**AGENDA**

**REGULAR MEETING**

**LIBERTY CENTER BOARD OF EDUCATION**

**MONDAY, NOVEMBER 18, 2024
7:00 P.M.
BOARD ROOM**

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**

Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter

**4. Approve Minutes**

\_\_\_\_\_\_\_\_\_made the motion to accept the minutes of the Regular Meeting held on October 28, 2024 of the Liberty Center Board of Education. \_\_\_\_\_\_\_\_\_\_ seconded the motion. **(Exhibit A)**

 VOTE: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter \_\_\_ 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 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:

1. Public participation shall be permitted as indicated on the order of business.

1. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.

1. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
2. Individuals may not register others to speak during public participation.

1. 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.

1. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.

1. 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.

1. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

1. 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.

* 1. No interviews are conducted in the meeting room while the Board is in session.

* 1. 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.

1. 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);

* 1. 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;

* 1. 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;

* 1. 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;

* 1. 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.

**6. 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

b. Approve the following donations:

 Dental Excellence of Napoleon Tiger Vision Speaker $250.00

 Premier Bank Charitable Foundation Tiger Vision Speaker $350.00

 Henry County CIC Tiger Vision Speaker $500.00

 LC Athletic Boosters Hudl Subscription $10,000.00

 Anonymous Donor BSN Basketballs $2,000.00

 Anonymous Donor Boys Basketball Camp $3,000.00

 Megan Oehler Clarinet for Band

c. Approve the Five-Year Forecast as presented. **(Exhibit C)**

d. Approve the following student activity budget for the 2024-25 school year: **(Exhibit D)**

 Liberty Center Drama Department

 Spanish Club

 Move to approve the above consent items:
Moved by: \_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 VOTE: Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter\_\_\_ Mr. Spangler\_\_\_ Mr. Carter\_\_\_

**7. Principals’ Reports**

**8. Athletic Director’s Report**

**9. Superintendent’s Report/Recommendations**

 **Superintendent’s Report – Mr. Richard Peters**

2025-26 Calendar Discussion

Consent Items

1. Approve membership in the Henry County Community Improvement Corporation at a cost of $250.00.

 Move to approve the above consent items:

 Moved by: \_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 VOTE: Mrs. Zacharias\_\_\_ Mr. Zeiter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mr. Carter\_\_\_

**10. Superintendent’s Personnel Recommendations**

 Consent Items

1. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individual as a Substitute Teacher for the 2024-25 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Peyton Armey

Olivia Liechty

1. 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 a one-year supplemental contract for the position indicated for the 2024-25 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Dylan Matthews – Wrestling JH Assistant

Linnea Short – Wrestlerette Advisor

1. Approve the following volunteers for the activity listed for the 2024-25 school year, contingent upon the completion of all necessary training and paperwork:

 Brandon Readshaw – Archery

 Kent Snyder – Girls Basketball

 Owen Box – Wrestling

 Jillian Clapp – Girls Bowling

 Alisha Pieracini – Classroom

 Rhonda Brown – New York City Music Chaperone

 Paula Grooms – New York City Music Chaperone

 Ryan Kersten – New York City Music Chaperone

 Nate Kester – New York City Music Chaperone

 Dustin Mays – New York City Music Chaperone

 Tammy Mays – New York City Music Chaperone

 Anna McMaster – New York City Music Chaperone

 Patricia Myers – New York City Music Chaperone

1. Approve the following substitutes to the department listed for the 2024-25 school year, pending completion of all necessary paperwork and training:

 Chelsea Wiley – Lunchroom

 Robbi Robison – Lunchroom

1. Retroactively approve Gracie Miller as an educational aide substitute for the 2024-25 school year.
2. Approve advancing Emily Hill, Classroom Teacher, to the 150+ column on the LCCTA Negotiated Agreement’s Salary Schedule, effective at the beginning of the second semester of the 2024-25 school year.

Move to approve the above consent items:

 Moved by: \_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_

 VOTE: Mr. Zeiter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Carter\_\_\_

**11. Approve Then and Now Purchase Order**

Upon the recommendation of the administration, the motion was made by \_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_ to approve the following “Then and Now” purchase order in accordance with ORC Section 5705.41 (D)(1) which states, “Except as otherwise provided in division (D)(2) of this section and section [5705.44](https://codes.ohio.gov/ohio-revised-code/section-5705.44) of the Revised Code, make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.”

 Purchase Order #2500616 to Naviance, Inc. – Powerschool Group in the amount of $4,599.93

 VOTE: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter\_\_\_ Mr. Carter\_\_\_

**12. Old Business**

**13. New Business**

1. The next Board meeting is December 16, 2024 at 7:00 p.m. in the Board Room.
2. The Records Commission will be meeting at 6:45 p.m. on December 16, 2024, prior to the regular board meeting.
3. The next Senior Citizen Breakfast is Thursday, December 19, 2024 at 8:30 a.m. in the Auditeria.

**14. Board Members’ Committee Reports**

**15. Adjournment**

\_\_\_\_\_\_\_\_\_\_ made the motion and \_\_\_\_\_\_\_\_\_\_\_seconded the motion to adjourn the November 18, 2024 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_\_\_\_ p.m.

 VOTE: Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter\_\_\_ Mr. Spangler\_\_\_ Mr. Carter\_\_\_