

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, FEBRUARY 27, 2023  
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 Organizational and Regular Meeting held on January 11, 2023 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 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.

**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 Report

- b. Approve the following donations:

LC Athletic Boosters	Cross Country Team State Meals	\$326.68
LC Athletic Boosters	Baseball Pitching Machine	\$3,499.99
LC Athletic Boosters	Basketball Mops	\$332.26
LC Athletic Boosters	Bowling Team Fundraiser	\$1,796.00
Anonymous Donor	Students in Need – School Fees	\$175.00
Gleaner Life – Florida Arbor 205	Students in Need – Lunches	\$500.00
Colton United Methodist Church Bible Study Group	Students in Need – Lunches	\$60.00
Nationwide Children’s Hospital- Project Adam	Automated External Defibrillator	\$1,473.80

- c. Approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **(Exhibit C)**
- d. Approve the agreement with the Northwest Ohio Educational Service Center (NwOESC) to provide services beginning July 1, 2023 and ending June 30, 2024 at a cost of \$775,692.29. **(Exhibit D)**
- e. Declare transportation to be impractical for one parochial student who will be attending Monclova Christian Academy and offer this student payment in lieu of transportation, pro-rated for half of the school year, at the minimum rate as determined by the Ohio Department of Education for school year 2022-23.

- f. Approve the following amended student activity budget for the 2022-23 school year: **(Exhibit E)**

HS Principal's Fund

- g. Approve the following Appropriation Modifications and Amended Certificate Modifications:

**Appropriation Modifications**

499 9023	Career Exploration and Awareness Funds	\$12.64
499 9019	Safety and Security Grant	\$5,454.90
572 9105	Title I-A Improving Basic Programs	-\$370.67
572 9103	Title I-D Neglected	\$6,702.68
590 9205	Title II-A Supporting Effective Instruction	\$372.12
516 9715	IDEA-B Special Education	\$1,830.84
587 9700	IDEA Early Childhood Special Education	\$7.91
300 950A	Athletic Fund	\$33,087.22
018 982A	HS Principal's Fund	\$3,000.00

**Amended Certificate Modifications**

499 9023	Career Exploration and Awareness Funds	\$12.64
499 9019	Safety and Security Grant	\$5,454.90
572 9105	Title I-A Improving Basic Programs	-\$370.67
572 9103	Title I-D Neglected	\$6,702.68
590 9205	Title II-A Supporting Effective Instruction	\$372.12
516 9715	IDEA-B Special Education	\$1,830.84
587 9700	IDEA Early Childhood Special Education	\$7.91
300 950A	Athletic Fund	\$36,800.00
018 982A	HS Principal's Fund	\$3,000.00

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 the 2023-24 school year calendar. **(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. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit G)**
  
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101, retroactively approve the following individuals as Substitute Teachers for the 2022-23 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Andrea Aeschliman  
Justin Rupp

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

Kimberly Winterfeld	Tammy Davis	Ronda Miller
Catrinia Hopkins	Sabrina Luedtke	Matt Tammarine
Meagan Bowen	Amanda Burmeister	Autumn Cornell
Susan Patton	Megan Miller	Heather Rohrs
Kyle Pieracini	Chelsea Howe	Jodi Buckenmeyer
Alec Thielman	Brandon Crow	Tammy Crow
Michelle Pieracini	Andrew Pieracini	Trisha Carter
Ashton Kessler	Justin Damman	Kelley McMurtrie
Bryan Ward	Adam DeMoe	Charlyn Barrett
Greg Badenhop		

- d. Approve Desmond Yarnell as a classroom volunteer for the 2022-23 school year, pending completion of all necessary paperwork.
  
- e. Accept the resignation of David Grim, Classroom Teacher, effective August 31, 2023.
  
- f. Accept the retirement resignation of Jerry Oberhaus, Classroom Teacher, effective May 31, 2023.
  
- g. Approve the following individual as a substitute to the department listed for the 2022-23 school year, pending completion of all necessary paperwork and training:

Alisha Pieracini – Secretary

- h. Approve the following individuals as chaperones for the 7<sup>th</sup> and 8<sup>th</sup> grade Washington D.C. trip from June 8-11, 2023, pending completion of all necessary paperwork:

Charlie Krueger	Christy Myers	Emily Hill
Jerry Oberhaus	Tina Hammontree	Kim Jones
Lynn Leatherman	Sara Lawniczak	Dylan Bush
Kyle Storrer		

- i. Approve increasing the substitute aide pay to \$70.70 per day, effective January 1, 2023.
  
- j. Approve increasing the substitute secretary pay to minimum wage, effective January 1, 2023.

- k. Approve increasing the hourly rate of pay for the Concession Manager, Tim Reed, to minimum wage, effective January 1, 2023.
- l. Accept the retirement resignation of Donna Eickholt, Cafeteria Supervisor, effective May 31, 2023.
- m. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2022-23 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Kerry Homan – Assistant Track Coach  
 Matt Bryan – Assistant Track Coach  
 Annette Niekamp – Assistant Track Coach (50%)  
 Luke Crozier – Jr. High Track Coach  
 Raellen Merritt – Assistant Jr. High Track Coach

- n. 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 2022-23 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Bryan Miller – Jr. High Track Coach  
 Kara Behnfeldt – Assistant Jr. High Track Coach  
 Peg Zientek – Assistant Softball Coach

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

Lexi Meyer – Softball  
 Danielle Jones – Softball  
 Scott Barrett – Softball  
 Gary Gladieux – Softball  
 Rob Shadday – Baseball  
 Josh Drain – Baseball  
 Paul Amstutz – Baseball  
 Todd Spangler – Track  
 Zach Bowers – Track  
 Ken Barnes – Track  
 Sophie Long – Track

Move to approve the above consent items:

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

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

**11. OHSAA Membership Resolution**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the resolution for continued membership for the 2023-24 school year in the Ohio High School Athletic Association (OHSAA). **(Exhibit H)**

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

**12. Service Agreement with Sara’s Garden**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to retroactively approve the Third Party Service Agreement between Liberty Center Schools and Sra’s Garden for Title I service at New Horizons Academy as presented. **(Exhibit I)**

**13. Old Business**

**14. New Business**

The next Board meeting is March 27, 2023 at 7:00 p.m. in the Board Room.

**15. Board Members’ Committee Reports**

**16. Executive Session**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board adjourn to Executive Session at \_\_\_\_\_ p.m. for the purpose of considering the employment of a public employee of the District.

The Board returned from Executive Session at \_\_\_\_\_ p.m.

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

**17. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the February 27, 2023 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

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