Agenda Special Meeting Liberty Center Board of Education Thursday, July 15, 2021 6:45 A.M. Board Room

2.	Pledge of Allegiance
3.	Roll Call
	Mr. Benson Mr. Carter Mr. Spangler Mr. Weaver Mrs. Zacharias
4.	Memorandum of Understanding The motion was made by and seconded by to ratify the Memorandum of Understanding with the Liberty Center Classroom Teachers' Association regarding vacancy notices. VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter
5.	Superintendent's Personnel Recommendations Consent Items a. Accept the resignation of Seth Bowser, Classroom Teacher, effective at the end of the 2020-21 school year.
	b. Rescind the following supplemental contracts for the 2021-22 school year:

Elementary Musical – Seth Bowser Vocal Music Director – Mary Chamberlin

Assistant Band Director – Seth Bowser

1. Call to Order

- c. Offer Lynn Leatherman a one-year probationary contract as a Classroom Teacher (MS/HS Band), 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.
- d. Grant the following individual an extended day contract for the 2021-22 school year:

 $Lynn\ Leatherman-20\ days$

e. Approve the following staff transfer for the 2021-22 school year:

Mary Chamberlin from MS/HS Choir Teacher to Elementary Music Teacher

f. Offer the following certified individuals a one-year supplemental contract for the position indicated for the 2021-22 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Director of Bands – Lynn Leatherman Pit Band – Lynn Leatherman Elementary Musical – Mary Chamberlin

	VOTE: Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Carter
6.	Superintendent's Personnel Recommendation Upon the recommendation of the Superintendent, the motion was made by and seconded by to offer David Grim a one-year probationary contract effective at the beginning of the 2021-22 school year as a Classroom Teacher. His salary and benefits will be per the LCCTA Negotiated Agreement.
	VOTE: Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Carter
7.	Adjournment made the motion and seconded the motion to adjourn the July 15, 2021 special meeting of the Liberty Center Local Board of Education ata.m.
	VOTE: Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Weaver Mr. Carter