

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, May 15, 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

Move to accept the minutes of the regular meeting of the Liberty Center Board of Education held on April 17, 2017 with the addition of approving board policy #7530.01 - Cell Phone Policy, as reviewed by the board's policy committee. This policy was inadvertently left off the list of polices to be approved. **(Exhibit A)**

Moved by: _____ Seconded by: _____

Roll call: 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

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. Mr. Dan Chambers

V. 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. Accept the following donations with Thanks:

Received the book, *Night of the Gargoyles*, in memory of Ella Ordway from Holgate Elementary School, for the L.C. Elementary Library.

Received \$812.20 from Box Tops for Education for the Elementary.

Received \$2500.00 from Glenn and Suzanne Hunter for the Spring Sports Complex.

3. Approve the 5-Year Forecast as presented. **(Exhibit C)**
4. Approve the agreement with Healthcare Process Consulting, Inc., for assisting in managing the district's Ohio Medicaid School Program, in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the district, for a period of one year beginning July 1, 2017 and ending on June 30, 2018, at a cost of \$5,500.00. **(Exhibit D)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

VI. PRINCIPALS' REPORTS

VII. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Dr. Tod Hug

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

Consent Agenda

1. Commend the High School Chamber Choir members and Mrs. Chamberlin, Director, for receiving all Superior 1 ratings, the highest possible ratings in the OMEA State Choir Contest held at Van Buren High School on Friday, April 21st. This is the fourth straight year the Chamber Choir has qualified for the state level competition by receiving the highest, superior rating at the District 1 competition.
2. Approve Coach Greg Badenhop and the Boys Basketball team members to attend basketball camp at The University of Findlay from June 21-22, 2017. **(Exhibit E)**
3. Approve Mr. Brandon Readshaw and two students to attend FFA Camp from June 19-23, 2017 in Carrollton, Ohio. **(Exhibit F)**
4. Approve Coach Dave Busick and the Girls Soccer team members to attend Soccer Camp at the University of Findlay from July 28-30, 2017. **(Exhibit G)**
5. Approve the Liberty Center Public Library's 2018 proposed budget as presented. **(Exhibit H)**
6. Approve offering student accident insurance for the 2017-18 school year from National Guardian Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency, Napoleon, Ohio. **(Exhibit I)**
7. Approve the NwOeSC Mentor Program Service Agreement for 2017-18 as presented. **(Exhibit J)**
8. Approve Mrs. Chamberlin, Mr. Riley, and music students to travel to New York City, NY, from April 4-8, 2018. **(Exhibit K)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

VIII. PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve the resignation of Leigh Foster-Buote, Bus Driver, effective retroactive to April 24, 2017.
2. Offer Mary Ann Reimund a two-year contract as a Bus Driver, effective August 22, 2017 and ending on August 21, 2019. Her salary and benefits will be per the OAPSE Negotiated Agreement.
3. Approve the retirement resignation of Diane Gwinn, Bus Driver, effective June 1, 2017. Diane has been a bus driver for the past 27 years at Liberty Center Schools.
4. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2017-18 school year. His/her salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Casey Mohler- Head Football Coach

Matt Bryan- Assistant Football Coach

Ryan Miller-Assistant Football Coach

Luke Crozier- Jr. High Football Coach

Casey Mohler-8th Grade Girls Basketball Coach

Doug Hinton-Freshman Boys Basketball Coach

Brett Green-Concession Manager

Kathy Bailey-Senior Class Advisor

Becky Tejkl (50%) and Alicia Soto (50%)-Junior Class Advisors

Patrick O'Dwyer-Sophomore Class Advisor

Jeff Ressler-Freshman Class Advisor

Patrick O'Dwyer-High School Student Council Advisor

Matt Bryan-Tiger Tales Advisor

Jeff Ressler-Yearbook Advisor

Nick Riley-Pit Band Director

Nick Riley-Director of Bands

Emily Wesley-Assistant Band Director

Amy Spieth-Art Club Advisor

Dawn Mericle-H. S. National Honor Society

Shelley Ahleman-H. S. Quiz Team

Kati Weeks-FBLA

Alicia Soto-Spanish Club

Jerry Oberhaus (50%) and Carrie Sines (50%)-Middle School Student Council Advisors

Cassie Hartzell-Middle School Quiz Team

Holly Weber-Jr. Great Books

Emily Wesley-Elementary Musical

Jill Evans-Elementary Art Show

Holly Weber-Elementary Student Council Advisor

Patty Hill-District Mentor Coordinator

5. Offer Kim Bergstedt a one-year probationary contract as a Bus Driver effective August 1, 2017 and ending on July 31, 2018, pending completion of all necessary paperwork. Salary and Benefits will be per the OAPSE Negotiated Agreement.
6. Approve Hillary McBride as a tutor for a homebound student effective, May 1, 2017 for a maximum of five hours per week through the end of the 2016-17 school year, at the LCCTA tutor rate of \$20.00 per hour.
7. Offer Renee Ellis a one-year probationary contract as an Intervention Specialist, beginning at Masters +30, Step 5, on the LCCTA Salary Schedule, effective at the beginning of the 2017-18 school year.
8. Approve the Memorandum of Understanding between the Liberty Center Local School District's Board of Education and OAPSE Local 414 as presented. **(Exhibit L)**
9. Offer employment to Ashley Davis, Konner Snyder, and Rita McLaughlin as part-time summer (2017) custodial employees at the hourly rate of \$8.15, with no benefits, beginning approximately May 30, 2017 through approximately August 18, 2017, pending completion of all necessary paperwork.
10. Rescind #22-17, the 2016-17 supplemental contract approved for Mary Chamberlin as the Assistant Musical Director (50%) and approve Mary Chamberlin as the 2016-17 Assistant Musical Director at 100%.
11. Employ Patricia Hyland as a School Psychologist at \$67.00 per hour, beginning August 1, 2017 through June 30, 2018, for a maximum of 20 hours per week with no benefits. She will serve students at the Liberty Education Center (LEC).

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

IV. OLD BUSINESS

X. NEW BUSINESS

- a. The Retire/Rehire Hearing for Diane Gwinn, Bus Driver, will be held at 6:45 p.m. on July 17, 2017 prior to the regular July board meeting.
- b. Reminder-the annual Staff Appreciation Breakfast will be at 8:00 a.m. on Thursday, May 25th in the Cafeteria.

XI. BOARD MEMBERS' COMMITTEE REPORTS

XII. EXECUTIVE SESSION

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

Moved by: _____ Seconded by: _____

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

Returned from Executive Session at _____ p.m.

XIII. ADJOURNMENT

Move to adjourn the May 15, 2017 regular meeting of
the Liberty Center Local Board of Education at _____ p.m.

Moved by: _____ Seconded by: _____

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