

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
June 27, 2022

The Liberty Center Local Board of Education met in regular session on Monday, June 27, 2022 at 7:00 p.m. in the Media Center. Board members Mr. Neal Carter, Mr. John Weaver and Mrs. Andi Zacharias were in attendance. Mr. Jeff Benson and Mr. Todd Spangler were absent. The Pledge of Allegiance was recited.

A public hearing was held for the re-employment of a retired employee. There was no public participation for the public hearing.

#60-22 Approve Minutes

The motion was made by Mr. Weaver and seconded by Mrs. Zacharias to approve the minutes of the Regular Meeting held on May 23, 2022 of the Liberty Center Board of Education.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

Treasurer's Report

Mrs. Buenger reviewed her consent agenda items. She reported on the regular monthly reports and thanked the generous donors. She informed the Board she added an additional CD investment due to increasing rates: .6% for a six month CD and .85% for a one year CD. Mrs. Buenger noted the expenditures are on track for the year. Revenues are slightly higher than projected. The District received the CAT cost reimbursement from the State. The District filed \$31,641 in expenses and was reimbursed \$15,105, which is approximately 47%. This percentage is up from the previous three years.

Mrs. Buenger explained the appropriation modification and amended certificate increases are due to increases in grant allocations. She also informed the Board the transportation reimbursement rate is increasing from \$1.25 per mile to \$1.50 per mile due to the increases in both fuel prices and salaries for bus drivers. This rate has not increased for at least 12 years. Mrs. Buenger also noted the preschool transportation rate and athletic ticket prices are both unchanged from last year. She also explained the temporary appropriations for FY23 are \$130,252.66 less than last year, primarily due to the projects nearing completion.

Mrs. Buenger explained that the lease with Perry Pro Tech will allow the District to have all new copiers with the price per copy decreasing slightly. She also informed the Board the cost for the Juvenile Detention Center is increasing by \$33 per student per weekday.

#61-22 CFO/Treasurer's Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver that the Board approve the Treasurer's Consent Agenda items as follows:

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- Cash Summary Report
- Disbursement Summary Report
- Investment Report
- Budget vs. Actual

Approve the following donations:

Anonymous Donor	JH Track Jerseys	\$459.80
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LC Athletic Boosters	Girls Basketball Fitness Equipment	\$489.33
LC Athletic Boosters	Athletic Award Patches	\$782.50
Davis Farm Services	Baseball Field Fertilizer/Application	\$495.00
Greater Toledo Community Foundation	LEC Student Transportation for Toledo Mud Hens Game	\$89.00

Approve the following Appropriation Modification and Amended Certificate Modification increases:

Appropriation Modifications

572 9104	Title I Even	\$252.85
587 9122	ARP IDEA Early Childhood Spec Ed	\$96.09

Amended Certificate Modifications

572 9104	Title I Even	\$252.85
587 9122	ARP IDEA Early Childhood Spec Ed	\$96.09

Approve increasing the transportation reimbursement rate from \$1.25 per mile to \$1.50 per mile beginning with the 2022-23 school year.

Approve the Middle School and High School Fee List for the 2022-23 school year as presented.

Approve the 2022-23 Elementary Fees for grades Kindergarten, 1, 2 and 3 at \$50.00 per student. Approve grade 4 student fees at \$55.00, which will allow students to keep their recorder used in music class.

Approve the 2022-23 preschool transportation rate for typical preschool students at \$80.00 per month, which is unchanged from last year.

Approve the following Cafeteria prices for the 2022-23 school year:

Extra Milk: All Grades	\$0.55 (no change)
Breakfast K-12	\$1.50 (increase)
Breakfast: Reduced K-12	\$0.25 (no change)
Lunch K-8	\$3.10 (increase)
Lunch 9-12	\$3.25 (increase)
Lunch: Reduced K-12	\$0.40 (no change)
Breakfast Adult	\$2.50 (increase)
Lunch Adult	\$4.75 (increase)

Approve the 2022-23 ticket prices for athletic events as presented.

Approve the following student activity budgets for the 2022-23 school year:

- Elementary Principal's Fund
- High School Principal's Fund
- Middle School Principal's Fund
- After Prom
- Art Club
- High School Quiz Team

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Liberty Center Middle School Writer's Club
Future Business Leaders of America
Spanish Club
Liberty Center FFA
High School Student Council
Elementary Student Council
Middle School Student Council
Stand for the Silent
Class of 2023
Class of 2024
Class of 2025
Class of 2026
Class of 2029
Drama Fund
Band
Vocal Music
Athletic Team Supporters
Boys Basketball Camp Fund
Football Camp Fund
Football Mom's Group
Cross Country Camp Fund
Girls Soccer Camp Fund
Track and Field Camp Fund
Girls Basketball Camp Fund
Volleyball Camp Fund
Golf Camp Fund
Archery Club
Bowling Team Fund
High School Cheerleaders
JH Cheerleaders
Tigeron Yearbook

Approve the FY23 temporary appropriations in the amount of \$20,683,184.80.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

Superintendent's Report

Mr. Peters updated the Board on the construction project, which is currently on budget and on time. He highlighted there may be an opportunity to pursue the alternative projects. The base bid included work for the Varsity Gymnasium and restrooms/locker rooms. The alternatives include work for the commons area, hallway and additional bathroom remodel. Progress on the project includes the sanding of the entire gym floor, painting of the gym walls, commons area and restrooms/locker rooms. The contractor will be bringing stain samples this week for the selection of the gym floor color. The goal remains to have the gymnasium and locker rooms ready by August 1st for volleyball. Currently, there are no anticipated issues with meeting this goal.

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Mr. Peters noted there are currently two positions open within the District: EMIS Coordinator and Lunchroom Cook. With the time sensitivity of both hiring these positions and approving the alternative projects, the July regular meeting may be moved to the middle of July.

#62-22 Superintendent's Consent Agenda

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mrs. Zacharias that the Board approve the Superintendent's Consent Agenda items as follows:

Approve the Lease Agreement with Perry Pro Tech for copiers and printers, effective July 1, 2022 through June 30, 2027, as presented.

Approve the 6th grade students (Class of 2029) and teachers to attend Camp Willson from May 8-10, 2023.

Approve the Educational Agreement with the Northwest Ohio Juvenile Detention Training & Rehabilitation Center (NWOJDT&RC) beginning July 1, 2022 through June 30, 2023 at a cost of \$77.00 per student, per week day for students assigned to NWOJDT&RC.

Approve the Liberty Center Public Library's 2022 Proposed Budget as presented.

Approve the following handbooks for the 2022-23 school year:

Elementary Student-Parent Handbook
Middle School Student-Parent Handbook
High School Student-Parent Handbook
Athletic Handbook

Approve the Cross Country team and coaches for an overnight trip to attend Camp of Champs in Tiffin, OH from July 21-25, 2022.

Approve the job description for Technology Facilitator.

Ratify the Technical Services Agreement with Northwest Ohio Computer Association beginning July 1, 2022 through June 30, 2023.

Approve the NBEC NOVA Agreement for the administration of certain virtual courses.

Approve the NwoESC Mentor Program Agreement for the 2022-23 school year.

Approve the Nursing Services Agreement between Henry County Hospital, Inc. and Holgate Local, Patrick Henry Local and Liberty Center Local School Districts, commencing August 23, 2022 and continuing for one year, at a cost of \$75,429.50.

Approve the Equipment Leasing Contract with American Capital for Chromebook care services, effective July 1, 2022 through July 31, 2025.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

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#63-22 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver, that the Board approve the Superintendent's Consent Agenda items as follows:

Approve advancing Amy Spieth, Classroom Teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's Salary Schedule, effective at the start of the 2022-23 school year.

Accept the retirement resignation of Ruth Niese, EMIS Coordinator, effective September 1, 2022.

Retroactively approve Jan Strauss as a reading tutor for elementary students for a maximum of 20 hours per week for five weeks during the summer.

Retroactively offer employment to Makayla Mays and Arianna Nonnenmacher as part time summer 2022 custodial employees at the hourly rate of \$9.30 per hour, with no benefits, beginning approximately May 31, 2022 through approximately August 15, 2022, pending completion of all necessary paperwork.

Grant the following individuals extended day contracts for the 2022-23 school year as listed:

Pam Righi – 9 days
Shelley Ahleman – 19 days
Ashley Braucksieck – 19 days
Brandon Readshaw – 35 days
Katherine Bell – 35 days
Lynn Leatherman – 20 days

Retroactively approve Renee Ellis, Intervention Specialist, to provide Extended School Year tutoring services for a middle school student for a maximum of three hours per week for nine weeks.

Approve Brooke Keefer, Classroom Teacher, as a tutor for an elementary student for a maximum of 10 hours in August.

Approve Meggin Radlinski, Classroom Teacher, as a tutor for an elementary student for a maximum of six hours in August.

Approve Kara Kellermeier, Classroom Teacher, as a tutor for an elementary student for a maximum of six hours in August.

Approve Kim Rettig, Classroom Teacher, as a tutor for an elementary student for a maximum of three hours in August.

Approve Jen Schroeder, Classroom Teacher, as a tutor for an elementary student for a maximum of 10 hours in August.

Approve Renee Ellis, Intervention Specialist, as a tutor for a middle school student for a maximum of 10 hours in August.

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Approve Ashley Chapa, Classroom Teacher, as a tutor for elementary students for a maximum of 16 hours in August.

Approve Carey Pogan, Intervention Specialist, as a tutor for elementary students for a maximum of 16 hours in August.

Approve the athletic ticket takers pay per the schedule presented, as well as approve the Athletic Director to hire event help as needed.

Whereas the Board of Education has offered and advertised the following supplement 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 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Ken Barnes – Head Cross Country Coach

Approve the following volunteers for the activity indicated for the 2022-23 school year, contingent upon completion of all necessary paperwork:

Aimee Naveau – Music
Martie Rowland – Music
Carida Stevens – Music
Rachel Louiselle – Music
Victoria Leatherman – Music
Peter Leatherman – Music
Melanie Martin – Music
Wes Martin – Music
Rhonda Brown – Music
Jerry Brown – Music
Tim Ordway – Music
Michele Ordway – Music
Ileah Gutierrez – Music
Paula Grooms – Music
Natasha Bailey – Music
Autumn Scott – Music
Tracy Weirich – Music
Julie Schultz – Music
Dr. Anna McMaster – Music
Janie Martinez-Jones – Music
Erin Lubinski – Music
Tammy Mays – Music
Amanda Hockenberry – Music
Josh Huber – Music
Jennifer Huber – Music
Heather Orth – Music

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Accept the resignation of Melissa Knapp, Lunchroom Cook, effective July 4, 2022.

Offer Melissa Knapp a one-year probationary contract as a custodian beginning July 5, 2022 through July 4, 2023. She will start at step 0 on the OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.

Approve Allison Postl, Elementary Principal, as the Grants Coordinator for the 2022-23 school year with a stipend of \$4,000.00.

VOTE: Ayes: Mrs. Zacharias, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

#64-22 Depository Agreement – Civista Bank

Upon the recommendation of the Treasurer, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver to enter into a Depository Agreement with Civista Bank (formerly Henry County Bank) for a period of five years, beginning July 1, 2022 through June 30, 2027.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

New Business

Next Board Meeting: July 25, 2022 in the Media Center, but the date may be changed.

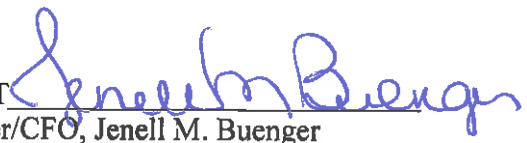
#65-22 Adjournment

Mr. Weaver made the motion and Mrs. Zacharias seconded the motion to adjourn the June 27, 2022 regular meeting of the Liberty Center Local Board of Education at 7:14 p.m.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried



President, Neal Carter

ATTEST 

Treasurer/CFO, Jenell M. Buenger

