

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, OCTOBER 25, 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. Introduce School Resource Officer – Deputy Kathy Zumfelde

5. Special Presentation: Greg Radwan, High School Principal – Career Readiness

6. Special Presentation: Kaleb Pohlman, Athletic Director – New Drug Testing Protocol

7. Special Presentation: Katie Jimenez, Director of Student Services – State Report Card

8. Approve Minutes

_____made the motion to accept the minutes of the Regular meeting held on September 27, 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.

9. 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 Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office 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

10. 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:

State of Ohio	78 BinaxNOW Test Kits	
Ward Hogrefe Family Memorial	BA Miller Field at the Spring Sports Complex	\$70.00

c. Approve the following Appropriation Modifications and Amended Certificate Modifications:

Increase Appropriations

300 952C	Cross Country Camp	\$8,050.00
002 9015	Bond Retirement – Classroom Facilities	\$136,192.90
300 955A	Archery Club	\$7,000.00

Increase Amended Certificate

300 952C	Cross Country Camp	\$6,000.00
300 955A	Archery Club	\$7,500.00

d. 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 C)**

e. Approve the following student activity budgets for the 2021-22 school year: **(Exhibit D)**

Cross Country (Amended)
Archery Club

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___

11. Principals’ Reports

12. Athletic Director’s Report

13. Superintendent’s Report/Recommendations

Superintendent’s Report – Mr. Richard Peters

Consent Items

a. Approve the 2023 Middle School overnight trip to Washington, D.C. from June 8-11, 2023 for students in the class of 2027 and 2028.

b. Retroactively approve an agreement with NEOLA for services related to the maintenance of district policy, administrative guidelines, and forms manuals. **(Exhibit E)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Carter___

14. Superintendent's Personnel Recommendations

Consent Items

- a. Approve the following classroom volunteers for the 2021-22 school year, contingent upon the completion of all necessary paperwork:

Rachel Amstutz	Madison Baum	Nicole Bostater
Benny Box	Elaine Butler	Hope Carroll
Trisha Carter	Jenell Cobb	Amanda DeMoe
Andra Dulaney	Lani Flory	Judy Gibson
Kristi Gyurasics	Kara Henck	Emily Hice
Dana Holt	Ashley Hurst	Brooke Kleeberger
Crystal Kline	Jody Kolbe	Jenna Leatherman
Natalie Long	Randy Sue Murdock	Michele Ordway
Diane Phelps	Stephanie Pier	Alycia Poulin
Janet Ruple	Bailey Tejkl	Sarah Thielman
Aimee Waymire	Nick Wohlfarth	Ashley Yoder

- b. Offer the following certified individual a one-year supplemental contract for the position indicated for the 2021-22 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Stacy Bowers – Middle School Student Council (50%)

- c. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit F)**
- d. Offer Eric Witte a continuing contract as a 10-month School Custodian. His salary and benefits will be per the OAPSE Negotiated Agreement.
- e. Offer Ellen Bockelman a two-year contract as a Bus Driver. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- f. Approve the following individuals to serve on their respective Building Leadership Team for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Elementary

Brooke Keefer: Co-Chair
Kathy Bishop
Julie Masuwa
Karen Rettig
Brittany Meyer
Carey Pogan
Traci Chapman

Middle School

Jerry Oberhaus: Co-Chair
Shelley Ahleman
Tracy Krueger
Kim Jones

Andrea Panning
Steve Doseck
Betsy Rees

High School

Ashley Braucksieck: Co-Chair
Jessica Keller
Jill Evans
Patrick O'Dwyer
Stephanie Sager
Diane Mott
Kathy Bailey

- g. Approve the following individuals to serve on the District Leadership Team for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Jen Schroeder: Co-Chair
Carrie Sines: Co-Chair
Stephanie Sager: Co-Chair
Brooke Keefer: BLT Chair
Jerry Oberhaus: BLT Chair
Ashley Braucksieck: BLT Chair
Julie Masuwa
Stacy Bowers
Jessica Keller
Patrick O'Dwyer

- h. Approve the following individuals to serve on the Local Professional Development Committee (LCPD) for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Jodi Biederstedt
Jerry Oberhaus
Kathy Bailey

- i. Appoint Allison Postl and Greg Radwan as the Administrative Representatives on the Local Professional Development Committee (LPDC) for the 2021-22 school year.

- j. Approve the following individuals serve on their respective building Positive Behavioral Interventions and Supports (PBIS) Committee, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Elementary

Christy Myers: Co-Chair
Kim Rettig
Sarah Feehan
Dianna Szabo
Michelle Bailey
Annette Niekamp
Emily Hill

Middle School

Joanne Junge: Co-Chair
Luke Hutchinson
Tracy Krueger
Teresa Detmer
Andrea Panning
Cassie Hartzel

- k. Approve the following volunteers for the activity indicated for the 2021-22 school year, contingent upon completion of all necessary paperwork.

Tracy Weirauch – Music
Robb Shadday – Baseball
Bob Murdock – Baseball
Don Johnson – Baseball
Paul Amstutz – Baseball
Dylan Sexton – Baseball
Josh Drain – Baseball
Bethany Wolf – Gymnastics
Rob Myers – Indoor Track
Pam Righi – Indoor Track
Chris Box – Wrestling
Sean Westhoven – Wrestling
Jared Gillen – Wrestling
Jeremiah Taylor – Wrestling
Justin Gillen – Wrestling
Anthony Almanza – Wrestling
Sean Slee – Wrestling

- l. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals each a one-year supplemental contract for the position indicated for the 2021-22 school year, salary as stipulated per the LCCTA Negotiated Agreement:

Ron Klostermeier – Assistant Baseball Coach
Brian Dotson – Assistant Wrestling Coach
Tyler Short – Assistant Wrestling Coach
Brett Rohda – Junior High Wrestling Coach
Clayton Hill – Junior High Wrestling Coach

- m. Accept the retirement resignation of Maryann Reimund, Bus Driver, effective November 5, 2021.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

15. Old Business

16. New Business

The next board meeting is November 22, 2021 at 7:00 p.m.

17. Board Members' Committee Reports

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the October 25, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___