

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, APRIL 22, 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. COMMEND AND RECOGNIZE WINTER SPORTS ATHLETES AND TEAMS

5. COMMEND AND RECOGNIZE *LETTERS ABOUT LITERATURE* STATE FINALIST

6. APPROVE MINUTES

_____ made the motion to accept the minutes of the Regular meeting held on March 25, 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.

7. 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

8. 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
 - Budget vs. Actual
- b. Approve the following Amended 2018-19 Student Activity Budgets: **(Exhibit C)**
 - Liberty Center FFA

Football Mom's Group

c. Approve the following donations:

Dr. Jeff Lauf	Cheerleader Trip to Cheer Internationals
Dental Excellence of Napoleon	Cheerleader Trip to Cheer Internationals
Reynolds Insurance	Cheerleader Trip to Cheer Internationals
20/20 Plastics	Cheerleader Trip to Cheer Internationals
Davis Farm Service	Cheerleader Trip to Cheer Internationals
KK Collision	Cheerleader Trip to Cheer Internationals
BA Miller	Cheerleader Trip to Cheer Internationals
Kennametal	Cheerleader Trip to Cheer Internationals
Holgate Metal Fab.	Cheerleader Trip to Cheer Internationals
Black Swamp	Cheerleader Trip to Cheer Internationals
Pandrol Inc.	Cheerleader Trip to Cheer Internationals

d. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases: **(Exhibit D)**

New Fund and Special Cost Center

516 9019	6B Idea Restoration Grant
587 9019	6B Preschool Restoration Grant

Increase Appropriations

200 933A	FFA	\$14,300.00
516 9019	6B Idea Restoration Grant	\$23,962.63
300 951M	Football Mom's Group	\$22,000.00
587 9019	6B Preschool Restoration Grant	\$219.50

Increase Amended Certificate

200 933A	FFA	\$20,000.00
516 9019	6B Idea Restoration Grant	\$23,962.63
300 951M	Football Mom's Group	\$27,000.00
587 9019	Preschool Restoration Grant	\$219.50

e. Approve the LFI Fund Advance of \$300,000.00 approved July 17, 2017 in Resolution #61-17, now be approved as a permanent transfer of \$300,000.00 to the LFI Fund.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. PRINCIPALS' REPORTS

10. ATHLETIC DIRECTOR'S REPORT

11. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Commend the Gymnastics Team for competing at the State Meet and earning 12th Place. Team members include: Sam Engler, Meredith Zeiter, Bailey Johnson, Kerrigan Kania, Madison Meienburg and Burgin Bachman.
- b. Commend the following gymnasts for competing in individual events:
 1. Meredith Zeiter: Floor – 24th Place and Bars – 28th Place
 2. Bailey Johnson: Beam – 14th Place and All Around – Alternate
- c. Commend the Competition Cheer Team for Placing 1st at the OASSA State Cheer Competition and claiming 1st Place at the Americheer International Competition in Orlando, FL. Team members include: Jensen Sonnenberg, Claire Atkinson, Ashlyn Dulle, Victoria Ellinwood, Bailey Johnson, Lexi Mohler, Mallory Vollmar, Meredith Zeiter, MacKenzie Arney, Burgin Bachman, Baylee Curtis, Kerrigan Kania, Lydia Long, Madison Meienburg and Tristan Murdock.
- d. Commend EricaRae Herrick for being a state finalist in the *Letters About Literature* writing contest.
- e. Approve continued membership in the Ohio High School Athletic Association (OHSAA) for the 2019-20 school year. **(Exhibit E)**
- f. Approve the following new or amended board policies:
 - #0100
 - #5113.02
 - #5610
 - #5610.03
 - #6320
 - #6325
 - #6605
 - #7540.02
 - #8400
 - #8500
- g. Approve the FFA students and advisors to attend the Ohio FFA Camp in Muskingum County from June 17-21, 2019. **(Exhibit F)**
- h. Approve the girls basketball team and coach to attend an overnight team camp at the University of Saint Francis in Fort Wayne, Indiana from June 19-21, 2019. **(Exhibit G)**
- i. Approve the boys basketball team and coach to attend an overnight team camp at Findlay University from June 19-20, 2019. **(Exhibit H)**
- j. Approve the 2019 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education. **(Exhibit I)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve the following individual as a chaperone on the 6th Grade Camp Willson trip, pending completion of all necessary paperwork:

Lowynn Atkinson

- b. Approve the following individuals as chaperones on the Washington D.C. trip, pending completion of all necessary paperwork:

Amanda Tallent	Jennifer Baumbarger	Merry Giesige
Brooke Keefer	Jerry Oberhaus	Paula Grooms
Charlie Krueger	Julie Embree	Peter Maas
Crystal Kline	Kimberly Jones	Ryan Miller
Darren Estelle	Kristy Keller	Scott Barrett
Dave Brink	Lea Ann Kessler	Seth Hammontree
Diedra Tammarine	Luke Hutchinson	Shelley Ahleman
Edward Legg	Mandi Mohler	Stacie Cramer
Janie Jones	Martha Gebers	Steve Giesige
		Trisha Sattler

- c. Approve the following individuals as chaperones on the Spanish 3 trip to Panama, pending completion of all necessary paperwork:

Alicia Soto	Chad Ball
Gabriel Soto	Kristy Keller
Pam Righi	Deanna Reckner
Clarence Weirauch	

- d. Approve James Weber as a sub bus driver for the 2018-19 school year, pending completion of all necessary paperwork.

- e. Approve the following individual as a volunteer to the indicated sport, pending completion of all necessary paperwork:

Kristen Vollmar – Softball

- f. Offer the following contracts to certified staff beginning with the 2019-20 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One Year Contract

Katherine Bell

Emily Hill

Two Year Contract

Mary Bentacur
Ashley Braucksieck
Renee Ellis
Danielle Helberg

Three Year Contract

Nicole Carter
Steven Doseck
Stephanie Echler
Brittany Edwards
Jill Evans
Brett Green
Liz Halleck
Nick Riley
Jacob Rupp

Continuing Contract

Rebecca Tejkl

- g. Offer Diana Smith a continuing contract as an Educational Aide, beginning with the 2019-20 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement.
- h. Offer Bailey Tejkl a two year contract as a Bus Driver beginning with the 2019-20 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:
- i. Offer Mary Ann Reimund a continuing contract as a Bus Driver, effective August 22, 2019. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- j. Non-renew all 2018-19 Supplemental contracts as of June 30, 2019.
- k. Approve the following staff transfers for the 2019-20 School Year:
 - Kathy Bishop from Kindergarten Teacher to Kindergarten/Early 5's Teacher
 - Jodi Biederstedt from 3rd Grade Teacher to Kindergarten Teacher
- l. Offer Bonnie McGilvery a two year contract as a Lunchroom Cashier for 3.5 hours per day, effective September 4, 2019 through September 3, 2021. She will be placed at Step 0 on the Lunchroom Cashier Salary Schedule. Her benefits will be per the OAPSE Negotiated Agreement.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

13. INTERNET SERVICE AGREEMENT

The motion was made by _____ and seconded by _____ that the Board ratify the Internet Service Agreement with NBEC/NWOCA from July 1, 2019 through June 30, 2022 at a cost of \$30,191.14 for FY20, and an estimated cost of \$31,096.87 for FY21 and \$32,029.78 for FY22. **(Exhibit J)**

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

14. MANAGED INTERNAL BROADBAND SERVICE AGREEMENT

The motion was made by _____ and seconded by _____ that the Board ratify the Managed Internal Broadband Service Agreement with NBEC/NWOCA from July 1, 2019 through June 30, 2022 at an annual cost of \$18,491.27. **(Exhibit K)**

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

15. WINDSTREAM SERVICE AGREEMENT

The motion was made by _____ and seconded by _____ that the Board ratify the addendum and amendment to the Windstream Service Agreement for internet services at the Liberty Education Center (LEC). **(Exhibit L)**

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

16. LICENSE AGREEMENT WITH THE ATHLETIC BOOSTERS

The motion was made by _____ and seconded by _____ that the Board approve the License Agreement with the Athletic Boosters for the remodel of the concession stand at the football field. **(Exhibit M)**

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

17. NORTHWEST OHIO VIRTUAL ACADEMY (NOVA) AGREEMENT

The motion was made by _____ and seconded by _____ that the Board ratify the Agreement with the Northwest Ohio Virtual Academy (NOVA) that all members shall contribute to the cost sharing of any overages based on proportion of active enrolled users in the district. **(Exhibit N)**

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

18. RESOLUTION TO ADMINISTER GRADE THREE TESTING IN A PAPER FORMAT

The motion was made by _____ and seconded by _____ that the Board approve a resolution permitting the District to administer the third grade English language arts and/or mathematics assessments in a paper format in any school year beginning with the 2019-20 school year. **(Exhibit O)**

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

19. OLD BUSINESS

20. NEW BUSINESS

a. Next Board Meeting: May 20, 2019

21. BOARD MEMBERS' COMMITTEE REPORTS

22. EXECUTIVE SESSION

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

- a. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

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

23. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the April 22, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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