

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, DECEMBER 16, 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 Fall Sports Teams

5. Approve Minutes

_____made the motion to accept the minutes of the Regular meeting held on November 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.

6. 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

7. 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 donations:

United Way of Henry County	\$500.00	The Amazing Shake
LC Athletic Boosters	\$750.00	Wrestling Warmups
KK Collision	\$310.00	Football Playoff Team Meal

- c. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

499 9020 School Safety Training Grant-Even

Increase Appropriations

590 9204	Title II-A Even	\$500.44
572 9104	Title I Project Even	\$6,312.46
572 9102	Title I Neglected Even	\$14,176.26
499 9020	School Safety Grant-Even Year	\$4,577.83

Increase Amended Certificate

590 9204	Title II-A Even	\$500.44
572 9104	Title I Project Even	\$6,312.44
572 9102	Title I Neglected Even	\$14,176.26
499 9020	School Safety Grant-Even Year	\$4,577.83

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Principals’ Reports

9. Athletic Director’s Report

**10. Superintendent’s Report/Recommendations
Superintendent’s Report – Mr. Richard Peters**

- a. Veterans’ Memorial Project Update
- b. Solar Project Update
- c. “2nd Birthday” Celebration of the K-12 Building

Consent Items

- a. Commend the Girls Cross Country team for placing 5th at State.
- b. Commend Hope Oelkrug and Sydney Miller for earning All-State status in Cross Country.
- c. Commend Sam Engler for earning Second Team All-State in Soccer.
- d. Commend Trent Murdock, Connor Keller and Zach Bowers for earning Second Team All-State in football.
- e. Approve the Varsity Wrestling team and coaches for an overnight trip to attend the Marion Harding Wrestling Classic on December 27-28, 2019. **(Exhibit C)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Superintendent's Personnel Recommendations

Consent Items

- a. Approve Tracy Krueger as a home instruction intervention tutor for a middle school student for a maximum of five hours per week at the LCCTA tutor rate.
- b. Approve Karen Flory as a substitute bus driver for the 2019-20 school year, pending completion of all necessary paperwork.
- c. Retroactively accept the resignation of Assistant Wrestling Coach Chris Box, effective December 12, 2019.
- d. Whereas the Board of Education has offered and advertised the following supplemental position per ORC 3313.53 and received no interested or qualified licensed employees, move to offer the following non-certified individual a one-year supplemental contract for the position indicated for the 2019-20 school year, with their salary as stipulated per the LCCTA Negotiated Agreement.

Rob Myers – Head Boys Track Coach

- e. Approve the following volunteer for the sport indicated for the 2019-20 school year, contingent upon the completion of all necessary paperwork:

Mike Tammarine - Wrestling

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Old Business

13. New Business

- a. The PTO is sponsoring a "2nd Birthday" party for the school on January 11, 2020 with a flying pancake breakfast from 8:00-11:00 a.m.
- b. The organizational meeting date is January 13, 2020 at 6:45 p.m., with the regular board meeting immediately following.

14. Board Members' Committee Reports

15. Election of President Pro Tempore

_____ made the motion and _____ seconded the motion to appoint _____ as the President Pro Tempore for the January 13, 2020 Organizational meeting.

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

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the December 16, 2019 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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