IGCH (also LEC)
Postsecondary Enrollment Options- File: LEC (also IGCH)
Postsecondary Enrollment Options- File: IGCH-R (also LEC-R)
Graduations Requirements- File: IKF
Graduation Requirements- File: IKF-R
Admission of Exchange Students- File: JECBA
Admission of Exchange Students- File: JECBA-R
Released Time for Religions Instruction- File: JEFB

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. Approve the following individuals as volunteers to the sport indicated, pending completion of all necessary paperwork:

Greg Westhoven-Wrestling
Rex Lingruen-Wrestling
Nate Soto-Wrestling
Nick Tammarine-Wrestling
Rob Long-Wrestling
Jeff Tammarine-Wrestling
Jimmy Spieth-Wrestling
Kyle Kern-Wrestling
Brian Dotson-Wrestling
Jeremy Kern-Wrestling
Joe Kern-Wrestling
Sean Westhoven-Wrestling
Lindsay Patterson-Girls' Basketball
Rachel Amstutz-Gymnastics
Bethany Wolf-Gymnastics
Robert Reimund-Boys' Soccer
Seth Atkinson - 7th Grade Boys' Basketball
Nick Pieracini - 8th Grade Boys' Basketball
Darren Estelle - 8th Grade Boys' Basketball

2. Offer the following non-certified individuals supplemental contracts for the 2015-16 school year, for the position indicated, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Supplemental Salary Schedule.

Kyle Kanuckel – Boys' Basketball Assistant (JV) Coach
Scott Slee – Jr. High (8th Grade) Boys' Basketball Coach
Ryan Zeiter - Jr. High (7th Grade) Boys' Basketball Coach
Linnea Mack - H.S. Wrestlerette Advisor
Troy Westhoven-Head Varsity Wrestling Coach
Tyler Short – Assistant (JV) Wrestling Coach
Joe Prchlik-Assistant Wrestling Coach
Clayton Hill-Jr. High Wrestling Coach
Tom Oelkrug-Jr. High Wrestling Coach (50%)
Bret Rhoda- Jr. High Wrestling Coach (50%)

3. Approve Bonnie McGilvery as a substitute Lunchroom Aide for the 2015-16 school year, pending completion of all necessary paperwork.
4. Approve increasing the substitute custodian's pay to \$ 11.50 per hour.
5. Approve the Athletic Department's Pay Amounts Schedule, for various positions related to games and tournaments, as presented. **(Exhibit E)**
6. Approve moving the following certified teachers to the educational level and step indicated for the 2015-16 school year, and approve pro-rated back pay to the beginning of the 2015-16 school year to this educational level and step:

Brittany Edwards	Bachelor's +150	Step 0
Stephanie Echler	Bachelor's + 150	Step 0

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

Establish the Organizational Meeting Date and Time

X. BOARD MEMBERS' COMMITTEE REPORTS

Facilities Report-Mr. Carter and Mr. Bowers

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 November 16, 2015 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 ___