

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, November 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 Regular meeting of the Liberty Center Board of Education held on October 16, 2017. **(Exhibit A)**

Moved by: _____ Seconded by: _____

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. Approve the following amended student activity budget: **(Exhibit C)**
 Drama
3. Approve the following donations:
 \$50.00 from L.C. Schools in Memory of Jesus Gomez (Alicia Soto's father) for landscaping at the new school.

\$50.00 from LCCTA in Memory of Jesus Gomez for landscaping at the new school.
 \$300.00 from Carl and Pam Gault (Ella Ordway's grandparents) in Memory of Ella for a tree at the new school building.

4. Approve the Appropriation Modifications as listed:

Approve the New Fund and Special Cost Center:

599 9018 Title IV-A Student Support and Academic Enrichment Grant

Acct. #	Description	Amount
Increase Appropriations		
300 913A	Drama Fund	\$15,800.00
572 9104	Title 1-A Improving Basic Programs	\$ 348.62
572 9102	Title 1-D Neglected	\$1,189.96

Decrease Appropriations

590 9204 Title II-A Supporting Effective Instruction \$ 130.05

Amended Cert. Increase

\$ 348.62	Title 1-Even	572 9104
\$1,189.96	Title 1-Neg.	572 9102

Amended Cert. Decrease

\$ 130.05	Title II-A Even	590 9204
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5. Retroactively approve the depository agreement (Bridge Agreement) with Huntington for the period commencing on Nov. 15, 2017 through March 26, 2021. **(Exhibit D)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

V. PRINCIPALS' REPORTS

Homeless Presentation by Mrs. Kelly Hartbarger, Elementary Principal

VI. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report-Dr. Tod Hug

Facilities Report

Consent Items

1. Commend Cameron Stark for earning 3rd place and finishing All-Ohio at the State Cross Country Meet held on Saturday, Nov. 4, 2017.

2. Commend the Boys' Cross Country Team for finishing 5th and the Girls' Cross Country Team for finishing 12th in Division III at the State Meet held on Saturday, Nov. 4, 2017.
3. Approve fringe benefits for all non-union and administrative employees to equal the fringe benefits provided to members of the Liberty Center Classroom Teachers' Assn. (LCCTA).
4. Approve the Resolution in Support of Senate Bill 216, which addresses the deregulation of public schools in Ohio. **(Exhibit E)**
5. Review and affirm Board Policy #2413, as per O.R.C. #3313.6020

Moved by: _____ Seconded by: _____

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

VII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

1. Rescind the Jr. Hi Cheerleading Advisor supplemental contract issued to Sue Irving on 6/13/17, resolution #45-17.
2. Rescind the Varsity Assistant Wrestling Coach (50%) supplemental contract issued to Tyler Box on 10/16/17, resolution #79-17.
3. Offer the following non-certified individuals each a one-year supplemental contract to the position indicated for the 2017-18 school year, pending completion of all necessary paperwork. Their salaries will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Tyler Short (50%) Varsity Assistant Wrestling Coach
Brianna Tammarine (50%) Jr. High Cheerleading Advisor (Basketball)
Sue Irving (50%) Jr. High Cheerleading Advisor (Football)
Lindsay Bialorucki- Assistant Musical Director

4. Approve the following individuals as volunteers to the sport indicated for the 2017-18 school year, pending completion of all necessary paperwork:
Collin Vollmar-Wrestling
Don Johnson-Wrestling
Todd Box-Wrestling
Angie Sonnenberg-Jr. High Cheerleading
5. Approve Matt Bryan, a certified individual, as the indoor track coach, which is an unpaid position, for the 2017-18 school year.
6. Approve the following individuals as chaperones for the music department's trip to New York, pending completion of a background check and any other necessary paperwork:
Anna McMaster
Amy Herrick
Louise Gibson

Paula Grooms
Anne Sanchez
Nicole Hall
Kaylene Atkinson
Diane Johnson
Tiffany Mohler
Tammy Chadwick

7. Approve the resignation of Brett Green as the concessions Coordinator effective November 20, 2017.
8. Offer Tim Reed the contract as the Concessions Coordinator, effective Nov. 20, 2017, for the remainder of the 2017-18 school year.
9. Offer Jake Johnson, current Athletic Director, a two-year contract effective Aug. 1, 2018 through July 31, 2020, with salary per the board approved Administrative Salary Schedule.

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

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

VIII. OLD BUSINESS

IX. NEW BUSINESS - Establish the Organizational Meeting Date and Time

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. Bowers ___ Mr. Benson ___
Mr. Weaver ___

Returned from Executive Session at _____ p.m.

XII. ADJOURNMENT

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

Moved by: _____ Seconded by: _____

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

