

AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, November 21, 2016
8:30 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 October 17, 2016 and the minutes of the special board work session held on Nov. 7, 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
Budget to Actual

2. Accept with Thanks the following donations:
Fertilizer and Application valued at \$175.00 from Davis Farms Service, Inc. for the football field.
Heavy Duty Pavement Sealer and Application valued at \$750.00 from Hill Asphalt Paving, LLC for the Spring Sports Complex.
\$500.00 from an anonymous donor to purchase chairs for the Athletic Dept.
\$500.00 from The Henry County Bank for Senior Citizen Breakfasts

3. Approve the following Student Activity Budgets: **(Exhibit C)**
Bowling Team
Spanish Club (amended)

4. Approve the Appropriations Modifications and New Fund and Special Cost Center as presented. **(Exhibit D)**

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. Commend the Boys and Girls Cross Country teams for their participation at the OHSAA Cross Country Meet in Columbus on Saturday, Nov. 5, 2016, and also commend Head Coach Tim Atkinson and his coaching staff for their leadership.

2. Approve the addendum, regarding operating balance adjustments, to the service agreement with the Northwest Ohio Educational Service Governing Board (NwOESC) for the 2016-17 school year. **(Exhibit E)**

Moved by: _____ Seconded by: _____

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

VII. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

1. Approve the following individuals as chaperones to the 6th grade ‘s Camp Wilson Trip in spring 2017, pending completion of a clear background check:

Staci Cramer
Wilbur Todd
Nicole Brogan
Trisha Sattler
Leslie Fausnight
Janie Jones
Rachel Amstutz
Steven Chapa
Trina Elieff
Marissa Dulle
Laurie Imhoof
Steve Giesige
Bill Sharpe
Rachel Orr
Tracy Armev
Lori Bostelman
Shane Hollenbaugh
Jody Hollenbaugh
Jennifer Baumbarger
Tiffany Mohler

2. Approve the following individuals as volunteers in the Elementary, pending completion of a background check:

Veronica Beck
Mackenzie Bishop

3. Approve Dawn Sharpe as a substitute Library Aide for the 2016-17 school year, retroactive to Nov. 18, 2016.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Weaver___ Mr. Benson___ Mr. Carter___ Mr. Spangler___
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 November 21, 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___