

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MARCH 22, 2021
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 Regular Meeting held on February 22, 2021 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.

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 B)**

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

- b. Approve the following donations:

Anonymous	Baseball Infield	\$10,858.00
Brondes Ford c/o Karen Engler	2,280 Disposable Masks	

c. Approve the following Appropriation Modifications and Amended Certificate Increases:

Increase Appropriations		
516 9715	IDEA-B Odd Year	-\$3,879.51
587 9700	Preschool Grant (NWOESC)	-\$17.16
572 9103	Title 1D Neglected	\$9,419.88
572 9105	Title 1	\$22,045.67
590 9205	Title II-A	\$53.54
599 9019	Title IV-A	\$35.31
001 0000	General Fund	\$10,000.00
003 0000	Permanent Improvement	\$1,042,000.00

Increase Amended Certificate		
516 9715	IDEA-B Odd Year	-\$3,879.51
587 9700	Preschool Grant (NWOESC)	-\$17.16
572 9103	Title 1D Neglected	\$9,419.88
572 9105	Title 1	\$22,045.67
590 9205	Title II-A	\$53.54
599 9019	Title IV-A	\$35.31
003 0000	Permanent Improvement	\$1,042,000.00

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

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2020 and ending February 28, 2021 at a cost of \$100.00. **(Exhibit C)**
- b. Approve a Service Agreement with the Northwest Ohio Educational Service Center for ESL Instructional Assistant services from March 1, 2021 through June 15, 2021 for 2.5 hours per day on Mondays, Wednesdays and Fridays. **(Exhibit D)**
- c. Approve the 2020-21 amended calendar. **(Exhibit E)**
- d. Approve the contract renewal for the (free) Basic Educational Technology Membership in NWOET for July 1, 2021 through June 30, 2022. **(Exhibit F)**

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 Laura Meyer a contract beginning February 22, 2021 through the end of the 2020-21 school year as a Recess Monitoring Aide, pending completion of all necessary paperwork. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- b. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2020-21 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit G)**
- c. Approve Tim Davis as a volunteer van driver for the 2020-21 school year, pending completion of all necessary paperwork and training.
- d. Offer the following certified individuals a one-year supplemental contract for the position indicated for the 2020-21 school year, pending completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Annette Niekamp – Assistant Track Coach (50%)

Raellen Merritt – Junior High Assistant Track Coach (50%)

- e. Approve the following individuals as chaperones for the 6th/7th Grade Camp Willson trip, pending completion of all necessary paperwork:

Lowynn Atkinson

Random Ball

Charlyn Barrett

Scott Barrett

Melissa Bartels

Jennifer Baumbarger

Alyssa Bly

Jackie Carpenter

Laura Case

Tammy Chadwick

Steve Chapa

Brandon Crow

Tammy Crow

Justin Damman

Catina Davis

Amanda Dilbone

Leslie Fausnight

Bryan Flory

Ashley Foster

Adam Foster

Jim Foster

Dave Gebers

Joe Hopkins

Robert Jones

Angela Keezer

Jeremy Kern

Mandy Kern

Michael McMaster

Rhonda Miller

Megan Miller

Tiffany Mohler

John Morrison

Michelle Morrison

Tom Oelkrug

Michelle Ordway

Tim Ordway

Brent Overmier

Jason Oyer

Chad Perry

Andrew Pieracini

Jeff Pinson

Gail Queen

Karrie Rentz

Luke Rohrs

Tammy Sattler

Michael Scott

Todd Spangler

Jessica Trapp

Erin Westhoven

Heather Wilhelm

Jennifer Wymer

Bill Zeiter

Jeff King
Sara Lawniczak
Pam Leatherman
Angela Mahn
Brad May

- f. Accept the resignation of Mr. Cameron VanArsdalen, Liberty Education Center Director, effective July 31, 2021.
- g. Accept the retirement resignation of Mrs. Deborah Waisner, Educational Aide, effective May 31, 2021.
- h. Approve advancing Kaitlyn Yungmann, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement's Salary Schedule, effective at the start of the 2021-22 school year.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Resolution Declaring Urgent Necessity and Authorizing Purchase

The motion was made by _____ and seconded by _____ to approve the Resolution Declaring Urgent Necessity and Authorizing the Purchase of Necessary HVAC Equipment. **(Exhibit H)**

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

12. Resolution Authorizing the Execution of a License and Donation Agreement with the Liberty Center Athletic Boosters: A Donation from the Family of Kip Kern in Memoriam for the Purpose of the Installation of an Artificial Turf Field at Rex Lingruen Stadium

The motion was made by _____ and seconded by _____ to approve the Resolution Authorizing the Execution of a License and Donation Agreement. **(Exhibit I)**

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

13. 1:1 Technology Purchase

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board approve the purchase of 844 Chromebooks and Google Chrome Licenses at a cost of \$202,193.84 from Dell Technologies.

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

14. Old Business

15. New Business

- a. Next Board Meeting: April 26, 2021

16. Board Members' Committee Reports

17. 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 appointment and employment of a public employee of the School District.

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

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

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the March 22, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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