

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, OCTOBER 26, 2020
7:00 P.M.
BOARD ROOM**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

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

4. Special Presentation – Mr. Joel Mazur, City Manager of Napoleon

5. Approve Minutes

_____made the motion to accept the minutes of the Regular meeting held on September 28, 2020 of the Liberty Center Board of Education. _____ seconded the motion. **(Exhibit A)**

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

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.

6. 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 applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or viewpoint of the speaker.

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, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office 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. Audio 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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

7. 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

- b. Approve the following donations:

Rivello Napoleon McDonald's	100 Free Meals for Senior Citizens	
Anonymous Donor	Cornet for Music Program	\$500.00
DSD Express	Hand Sanitizer – 45 Cases of	\$6,480.00
	1 Gallon Pumps	

LC Athletic Boosters

Hudl for Football, Basketball,
Soccer, & Volleyball

\$8,563.85

- c. Declare transportation to be impractical for three parochial students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2020-21. **(Exhibit C)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Principals' Reports

9. Athletic Director's Report

10. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Approve a one year electronic subscription to Ohio School Boards Association *Communication Plus* at a cost of \$300.00

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Superintendent's Personnel Recommendations

Consent Items

- a. Approve the following certified individuals to serve on the Technology Committee for the 2020-21 school year, with pay stipulated per the LCCTA Agreement:

Elementary

Brittany Meyer
Karen Rettig
Kathy Bishop
Stacey Bowers

Middle School

Luke Hutchinson
Cindy Hageman
Joanne Junge

High School

Ryan Miller
Jeff Ressler
Jill Evans

- b. Accept the retirement resignation of Kenneth Pohlman, Bus Driver, effective October 19, 2020. Ken has been with the District for seven years.

- c. Approve the following individuals as substitutes to the department listed for the 2020-21 school year, pending completion of all necessary paperwork:
 - Laura Myers – Custodian and Lunchroom
 - Caesar Gonzales – Bus Driver

Move to approve the above consent items:
Moved by: _____ Seconded by: _____

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

12. Tax Increment Financing (TIF) Ordinance Resolution

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Resolution for a Tax Increment Financing Ordinance to be passed by the city council of the city of Napoleon, approving the execution of a school district compensation agreement with the city of Napoleon; waiving statutory notice periods; and providing related authorizations. **(Exhibit D)**

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

13. Old Business

14. New Business

The next board meeting is November 23, 2020 at 7:00 p.m.

15. Board Members' Committee Reports

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the October 26, 2020 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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