

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, August 21, 2017
7:00 PM
Meeting Room #1

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 July 17, 2017. **(Exhibit A)**

Moved by: _____ Seconded by: _____

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
- 2. Approve the following student activity budgets for the 2017-18 school year: **(Exhibit C)**
 Class of 2020
 H.S. Student Council
 Elem. Principal
 Art Club
 Spanish Club
 Junior Class

3. Approve the following donation:
\$500.00 from The Family of Merl Bauman to the L.C. FFA

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. 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 the bus routes for the 2017-18 school year as presented
2. Appoint _____ as the board's delegate and _____ as the alternate to the OSBA's annual Capital Conference, which will be held in Columbus, Ohio, on Nov. 12-14, 2017 and that the fall OSBS Conference be declared an approved training session for any/all board members to attend. **(Exhibit D)**
3. Approve the 6th grade students and teachers to attend YMCA Camp Willson from May 16-18, 2018, which is located in Bellefontaine, Ohio. **(Exhibit E)**
4. Approve the Cross Country team and coaches to attend Cedarville University from September 15-16, 2017 to compete in an invitational and team bonding activities. **(Exhibit F)**
5. Approve the following revised board policies:
 - #2430
 - #2430.2
 - #2431
 - #2461
 - #2623
 - #3120.08
 - #3217/4217/7217
 - #3220
 - #5111
 - #5200
 - #5460
 - #5610
 - #5630.01
 - #6320
 - #6423
 - #6700
 - #8310
 - #8320

#8330
#8452
#8500
#8510
#9270

6. 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)**
\$64.00 per student per day for students assigned to the Juvenile Detention Center
\$73.00 per student per day for students assigned to the Juvenile Residential Center
\$55.00 per student long term/\$50.00 per student short term for students assigned to the Alternative School.

7. Offer the following non-certified individuals each a one-year supplemental contract for 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:

Kyle Bostater – Boys Varsity Assistant Basketball Coach
Kyle Pieracini-Jr. High Boys Basketball Coach (8th Grade)
Ryan Zeiter-Jr. High Boys Basketball Coach (7th Grade)

8. Approve the following individuals as volunteers to the sport indicated for the 2017-18 school year, pending completion of all necessary paperwork:

Scott Slee-H.S. Boys Basketball
Nick Pieracini-Jr. High Boys Basketball
Seth Atkinson-Jr. High Boys Basketball
Darren Estelle-Jr. High Boys Basketball

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 the following individuals as substitutes to the department listed, pending completion of all necessary paperwork:

Patrick Parcher-Bus Driver
Alisha Pieracini-Cafeteria
Becky Brown-Secretary
Jennifer Clapp-Secretary
Glenda Conner-Secretary
Alisha Pieracini-Secretary

Nettie Rose-Secretary
Becky Perry-Secretary
Tom Fry-Custodian
Lois Ward-Custodian
Ashley Davis-Custodian
Konnor Snyder-Custodian
Andrea Weirauch-Custodian
Marcus Meyers-Custodian
Veonica Beck-Library, Intervention, and Monitoring Aide
Christine Brink- Library, Intervention, and Monitoring Aide
Jennifer Clapp- Library, Intervention, and Monitoring Aide
Steve Chapa- Library, Intervention, and Monitoring Aide
Bonnie McGilvery- Library, Intervention, and Monitoring Aide
Alisha Pieracini- Library, Intervention, and Monitoring Aide
Ken Pohlman- Library, Intervention, and Monitoring Aide
Ruby Smith- Library, Intervention, and Monitoring Aide
Gwen Weaver- Library, Intervention, and Monitoring Aide
Carrie Zeiter- Library, Intervention, and Monitoring Aide

2. Approve increasing substitute teacher pay to \$90.00/day.
3. Offer Kevin Wietrzykowski a one-year supplemental contract as the Musical Director for the 2017-18 school year, pending completion of all necessary a paperwork. His salary will be per the LCCTA negotiated agreement's supplemental salary schedule.
4. Approve the resignation of Dr. Marcia Rozevink, Middle School Principal, effective August 1, 2017.
5. Offer Nicholas Mariano II a three year, 220 day contract as the Middle School Principal, beginning August 16, 2017 and ending August 31, 2020, at step 1 on the 2017-18 Administrative Salary Schedule.

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

- Reminder: the Sept. Board meeting is Monday, Sept. 11, 2017
- Appointment of school district representative to the board of directors of the Henry County Community Improvement Corporation for 2018.

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 August 21, 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 ___