

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, March 19, 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 February 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. **Commend the Liberty Center High School Competition Cheerleading Team for earning the top spot in the State Cheerleading Championships in Division V held on March 4, 2018 at St. John's Arena in Columbus, Ohio.**

5. 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. Approve the agreement with the Northwest Ohio Educational Service Center (NwOESC) to provide services beginning July 1, 2018 and ending on June 30, 2019 at a cost of \$580,004.00. **(Exhibit C)**

- c. Ratify the revised Foundation Deduction Agreement with the Northwest Ohio Educational Service Center (NWOESC), for special education services for fiscal year 2018. **(Exhibit D)**
- d. Accept the following donations:
 \$2,710.00 from the Family of Norma Miller for the baseball field at the Spring Sports Complex
 \$2,500.00 from Glenn and Suzanne Hunter for the Spring Sports Complex

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

6. PRINCIPALS' REPORTS

7. ATHLETIC DIRECTOR'S REPORT

8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report - Dr. Tod Hug

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

Consent Items

- a. Approve renewing membership in the Henry County Chamber of Commerce beginning March 1, 2018 through Feb. 28, 2019 at a cost of \$100.00. **(Exhibit E)**
- b. Ratify the Master Energy Purchase Agreement with AEP Energy as presented. **(Exhibit F)**
- c. Approve the contract renewal for the (free) Basic Educational Technology Membership in NWOET for 2018-19. **(Exhibit G)**
- d. Approve the following revised or new board policies:
 #2271
 #2464
 #4120.5
 #5136
 #5136.01
 #5200
 #5330
 #5530
 #6233
 #6680
 #7300
 #8600.04
 #4121
 #4162

#5111
#5112
#8400
#8600.04
#9141

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Spangler ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___
Mr. Weaver ___

9. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve the following stipends to Liberty Center classroom teachers who served as mentor teachers to students during the fall of 2017. These funds were received from Lourdes University.
Andrea Panning \$75.50
Carrie Sines \$75.50
- b. Regretfully accept the resignation of Dorothy Kalisik, custodian, effective Feb. 21, 2018.
- c. Offer Katherine Bell a one-year probationary contract effective August 1, 2018 through July 31, 2019, as a classroom teacher (Vo-ag). She will be placed at Bachelor's, Step 0 on the LCCTA 2018-19 Certified Salary Schedule, pending completion of all necessary paperwork. Benefits will be per the LCCTA Negotiated Agreement.
- d. Offer Katherine Bell, classroom teacher, a 35 day extended contract for the 2018-19 school year.
- e. Offer Cameron VanArsdalen a two-Year, 220 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.
- f. Regretfully accept the retirement resignation of Dr. Tod Hug, Superintendent, effective Dec. 31, 2018.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Benson ___ Mr. Carter ___ Mr. Spangler ___ Mrs. Zacharias ___
Mr. Weaver ___

10. OLD BUSINESS

11. NEW BUSINESS

12. BOARD MEMBERS' COMMITTEE REPORTS

13. 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.

14. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the March 19, 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___