

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
Monday, Sept. 10, 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. INTRODUCTION OF NEW EMPLOYEES**

**3. APPROVE MINUTES**

\_\_\_\_\_ made the motion to accept the minutes of the regular meeting held on August 20, 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.

**4. 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

## 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
- b. Declare transportation impractical for one (1) parochial student who will be attending Monclova Christian Academy for the 2018-19 school year and offer this student payment in lieu of transportation, at the rate determined by the Ohio Dept. of Education for school year 2018-19. **(Exhibit C)**
- c. Approve the following donations:
  - Richard & Paula Beasley, Football Team Meal Sponsors - Raised, Roasted and Donated the Hog for the Hog Roast

Don & Holly Johnson, Football Team Meal Sponsors - Raised, Roasted and Donated the Hog for the Hog Roast.

Mary Lou VanAusdale - VanAusdale's Image Center, Donation of Design and Cutting fee for Football Mom's Placemats.

Mary Lou VanAusdale - VanAusdale's Image Center, Donation of 50% of Football Mom's Banners.

Davis Farm Services Fertilizer applications for football field (2 applications) valued at \$ 200.00

d. Approve the following student activity budgets for the 2018-19 school year: **(Exhibit D)**

Girls Soccer-Amended  
6<sup>th</sup> Grade Class of 2025  
Spanish Club  
Junior Class

e. Approve the FY19 Permanent Appropriations **(Exhibit E)**

f. Approved the Certificate of Estimated Resources as presented **(Exhibit F)**

g. Approve the following Appropriation Modifications and Amended Certificate Increases:

Acct #	Description	Amount	Amended Cert Amount	Description	Account
<b>Increase Appropriations:</b>			<b>Increase Amended Cert:</b>		
018 983A	M.S. Principal's Fund	8,200.00	8,100.00	M.S. Principal's Fund	018 983A
200 967F	Class of 2025	25,000.00	25,250.00	Class of 2025	200 967F
300 952D	Girl's Soccer Camp Fund	3,500.00	4,500.00	Girl's Soccer Camp Fund	300 952D
200 925A	Spanish Club	7,000.00	8,500.00	Spanish Club	200 925A
200 967A	Class of 2020	13,000.00	15,000.00	Class of 2020	200 967A
300 950A	Athletic Dept.	112,338.00	66,500.00	Athletic Dept.	300 950A

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. Having completed the graduation requirements established by the State Department of Education and the Liberty Center Board of Education, approve Lillie Mae Irhke as a graduate of Liberty Center Local Schools, effective August 22, 2018.
- b. Approve the 2017-18 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio, at the following rates: **(Exhibit G)**
  - \$73.00 per student per day for students assigned to the Juvenile Detention Center
  - \$74.00 per student per day for students assigned to the Juvenile Residential Center
  - \$55.00 per student long term for students assigned to the Alternative School.

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 Item

- a. Approving advancing Ashley Chapa, Classroom Teacher, to the Masters +15 column of the LCCTA Certified Salary Schedule, retroactive effective to the beginning of the 2018-19 school year.
- b. Offer Bonnie McGilvery a one-year probationary contract as a Lunchroom Aide for 3.5 hours per day, effective September 4, 2018-September 3, 2019. She will be placed at Step 0 on the Lunchroom Aide Salary Schedule. Benefits will be per the OAPSE Negotiated Agreement.
- c. Offer Kim Bergstedt a one-year probationary contract as a Lunchroom Aide for 2.0 hours per day, effective September 4, 2018-September 3, 2019. She will be placed at Step 0 on the Lunchroom Aide Salary Schedule. Benefits will be per the OAPSE Negotiated Agreement.
- d. Approve advancing Andrea Panning, Classroom Teacher, to the Masters+15 column of the LCCTA Certified Salary Schedule, retroactive effective to the beginning of the 2018-19 school year.
- e. Approve advancing Becky Tejkl, Classroom Teacher, to the Masters+15 column of the LCCTA Certified Salary Schedule, retroactive effective to the beginning of the 2018-19 school year.
- f. Approve the following certified teachers to the supplemental position indicated for the 2018-19 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Supplemental Salary Schedule:
  - Holly Weber-District Mentor
  - Joanne Junge-District Mentor
  - Kathy Bailey-District Mentor

Carey Pogan-District Mentor  
Patty Hill-District Mentor Coordinator (4+ teachers)

g. Approve the following volunteers to the sport indicated for the 2018-19 school year, pending completion of all necessary paperwork:

Justin Gillen-Football  
Tiffany Benson-Girls' Basketball  
Anthony Almanza-Wrestling  
Jeremiah Taylor-Wrestling

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call: Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_  
Mr. Weaver\_\_\_

**10. OLD BUSINESS**

**11. NEW BUSINESS**

The October Board of Education meeting will be on Monday, October 22, 2018 (4<sup>th</sup> Monday)

**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. Benson\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mrs. Zacharias\_\_\_  
Mr. Weaver\_\_\_

The board returned from Executive Session at \_\_\_\_\_ p.m.

**14. ADJOURNMENT**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the September 10, 2018 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

Roll call: Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_  
Mr. Weaver\_\_\_

