

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, May 20, 2019
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. APPROVE MINUTES

_____made the motion to accept the minutes of the Regular meeting held on April 22, 2019 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.

5. 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

6. 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 vs. Actual
- b. Approve the following donation:
 - Davis Farm Services – Product and Application valued at \$206.00
- c. Approve the 5-Year Forecast as presented. **(Exhibit C)**

- d. Approve the Non-Union Salary Schedules for years 2019-20, 2020-21 and 2021-22. **(Exhibit D)**
- e. Approve the agreement with Julian & Grube, Inc. to examine the District’s Medicaid Cost Report for the reporting period of July 1, 2019 through June 30, 2020 and July 1, 2020 through June 30, 2021 at a cost of \$1,900.00 per year. **(Exhibit E)**
- f. 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, beginning July 1, 2019 and ending June 30, 2022, at a cost of \$5,500.00 per year. **(Exhibit F)**
- g. Approve the following Appropriation Modifications and Amended Certificate Decreases:
(Exhibit G)

Decrease Appropriations

516 9715	Title VI-B Idea B	(\$459.02)
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Decrease Amended Certificate

516 9715	Title VI-B Idea B	(\$459.02)
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- h. Approve the Lunchroom Fund Advance of \$40,000.00 approved in Resolution #50-18 on July 30, 2018 now be approved as a permanent transfer of \$40,000.00 to the Lunchroom Fund.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

7. PRINCIPALS’ REPORTS

8. ATHLETIC DIRECTOR’S REPORT

9. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Superintendent’s Report – Mr. Richard Peters

Consent Items

- a. Approve the Liberty Center Public Library’s 2020 Proposed Budget as presented. **(Exhibit H)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Offer employment to Melissa Knapp and Alexis Davis as part-time summer (2019) custodial employees at the hourly rate of \$8.55, with no benefits, beginning approximately June 3, 2019 through approximately August 15, 2019, pending completion of all necessary paperwork.

- b. Approve Heather Underwood and Hillary McBride as tutors for a homebound student for a maximum of 2.5 hours each per week through July 31, 2019 at the LCCTA tutor rate.
- c. Offer employment to Seth Grine as a part-time summer (2019) employee in the Technology Department, at the hourly rate of \$8.55, with no benefits, beginning approximately June 3, 2019 through approximately August 15, 2019, pending completion of all necessary paperwork.
- d. Offer Kim Bergstedt a two year contract as a Lunchroom Aide for 3.5 hours per day, effective September 4, 2019 through September 3, 2021. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- e. Approve the following staff transfer for the 2019-20 School Year:
 Jeanette Dishop from Title One Reading Specialist to Third Grade Teacher/Reading Specialist
- f. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2019-20 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Senior Class Advisor – Kathy Bailey
 Junior Class Advisor – Ashley Braucksieck
 Sophomore Class Advisor – Heather Underwood
 Freshman Class Advisor – Jeff Ressler
 High School Student Council – Patrick O'Dwyer
 Junior High Student Council – Carrie Sines (50%) and Jerry Oberhaus (50%)
 Elementary Student Council – Holly Weber
 Archery Advisor – Brandon Readshaw (33%), Tracy Krueger (33%) and Stephen Dosek (33%)
 Jr. High Volleyball – Brittany Edwards
 Assistant Football – Matt Bryan
 Assistant Football – Ryan Miller
 Jr. High Cheer – Kaitlynn Yungmann
 Jr. High Cross Country – Kaylene Atkinson
 Jr. High Football – Luke Crozier
 Director of Bands – Nick Riley
 Elementary Musical – Mary Chamberlin (25%)
 Elementary Art Show – Emily Hill
 Art Club – Amy Spieth
 Yearbook Advisor – Jeff Ressler
 National Junior Honor Society – Carrie Sines
 FBLA Advisor – Kati Weaks
 Junior Great Books Advisor – Holly Weber
 High School Quiz Team – Shelley Ahleman
 SADD Advisor – Shelley Ahleman
 Tiger Tales – Matt Bryan
 District Mentor Coordinator – Karen Rettig
 District Mentor – Kathy Bailey, Holly Weber, Carey Pogan, Patrick O'Dwyer, Joanne Junge

- g. Accept the resignation of Intervention Specialist Danielle Helberg effective at the end of the 2018-19 school year.

- h. Offer Janice Freeman a one year contract beginning July 1, 2019 through June 30, 2020, at Step 7 on the Non-Union Wage Schedule for the 2019-20 school year. All insurance, leaves of absences, vacation and holidays will be per Board Policy.
- i. Approve Patricia Hyland, School Psychologist, at the rate of \$80 per hour, beginning with the 2019-20 school year, on an as needed basis with no benefits. She will serve the students at the Liberty Education Center (LEC).
- j. Accept the resignation of Classroom Teacher Dawn Mericle effective at the end of the 2018-19 school year.
- k. Approve the following stipends to Liberty Center classroom teachers who served as mentor teachers to NwoESC preschool teachers for the FY19 school year. The funds will be received from NwoESC.

Patty Hill (year 3 teacher) - \$225
 Karen Rettig (year 2 teacher) - \$400

- l. Accept the resignation of Bus Driver Bailey Tejkl, effective May 8, 2019.

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

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

11. Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board offer Casey Mohler, a certified individual, the following one-year supplemental positions for the 2019-20 school year. His salary will be per the LCCTA Negotiated Agreement’s Salary Schedule:

Head Football Coach
 Jr. High Basketball Coach

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

12. Ohio Association of Public School Employees (OAPSE) Negotiated Agreement

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board approve the changes to the OAPSE Negotiated Agreement as voted on and approved by OAPSE #414 for the term of July 1, 2019 through June 30, 2022.

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

13. OLD BUSINESS

14. NEW BUSINESS

- a. Graduation: May 26, 2019 at 2:30 p.m. in the Varsity Gym
- b. LEC Graduation: May 30, 2019 at 10:00 a.m. at the LEC

b. Employee Appreciation Breakfast: May 31, 2019 at 8:00 a.m. in the Auditoria

c. Next Board Meeting: June 24, 2019

15. BOARD MEMBERS' COMMITTEE REPORTS

a. The Facility Committee needs to set a meeting date

16. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

The board returned from Executive Session at _____ p.m.

17. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the May 20, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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