

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JULY 26, 2021
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. Special Presentation: Jay Branson

5. Approve Minutes

_____ made the motion to accept the minutes of the Regular Meeting held on June 28, 2021 and the Special Meeting held on July 15, 2021 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 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 Board shall provide 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 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

**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	Spring Sports Complex	\$10,000.00
Anonymous Donor	Epoxy Flooring for Football Stadium Restroom	\$7,343.00

c. Approve the transfer of \$82,011.20 from the Permanent Improvement Fund to the Bond Retirement Fund Tax Anticipation Note.

d. Approve the following student activity budgets for the 2021-22 school year: **(Exhibit C)**
HS Student Council
H.B. Romaker National Honor Society

e. Declare transportation to be impractical for one parochial student who will be attending Lial Catholic School and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2021-22.

f. Declare transportation to be impractical for one parochial student who will be attending TPS's ANSAT Program and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2021-22.

g. Declare transportation to be impractical for three students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2021-22.

h. Approve the following change funds for the 2021-22 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

i. Approve the participation in the following state and federal grant programs for the 2021-22 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Expanding Opportunities for Each Child Non-Competitive Grant
- Title II-A Supporting Effective Instruction
- Title III Language Instruction for English Learners
- Title IV-A Student Support and Academic Enrichment
- IDEA-B Special Education
- IDEA Early Childhood Special Education
- National School Lunch Program
- Elementary and Secondary School Emergency Relief Fund (ESSER)
- American Recovery Plan Elementary and Secondary School Emergency Relief Fund (ARP ESSER)

j. Approve the following Appropriation Modification and Amended Certificate Modification:

Increase Appropriations

572 9922	Expanding Opportunities for Each Child Non Competitive Grant	\$4,951.25
507 9122	ARP ESSER III	\$393,261.25

Increase Amended Certificate

572 9922	Expanding Opportunities for Each Child Non Competitive Grant	\$4,951.25
507 9122	ARP ESSER III	\$393,261.25

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 Services Agreement between Henry County Hospital, Inc. and Holgate Local, Patrick Henry Local, and Liberty Center Local School Districts, commencing August 24, 2021 and continuing for one year, at a cost of \$51,770.00. **(Exhibit D)**
- b. Approve the following handbooks for the 2021-22 school year: **(Exhibit E)**
 - Elementary Student-Parent Handbook
 - Middle School Student-Parent Handbook
 - High School Student-Parent Handbook
 - Athletic Handbook
- c. Approve the bus routes for the 2021-22 school year as presented.
- d. Approve the 6th grade students (Class of 2028) and teachers to attend Camp Willson from May 9-11, 2022.

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 2021-22 school year at the hourly rate of \$9.00, 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 \$20.37 per hour for the 2021-22 school year, pending completion of all necessary paperwork.
- c. Approve the following volunteer van drivers for the 2021-22 school year, pending completion of all necessary paperwork and trainings:

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

- d. Approve the following individuals as substitutes to the department listed for the 2021-22 school year, pending completion of all necessary paperwork:

Steven Chapa – Bus Driver
Mike Clendenin – Bus Driver
Donna Crozier – Bus Driver
Kathy Curlis – Bus Driver
Amanda Flathers – Bus Driver
Terry Miller – Bus Driver
Deb Nash – Bus Driver
Pat Parcher – Bus Driver
Ken Pohlman – 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
Kristi Gyurasics – Lunchroom
Alicia Pieracini – Lunchroom
Barb Maunz – Lunchroom
Susan Garretson – Lunchroom
Hayley Babcock – Lunchroom
Robin Davis – Lunchroom
Tom Fry – Custodian
Ken Pohlman – Custodian
Sue Meister – Custodian
Kirsten Weirauch – Custodian
Lexi Davis – Custodian
Melissa Knapp – Custodian
Mike Weaver - Custodian

- e. Approve increasing the substitute custodian’s pay to \$12.50 per hour.
- f. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit F)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. 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 Boards’ behalf for the purchase school bus(es). **(Exhibit G)**

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

11. New Business

- a. Next Board Meeting: August 23, 2021 at 7:00 p.m.

12. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the July 26, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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