**AGENDA**

**REGULAR MEETING**

**LIBERTY CENTER BOARD OF EDUCATION**

**MONDAY, AUGUST 22, 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 special meeting held on July 18, 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:

1. Public participation shall be permitted as indicated on the order of business.

1. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.

1. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
2. Individuals may not register others to speak during public participation.

1. 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.

1. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.

1. 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.

1. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

1. 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.

* 1. No interviews are conducted in the meeting room while the Board is in session.

* 1. 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.

1. 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);

* 1. 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;

* 1. 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;

* 1. 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;

* 1. 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:

LC Athletic Boosters State Track Team Meals $1,446.57

LC Athletic Boosters Volleyballs $1,898.00

c. 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 2022-23.

d. Declare transportation to be impractical for three parochial students who will be attending Monroe Christian Academy and offer the students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2022-23.

 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**

1. **Athletic Director’s Report**

 **9. Superintendent’s Report/Recommendations**

 **Superintendent’s Report – Mr. Richard Peters**

Consent Items

1. Approve the School Counseling Practicum Contract of Agreement with Bowling Green State University to place a graduate student at Liberty Center Local Schools for the purpose of fulfilling the requirements of their school counseling practicum, commencing August 22, 2022 through December 9, 2022. **(Exhibit C)**
2. Approve the bus routes for the 2022-23 school year as presented.
3. Retroactively approve a one-year contract with Napoleon Physical Therapy & Sports Medicine at a cost of $13,500.00 for athletic training services for the 2022-23 school year.
4. Approve the 2022-23 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and Juvenile Residential Center of Northwest Ohio Agreement at the following rates: **(Exhibit D)**

 Per student per day our students assigned to JDC $80.00 per diem

 Per student per day our students assigned to JRC $85.00 per diem

 Per seat at WCA $11,505.00 for the full year

 $5,753.00 for one semester

1. Appoint \_\_\_\_\_\_\_\_ as the Board’s delegate and \_\_\_\_\_\_\_\_ as the alternate to the OSBA’s annual Capital Conference, which will be held in Columbus, Ohio from November 13-15, 2022.

 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

1. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit E)**
2. 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:

**Continuing Contract**

Mary Bentancur

Ashley Braucksieck

Betsy Rees

1. Accept the resignation of Mary Bentancur, Classroom Teacher and Spanish Club Advisor, effective August 31, 2022.
2. Accept the resignation of Ashley Braucksieck, High School Guidance Counselor and National Honor Society Advisor, effective August 31, 2022.
3. Accept the resignation of Tina Hammontree, Educational Aide, effective August 8, 2022.
4. Accept the resignation of Christy Rivera, Bus Driver, effective August 12, 2022.
5. Approve the following individuals to serve on their respective building Positive Behavioral Interventions and Supports (PBIS) Committee, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Christy Myers: Co-Chair

Hillary McBride

Dianna Szabo

Sarah Feehan

Kim Rettig

Annette Niekamp

Emily Hill

Middle School

Joanne Junge: Co-Chair

Andrea Panning

Luke Hutchinson

Teresa Detmer

Cassie Hartzell

1. Approve the following individuals to serve on their respective Building Leadership Team (BLT) for the 2022-23 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Brooke Keefer: Co-Chair

Kathy Bishop

Merry Giesige

Dianna Szabo

Michelle Bailey

Traci Chapman

Carey Pogan

Middle School

Jerry Oberhaus: Co-Chair

Jill Evans

Tracy Krueger

Steve Doseck

Kim Jones

Betsy Rees

High School

Kathy Bailey

Patrick O’Dwyer

Diane Mott

Jill Evans

Stephanie Sager

Jessica Keller

1. Approve the following individuals to serve on the District Leadership Team (DLT) for the 2022-23 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Jennifer Schroeder: Co-Chair

Carrie Sines: Co-Chair

Stephanie Sager: Co-Chair

Brooke Keefer: BLT Chair

Jerry Oberhaus: BLT Chair

Raellen Merritt

Stacy Bowers

Jessica Keller

Patrick O’Dwyer

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

Glenda Conner – Secretary

Riley Garretson – Secretary

Rachel Orr – Secretary

Rebekah Orr – Secretary

Jenny Perry – Secretary

Katelynn Konrad – Lunchroom

Katelynn Konrad – Bus Driver

1. Approve the following individuals to serve on the Local Professional Development Committee (LPDC) for the 2022-23 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Jerry Oberhaus: Co-Chair

Kathy Bailey

Jodi Biederstedt

1. Appoint Allison Postl, Elementary Principal, and Greg Radwan, High School Principal, as the Administrative Representatives on the Local Professional Development Committee (LPDC) for the 2022-23 school year.
2. Approve Jeff Ressler as a volunteer van driver for the 2022-23 school year, pending completion of all necessary paperwork and trainings.
3. Offer Michelle Gowing a one-year probationary contract as a Lunchroom Aide beginning with the 2022-23 school year. She will start at Step 0 on the OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.
4. Approve the following volunteers for the activity indicated for the 2022-23 school year, contingent upon completion of all necessary paperwork:

 Bryce Trapp – Music

 Lynette Branson – Cheerleading

 Ashlyn Dulle – Cheerleading

 Trina Elieff – Cross Country

 Jackie Mendizabal – Girls Soccer

1. Offer Carrie Cowger a one-year probationary contract as a Classroom Teacher (Spanish), effective at the beginning of the 2022-23 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.
2. Approve stipends to Liberty Center Classroom Teachers for the 2022-23 school year to serve as mentor teachers. Each stipend amount will be determined by and received from the college or university of the student teacher.
3. Approve advancing Andrea Panning, Classroom Teacher, to the Masters+30 column on the LCCTA Negotiated Agreement’s salary schedule, effective at the beginning of the 2022-23 school year.
4. Approve Nancy McCann as a substitute in the Guidance Department, on an as needed basis, for the 2022-23 school year.
5. Offer Kennedy Hall a one-year probationary contract as an Educational/Intervention Aide effective at the beginning of the 2022-23 school year, pending completion all necessary paperwork and certification. She will start at Step 0 on the OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.

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 board meeting is September 26, 2022 at 7:00 p.m.

**13. Board Members’ Committee Reports**

**14. Executive Session**
The motion was made by \_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_ that the Board adjourn to Executive Session at \_\_\_\_\_\_ p.m. for the purpose of considering the employment of a public employee of the District.

 The board returned from Executive Session at \_\_\_\_\_\_\_\_\_\_ p.m.

VOTE: Mr. Benson\_\_\_ Mr. Spangler \_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Carter\_\_\_

**15. Adjournment**

\_\_\_\_\_\_\_\_\_\_ made the motion and \_\_\_\_\_\_\_\_\_\_\_seconded the motion to adjourn the August 22, 2022 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_\_\_\_ p.m.

 VOTE: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Carter\_\_\_