

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, FEBRUARY 28, 2022
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. Special Presentation: Auditor of State’s Office – Lori Brodie, Northwest Ohio Liaison

5. Special Presentation: EnTrust – Michael Campo, CFO and John Enrietto, Engineer

6. Approve Minutes

_____ made the motion to accept the minutes of the Organizational and Regular Meeting held on January 10, 2022 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.

7. 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 offers public participation to members of the public in accordance with the procedures below. 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 the 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, public participation at Board meetings will be governed by this bylaw.

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 designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first 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.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review the 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.
- J. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest);
 - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;

3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
4. 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;
5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

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.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

**8. 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
Cash Summary Report
Disbursement Summary Report
Investment Report
Budget vs. Actual

- b. Approve the following student activity budgets for the 2021-22 school year: **(Exhibit C)**

Spanish Club
After Prom
Drama Fund - Amended

- 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 D)**

- d. Approve the following donations:

Germfree Innovations	My Shield Hospital Disinfectant 32oz (Case of 6)	
Germfree Innovations	My Shield Broad Spectrum Disinfectant (5 Gallon Pail)	
Paula & Tom Moriarty	BA Miller Baseball Field in Memory of Ward Hogrefe	\$2,500
Henry County Health Dept.	1,000 Disposable Youth Masks	
State of Ohio	36 BinaxNOW COVID Test Kits	

- e. Approve the agreement with the Northwest Ohio Educational Service Center (NwOESC) to provide services beginning July 1, 2022 and ending June 30, 2023 at a cost of \$719,261.91. **(Exhibit E)**

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

New Fund and Special Cost Center

499 9922 School Bus Purchase Program

Appropriation Modifications

507 9122	ARP ESSER	\$7,276.85
507 9922	ESSER II	\$3,237.83
590 9204	Title II-A	\$206.10
587 9700	Preschool Grant – NWOESC	\$8.99
516 9714	IDEA-B	\$4,263.83
572 9104	Title I	\$600.88
572 9922	Expanding Opportunities for Each Child	-\$4,934.95
200 925A	Spanish Club	\$3,000.00
200 9017	After Prom	\$6,390.00
499 9922	School Bus Purchase Program	\$180,000.00
022 9512	Boys’ Basketball Tournament Fund	\$15,000.00
572 9102	Title I-D Neglected	-\$672.02
003 0000	Permanent Improvement Fund	\$61,857.91
010 9015	Classroom Facilities Local Share	\$61,857.91
300 913A	Drama Fund	\$3,000.00

Amended Certificate Modifications

507 9122	ARP ESSER	\$7,276.85
507 9922	ESSER II	\$3,237.83
590 9204	Title II-A	\$206.10
587 9700	Preschool Grant – NWOESC	\$8.99
516 9714	IDEA-B	\$4,263.83
572 9104	Title I	\$600.88
572 9922	Expanding Opportunities for Each Child	\$16.30
200 925A	Spanish Club	\$200.00
200 9017	After Prom	\$5,700.00
499 9922	School Bus Purchase Program	\$180,000.00
022 9512	Boys’ Basketball Tournament Fund	\$15,000.00
572 9102	Title I-D Neglected	-\$672.02
003 0000	Permanent Improvement Fund	\$61,857.91

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Principals’ Reports

10. Athletic Director’s Report

11. Superintendent’s Report/Recommendations

Superintendent’s Report – Mr. Richard Peters

Consent Items

- a. Approve the 2022-23 school year calendar. **(Exhibit F)**
- b. Approve the Liberty Center School District Emergency Operations Plan as submitted to the Ohio School Safety Center.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Superintendent's Personnel Recommendations

Consent Items

- a. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit G)**
- b. Approve the following individuals as Substitute Teachers for the 2021-22 school year with the Non-Bachelors 1 Year Temporary License:

Jerica Hollenbaugh
Jenna Kocsis
Layton Willson
Alicia Wright
Dominic Zarba

- c. Approve the following individuals as chaperones for the 6th Grade Camp Willson trip, pending completion of all necessary paperwork:

Bernadette Meyer	Caroline Booth	Christina Hill
Erica Box	Jody Hollenbaugh	Kara Estelle
Kelsey Crow	Michele Ordway	Paula Grooms
Raegan Keller	Kendra Scarberry	Tammy Crow
Tammy Mays	Tina Hammontree	Thomas Myers
Brad Crow	Calvin Hill	Charlie Krueger
Brandon Crow	Benjamin Keller	Greg Badenhop
Todd Spangler	Bob Murdock	Joshua Huber
Tim Ordway	Brad Howe	Bryan Flory
Jim Oberhauser		

- d. Approve Nancy McCann as a High School Guidance Counselor substitute, on an as needed basis, beginning March 1, 2022.
- e. Approve advancing Katherine Bell, Classroom Teacher, to the 150+ column on the LCCTA Negotiated Agreement's salary schedule, effective at the beginning of the second semester, January 18, 2022.
- f. Approve increasing the substitute lunchroom pay to \$12.50 per hour.
- g. Rescind the following supplemental contract for the 2021-22 school year:

Nikole Keil – Assistant Softball Coach

- h. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals each a one-year supplemental contract for the position indicated for the 2021-22 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Nikole Keil – Assistant Softball Coach (50%)
Peg Zientek – Assistant Softball Coach (50%)
Brian Miller – Junior High Track Coach
Kara Behnfeldt – Assistant Junior High Track Coach
Robb Shadday – Assistant Baseball Coach
Jim Drain – Junior Varsity Baseball Coach

- i. Approve the following volunteers for the activity indicated for the 2021-22 school year, contingent upon the completion of all necessary paperwork:

Todd Spangler – Track
Zach Bowers – Track
Drew Horner – Baseball
Ryan Callahan – Baseball

- j. Accept the resignation of Tim Atkinson, Head Cross Country Coach, effective February 28, 2022.

- k. Accept the resignation of Andy Storer, Head Boys' Soccer Coach, effective February 28, 2022.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

13. OHSAA Membership Resolution

It was moved by _____ and seconded by _____ to approve the resolution for continued membership for the 2022-23 school year in the Ohio High School Athletic Association (OHSAA). **(Exhibit H)**

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

14. Resolution Transferring Interest from District's Local Share of OFCC Project

It was moved by _____ and seconded by _____ to approve the resolution to transfer the interest from the District's local share of the OFCC project from the Classroom Facilities Fund 010 9015 to the Permanent Improvement Fund 003. **(Exhibit I)**

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

15. Old Business

16. New Business

- a. Next Board Meeting: March 28, 2022

17. Board Members' Committee Reports

18. Executive Session

_____ made the motion and _____ seconded the motion that the Board adjourn to executive session at _____ p.m. for the purpose of considering the employment of a public employee of the School District and for the purpose of considering the purchase of property for School District purposes.

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

The Board returned from executive session at _____ p.m.

19. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the February 28, 2022 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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