

**Agenda
Special Meeting
Liberty Center Board of Education
Tuesday, June 15, 2021
7:00 A.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. Job Description Updates

The motion was made by _____ and seconded by _____ to approve the Director of Student Services job description.

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

5. Superintendent's Personnel Recommendations

Consent Items

- a. Offer Mackenzie Swary a one-year probationary contract as a classroom teacher (Kindergarten), 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.
- b. Offer Kyle Storrer a two-year, 220-day contract as Middle School Principal, beginning August 1, 2021 through July 31, 2023.
- c. Approve compensation to Kyle Storrer, Middle School Principal, for up to five additional days on an as needed basis payable at his per diem rate.
- d. Approve the resignation of Kimberly Kamelesky, Director of Student Services, effective July 31, 2021.
- e. Offer Katie Jimenez a two-year, 220-day contract as Director of Student Services, beginning August 1, 2021 through July 31, 2023.
- f. Approve compensation to Katie Jimenez, Director of Student Services, for up to five additional days on an as needed basis payable at her per diem rate.
- g. Offer Sara Lawniczak a one-year probationary contract as an educational aide, effective at the beginning of the 2021-22 school year. Salary and benefits will be per the OAPSE Negotiated Agreement.

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

6. Resolution Approving GMP #2

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Resolution to Authorize the Execution of Guaranteed Maximum Price #2 Amendment Related to the Board's Renovation Project. **(Exhibit A)**

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

7. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the June 15, 2021 special meeting of the Liberty Center Local Board of Education at ___ a.m.

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