AGENDA REGULAR MEETING LIBERTY CENTER BOARD OF EDUCATION **MONDAY, MAY 23, 2022** 7:00 P.M. **MEDIA CENTER**

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1.	Call	10	v.	ıucı

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 April 25, 2022 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

b. Approve the following donations:

Three Cord	After Prom T-shirts	\$931.33
LC Athletic Boosters	State Wrestling Hotel Rooms	\$968.97
LC Athletic Boosters	Track Fundraiser	\$1,027.50
Kevin Sonnenberg/Red Barn	Parts/Labor to Repair Mower	\$91.80
KK Collision	Girls Soccer Jerseys	\$4,625.00
Henry County Hospital	Ad for Scorer's Table	\$350.00

After Prom Donations:

Jennifer Maassel	Tiger Den Dairy Bar	Marco's Pizza
Skye Cinema	Walmart-Wauseon	Wicked Graphic
Northwest State	LC Styling	Pisanello's Pizza
Ann's Custom Crafts	Subway	Tiffany Mohler
Staci Cramer	Log Cabin	Merry Giesige
Stacy Bowers	Henry County Bank	Drs. J. Brennan & A Johnson
Dental Excellence Napoleon	Homan Seed Service, LLC	Norm & Sarrah Zeiter
Lauf & Meentz LLC	K.D.S. Trucking LLC	Swanton Welding
Davis Farm Services Inc.	Robin Lewis	Select Sanitation
Automatic Feed Company	Bretts Towing and Repair	North Star Blue Scope
Bayer Construction LLC	Accurate Equipment Repair	STN Designs, LLC
KK Collision Inc.	Andi Zacharias	Toledo Zoo
Katie Fuller	Holgate Metal Fab	Field of Dreams
Melissa Heath	LC Athletic Dept	Shadybrook Acres
Hammontree Family	Shawn Wymer Family	Stacy Bowers
Dave's Auto Service	Grandma's General Store	Marigold Market

- c. Approve the Non-Union Wage Schedules for years 2022-23, 2023-24 and 2024-25. (Exhibit C)
- d. Approve the Five-Year Forecast as presented. (Exhibit D)
- e. Approve the agreement with Healthcare Process Consulting, Inc. (HPC) for assisting the District's Ohio Medicaid School Program, in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the District, beginning July 1, 2022 and ending June 30, 2025, at a cost of \$6,000.00 per year. (Exhibit E)
- f. Renew the property, fleet and liability insurance policies with SORSA (Schools of Ohio Risk Sharing Authority), Frost Insurance Agency, at a total annual premium of \$84,696.00. This policy will be in effect from July 1, 2022 through June 30, 2023. (Exhibit F)

Move to approve the at	ove consent item	is:			
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 Girls Basketball team and coaches for an overnight trip to attend a team basketball camp at the Cedar Point Sports Complex from June 13-15, 2022.
- b. Approve the Boys Basketball team and coaches for an overnight trip to attend a team basketball camp at the University of Findlay from June 20-21, 2022.
- c. Approve the FFA students and teachers for an overnight trip for FFA Camp in Carrolton, OH from June 6-10, 2022.
- d. Approve the Memorandum of Understanding with the Henry County Sheriff's Office to provide a School Resource Officer (SRO) for the period beginning June 1, 2022 through June 1, 2025 at a cost of 75% of the SRO's salary and benefits. (Exhibit G)
- e. Approve the contract renewal for the (free) Basic Educational Technology Membership in NWOET for July 1, 2022 through June 30, 2023. (Exhibit H)

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 2021-22 school year to obtain substitute teachers and paraprofessionals. (Exhibit I)
- b. Accept the retirement resignation of DeeAnn Shafer, Athletic Secretary, effective May 31, 2022.
- c. Approve paying Andrea Panning \$500 for teaching the 2022 NwOESC Summer Honors Academy at Archbold Schools June 6-9, 2022. Payment will be received from NwOESC.
- d. Offer Regina Babcock a one-year probationary contract as a Classroom Teacher (Third Grade), effective at the beginning of the 2022-23 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.
- e. 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:

Kathy Bailey – Senior Class Advisor

Jessica Keller – Junior Class Advisor (50%)

Katherine Bell – Junior Class Advisor (50%)

Heather Underwood – Sophomore Class Advisor

Jeff Ressler – Freshman Class Advisor

Holly Weber – Elementary Student Council

Ashley Braucksieck – National Honor Society

Carrie Sines – National Junior Honor Society

Shelley Ahleman – High School Quiz Team

Cassie Hartzell – Middle School Quiz Team

Emily Hill – Elementary Art Show

Holly Weber – Jr. Great Books

Heather Underwood – District Mentor Coordinator

Nicole Carter – Archery Advisor (33.33%)

Jacob Rupp – Archery Advisor (33.33%)

Stephen Doseck – Archery Advisor (33.33%)

Matt Bryan – Tiger Tales Advisor

Jeff Ressler - Yearbook Advisor

Lynn Leatherman – Pit Band Director

Lynn Leatherman – Director of Bands

Mary Chamberlin – Elementary Musical

Amy Spieth – Art Club

Kati Weaks – Future Business Leaders of America

Chelsey Kester – Vocal Music Director

Mary Bentancur – Spanish Club

Chelsey Kester – Musical Director

Matt Bryan – Assistant Football Coach

Ryan Miller – Assistant Football Coach

Luke Crozier – Jr. High Football Coach

Raellen Merritt – Jr. High Volleyball Coach

Pam Righi – Head Girls' Track Coach Katherine Bell – Varsity Basketball Cheerleading Coach (50%) Doug Hinton – Freshman Boys' Basketball Coach

f. 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 Salary Schedule:

Paul Amstutz – Assistant Coach Bryan Miller – Jr. High Football Coach Jon Mignin – Freshman Girls' Basketball Coach Kyle Bostater – Assistant Boys' Basketball Coach

g. 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 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Chris Righi – Assistant Football Coach

Nick Miller – Assistant Football Coach

Dan Clendendin – Freshman Football Coach

Eric Wymer – Freshman Football Coach

James Whitmire – Jr. High Football Coach

Jesse Miller – Jr. High Football Coach

Tim Davis - Head Girls' Basketball Coach

Kaitlin Cordes – Assistant Girls' Basketball Coach

Josh Williams – Assistant Girls' Basketball Coach (JV)

Brooklyn Wymer – Girls' Jr. High Basketball Coach

Taylor Snyder – Girls' Jr. High Basketball Coach

Brandi Lingruen – Head Volleyball Coach

Caitlin Westhoven – Assistant Volleyball Coach

Breanna Niedzwiecki – Jr. High Volleyball Coach

Bruce Engler – Boys' Bowling Coach

Rick Shadday - Girls' Bowling Coach

Rob Myers – Head Boys' Track Coach

Shelley Davis – Head Varsity Football Cheerleading Coach

Breanna Tammarine – Freshman/JV Football Cheerleading Coach

Sydney Arno – Head Varsity Basketball Cheerleading Coach (50%)

Greg Badenhop – Head Boys' Basketball Coach

Justin Frye – Assistant Boys' Basketball Coach

Kyle Pieracini – Jr. High Boys' Basketball Coach

Jesse Miller – Jr. High Boys' Basketball Coach

Ryan Zeiter – Head Baseball Coach

Kenan Newbold – Head Boys' Soccer Coach

Troy Westhoven - Head Wrestling Coach

Chad Ball – Head Girls' Soccer Coach

Shane Hollenbaugh – Assistant Coach Girls' Soccer Coach (50%)

Colleen Roth – Assistant Girls' Soccer Coach (50%)

Brian Dotson - Head Golf Coach

Dustin Mays – Assistant Musical

	contingent upon completion of all necessary paperwork:
	Camden Krugh – Football Todd Spangler – Football Karlee Badenhop – Volleyball Tyler Sharpe – Volleyball Kurt Rohrs – Girls' Basketball Kent Snyder – Girls' Basketball Logan Meyer – Boys' Basketball Jody White – Cheerleading Sue Irving – Cheerleading Lexi Davis – Cheerleading Rod Metzger – Boys' Bowling Taylor Snyder – Girls' Bowling
	i. Accept the resignation of Corey Meister, Custodian, effective May 27, 2022.
	j. Approve the contract Addendum for Dustin Mays, Network Assistant, effective July 1, 2022.
	Move to approve the above consent items: Moved by: Seconded by:
	VOTE: Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Weaver Mr. Carter
11.	Ohio Association of Public School Employees (OAPSE) Negotiated Agreement Upon the recommendation of the Superintendent, the motion was made by and seconded by that the Board approve the changes to the OAPSE Negotiated Agreement as voted on and approved by OAPSE #414 for the term of July 1, 2022 through June 30, 2025. (Exhibit J) VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter
	Superintendent's Personnel Recommendations Upon the recommendation of the Superintendent, the motion was made by and seconded by to offer the following certified individual a one-year supplemental contract for the positions indicated below for the 2022-23 school year. Their salary will be per the LCCTA Negotiated Agreement.
	Casey Mohler – Head Varsity Football Coach Casey Mohler – Weight Room Coordinator
	VOTE: Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Carter

h. Approve the following volunteers for the activity indicated for the 2022-23 school year,

13.	Superintendent's Personnel Recommendations
	Upon the recommendation of the Superintendent, the motion was made by and seconded
	by to offer the following certified individuals a one-year supplemental contract for the
	positions indicated below for the 2022-23 school year. Their salary will be per the LCCTA
	Negotiated Agreement:
	Stanhania Shama - Eroshman Wallayhall Casah
	Stephanie Sharpe – Freshman Volleyball Coach Elizabeth Spangler – Jr. High Cheerleading Coach
	Elizabeth Spangler – Jr. High Checheating Coach
	VOTE: Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Carter
14.	New Business
	a. LEC Graduation: May 26, 2022 at 10:00 a.m. at the LEC
	b. Employee Appreciation Breakfast: May 27, 2022 at 8:00 a.m. in the Auditeria
	c. Graduation: May 29, 2022 at 2:30 p.m.
	d. Novt Doord Masting, Ivas 27, 2022 in the Madie Center
	d. Next Board Meeting: June 27, 2022 in the Media Center
	e. Retire/Rehire Public Hearing for DeeAnn Shafer: June 27, 2022 at 7:00 p.m. during the Regula
	Board Meeting
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15.	Board Members' Committee Reports
16.	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.
	VOTE: Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Weaver Mr. Carter
	VOIL. Wis. Zacharias Wir. Benson Wir. Spangler Wir. Weaver Wir. Carter
	The Board returned from executive session at p.m.
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17.	Adjournment
	made the motion andseconded the motion to adjourn the May 23, 2022 regular
	meeting of the Liberty Center Local Board of Education at p.m.
	VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter