

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, October 16, 2017
7:00 P.M.
High School Media Center**

I. CALL TO ORDER/ROLL CALL

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

II. APPROVE MINUTES

1. Move to accept the minutes of the Regular meeting of the Liberty Center Board of Education held on September 11, 2017. **(Exhibit A)**

Moved by: _____ Seconded by: _____

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

III. 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

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
2. Approve the Five -Year Forecast as presented **(Exhibit C)**
3. Declare transportation to be impractical for one (1) parochial student who will be attending Monclova Christian Academy and offer this student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education for school year 2017-18. **(Exhibit D)**

4. Declare transportation to be impractical for one (1) parochial student who will be attending Lial Catholic School and offer this student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education for school year 2017-18. **(Exhibit E)**
5. Approve the following donations:
 \$500.00 from the Henry County Bank for the Senior Citizens' Breakfast
 \$10,000.00 from Connie Zeiter in Memory of Norman D. Zeiter and Grandson, Ricky Roell, for a Track Lane at the Spring Sports Complex
 \$2,000.00 from the Elementary PTO to the New Building Fund for Playground Equipment
 \$700.00 from UAW Local 86 for Less Fortunate Students
6. Approve the following Student Activity Budget: **(Exhibit F)**
 After Prom
7. Approve the participation in the Title IV-A Student and Academic Enrichment grant program for the 2017-18 school year.
8. Approve the Appropriation Modifications as listed:

Approve Intra-Fund Transfer

002 9015	Transfer Out-Bond Retirement Fund Classroom Facilities (2014 Bond)	(\$17,361.81)
002 0000	Transfer In-Bond Retirement Fund (1993 Bond)	\$17,361.81

Increase Appropriations:

Acct. #	Description	Amount
002 9015	Principal Payment-Bonds	\$17,361.81
200 9017	After Prom	\$ 4,400.00
599 9018	Title IV-A Student Support and Academic Enrichment Grant	\$10,000.00

Amended Cert. Increase	Description	Account
\$17,361.81	Principal Payment-Bonds	002 9015
\$ 6,500.00	After Prom	200 9017
\$10,000.00	Title IV-A Student Support and Academic Enrichment Grant	599 9018

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

V. PRINCIPALS' REPORTS

VI. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Dr. Tod Hug

Facilities Report

Consent Items

1. Approve the resolution to waive Middle School Career Tech Courses, as per the stipulation of the Ohio Department of Education.
2. Award the bid for one Blue Bird T3FE 4004, 84-passenger, transit-style school bus to Cardinal Bus Sales, Lima, Ohio, for the amount of \$88,600. **(Exhibit G)**

Moved by: _____ Seconded by: _____

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

VII. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

1. Offer Mary Chamberlin a one-year supplemental contract as the Vocal Music Director for the 2017-18 school year. Her salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule.
2. Approve the following volunteers to the sport indicated:

- Tom Mohler-Girls Basketball
- Greg Westhoven-Wrestling
- Sean Westhoven-Wrestling
- Brian Dotson-Wrestling
- Jarred Gillen-Wrestling
- Jimmy Spieth-Wrestling
- Kyle Kern-Wrestling
- Rob Long-Wrestling
- Sean Slee-Wrestling
- Toby Geahlen-Baseball
- Rob Shadday-Baseball
- Ryan Strayer-Baseball
- Brett Green-Softball
- Peg Zeintek-Softball
- Eric Wymer-Softball
- Seth Hammontree-Softball
- Tom Mohler-Softball
- Steve Pieracini-Softball
- Angi Chapa-Softball
- Rachel Amstutz-Gymnastics
- Erika Wolfe-Gymnastics
- Bethany Wolfe-Gymnastics

3. Offer the following non-certified individuals each a one-year supplemental contract to the sport indicated for the 2017-18 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Mike Bailey-Freshman Girls Basketball Coach
 Chris Box - Varsity Assistant Wrestling Coach
 Tyler Box (50%) and Joe Prchlik (50%) Varsity Assistant Wrestling Coaches
 Clayton Hill- Jr. High Wrestling Coach
 Brett Rohda-Jr. High Wrestling Coach
 Scott Barrett-Softball Coach
 Jenny Perry-Assistant Softball Coach
 Ryan Zeiter-Head Baseball Coach
 Chris Righi-Assistant Baseball Coach
 Rob Myers-Assistant Track Coach
 Dennis Spade-Assistant Track Coach

4. Offer the following certified individuals each a one-year supplemental contract to the sport indicated for the 2017-18 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Pam Righi-Head Girls Track Coach
 Matt Bryan-Head Boys Track Coach
 Kerry Homan-Assistant Track Coach

5. Approve the following classroom volunteers, pending completion of all necessary paperwork and background checks:

Charlyn Barrett	Kennedy Hall	Makayla Nofziger
Melissa Bartels	Teresa Hansen-Smith	Michelle Ordway
Kristin Bauman	Mary Ellen Hefflinger	Alisha Pieracini
Mackenzie Bishop	Mary Hernandez	Tara Reyes
Yvonne Brandeberry	Laura Hill	Nancy Rhodes
Teri Brillhart	Amanda Hockenberry	Stacey Ross-Albert
Christine Brink	Jody Hollenbaugh	Janet Ruple
Kristin Campos	Catrina Hopkins	Carol Scott
Jessica Capretta	Chelsea Howe	Barb Sekula
Robin Carpenter	Robin Jenkins	Tiffany Silveus
Laura Case	Reagan Keller	Ruth Small
Tammy Chadwick	Mandy Kern	Taylor Snyder
Sandra Conrad	Ashton Kessler	Angie Sonnenberg
Autumn Cornell	Janice Kopietz	Kristin Strugalski
Kelsey Crow	Kristin Krueger	Breanna Tammarine
Amanda DeMoe	Sara Lawniczak	Darci Tammarine
Amanda Dilbone	Molly Lee	Kelly Taormina
Judy DiSumma	Brandi Lingruen	Amy Westhoven
Kara Estelle	Nicole McClure	Brianne Wymer
Jill Fitzenreiter	Bernadette Meyer	Brandi Zeiter
Lani Fory	Micaela Miller	Carly Zeiter
Kana Franklin	Tiffany Mohler	Carrie Zeiter
Kelsey Guyer	Randi Murdock	
Kristi Gyurasics		

6. Approve the 2017-18 District Technology Committee comprised of the following certified individuals, each of whom will be compensated per the LCCTA Negotiated Agreement:

Brett Green
Danett Setmire
Emily Wesley
Jeff Ressler
Jen Schroeder
Karen Rettig
Kathy Bishop
Kati Weaks
Melissa Smith
Stacy Bowers

7. Approve advancing Karen Rettig, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's salary schedule effective retroactive to Aug. 18, 2017.
8. Approve the following certified teachers as mentors for the 2017-18 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Supplemental Salary Schedule:

Holly Weber
Heather Underwood
Kathy Bailey (2 Supplemental Contracts)
Patty Hill
Jennifer Schroeder
Jody Morris
Joanne Junge
Tracy Krueger
Carey Pogan

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

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD MEMBERS' COMMITTEE REPORTS

XI. EXECUTIVE SESSION

The Board entered Executive Session at _____ p.m. for the purpose of _____

Moved by: _____ Seconded by: _____

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

Returned from Executive Session at _____ p.m.

XII. ADJOURNMENT

Move to adjourn the October 16, 2017 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

Moved by: _____ Seconded by: _____

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