

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, August 20, 2018
7:00 P.M.
Elementary Media Center**

1. CALL TO ORDER/ROLL CALL

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

2. PRESENTATION OF FLAG

Carl Yaney, President of the LC Central Station 4-H-Club, will present a United States flag to the Board of Education members for the new school building. This flag flew over the United States Capital building on July 4, 2018.

3. APPROVE MINUTES

_____made the motion to accept the minutes of the regular meeting held on July 30, 2018 of the Liberty Center Board of Education. _____ seconded the motion.
(Exhibit A)

Roll call: Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___
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.

4. 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

5. 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 Student Activity Budget: **(Exhibit C)**
 - Middle School Principal's Support Fund
- c. Approve the following Donors to the Football Team Meals:
 - Don and Holly Johnson
 - Red Barn Sales and Service-Kevin and Angie Sonnenberg
 - KK Collision, Inc.-Kyle and Michelle Kern

Shafer's Truck and RV Sales-Terry and Sheri Shafer and Todd Shafer
Davis Farm Services-Kelly Bodenbender and Kurt Davis
Chris and Pam Righi Family
Swanton Welding and Machine Co.-Connie Zeiter and Norm E. Zeiter
St. Paul Lutheran Church

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___
Mr. Weaver___

6. PRINCIPALS' REPORTS

7. ATHLETIC DIRECTOR'S REPORT

8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report - Dr. Tod Hug

Facilities Report- Mr. Neal Carter and Mr. Todd Spangler

Consent Items

a. Approve the bus routes for the 2018-19 school year as presented. **(Exhibit D)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

Roll call: Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___
Mr. Weaver___

9. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Item

a. Approve the following individuals as substitutes to the department listed, for the 2018-19 school year, pending completion of all necessary paperwork:

Tom Fry-Custodian
Ken Pohlman-Custodian
Sue Meister-Custodian
Andrea Weirauch-Custodian
Lexi Davis-Custodian
Konner Snyder-Custodian
Braxton Tejkl-Custodian
Becky Perry-Secretary
Nettie Rose-Secretary
Glenda Conner-Secretary
Alisha Pieracini-Secretary
Jenny Perry-Secretary
Mike Clendenin-Bus Driver

Mike Mann-Bus Driver
Terry Miller-Bus Driver
Deb Nash-Bus Driver
Pat Parcher-Bus Driver
Phil Roseman-Bus Driver
Karen Savage-Bus Driver
Amy Seedorf-Bus Driver
Bill Sharpe-Bus Driver
Kevin Sonnenberg-Bus Driver
Chelsea Wiley-Bus Driver
Dan Burmeister-Bus Driver
Kathy Curlis-Bus Driver
Kim Bergstedt-Elementary Library, Intervention, and Monitoring Aide
Carly Zeiter-Elementary Library, Intervention, and Monitoring Aide
Jessia Capretta-Elementary Library, Intervention, and Monitoring Aide
Sara Lawniczak-Elementary Library, Intervention, and Monitoring Aide
Alisha Pieracini-Elementary Library, Intervention, and Monitoring Aide
Bonnie McGilvery-Elementary Library, Intervention, and Monitoring Aide
Ken Pohlman-Elementary Library, Intervention, and Monitoring Aide
Ruby Smith-Elementary Library, Intervention, and Monitoring Aide
Gwen Weaver-Elementary Library, Intervention, and Monitoring Aide
Carrie Zeiter-Elementary Library, Intervention, and Monitoring Aide
Sue Garretson-Lunchroom
Kim Bergstedt-Lunchroom
Carly Zeiter-Lunchroom
Bonnie McGilvery-Lunchroom

- b. Approve the following volunteer van drivers for the 2018-19 school year, pending completion of all necessary paperwork:

Kaylene Atkinson
Kyle Bostater
Brett Green
Douglas Hinton
Tod Hug
Lukas Hutchinson
Paula Maurer
Annette Niekamp
Brandon Readshaw
Jeffrey Ressler
Pamela Righi
Stephanie Sager
Tyler Short
Diana Smith
Amy Spieth
Christopher Zacharias

- c. Approving advancing Dawn Mericle, Classroom Teacher, to the Masters +15 column of the LCCTA Certified Salary Schedule, effective at the beginning of the 2018-19 school year.

- d. Approve advancing Brittany Rhoads-Gonzalez, Intervention Teacher, to the Masters column of the LCCTA Certified Salary Schedule, effective at the beginning of the 2018-19 school year.
- e. Offer Corey Meister, Custodian, a two-year contract, effective Sept. 11, 2018-Sept. 10, 2020, with salary and benefits per the OAPSE Negotiated Agreement.
- f. Approve the following Student Growth Measures (S.G.M.) Committee members at the position and rate indicated for the 2018-19 school year, and also approve all committee members at a rate of \$25.00 per hour for each hour he/she attends committee meetings outside of the contractual work day:

Ryan Miller, 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

- g. Ratify Brittany Edwards, classroom teacher, as a substitute teacher to the Jump Start Program from July 31-August 11, 2018 at the rate of \$27.50 per hour, for four hours per day.
- h. Approve Stacey Dietrich as the district's On-Board Instructor at the rate of \$18.77 per hour, for the 2018-19 school year, pending completion of all necessary paperwork.
- i. Approve advancing Brett Green, classroom teacher, to the Masters+30 column on the LCCTA Certified Salary Schedule, effective at the beginning of the 2018-19 school year.
- j. Accept the resignation of Alicia Soto as the Jr. Class Advisor for the 2018-19 school year.
- k. Offer the following certified individuals each a one-year supplemental contract for the position Indicated for the 2018-19 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Junior Class Advisors-Alicia Soto (50%) Mary Chamberlin (50%)

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

Roll call: Mrs. Zacharias___ Mr. Benson___ Mr. Carter___ Mr. Spangler___
 Mr. Weaver___

- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. BOARD MEMBERS' COMMITTEE REPORTS**
- 13. EXECUTIVE SESSION**

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

Roll call: Mr. Benson___ Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___
Mr. Weaver___

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

14. ADJOURNMENT

_____ made the motion and _____seconded the motion to adjourn the August 20, 2018 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

Roll call: Mr. Carter___ Mr. Spangler___ Mrs. Zacharias___ Mr. Benson___
Mr. Weaver___