

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, September 11, 2017
7:00 PM
High School Media Center**

Meet the New Employees at 6:45 p.m. prior to the meeting

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 August 21, 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. Declare transportation to be impractical for a parochial student who will be attending Monclova Christian Academy and offer this student payment in lieu of transportation, at the rate to be determined by the Ohio Dept. of Education for school year 2017-18. **(Exhibit C)**
3. Approve the following change fund for the 2017-18 school year:

Fund	Amount	Person Responsible
High School Change Fund	\$200.00	Heather Garretson
4. Approve the amended Spanish Club Budget for the 2017-18 school year. **(Exhibit D)**

5. Accept the following donations to the Football Mom's Club/Team Meal:
 \$250.00 from Napoleon Physical Therapy and Sports Medicine, LLC
 \$50.00 from Shafer's Truck and RV Sales, LLC
 \$75.00 from The Henry County Bank
 \$50.00 from The Gerken Companies
 \$125.00 from Pisanello's Pizza
 \$100.00 from Red Barn Sales and Service
 \$100.00 from Adnan Ahmed, DDS
 \$200.00 from Automatic Feed Company
 \$200.00 from Frozen Specialties, Inc.

\$3919.75 from the L.C. Schools' Alumni Assn. for Landscaping at the new building
 \$2500.00 from Glenn and Suzanne Hunter for the Spring Sports Complex

6. Approve the following appropriation modifications and amended certificate increases:
(Exhibit E)

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Amended cert Increase</u>	<u>Description</u>	<u>Account</u>
Increase					
Appropriations					
018 981A	Elem Principal Fund Wellness Grant –	22,489.00	22,489.00	Elem Principal Fund Wellness Grant –	018 981A
019 9108	NBEC Even Yr	220.00	220.00	NBEC Even Yr	019 9108
300 951D	HS Soccer Fun	7,000.00	7,000.00	HS Soccer Fun	300 951D
300 968A	Yearbook	14890	14890	Yearbook	300 968A
590 9204	Title IIA - Even	25,973.27	25,973.27	Title IIA - Even	590 9204
200 925A	Spanish Club	85,450.00	85,450.00	Spanish Club	200 925A
200 967B	Class of 2021	5,000.00	5,000.00	Class of 2021	200 967B
200 967A	Class of 2020	3,000.00	3,000.00	Class of 2020	200 967A
200 961A	HS Student Council	4,150.00	4,150.00	HS Student Council	200 961A
200 911A	Art Club	620.00	620.00	Art Club	200 911A
200 967J	Class of 2019	11,500.00	11,500.00	Class of 2019	200 967J

7. Approve the permanent appropriations for FY18 as presented. **(Exhibit F)**

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 revised board policy #2464.
2. Having completed the graduation requirements established by the State Department of Education and the Liberty Center Board of Education, approve Dana Groover Densmore as a graduate of Liberty Center Local Schools, effective September 11, 2017.
3. Approve the Spanish Club students, advisors, and chaperones to travel to Puerto Rico from April 4-10, 2018, pending completion of all necessary paperwork. **(Exhibit G)**
4. Approve the Liberty Center Board of Education to advertise and receive bids for the purchase of one transit style bus and to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf, as per the specifications submitted for the cooperative purchase of one transit style school bus.

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:
Mike Weaver-Bus Driver
Bonnie McGilvery-Cafeteria
2. Offer Brandon Readshaw, Vo-Ag teacher, an extended days’ contract, paid at his per diem rate, not to exceed 35 days, for the 2017-18 school year.
3. Approve advancing Brett Green, classroom teacher, to the Master +15 column on the LCCTA Negotiated Agreement’s salary schedule effective retroactive to Aug. 18, 2017.
4. Approve advancing Holly Weber, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement’s salary schedule effective retroactive to Aug. 18, 2017.
5. Approve advancing Jodi Biederstedt, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement’s salary schedule effective retroactive to Aug. 18, 2017.
6. Approve the following Student Growth Measures (S.G.M.) Committee members at the position and rate indicated for the 2017-18 school year, and also approve all committee members at a rate of \$25.00 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, High School Representative, \$500.00
Jen Schroeder, Elementary Representative, \$500.00
Cindy Hageman, Middle School Representative, \$500.00
Patty Hill, General Member, \$250.00

7. Offer Charlie Krueger, Custodial/Maintenance employee, a two-year contract effective Sept. 12, 2017 through Sept. 11, 2019, with all benefits per the OAPSE Negotiated Agreement.
8. Offer Corey Meister a one-year probationary contract as a School Custodian, effective Sept. 11, 2017 through Sept. 10, 2018. His salary will be per the OAPSE Negotiated Agreement's Custodian Salary Schedule, beginning at Step 4, with all benefits per the OAPSE Negotiated Agreement.
9. Approve the following certified individuals to serve on their Building Leadership Committees (BLT) for the 2017-18 school year and receive a \$300.00 stipend, per the LCCTA Negotiated Agreement.

Middle School

Betsy Rees
 Carrie Sines
 Cassie Hartzell
 Stephen Doseck
 Jill Evans

Elementary

Patty Hill
 Brooke Keefer
 Kaylene Atkinson
 Jodi Biederstedt
 Merry Giesige
 Ashley Westbury
 Traci Chapman

High School

Kathy Bailey
 Heather Underwood
 Nicole Carter
 Alicia Soto
 Megan Kolasinski
 Ashley Braucksieck
 Brett Green

10. Approve Tim Reid, a non-certified individual, as a substitute Concession Manager for the 2017-18 school year, pending completion of all necessary paperwork.
11. Approve Louise Dalton, a certified individual, to administer the KRA test during the 2017-18 school year. She will be paid the LCCTA Negotiated Agreement's tutoring rate of \$25.00 per hour.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Approve advancing Stacy Bowers, classroom teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's salary schedule, effective retroactive to Aug. 18, 2017.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Benson ___ Mr. Carter ___ Mr. Spangler ___
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 September 11, 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 ___