

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, OCTOBER 23, 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. Special Presentation: District Leadership Team (DLT) – The Prepared Initiative

5. Approve Minutes

_____ made the motion to accept the minutes of the regular meeting held on September 25, 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.

6. 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.

7. 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

- b. Approve the following donations:

K Kern Painting	Football Cleats	\$6,670.01
LC Athletic Boosters	Hudl	\$9,000.00
LC Athletic Boosters	Golf Shirts	\$275.00
LC Soccer Club	Girls and Boys Soccer Camp Accounts	\$1,973.03

- c. Approve the following Appropriation Modifications, Amended Certificate Modifications and Intra-Fund Transfers:

Appropriation Modifications

200 9017	After Prom	\$11,000.00
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Amended Certificate Modifications

200 9017	After Prom	\$11,000.00
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Intra-Fund Transfers

572 9105	Title I-A Improving Basic Programs Odd Year	(\$8,349.53)
572 9104	Title I-A Improving Basic Programs Even Year	\$8,349.53
572 9103	Title I D Neglected Odd Year	(\$12,529.93)
572 9102	Title I D Neglected Even Year	\$12,529.93
584 9023	Title IV-A Student Support and Academic Achievement	(\$1,837.94)
584 9022	Title IV-A Student Support and Academic Achievement	\$1,837.94

- d. Approve the following amended student activity budget for the 2023-24 school year: **(Exhibit C)**

After Prom

Move to approve the above consent items:
Moved by: _____ Seconded by: _____

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

8. Principals' Reports

9. Athletic Director's Report

10. Superintendent's Report/Recommendations Superintendent's Report – Mr. Richard Peters

Consent Items

a. Approve the following new and amended board policies:

#0141.2	#0164	#2623.02	#3120.08	#4120.08	#5320
#5330	#5330.05	#5337	#6240	#6700	#7440
#8120	#8330	#8600	#8650	#9160	#9211
#9270					

Move to approve the above consent items:
Moved by: _____ Seconded by: _____

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

11. Superintendent's Personnel Recommendations

Consent Items

a. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2023-24 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Kelsey Crow
Mea Eberly
Lynn Groll
Ashley Martin
Elizabeth Patrick
Brooklyn Reineke
Jensen Sonnenberg

b. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2023-24 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit D)**

c. Retroactively approve Stephanie Sager as a homebound intervention tutor for a high school student for a maximum of two hours per week for the 2023-24 school year.

d. Offer Ellen Bockelman a continuing contract as a Bus Driver, effective November 30, 2023. Her salary and benefits will be per the OAPSE Negotiated Agreement.

e. Rescind the appointments of Shelley Ahleman and Diane Mott to the Evaluation Committee for the 2023-24 school year.

- f. Rescind the following supplemental contract for the 2023-24 school year:

Braelyn Wymer – Freshman Girls Basketball Coach

- g. Approve the following individuals to serve on the Evaluation Committee for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Kaite Yungmann
Kathy Bailey
Amy Spieth
Kati Weeks

- h. Offer the following certified individual a one-year supplemental contract for the position indicated for the 2023-24 school year, contingent upon the completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

Pam Righi – Girls Head Track Coach

- i. Whereas the Board of Education has offered and advertised the following supplement 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 2023-24 school year, contingent upon the completion of all necessary paperwork, with salary as stipulated per the LCCTA Negotiated Agreement:

Chris Box – Jr. High Head Wrestling Coach
Nick Tammarine – Jr. High Wrestling Coach
Rob Myers – Boys Head Track Coach
Braelyn Wymer – Girls Assistant Basketball Coach

- j. Approve the following volunteers for the activity indicated for the 2023-24 school year, contingent upon completion of all necessary paperwork:

Drew Keefer – Wrestling Volunteer
Shawn Wymer – Wrestling Volunteer
Sean Westhoven – Wrestling Volunteer
Jimmy Spieth – Wrestling Volunteer
Jeremiah Taylor – Wrestling Volunteer
Brett Rhoda – Wrestling Volunteer
Clayton Hill – Wrestling Volunteer
Brodie Stevens – Wrestling Volunteer
Dylan Matthews – Wrestling Volunteer
Jared Gillen – Wrestling Volunteer
Pam Righi – Indoor Track Volunteer
Rob Myers – Indoor Track Volunteer
Bethany Wolf – Gymnastics Volunteer
Denise Brown – Swimming Volunteer
Kristin Stacey – Girls Basketball Volunteer

- k. Approve increasing the substitute aide pay to \$73.15, effective January 1, 2024.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. E-Rate Agreement with Epic Communications

_____ made the motion and _____ seconded the motion that the Board approve the Epic Communications Agreement for E-Rate Funding for the 2024-25 school year. **(Exhibit D)**

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

13. Approve Then and Now Purchase Order

Upon the recommendation of the administration, the motion was made by _____ and seconded by _____ to approve the following “Then and Now” purchase order in accordance with ORC Section 5705.41 (D)(1) which states, “Except as otherwise provided in division (D)(2) of this section and section 5705.44 of the Revised Code, make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.”

Purchase Order #2400549 to Naviance, Inc. – Powerschool Group in the amount of \$4,599.93

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

14. Old Business

15. New Business

The next board meeting is November 20, 2023 at 7:00 p.m.

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 employment of a public employee of the School District.

The Board returned from Executive Session at _____ p.m.

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

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the October 23, 2023 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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