

**AGENDA**  
**REGULAR MEETING**  
**LIBERTY CENTER BOARD OF EDUCATION**  
**Monday, Dec. 11, 2017**  
**7:00 P.M.**  
**High School Media Center**

**I. CALL TO ORDER/ROLL CALL**

Mr. Benson\_\_\_ Mr. Bowers\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_  
Mr. Weaver\_\_\_

**II. Presentation to Retiring Board Member Mr. Tim Bowers – Mr. John Weaver, President**

**III. APPROVE MINUTES**

1. Move to accept the minutes of the Regular meeting of the Liberty Center Board of Education held on November 20, 2017. **(Exhibit A)**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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.

**IV. 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

## **V. 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. Approve the following student activity budget: **(Exhibit C)**
  - Baseball Camp Fund

3. Acct. #	Description	Amount
	<b>Increase Appropriations</b>	
300 951B	Baseball Camp Fund	\$1,200.00

	<b>Amended Cert. Increase</b>	
\$ 500.00	Baseball Camp Fund	300 951B

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call: Mr. Carter \_\_\_ Mr. Spangler \_\_\_ Mr. Bowers \_\_\_ Mr. Benson \_\_\_  
Mr. Weaver \_\_\_

## VI. PRINCIPALS' REPORTS

## VII. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

### Superintendent's Report-Dr. Tod Hug

#### Facilities Report

##### Consent Items

1. Approve the FY2017 District Identification Plan for Identifying Gifted Students as presented in Exhibit C. **(Exhibit D)**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call: Mr. Spangler \_\_\_ Mr. Bowers \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_  
Mr. Weaver \_\_\_

## VIII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

##### Consent Items

1. Approve Sara Lawniczak as a substitute aide in the Elementary for the 2017-18 school year, contingent upon the completion of all necessary paperwork.
2. Having completed all the state and local requirements, approve the following individuals as substitute bus drivers for the 2017-18 school year:  
Nick Berente  
Chelsea Wiley

Move to approve the above consent item:  
Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call: Mr. Benson \_\_\_ Mr. Carter \_\_\_ Mr. Spangler \_\_\_ Mr. Bowers \_\_\_  
Mr. Weaver \_\_\_

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

Appoint a President-Pro-Tem for the Organizational Meeting on January 8, 2018.

**XI. BOARD MEMBERS' COMMITTEE REPORTS**

**XII. 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. Bowers \_\_\_ Mr. Benson \_\_\_  
Mr. Weaver \_\_\_

Returned from Executive Session at \_\_\_\_\_ p.m.

**XIII. ADJOURNMENT**

Move to adjourn the December 11, 2017 regular meeting of  
the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call: Mr. Spangler \_\_\_ Mr. Bowers \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_  
Mr. Weaver \_\_\_