

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, AUGUST 26, 2019
7:00 P.M.
BOARD ROOM**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___

4. Special Presentations:

April Welch and Jennifer Arps, CIC: Community Reinvestment Area

Stacy Bowers: @America's Farmers Grow: Rural Education Grant

5. Approve Minutes

_____ made the motion to accept the minutes of the Regular meeting held on July 22, 2019 with the following correction: Resolution #86-19, correct the spelling of Bowers to Bowser. Also approve the Special meeting held on August 5, 2019 of the Liberty Center Board of Education.

_____ seconded the motion. **(Exhibit A)**

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

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.

6. 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 applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or viewpoint of the speaker.

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, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office 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. Audio 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, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 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

7. CFO/Treasurer's Report/Recommendations

Treasurer's Report-Mrs. Jenell Buenger

Consent Items

- a. Approve the financial reports, including the following: **(Exhibit B)**
 - Monthly Bank Reconciliation
 - FIN SUM
 - Check Register
 - Investment Report
- b. Approve the following donations:

Athletic Boosters	\$10,000.00	Irrigation system at the football field
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Athletic Boosters	\$4,500.00	Hudl software for athletic teams
LC Education Foundation	\$7,523.88	Technology Grant
Nominations from local farmers	\$10,000.00	@America's Farmers Grow Rural Education Grant

- c. Approve the following student activity budgets for the 2019-20 school year: **(Exhibit C)**
 High School Principal Fund (Amended)
 Baseball Mom's Group
 Elementary Principal's Fund (Amended)
- d. Declare transportation to be impractical for three parochial students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2019-20. **(Exhibit D)**
- e. Declare transportation to be impractical for two parochial students who will be attending St. Joseph Catholic School and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2019-20. **(Exhibit E)**
- f. Declare transportation to be impractical for a parochial student who will be attending NOC Academy and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2019-20. **(Exhibit F)**
- g. Declare transportation to be impractical for a parochial student who will be attending Lial Catholic School and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2019-20. **(Exhibit G)**

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

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

8. Principals' Reports

9. Athletic Director's Report

10. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Approve the bus routes for the 2019-20 school year as presented. **(Exhibit H)**
- b. Approve the 2019-20 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 I)**

Per student per day for our students assigned to JDC	\$75 Per Diem
Per student per day for our students assigned to JRC	\$75 Per Diem

- c. Approve the agreement with A Renewed Mind to provide behavioral health (mental health and substance abuse) treatment services to Liberty Center students on an as-needed basis for the 2019-20 school year. **(Exhibit J)**

- d. Appoint Todd Spangler as the Board’s delegate and Andi Zacharias as the alternate to the OSBA’s annual Capital Conference, which will be held in Columbus, Ohio from November 10-12, 2019. **(Exhibit K)**
- e. Approve the review of Policy #2413 – Career Advising. **(Exhibit L)**
- f. Approve the FFA students, advisors and chaperones to travel to Indianapolis, IN for the National FFA Convention from October 30-November 1, 2019. **(Exhibit M)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

11. Superintendent’s Personnel Recommendations

Consent Items

- a. Approve the following individual as a substitute to the department listed for the 2019-20 school year, pending completion of all necessary paperwork and training:

Amanda Flathers – Bus Driver

- b. Rescind the 2019-20 District Mentor supplemental contract issued to Patrick O’Dwyer.
- c. Rescind the 2019-20 Archery Advisor supplemental contract issued to Brandon Readshaw (25%).
- d. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2019-20 school year. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

District Mentor – Karen Rettig, Heather Underwood and Mary Chamberlin
Archery Advisor – Jacob Rupp (25%)

- e. Approve the following volunteers to the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

James Norris – Boys Soccer
Shane Hollenbaugh – Girls Soccer
Brandon Readshaw – Archery

- f. Per Board Policy 4130 and Article 7 in the OAPSE Negotiated Agreement, approve the reassignment of Norene Keller for the 2019-20 school year from Monitoring Aide for two hours per day to a Lunchroom Aide for two hours per day.
- g. Approve Liz Halleck as a tutor for an elementary student for a maximum of five hours per week during the weeks of August 5th and 12th at the LCCTA tutor rate.
- h. Approve Tracy Krueger and Lori Giesige as tutors for a middle school student for a maximum of two days per week the weeks of August 5th and 12th.

- i. Approve Ashley Chapa and Julie Masuwa as tutors for an elementary student for a maximum of four days per week for four hours per day the weeks of August 5th and 12th.
- j. Offer Charlie Krueger a continuing contract as a Custodian/Maintenance employee effective September 12, 2019. His salary and benefits will be per the Liberty Center Schools OAPSE Negotiated Agreement's Salary Schedule.
- k. Approve the following Student Growth Measures (SGM) Committee members at the position and rate indicated for the 2019-20 school year, as well as a rate of \$25 per hour for each hour he/she attends committee meetings out of the contractual work day:

Ryan Miller: Co-Chair - \$1,000.00
 Kati Weaks: Building Representative - \$500.00
 Cindy Hageman: Building Representative - \$500.00
 Jen Schroeder: Building Representative - \$500.00
 Karen Rettig: General Member - \$250.00

- l. Approve advancing Amy Spieth, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement's Salary Schedule, effective at the beginning of the 2019-20 school year.
- m. Approve advancing Brittany Meyer, Classroom Teacher, to the Masters column on the LCCTA Negotiated Agreement's Salary Schedule, effective at the beginning of the 2019-20 school year.
- n. Approve advancing Luke Crozier, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement's Salary Schedule, effective at the beginning of the 2019-20 school year.
- o. Approve the following certified individuals to serve on their Building Leadership Teams for the 2019-20 school year and receive a \$300.00 stipend, per the LCCTA Negotiated Agreement:

Elementary

Abbey Lamb
 Brooke Keefer
 Julie Masuwa
 Karen Rettig
 Brittany Meyer
 Carey Pogan
 Traci Chapman

Middle School

Andrea Panning
 Jill Evans
 Cassie Hartzell
 Betsy Rees
 Steven Doseck
 Amber Pingle
 Shelley Ahleman

High School
Heather Underwood
Patrick O'Dwyer
Brett Green
Megan Kolasinski
Ashley Braucksieck
Mary Chamberlin

- p. Approve the following certified individuals to serve on the District Leadership Team for the 2019-20 school year and receive a \$300.00 stipend, per the LCCTA Negotiated Agreement:

Elementary
Brooke Keefer
Karen Rettig
Stacy Bowers

Middle School
Jerry Oberhaus
Betsy Rees
Jill Evans

High School
Patrick O'Dwyer
Heather Underwood
Brett Green

- q. Approve the following volunteer van drivers for the 2019-20 school year, pending completion of all necessary paperwork and trainings:

Kyle Bostater
Brett Green
Doug Hinton
Paula Maurer
Annette Niekamp
Brandon Readshaw
Jeff Ressler
Pam Righi
Stephanie Sager
Tyler Short
Diana Smith
Amy Spieth
Tim Atkinson

- r. Approve the following certified individuals to serve on the Local Professional Development Committee (LPDC) for the 2019-20 school year and receive a stipend of \$25.00 per hour for work performed outside their contractual working hours per the LCCTA Negotiated Agreement:

Jodi Biederstedt
Jerry Oberhaus
Kathy Bailey

- s. Appoint Nick Mariano and Allison Postl as the Administrative Representatives on the Local Professional Development Committee (LPDC) for the 2019-20 school year.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

12. Power Purchase Agreement

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to enter in to a Power Purchase Agreement (PPA) with enTrust, Ltd. (SUT IX, LLC). Specifically, the PPA will allow Liberty Center Local Schools and enTrust to enter into a legal contract which will provide Liberty Center Local Schools with a 555,000 Watt (DC) solar power array and LED lighting upgrades. This authorizes the Superintendent and Treasurer to negotiate specific terms and conditions of the contract. **(Exhibit N)**

VOTE: Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Carter ___

13. Van Purchase

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board award the bid for a 2019 Transit-150 Low Roof Passenger Van to Terry Henricks Ford, Archbold, OH in the amount of \$32,097.50. The van will be paid for by the Permanent Improvement Fund.

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

14. Bus Purchase

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board award the bid for one 84 Passenger T3FE 4004 Blue Bird All American Bus to Cardinal Bus Sales and Service, Lima, OH, in the amount of \$90,245.00. The bus will be paid for by the Permanent Improvement Fund.

VOTE: Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Carter ___

15. Superintendent's Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board approve Christopher Zacharias as a volunteer van driver for the 2019-20 school year, pending completion of all necessary paperwork.

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

16. Community Reinvestment Area Agreement Resolution

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board approve the Community Reinvestment Area Agreement between the City Council of the City of Napoleon, Ohio and American Road Holdings, LLC. **(Exhibit O)**

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

17. Old Business

18. New Business

The next board meeting is September 23, 2019 at 7:00 p.m.

19. Board Members' Committee Reports

20. Executive Session

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of:

- a. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

The board returned from Executive Session at _____ p.m.

VOTE: Mr. Benson___ Mr. Spangler ___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

21. Adjournment

_____ made the motion and _____seconded the motion to adjourn the August 26, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___