

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MAY 24, 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: Scott Arme y, Athletic Booster President

5. Special Presentation: Lori Brodie, Northwest Regional Liaison – Ohio Auditor of State

6. Approve Minutes

_____ made the motion to accept the minutes of the Regular Meeting held on April 26, 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.

7. 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

**8. 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

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

9. Principals' Reports

10. Athletic Director's Report

11. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

a. Approve the new logo and brand for Liberty Center Schools.

b. Approve the following new and amended board policies:

#1422	#1623	#1662	#2240	#2260
#2260.01	#2266	#3122	#3123	#3362
#4122	#4123	#4362	#5517	#6114
#6144	#6146	#6220	#6325	#6600
#7440.01	#7450	#7455	#8450.01	#8500
#8510				

c. Approve the Girls Soccer Team to attend an overnight tournament in Sandusky, OH from July 16-18, 2021.

d. Approve the Girls Soccer Team to attend an overnight tournament in Dayton, OH from July 23-25, 2021.

e. Approve the Girls Basketball Team to attend an overnight camp at Adrian College from July 15-17, 2021.

f. Approve the Affiliation Agreement Bi-Annual Review with Northwest State Community College through June 30, 2023 for the Early Childhood/Paraprofessional Education Program. **(Exhibit E)**

g. Approve the NWOESC Mentor Program Agreement for the 2021-22 school year. **(Exhibit F)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Superintendent's Personnel Recommendations

Consent Items

a. Offer the following certified individuals each 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:

Kathy Bailey – Senior Class Advisor
Jill Evans – Junior Class Advisor (50%)
Katherine Bell – Junior Class Advisor (50%)
Heather Underwood – Sophomore Class Advisor

Jeff Ressler – Freshman Class Advisor
 Patrick O’Dwyer – High School Student Council
 Jerry Oberhaus – Middle School Student Council (50%)
 Holly Weber – Elementary Student Council
 Patrick O’Dwyer – National Honor Society
 Carrie Sines – National Junior Honor Society
 Shelley Ahleman – High School Quiz Team
 Cassie Hartzell – Middle School Quiz Team
 Emily Hill – Elementary Art Show
 Holly Weber – Jr. Great Books
 Karen Rettig – District Mentor Coordinator
 Nicole Carter – Archery Advisor (25%)
 Tracy Krueger – Archery Advisor (25%)
 Jacob Rupp – Archery Advisor (25%)
 Stephen Doseck – Archery Advisor (25%)
 Matt Bryan – Tiger Tales Advisor
 Jeff Ressler – Yearbook Advisor
 Nick Riley – Pit Band Director
 Nick Riley – Director of Bands
 Seth Bowser – Assistant Band Director
 Seth Bowser – Elementary Musical
 Amy Spieth – Art Club
 Shelley Ahleman – SADD/SFTS
 Alicia Soto – Spanish Club
 Kati Weaks – Future Business Leaders of America
 Mary Chamberlin – Vocal Music Director
 Matt Bryan – Assistant Football Coach
 Ryan Miller – Assistant Football Coach
 Luke Crozier – Jr. High Football Coach
 Raellen Merritt – Jr. High Volleyball Coach
 Pam Righi – Head Girls’ Track Coach
 Matt Bryan – Assistant Track Coach
 Kerry Homan – Assistant Track Coach
 Annette Niekamp – Assistant Track Coach (50%)
 Luke Crozier – Jr. High Track Coach
 Raellen Merritt – Assistant Jr. High Track Coach
 Katherine Bell – Varsity Basketball Cheerleading Coach (50%)
 Kaite Yungmann – Jr. High Cheerleading Coach (50%)
 Doug Hinton – Freshman Boys’ Basketball Coach

- b. Offer employment to Melissa Knapp as a part-time summer 2021 custodial employee at the hourly rate of \$8.80, with no benefits, beginning approximately June 1, 2021 through approximately August 27, 2021.
- c. Offer Susan Lee a one-year limited contract as an Intervention Specialist for the 2021-22 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.

- d. Offer Hillary McBride a one-year contract as a Classroom Teacher for the 2021-22 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.
- e. Approve paying the following certified staff members \$250 for teaching the 2021 NwoESC Summary Honors Academy at Archbold Schools on June 9, 2021. Payment will be received from NwoESC:
 - Brittany Meyer
 - Kaite Yungmann
 - Carrie Sines
 - Andrea Panning
- f. Approve Ashley Chapa, Intervention Specialist, to provide Extended School Year tutoring services for an elementary student for a maximum of five hours per week for eight weeks at the LCCTA tutor rate.

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

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

13. Superintendent’s Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to offer the following certified individual a one-year supplemental contract for the positions indicated below for the 2021-22 school year. Their salary will be per the LCCTA Negotiated Agreement.

Casey Mohler – Head Varsity Football Coach
 Casey Mohler – Weight Room Coordinator

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

14. Resolution Authorizing Acceptance of a License and Donation Agreement

The motion was made by _____ and seconded by _____ to approve a Resolution Authorizing Acceptance of a License and Donation Agreement. **(Exhibit G)**

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

15. Resolution to Authorize the Execution of GMP

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to authorize the execution of the guaranteed maximum price amendment related to the Board’s renovation project. **(Exhibit H)**

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

16. OHSAA Membership Resolution

It was moved by _____ and seconded by _____ to approve the resolution for continued membership for the 2021-22 school year in the Ohio High School Athletic Association. **(Exhibit I)**

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

17. New Business

- a. Next Board Meeting: June 28, 2021

- b. Retire/Rehire Public Hearing for David Grim: June 28, 2021 at 7:00 p.m. during the Regular Board Meeting

18. Board Members' Committee Reports

19. 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 employment of a public employee of the School District and to review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

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

The Board returned from executive session at _____ p.m.

20. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the May 24, 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___