

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, FEBRUARY 25, 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. APPROVE MINUTES

_____ made the motion to accept the minutes of the Organizational and Regular meeting held on January 10, 2019, Special Meeting held on January 31, 2019, and Special Meeting held on February 6, 2019 of the Liberty Center Board of Education. _____ seconded the motion.
(Exhibit A, B, and C)

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.

5. 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

6. CFO/TREASURER'S REPORT/RECOMMENDATIONS

Treasurer's Report-Mrs. Jenell Buenger

Consent Items

- a. Approve the financial reports, including the following: **(Exhibit D)**
 - Monthly Bank Reconciliation
 - FIN SUM
 - Check Register
 - Investment Report
 - Budget vs. Actual
- b. Approve the following 2018-19 Student Activity Budget: **(Exhibit E)**
 - Softball Camp Fund

- c. Approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **(Exhibit F)**
- d. Ratify the revised Foundation Deduction Agreement with the Northwest Ohio Educational Service Center (NwOESC), for Special Education services for fiscal year 2019. The foundation deduction amount shall be revised to an annual amount of \$546,509.00. **(Exhibit G)**
- e. Approve the following Appropriation Modifications and Amended Certificate Increases: **(Exhibit H)**

Increase Appropriations

300 953E	Softball Camp	\$1,900.00
572 9105	Title I-A Improving Basic Programs	\$386.11
572 9103	Title I-D Neglected	\$2,650.82
599 9019	Title IV-A Student Support and Academic Enrichment	\$23.45
516 9715	Title VI-B Odd Year	-\$0.01
007 0000	H.B. Romaker Scholarship Loan	\$2,623.07

Increase Amended Certificate

300 953E	Softball Camp	\$2,600.00
572 9105	Title I-A Improving Basic Programs	\$386.03
572 9103	Title I-D Neglected	\$2,650.82
599 9019	Title IV-A Student Support and Academic Enrichment	\$26.00

- f. Approve the following donations:
 \$775.00 from Napoleon Physical Therapy for sports physicals.
 \$859.83 from Liberty Center Schools Tradition of Pride for the building fund.
 \$500.00 from Henry County Bank for the Senior Citizen Breakfast.

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

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

7. PRINCIPALS' REPORTS

8. ATHLETIC DIRECTOR'S REPORT

9. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Facilities Report- Mr. Richard Peters, Mr. Neal Carter, and Mr. Todd Spangler

Special Presentation

- a. Concession Stand Presentation by Mark Bly, Athletic Booster President

Superintendent's Report – Mr. Richard Peters

- a. County Finance School District Levy

- b. Senior Citizen Breakfast: Rescheduled from January to February 28, 2019

Consent Items

- a. Approve FFA Students and Teachers for an overnight trip to attend the FFA Convention in Columbus, Ohio from May 2-3, 2019. **(Exhibit I)**
- b. Approve Mr. Stan Criswell to begin a seven year term of the Liberty Center Public Library’s Board of Trustees, beginning January 1, 2019 and expiring December 31, 2025.
- c. Having completed the graduation requirements established by the State Department of Education and the Liberty Center Board of Education, approve Joseph Allen Thanasiu as a graduate of Liberty Center Local Schools, effective February 28, 2019.
- d. Approve the Varsity Baseball team for an overnight trip to Wide Water Retreat Center for a team retreat on March 8-9, 2019. **(Exhibit J)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Offer Heather Garretson a continuing contract as a secretary, effective March 21, 2019. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- b. Approve advancing Kaitlyn Yungmann, Classroom Teacher, to the Masters column on the LCCTA Negotiated Agreement’s salary schedule, retroactively, effective at the start of the second semester, January 22, 2019.
- c. Regretfully accept the retirement resignation of Barbara Maunz, lunchroom cashier, effective May 30, 2019. This is her 32nd year at Liberty Center Schools.
- d. Rescind the Assistant Track Coach (50%) supplemental contract issued to Kara Estelle on January 10, 2019, resolution #20-19.
- e. Offer the following non-certified individual a one-year supplemental contract to the sport indicated for the 2018-19 school year, pending completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule.

Tyler Sharpe – Assistant Junior High Track Coach

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. DEPOSITORY AGREEMENT

Upon the recommendation of the Treasurer, the motion was made by _____ and seconded by _____ that the Board approve the Treasurer to enter into a Depository Agreement with The

Hamler State Bank, Hamler, Ohio, for a period of five years, beginning March 16, 2019 through March 15, 2024 for the deposit of Interim funds of the Board of Education. **(Exhibit K)**

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

12. APPROVE 2019-20 SCHOOL CALENDAR

It was moved by _____ and seconded by _____ to approve the 2019-20 school calendar as presented. **(Exhibit L)**

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

13. OLD BUSINESS

14. NEW BUSINESS

- a. Next Board Meeting: March 25, 2019
- b. Schedule a Finance Committee Meeting

15. BOARD MEMBERS' COMMITTEE REPORTS

16. EXECUTIVE SESSION

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

- a. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official
- b. consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- c. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

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

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

17. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the February 25, 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 ___