

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, February 20, 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 Organizational/Regular meeting of the Liberty Center Board of Education held on January 9, 2017. **(Exhibit A)**

Moved by: _____ Seconded by: _____

II.

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

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
 Budget to Actual
2. Accept with Thanks the following donations:
 \$150.00 from Campbell's Labels for Education to purchase playground equipment
 \$130.00 in Memory of Margaret Leupp for the Athletic Dept.
 \$2,500.00 from Glenn and Suzanne Hunter for the Sports Complex

3. Approve the appropriation modifications as follows
 New Fund: 300 951 M Special Cost Center: Football Mom’s Group
 New Fund: 022 9522 Special Cost Center: Bowling Tournament Fund
4. Approve the resolution accepting the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Auditor. **(Exhibit C)**
5. Approve the agreement with the Northwest Ohio Educational Service Center Governing Board (NwOESC) for services beginning on July 1, 2017 and terminating on June 30, 2018 for a total cost of \$ 456,304.00. **(Exhibit D)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

V. PRINCIPALS’ REPORTS

VI. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Superintendent’s Report-Dr. Tod Hug

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

Consent Items

1. Approve Option #3 as the 2017-18 school calendar and the LEC’s 2017-18 school calendar **(Exhibit E)**

Moved by: _____ Seconded by: _____

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

VII. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve having Indoor Track for the 2017 track season with Matt Bryan as the volunteer coach.
2. Approve the following individuals as volunteers to the sport indicated for the 2016-17 school year, pending completion of all necessary paperwork:
 Chris Righi-Baseball
3. Offer the following non-certified individuals each a one-year limited contract for the supplemental position indicated for the 2016-17 school year. His/her salary will be per the LCCTA Negotiated Agreement’s Salary Schedule:
 Heather Underwood-District Mentor (Additional Contract)
 Kathy Bailey-District Mentor (Additional Contract)
 Ryan Miller-Assistant (JV) Baseball Coach
 Nick Riley-Pit Band Director
 Mary Chamberlin-Assistant Musical Director (50%)

4. Approve the following individuals as volunteer chaperones to the 6th Grade Camp Willson trip in 2017, pending completion of all necessary paperwork:
 Dave Brink
 Bonnie Mock
 Tara Stark
 Kerry Krugh
 Duncan Kline
 Angie Chapa

5. Offer Kim Maneval a continuing contract as a custodian, effective February 19, 2017. Her salary will be per the Liberty Center Local Schools OAPSE Negotiated Agreement's Custodian Salary Schedule. Her benefits will also be per the OAPSE Negotiated Agreement.

6. Approve advancing Kaitlyn Goble to the Masters Column on the LCCTA Certified Salary Schedule, effective retroactively to the start of second semester, January 14, 2017.

7. Approve the following individuals as volunteer chaperones to the Washington, DC trip from June 1-4, 2017, pending completion of all necessary paperwork:
 Jamie Cramer
 Heather Garretson
 Amy Herrick
 Tricia Jeffers
 John Jones
 Michelle Kern
 Susan Leasor
 Tammy Oelkrug
 Jennifer Perry
 Brian Shook
 June Smith
 Tammy Tonjes

8. Offer Heather Garretson a two-year contract as a secretary, starting March 22, 2017 through March 21, 2019. Her salary will be per the Liberty Center Local Schools OAPSE Negotiated Agreement's Secretary Salary Schedule. Her benefits will also be per the OAPSE Negotiated Agreement.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

Returned from Executive Session at _____ p.m.

XII. ADJOURNMENT

Move to adjourn the February 20, 2017 regular meeting of
the Liberty Center Local Board of Education at _____ p.m.

Moved by: _____ Seconded by: _____

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