

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
Monday, October 17, 2016  
7:00 P.M.  
High School Media Center**

**I. CALL TO ORDER/ROLL CALL**

Mr. Benson \_\_\_ Mr. Carter \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_  
Mr. Bowers \_\_\_

**II. APPROVE MINUTES**

1. Move to accept the minutes of the Regular meeting of the Liberty Center Board of Education held on September 12, 2016. **(Exhibit A)**

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

Roll call: Mr. Benson \_\_\_ Mr. Carter \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_  
Mr. Bowers \_\_\_

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. 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 5-Year Forecast as presented **(Exhibit C)**
3. Accept with Thanks the following donations:  
\$50.00 from the Liberty Center Classroom Teachers Assn. (LCCTA), in memory of Juanita Gomez, to the New Building Fund  
\$330.00 given in Memory of Bob Young to the Athletic Dept.  
\$300.00 from the Tiger Town 500/Doug Desgrange to the National Honor Society  
\$495.67 from the Athletic Boosters to the Cross Country Program  
\$3,025.00 from the Athletic Boosters to the Football Camp Fund  
\$1450.00 from the Athletic Boosters to the Athletic Depart.
4. Approve the disposal of the following:  
Swintec Typewriter - #4230  
(1) Set of World Book Encyclopedias-1990 Edition
5. Declare transportation to be impractical for one (1) parochial student who will be attending Lial 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 2016-17. **(Exhibit D)**
6. Approve the Sample Plan Document, Section 125 Flexible Benefit Plan for Non-Union Employees and Teachers Union, as presented. **(Exhibit E)**
7. Approve the Sample Plan Document, Section 125 Flexible Benefit Plan for Classified Employees, as presented. **(Exhibit F)**
8. Approve the following Student Activity Budgets: **(Exhibit G)**  
Girls Basketball Camp  
After Prom

Move to approve the above consent items:

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

Roll call: Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mr. Benson\_\_\_  
Mr. Bowers\_\_\_

**V. PRINCIPALS' REPORTS**

**VI. SUPERINTENDENT'S REPORT/RECOMMENDATIONS**

**Superintendent's Report-Mr. Tod Hug**

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



Consent Items

1. Approve the second reading to rescind all OSBA policies.
2. Approve the NEOLA board polices as provided by NEOLA.
3. Approve Mrs. Soto, Spanish Club Advisor, Spanish III students, and chaperones to travel to Puerto Rico in mid-April, 2017 (exact dates will be forthcoming, pending review of calendars) for a Spanish Club Trip. **(Exhibit H)**
4. Approve the Memorandum of Understanding with the Liberty Center Classroom Teachers Association regarding parent/teacher conferences, per the attached exhibit. **(Exhibit I)**

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

Roll call: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_  
Mr. Bowers \_\_\_

**VII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

Consent Items

1. Having completed her Master's Degree, move Amber Pingle, Classroom Teacher, to the Masters column of the LCCTA Certified Salary Schedule retroactive to the beginning of the 2016-17 school year.
2. Offer the following certified individuals each a one-year supplemental contract as a District Mentor for the 2016-17 school year:  
Jen Schroeder  
Brandon Readshaw  
Jody Morris  
Joanne Junge  
Annette Niekamp
3. Rescind the District Mentor supplemental contract for 2016-17 that was issued to Ryan Miller on May 16, 2016, due to him not having anyone to mentor this year.
4. Approve Tracy Krueger as a tutor for one hour per week, retroactive to the start of the 2016-17 school year, at the LCCTA tutor rate of \$20.00 per hour.
5. Offer Kevin Wietrzykowski a one-year supplemental contract as Musical Director for the 2016-17 school year. His salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule.
6. Offer C.B. Pratt a one-year probationary contract, as an Intervention Specialist Teacher (LEC and Elementary), her beginning effective date is retroactive to Oct. 3, 2016. Her placement on the salary schedule will be determined after receipt of transcripts and verification of prior employment.
7. Approve the following individuals as both substitute monitoring aides and library aides for the 2016-17 school year, contingent upon the completion of all necessary paperwork:  
Veronica Beck  
Leigh Foster Buote

Steve Chapa  
Erin Garretson  
Bonnie McGilvery  
Lindsay Ott  
Alisha Pieracini  
Ken Pohlman  
Amy Seedorf  
Ruby Smith  
Gwen Weaver  
Carrie Zeiter

8. Approve the following volunteers to the sport indicated:

Rachel Amstutz- Gymnastics Head Coach  
Bethany Wolfe-Gymnastics Assistant Coach  
Dan Diemer – Softball  
Tom Mohler – Softball  
Angi Chapa – Softball  
Seth Hammontree-Softball  
Melissa Bartels – Softball  
Steve Pieracini – Softball  
Chris Box-Varsity Wrestling  
Brian Hefflinger-Varsity Wrestling  
Sean Westhoven-Varsity Wrestling  
Jimmy Spieth-Varsity Wrestling  
Greg Westhoven-Varsity Wrestling  
Jared Gillen-Varsity Wrestling  
Brian Dotson-Varsity Wrestling  
Joe Kern-Varsity Wrestling  
Kyle Kern-Jr. High Wrestling  
Rob Long-Jr. High Wrestling  
Larry Spade-Track

9. Offer the following non-certified individuals each a one-year supplemental contract to the sport indicated for the 2016-17 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Jenny Perry-Assistant Softball Coach  
Joe Prchlik-Assistant Wrestling Coach  
Clayton Hill-Jr. High Wrestling Head Coach  
Brett Rhoda-(50%) Jr. High Wrestling Coach  
Tom Oelkrug-(50% Jr. High Wrestling Coach  
Dennis Spade-Assistant Track Coach  
Rob Myers-Assistant Track Coach  
Tom Gerberich-(50%) Assistant Track Coach

10. Offer the following certified individuals each a one-year supplemental contract to the sport indicated for the 2016-17 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Matt Bryan-Head Boys Track Coach  
Pam Righi-Head Girls Track Coach

Kerry Homan-Assistant Track Coach  
Kaitlyn Goble-Jr. High Girls Head Coach  
Luke Crozier-Jr. High Boys Head Coach  
Stephen Doseck-Jr. High Assistant Coach

11. Move Stephanie Sager, classroom teacher, from the Master's column to the Bachelor's+ 150 column on the LCCTA certified salary schedule retroactive to the beginning of the 2016-17 school year.

Move to approve the above consent items:

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

Roll call: Mr. Weaver \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_ Mr. Spangler \_\_\_  
Mr. Bowers \_\_\_

12. Approve the Tech Committee, led by Trevor Hug, Technology Director, comprised of the following certified individuals, each of whom will be compensated at \$10.00 per hour, up to a maximum of \$50.00 per day:

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

Move to approve the above consent item:

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

Roll call: Mr. Benson \_\_\_ Mr. Carter \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_  
Mr. Bowers \_\_\_

## **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. Weaver \_\_\_ Mr. Benson \_\_\_  
Mr. Bowers \_\_\_

Returned from Executive Session at \_\_\_\_\_ p.m.

**XII. ADJOURNMENT**

Move to adjourn the October 17, 2016 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

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

Roll call: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mr. Benson\_\_\_ Mr. Carter\_\_\_  
Mr. Bowers\_\_\_

