

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, SEPTEMBER 28, 2020
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 Regular meeting held on August 24, 2020 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 applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or 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, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office 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 public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

- D. Participants must 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.
- E. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review 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.
- I. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. 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;
 - 6. waive these rules.
 - 7. with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. 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.

R.C. 3313.20

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
- FIN SUM
- Check Register
- Investment Report

- b. Approve the following donations:

The Gerken Companies	360 Student Masks	
Anonymous	Handmade Masks for Students and Staff	
Napoleon Physical Therapy	Football Mom's – Team Meal	\$200.00
UAW Local 86	Golf Tournament Proceeds for Meals for	\$500.00
	Less Fortunate Students	

State of Ohio	1100 Face Masks	
LC Athletic Boosters	2 Smart TV's for Concession Building	\$831.64
LC Athletic Boosters	Restroom/Concession Building	\$35,000.00

- c. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

510 9021 BroadbandOhio Connectivity Grant

Increase Appropriations

510 9021	BroadbandOhio Connectivity Grant	\$4,500.00
300 955A	Archery Club	\$7,000.00
467 9020	Student Wellness and Success	\$25,164.49
510 9921	CRF	(\$26,988.83)

Increase Amended Certificate

510 9021	BroadbandOhio Connectivity Grant	\$4,500.00
300 955A	Archery Club	\$7,500.00
467 9020	Student Wellness and Success	\$25,164.49
510 9921	CRF	(\$26,988.83)

- d. Declare transportation to be impractical for one parochial student who will be attending Northwest Ohio Classical Academy and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2020-21. **(Exhibit C)**
- e. Approve the following student activity budget for the 2020-21 school year: **(Exhibit D)**
Archery Club
- f. Approve the FY21 Permanent Appropriations as presented. **(Exhibit E)**
- g. Approve the Certificate of Estimated Resources as presented. **(Exhibit F)**

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. Having completed the requirements established by the State Department of Education and the Liberty Center Board of Education, approve Jessie Daniel Musinski as a graduate of Liberty Center Local Schools, effective September 28, 2020.

- b. Approve the Emergency Operations Plans for the District, Elementary School, Middle School and High School.
- c. Retroactively approve membership in HPS (Hospital Purchasing Service), at a cost of \$992.78 for the period of August 1, 2020 through July 31, 2021. **(Exhibit G)**

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 advancing Betsy Rees, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement’s salary schedule, retroactively effective at the beginning of the 2020-21 school year.
- b. Retroactively offer Laura Myers a one-year probationary contract as a bus driver beginning September 4, 2020 through September 3, 2021. She will start at step 2 on the OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.
- c. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2020-21 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit H)**
- d. Approve Hayley Babcock as the District’s On-Board Instructor for the 2020-21 school year, pending completion of all necessary paperwork. Her salary will be per the OAPSE Negotiated Agreement.
- e. Approve Ashley Chapa, Intervention Specialist, as a homebound tutor for a middle school student for a maximum of five hours per week through the end of the 2020-21 school year.
- f. Approve Robin Davis as a substitute in the lunchroom for the 2020-21 school year, pending completion of all necessary paperwork.
- g. Approve advancing Ashley Chapa, Intervention Specialist, to the Masters +30 column on the LCCTA Negotiated Agreement’s salary schedule, retroactively effective at the beginning of the 2020-21 school year.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mr. Carter___

11. Memorandum of Understanding

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Memorandum of Understanding with Local 414 of the Ohio Association of Public School Employees to offer Ms. Hillary McBride, Paraprofessional, a one-year limited teaching contract to be the teacher of record for the online education option. Upon completion of the one-year limited contract, she will return to her paraprofessional position, retaining her seniority in OAPSE. **(Exhibit I)**

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

12. Personnel: One-Year Teaching Assignment

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to retroactively offer Hillary McBride a one-year limited teaching contract effective September 21, 2020 through the end of the 2020-21 school year. This is a one-year assignment to support online learning due to COVID-19.

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___

13. Personnel: Crossing Guard Contract

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to retroactively offer Hillary McBride a limited contract as a crossing guard, effective September 21, 2020 through the end of the 2020-21 school year. Her rate will be \$25 per student day.

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Carter___

14. Old Business

15. New Business

The next board meeting is October 26, 2020 at 7:00 p.m.

16. Board Members' Committee Reports

17. Executive Session

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. to consider confidential information related to negotiations with other political subdivisions respecting requests for economic assistance.

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

VOTE: Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mr. Carter___

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the September 28, 2020 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___