

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, NOVEMBER 20, 2023
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 October 23, 2023 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
- b. Approve the following donations:

Anonymous Donation	Boys Basketball Camp Fund	\$3,000.00
Swanton Welding	Volleyball Team Meal	
Brick N’ Brew – Napoleon	Volleyball Team Meal	
Chuck Sharp Memorials	LC FFA	\$2,010.00
- c. Approve the Five-Year Forecast as presented. **(Exhibit C)**
- d. Declare transportation to be impractical for one parochial student, who will be attending St. Paul Lutheran School, and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2023-24.
- e. Approve the Sample Plan Document, Section 125 Flexible Benefit Plan for American Fidelity for non-union employees, classified employees and certified employees, as presented. **(Exhibit D)**
- f. Approve the following student activity budget for the 2023-24 school year: **(Exhibit E)**
 - HS Drama
- g. Approve the following Appropriation Modifications and Amended Certificate Modifications:

Appropriation Modifications

300 913A	HS Drama	\$18,000.00
----------	----------	-------------

Amended Certificate Modifications

300 913A	HS Drama	\$8,200.00
----------	----------	------------

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 an overnight trip to Washington D.C. for 7th and 8th grade students and staff (Class of 2029 and 2030) from June 5-8, 2025.
- b. Approve membership in Community Improvement Corporation (CIC) of Henry County at a cost of \$250.00.

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. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2023-24 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Jerica Hollenbaugh
Ashton Kessler
Maddison Perry

- b. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2023-24 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit F)**
- c. Approve Kaleb Pohlman as a volunteer van driver for the 2023-24 school year, pending completion of all necessary paperwork and training.
- d. Approve the following substitutes to the department listed for the 2023-24 school year, pending completion of all necessary paperwork and training.

Betsy Salmi – Custodian
Karen Savage - Cafeteria

- e. Approve the following volunteers for the activity indicated for the 2023-24 school year, contingent upon completion of all necessary trainings and paperwork:

Peyton Arme y – Junior High Girls Basketball
Alyssa Giesige – Junior High Girls Basketball

- f. Rescind the appointments of Dianna Szabo and Brittany Meyer to the Elementary Building Leadership Team (BLT), effective November 13, 2023.
- g. Approve the following individuals to serve on the Elementary Building Leadership Team (BLT) with a stipend and hourly rate per the LCCTA Negotiated Agreement, effective November 13, 2023:

Regina Babcock
Holly Weber (50%)
Michelle Bailey (50%)

Move to approve the above consent items:
Moved by: _____ Seconded by: _____

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

11. Old Business

12. New Business

The next Senior Citizen Breakfast is December 14, 2023 at 8:30 a.m. in the Auditoria.

The next board meeting is December 18, 2023 at 7:00 p.m.

The Records Commission will be meeting at 6:45 p.m. on December 18, 2023, prior to 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 considering the purchase of property for School District purposes.

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

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

15. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the November 20, 2023 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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