

**AGENDA
SPECIAL MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JULY 18, 2022
7:00 P.M.
MEDIA CENTER**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

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

4. Commend and Recognize Spring Sport Athletes

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on June 27, 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.

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
 Budget vs. Actual

- b. Approve the following donations:

Anonymous Donor	Jr. High Football Jerseys	\$2,000.00
LC Athletic Boosters	Football End Zone Camera	\$5,424.00
Select Sanitation	Jr. High Cheer Uniforms	\$1,664.90
LC Athletic Boosters	Asphalt Around Football Field	\$100,000.00

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

New Fund and Special Cost Center
 499 9022 OFCC School Security Grant

Appropriation Modifications

200 971A	National Honor Society	\$885.00
499 9022	OFCC School Security Grant	\$99,745.53
572 9104	Title 1 – Even	\$33,734.60

Amended Certificate Modifications

200 971A	National Honor Society	\$3,100.00
499 9022	OFCC School Security Grant	\$99,745.53

- d. Approve the following student activity budget for the 2022-23 school year: **(Exhibit C)**
 HS National Honor Society

- e. Declare transportation to be impractical for two parochial students, one who will be attending TPS’s ANSAT Program and one who will be attending TPS’s Pre-Medical and Health Science Academy, and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2022-23.
- f. Declare transportation to be impractical for two students who will be attending St. Joseph Catholic School and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2022-23.
- g. Approve the participation in the following state and federal grant programs for the 2022-23 school year:
 - Title I-A Improving Basic Programs
 - Title I-D Neglected
 - Title II-A Supporting Effective Instruction
 - Title IV-A Student Support and Academic Enrichment
 - IDEA-B Special Education
 - IDEA Early Childhood Special Education
 - National School Lunch Program
 - OFCC School Safety Grant
- h. Approve the transfer of \$114,829.70 from the Permanent Improvement Fund to the Bond Retirement Fund Tax Anticipation Note.
- i. Approve the following change funds for the 2022-23 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Athletic Director and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Superintendent’s Report/Recommendations

Superintendent’s Report – Mr. Richard Peters

Consent Items

- a. Approve the 2022-23 Coach’s Handbook as presented. **(Exhibit D)**
- b. Commend the following State Track Qualifiers:

Girls 4x800: Makayla Meller, Gracie Miller, Hope Oelkrug and Mallory Stark
 Girls 4x200: Kate Mohler, Haley Mohler, Peyton Armey and Elle Mohler
 Girls 4x100: Kate Mohler, Haley Mohler, Peyton Armey and Elle Mohler
 Girls 800: Gracie Miller
 Girls 1600: Hope Oelkrug
 Girls Pole Vault: Calla Oelkrug
 Boys 110 Hurdles: Owen Long

Boys 4x100: Zane Zeiter, Own Long, Mitch Wood and Josiah Johnson

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Superintendent's Personnel Recommendations

Consent Items

- a. Offer Tim Reed, a non-certified individual, a one-year contract as the Concession Manager for the 2022-23 school year at the hourly rate of \$9.30, for a maximum of 450 hours per school year, plus mileage, as submitted by timecard and signed by the Athletic Director.
- b. Approve Stacey Dietrich and Hayley Babcock as the District's On-Board Instructors at the rate of \$20.98 per hour for the 2022-23 school year, pending completion of all necessary paperwork.
- c. Approve the following volunteer van drivers for the 2022-23 school year, pending completion of all necessary paperwork and trainings:

Katherine Bell
Kyle Bostater
Tim Davis
Brian Dotson
Doug Hinton
Paula Maurer
Raellen Merritt
Annette Niekamp
Greg Radwan
Brandon Readshaw
Pam Righi
Stephanie Sager
Tyler Short
Diana Smith
Amy Spieth
Kyle Storrer

- d. Approve the following individuals as substitutes to the department listed for the 2022-23 school year, pending completion of all necessary paperwork and training:

Steven Chapa – Bus Driver
Mike Clendenin – Bus Driver
Donna Crozier – Bus Driver
Kathy Curlis – Bus Driver
Stacey Dietrich – Bus Driver
Jennifer Fitzenreiter – Bus Driver
Amanda Flathers – Bus Driver
Karen Flory – Bus Driver
Terry Miller – Bus Driver
Deb Nash – Bus Driver
Pat Parcher – Bus Driver

Ken Pohlman – Bus Driver
Maryann Reimund – Bus Driver
Phil Roseman – Bus Driver
Karen Savage – Bus Driver
Bill Sharpe – Bus Driver
Kevin Sonnenberg – Bus Driver
Paula Maurer – Van Driver
Diana Smith – Van Driver
Laura Myers – Lunchroom
Kristi Gyurasics – Lunchroom
Barb Maunz – Lunchroom
Susan Garretson – Lunchroom
Hayley Babcock – Lunchroom
Ken Pohlman – Custodian
Mike Weaver – Custodian
Sue Meister – Custodian
Lexi Davis – Custodian
Arianna Nonnemacher – Custodian
Makayla Mays – Custodian

- e. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit E)**
- f. Approve Luke Hutchinson, Classroom Teacher, as a tutor for a middle school student for a maximum of two hours in August.
- g. Approve Cindy Hageman, Classroom Teacher, as a tutor for a middle school student for a maximum of two hours in August.
- h. Offer DeeAnn Shafer a probationary contract as Athletic Secretary for a minimum of 125 days, and up to a maximum of 150 days, beginning August 1, 2022 through June 30, 2023. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- i. Offer Jillian Kabwata a one-year probationary contract as a Lunchroom Cook for 3.5 hours per day, beginning with the 2022-23 school year. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- j. Offer Christy Rivera a one-year probationary contract as a Bus Driver, beginning with the 2022-23 school year, pending completion of all necessary paperwork, training and certification. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- k. Approve the following volunteers for the activity indicated for the 2022-23 school year, contingent upon completion of all necessary paperwork:

Tina Hammontree – Volleyball
Zac Judge – Golf

- l. 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:

Heather Underwood – Mentor (3)
Mary Chamberlin – Mentor (2)
Carey Pogan – Mentor
Holly Weber – Mentor
Joanne Junge – Mentor
Dylan Bush – Game Manager

m. Offer Amber Wymer a one-year probationary contract as EMIS Coordinator for 210 days beginning August 1, 2022 through July 31, 2023 on the Non-Union Wage Schedule. All insurances, leaves of absence, vacation and holidays will be per Board Policy.

n. 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 a one-year supplemental contract for the position indicated for the 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

James Norris – Assistant Boys Soccer
Sophie Long – Junior High Cross Country

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. GMP #3 Amendment

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Resolution to Authorize the Execution of an Amendment to Guaranteed Maximum Price #3 Related to the Board’s Renovation Project. **(Exhibit F)**

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

11. Resolution for Urgent Necessity

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Resolution Dispensing with Statutory Bidding Procedures Due to Conditions for Urgent Necessity. **(Exhibit G)**

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

12. Resolution Cancelling the July 25, 2022 Regular Board Meeting

The motion was made by _____ and seconded by _____ to cancel the July 25, 2022 Regular Board Meeting. **(Exhibit H)**

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

13. META Solutions Resolution to Advertise and Receive Bids

The motion was made by _____ and seconded by _____ to approve the META Solutions Resolution authorizing META to advertise and receive bids on the Board’s behalf for the purchase of school bus(es) and/or van(s). **(Exhibit I)**

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

14. New Business

a. Next Board Meeting: August 22, 2022 in the Media Center

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

17. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the July 18, 2022 special meeting of the Liberty Center Local Board of Education at _____ p.m.

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