

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
Monday, November 19, 2018
7:00 P.M.
Board Room**

1. CALL TO ORDER/ROLL CALL

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

2. APPROVE MINUTES

_____ made the motion to accept the minutes of the regular meeting held on October 22, 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.

3. 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

4. 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 Appropriation Modifications and Amended Certificate Increases: **(Exhibit C)**

| Increase Appropriations | | |
|--------------------------------|----------------------|--------------|
| 300 913A | Drama Fund | \$6,500.00 |
| 451 9501 | Network Connectivity | \$5,400.00 |
| 300 955D | Cheerleader Fund | \$23,000.00 |
| 200 925A | Spanish Club | \$106,000.00 |

| Increase Amended Certificate | | |
|-------------------------------------|----------------------|--------------|
| 451 9501 | Network Connectivity | \$5,400.00 |
| 300 955D | Cheerleader Fund | \$25,500.00 |
| 200 925A | Spanish Club | \$107,000.00 |

c. Approve the following amended student activity budgets: **(Exhibit D)**
High School Cheerleaders
Drama
Spanish Club

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

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

5. PRINCIPALS' REPORTS

6. ATHLETIC DIRECTOR'S REPORT

7. SUPERINTENDENT'S REPORT/RECOMMENDATIONS
Superintendent's Report - Dr. Tod Hug

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

Consent Items

- a. Approve Spanish 3 Class, teacher and chaperones to travel to Panama for Spanish and cultural immersion for an eight day trip the end of June. **(Exhibit E)**
- b. Commend the Boys' Soccer Team for being the Sectional champions.
- c. Commend the Girls' Soccer Team for being NWOAL champions and District runner-up.
- d. Commend Sam Engler for being named NWOAL Co-Player of the Year.
- e. Commend Coach Dave Busick for being Coach of the Year.
- f. Commend the Girls' Cross Country Team for being District Champions and placing 5th at the State Meet held on Saturday, November 10, 2018.
- g. Commend Hope Oelkrug for being named NWOAL Runner of the Year and for earning 4th place and finishing All-Ohio at the State Cross Country Meet.

- h. Commend Maddie Atkinson for earning All-Ohio at the State Cross Country Meet.
- i. Commend the Boys' Cross Country Team for being NWOAL Champions, District Champions and placing 9th at the State Meet held on Saturday, November 10, 2018.
- j. Commend Olivia Zacharias as a State Participant in High School Golf.
- k. Commend Girls' Seventh Grade Volleyball Team for being NWOAL champions.
- l. Commend the Junior High Girls' Cross Country Team for being NWOAL Champions.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Approve Ashley Chapa, Intervention Specialist, as a tutor for a homebound student effective November 5, 2018 for a minimum of 10 hours per month through the end of the 2018-19 school year, at the LCCTA tutor rate.
- b. Approve Kerry Homan, Classroom Teacher, as a tutor for a homebound student effective November 27, 2018, up to five hours per week for two to four weeks, at the LCCTA tutor rate.
- c. Offer Clarence Weirauch a five year Maintenance Supervisor contract, effective July 1, 2019 through June 30, 2024.
- d. Offer Donna Eickholt a five year Cafeteria Supervisor contract effective August 1, 2019 through July 31, 2024.
- e. Offer Byronna Bare a continuing contract as a custodian, effective December 22, 2018. Her salary and benefits will be per the Liberty Center Local Schools OAPSE Negotiated Agreement's Salary Schedule.
- f. Approve Matt Bryan, a certified individual, as the indoor track coach, which is an unpaid position, for the 2018-19 school year.
- g. Approve the following volunteers for the sport indicated for the 2018-19 school year, contingent upon the completion of all necessary paperwork:

Zane Peterson-Wrestling
Jeremy Kern-Wrestling

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. OLD BUSINESS

10. NEW BUSINESS

- a. The December Board of Education meeting will be on Monday, December 10, 2018.
- b. Update on the Business Advisory Council.

11. BOARD MEMBERS' COMMITTEE REPORTS

12. 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.

13. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the November 19, 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 ___