# AGENDA REGULAR MEETING LIBERTY CENTER BOARD OF EDUCATION MONDAY, DECEMBER 18, 2023 7:00 P.M. AUDITERIA

1.	Call To Order				
2. Pledge Of Allegiance					
3.	Roll Call Mr. Benson Mr. Carter Mr. Spangler Mr. Weaver Mrs. Zacharias				
4.	Recognize and Commend Fall Athletes				
5.	Approve Minutesmade the motion to accept the minutes of the regular meeting held on November 20, 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.				
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 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 spea 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.				

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

The presiding officer shall be guided by the following rules:

- 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.

# **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 Reports

b. Approve the following donations:

Ted & Bonnie Mohler Estate Spring Sports Complex/Music Dept. \$20,156.71 Anonymous Donor Students in Need \$5,000.00 Select Sanitation/ Brian & Bernadette Meyer 22 Orange and Black Totes Anonymous Donor Students in Need \$1,000.00 Rob McColley State Football Charter Bus/Hotel \$2,500.00 LC Athletic Boosters \$1,000.00 State Football Charter Bus/Hotel

c. Approve the following donations too Football Moms for team meals:

**ADOT Appraisal Service** Automatic Feed Company Jay & Cherie Beaudry Chambers Control Company

Civista Bank Dave's Auto Service

**Davis Farm Services DECKED** 

Delventhal Landscaping Dental Excellence of Napoleon & Delta

**Dutchmen Construction** Garmann Miller

Hanneman Funeral Home The Gerken Companies

Herron's Amish Furniture Hill Asphalt LLC Holgate Metal Fab Hill's Family Restaurant Homan Seed Service John & Darla Huddle

Kleeberger Contracting Services Inc. Keil's Produce & Greenhouse

Lauf & Meents Doctors of Optometry, LLC Linda Klamer

Liberty Center Fire Department Mamma Mir's Kitchen Marigold Market Maumee Valley Restoration

Maumee Valley Bottlers Meyer-Badenhop Insurance

Napoleon Moose Lodge 788 Midwest Community Federal Credit Union North Star Bluescope Steel LLC Brad & Anna Musshel - Musshel Farms LLC Outlaw Smokehouse Paul Martin & Sons
Red Barn Sonnenberg Trucking
Ridgeville American Legion Rivello McDonald's
Rupp Rosebrock, Inc. Sattler Family Meats
Saul Insurance Agency LLC Select Sanitation Inc.

Swanton Welding & Machining Co. Sharp's Farms – Chuck, Rick & Allen

Tenneco Three Cord

The Tiger Den Dairy Bar
Tomahawk Printing
Tom Speiser Electric LTD
Triple Diamond Plastics
Vernon Nagel, Inc.
V&V Custom Welding LLC
Wildcat Nutrition

Worthington Industries Many Anonymous Donors

In Memory of Landon and Mason Smith's Grandparents – Beverly Panning and Doug &

Barbara Smith

Move to approve the ab	ove consent item	is:			
Moved by:	Seconded by:				
VOTE: Mr. Spangler	Mr. Weaver	Mrs. Zacharias	Mr. Benson	Mr. Carter	

## 8. Principals' Reports

## 9. Athletic Director's Report

## 10. Superintendent's Report/Recommendations Superintendent's Report – Mr. Richard Peters

a. 2024-25 Calendar Discussion per HB59

#### Consent Items

a. Commend the Girls Cross Country Team for competing at State and placing 6<sup>th</sup>

MaKayla Meller Gracie Miller Aleah Minnich Kristine Minnich Jade Seiler Colbie Strayer

b. Commend the Football Team for earning State Runner-Up.

Colton Kruse Thomas Mohler Grady Miller Will Fitzenreiter Trenton Kruse Heath Atkinson Cam Kahle Landen Kruse Aiden Tallent JT Oelkrug Mason Smith Landon Amstutz Blake Garber Kaden Kreinbrink Noah Hammontree Braxton Light Jackson Bartels Max Perry Waylon Rentz Ted Wyrembek Brooks Behnfeldt Kaden Sonnenberg Kyelar Kern Colton Chambers Ethan Gray Tyler Rohrs Dakota Szabo Isaac Orth Garrison Kruse Ty Jackson Zander Zeiter Daine Bayer Brady Badenhop Jaxton Lawniczak Zac Weaver Baxter Barrett

Adam Foster Max Walker Tyler Ley Levi Spade Parker Trumble Landon Smith Brady Giesige Lucas Navarre Degan Schwaiger Trey Flory Kellen Wymer Ashton Nagucki Tate Pieracini Logan Sifuentes Stephen Brogan Noah Genson **Grant Bartels** Mason Tallent Clayton Seel Gavin Podach Seth Navarre Andrew Szczepanski **Hunter Spangler** Gabe Clapp Landon Bockelman Mark Jensen Cole Shultz Louis Collins Clayton O'Neal Toby Pieracini David Minnich Ian Rosebrook Colton Szczepanski

c. Commend the following All State Athletes:

MaKayla Meller – All Ohio in Cross Country and placing 12<sup>th</sup> at State Landon Bockelman – Earning 1<sup>st</sup> Team All-State in Football Colton Kruse – Earning 1<sup>st</sup> Team All-State in Football Trenton Kruse – Earning 2<sup>nd</sup> Team All-State in Football Landen Kruse – Earning 3<sup>rd</sup> Team All-State in Football Max Walker – Earning Honorable Mention All-State in Football Cam Kahle – Earning Honorable Mention All-State in Football Zander Zeiter – Earning Honorable Mention All-State in Football Seth Navarre – Earning Honorable Mention All-State in Football

- d. Approve an overnight trip for the girls basketball team to attend the Jingle Bell Jam Basketball Tournament at Cedar Point in Sandusky, OH from December 28-29, 2023.
- e. Approve an overnight trip for the wrestling team to attend the Marion Harding Classic Wrestling Tournament in Marion, Ohio from December 29-30, 2023.
- f. Approve an overnight trip for the wrestling team to attend the Marion Pleasant Sally George Wrestling Invitational in Marion, OH from January 26-27, 2023.

Move to approve the a	bove consent items:					
Moved by:	Seconded by:					
VOTE: Mr. Weaver	Mrs. Zacharias	Mr. Benson	Mr. Spangler	Mr. Carter		

## 11. 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:

Andrea Aeschliman Addison Arnold Marki Bly Mariah Bostelman Hayden Dales Lucy Jones Jody Kolbe Bryan Lucas Jocelyn Peterson

- b. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2023-24 school year, to obtain substitute teachers and paraprofessionals. (Exhibit C)
- c. Approve paying new, full time bus drivers for up to 30 hours of documented training with the on-board instructor, retroactive to August 1, 2023. Pay will be at trip rate and paid after 90 days of full-time employment with the District.

	Move to approve the above consent items:
	Moved by: Seconded by:
	VOTE: Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Weaver Mr. Carter
12.	Election of President Pro Tempore made the motion and seconded the motion to appoint as the
	President Pro Tempore for the January 8, 2023 Organizational Meeting.
	VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter
13.	Old Business
14.	<b>New Business</b> The Organizational Meeting date is January 8, 2024 at 6:45 p.m. in the Board Room, with the Regular Board Meeting immediately following.
15.	<b>Board Members' Committee Reports</b>
16.	Adjournment made the motion and seconded the motion to adjourn the December 18,
	2023 regular meeting of the Liberty Center Local Board of Education at p.m.
	VOTE: Mr Weaver Mrs Zacharias Mr Benson Mr Snangler Mr Carter