

RECORD OF PROCEEDINGS
Special Board Meeting
June 15, 2021

The Liberty Center Local Board of Education met on Tuesday, June 15, 2021 at 7:05 a.m. in the Board Room for a Special Board Meeting. The Pledge of Allegiance was recited.

Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver, and Mrs. Andi Zacharias were in attendance.

#72-21 Job Description Update

The motion was made by Mr. Weaver and seconded by Mr. Benson to approve the Director of Student Services job description.

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

#73-21 Superintendent's Personnel Recommendations

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

Offer Mackenzie Swary a one-year probationary contract as a classroom teacher (Kindergarten), effective at the beginning of the 2021-22 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.

Offer Kyle Storrer a two-year, 220-day contract as Middle School Principal, beginning August 1, 2021 through July 31, 2023.

Approve compensation to Kyle Storrer, Middle School Principal, for up to five additional days on an as needed basis payable at his per diem rate.

Approve the resignation of Kimberly Kamelesky, Director of Student Services, effective July 31, 2021.

Offer Katie Jimenez a two-year, 220-day contract as Director of Student Services, beginning August 1, 2021 through July 31, 2023.

Approve compensation to Katie Jimenez, Director of Student Services, for up to five additional days on an as needed basis payable at her per diem rate.

Offer Sara Lawniczak a one-year probationary contract as an educational aide, effective at the beginning of the 2021-22 school year. Salary and benefits will be per the OAPSE Negotiated Agreement.

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

#74-21 Resolution Approving GMP #2

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver to approve the Resolution to Authorize the Execution of Guaranteed Maximum Price #2 Amendment Related to the Board's Renovation Project.

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

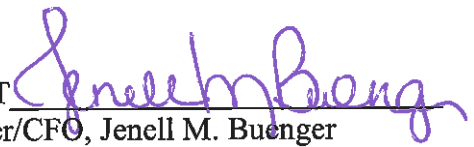
#75-21 Adjournment

Mr. Spangler made the motion and Mr. Benson seconded the motion to adjourn the June 15, 2021 Special Meeting of the Liberty Center Local Board of Education at 7:07 a.m.

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



President, Neal Carter

ATTEST 
Treasurer/CFO, Jenell M. Buenger