

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, APRIL 25, 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. Approve Minutes

_____ made the motion to accept the minutes of the Regular Meeting held on March 28, 2022 and the Special Meeting held on April 8, 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:

LC Wrestling Club	State Wrestling Expenses	\$1,684.89
Ag Credit	Ad for Scorer’s Table	\$350.00

- c. Approve the following student activity budget for the 2021-22 school year: **(Exhibit C)**

After Prom - Amended

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

New Fund and Special Cost Center

300 954G Golf Camp Account

Increase Appropriations

516 9122	ARP Idea Part B Special Education	\$1,321.25
006 0000	Lunchroom Fund	\$30,000.00
200 9017	After Prom Fund	\$5,500.00

Increase Amended Certificate

516 9122	ARP Idea Part B Special Education	\$1,321.25
006 0000	Lunchroom Fund	\$30,000.00
200 9017	After Prom Fund	\$8,300.00

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. Approve the 2022 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education.
- b. Approve offering student accident insurance for the 2022-23 school year from Guarantee Trust Life Insurance Company, Glenview Illinois, through Frost Insurance Agency in Napoleon, OH. **(Exhibit D)**
- c. Approve the Junior/Senior After Prom at Funagin's from 11:30 p.m. on April 30, 2022 to 3:15 a.m. on May 1, 2022. Transportation provided by the District.

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. Non-renew all 2021-22 Supplemental Contracts as of June 30, 2022.
- b. Approve Matthew Stemmer as a Substitute Teacher for the 2021-22 school year with the Non-Bachelors 1 Year Temporary License.
- c. Offer the following contracts to certified staff beginning with the 2022-23 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One Year Contract

David Grim
Chelsey Kester
Lynn Leatherman
Susan Lee
Mackenzie Mahnke

Two Year Contract

Andrea Dennie
Hillary McBride

Raellen Merritt

Three Year Contract

Katherine Bell
Nicole Carter
Steven Doseck
Renee Ellis
Jill Evans
Emily Hill
Jacob Rupp

Continuing Contract

Liz Halleck
Brittany Meyer

- d. Offer the following contracts to non-certified staff beginning with the 2022-23 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Two Year Contract

Sara Bateman – Lunchroom Aide
Debra Cooke – Monitoring Aide
Sara Lawniczak – Educational Aide
Julie Shultz – Educational Aide/Crossing Guard

- e. Approve Eric Witte as a substitute bus driver for the 2021-22 school year, pending completion of all necessary paperwork and trainings.
- f. Approve Christy Rivera as a substitute bus driver for the 2021-22 school year, pending completion of all necessary paperwork and trainings.
- g. Retroactively approve Sarah Feehan as a tutor for an elementary student for a maximum of four hours per week beginning the week of March 28th through the end of the 2021-22 school year, at the LCCTA tutor rate.
- h. Approve the addendum to the Administrator Contract for Katie Jimenez, extending the term through July 31, 2026.
- i. Approve the addendum to the Administrator Contract for Greg Radwan, extending the term through July 31, 2026.
- j. Approve the addendum to the Administrator Contract for Kyle Storrer, extending the term through July 31, 2026.
- k. Approve Seth Hammontree as a chaperone for the 6th Grade Camp Willson trip, pending completion of all necessary paperwork.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Resolution to Initiate

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to adopt the Resolution to Initiate the retire/rehire process of DeeAnn Shafer.
(Exhibit E)

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

12. New Business

- a. Next Board Meeting: May 23, 2022 in the Media Center

- b. Retire/Rehire Public Hearing for DeeAnn Shafer: June 27, 2022 at 7:00 p.m. during the Regular Board Meeting

13. Board Members' Committee Reports

14. Executive Session

_____ made the motion and _____ seconded the motion that the Board adjourn to executive session at _____ p.m. for the purpose of reviewing negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

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

The Board returned from executive session at _____ p.m.

15. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the April 25, 2022 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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