

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, DECEMBER 20, 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. Recognize and Commend Fall Athletes

5. Special Presentation: EnTrust – Michael Campo, CFO and John Enrietto, Engineer

6. Approve Minutes

_____ made the motion to accept the minutes of the Regular meeting held on November 22, 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

Board Policy 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:

- 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 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.

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 Report
- b. Approve the following amended student activity budgets for the 2021-22 school year: **(Exhibit C)**
 - HS Principal Fund
 - Boys Basketball Camp Fund
- c. Approve the following donations to Football Moms for team meals

The Gerken Company	Meyer Badenhop Insurance Agency
Richard and Paula Beasley	Red Barn Sales
Swanton Welding	LC Fire Department
Davis Farm Services	Automatic Feed Company
Fessenden Hardware	Dick and Pam Leatherman
- d. Accept the following donation:

Kirk Chambers and Chambers Controls	Boys Basketball Team Meals	\$2,500.00
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- e. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Modifications:

New Fund and Special Cost Center
507 9222 ARP Homeless Round II

Increase Appropriations

300 951C	Boys Basketball Camp Fund	\$2,500.00
018 982A	HS Principals Fund	\$4,000.00
019 9108	Wellness Grant Even Year	\$2,560.00
590 9204	Title II-A	\$2,915.94
584 9022	Title IV-A	\$2,033.67
572 9104	Title I	\$7,145.00
572 9102	Title I-D Neglected	\$11,506.48
507 9222	ARP Homeless Round II	\$5,713.49

Increase Amended Certificate

300 951C	Boys Basketball Camp Fund	\$2,500.00
018 982A	HS Principals Fund	\$2,000.00
590 9204	Title II-A	\$2,915.94
584 9022	Title IV-A	\$2,033.67
572 9104	Title I	\$7,145.00
572 9102	Title I-D Neglected	\$11,506.48
507 9222	ARP Homeless Round II	\$5,713.49

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Athletic Director's Report

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

Consent Items

- a. Commend the Girls Cross Country Team for placed 2nd at State.
- b. Commend Hope Oelkrug (4th Place), Gracie Miller (14th Place) and Makayla Meller (15th Place) for achieving All-State in Cross Country
- c. Commend Owen Johnson for earning First Team All-State in Football.
- d. Commend Owen Box for earning Second Team All-State in Football.
- e. Commend Owen Long and Camren Foster for earning Honorable Mention in Football.
- f. Commend Cross Country Coach Tim Atkinson for his success as the Liberty Center Cross Country Coach.
- g. Approve the Wrestling team and coaches for an overnight trip to attend the Marion Harding Classic on December 28-29, 2021.

- h. Approve the Wrestling team and coaches for an overnight trip to attend the Coldwater Wrestling Tournament on January 14-15, 2022.
- i. Approve the Wrestling team and coaches for an overnight trip to attend the Marion Pleasant Wrestling Tournament on January 28-29, 2022.
- j. Approve membership in the Ohio School Boards Association at a cost of \$4,535.00 for calendar year 2022.
- k. Approve participation in the OSBA Legal Assistance Fund Consultant Service at a cost of \$250.00 for calendar year 2022.

Move to approve the above 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. Approve Taylor Snyder as a volunteer for girls bowling for the 2021-22 school year, contingent upon the completion of all necessary paperwork.
- b. Approve stipends to Liberty Center Classroom Teachers for the 2021-22 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.
- c. Accept Andrea Panning's resignation from the Middle School Building Leadership Team for the 2021-22 school year.
- d. Approve Jill Evans to serve on the Middle School Building Leadership Team for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement.
- e. Accept Tracy Krueger's resignation from the Middle School PBIS Committee for the 2021-22 school year.
- f. Offer the following certified individual a pro-rated supplemental contract, beginning the second semester, for the position indicated for the 2021-22 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Mary Bentancur

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Approve Resolution for Employment of Substitute Teachers

The motion was made by _____ and seconded by _____ to approve the Resolution for Employment of Substitute Teachers. **(Exhibit D)**

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

13. Approve LCCTA Collective Bargaining Agreement Addendum

The motion was made by _____ and seconded by _____ to approve the LCCTA Collective Bargaining Agreement Addendum and Grievance Settlement. **(Exhibit E)**

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

14. Election of President Pro Tempore

_____ made the motion and _____ seconded the motion to appoint _____ as the President Pro Tempore for the January 10, 2022 Organizational Meeting.

15. Old Business

16. New Business

The Organizational Meeting date is January 10, 2022 at 6:45 p.m., with the Regular Board Meeting immediately following.

17. Board Members' Committee Reports

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the December 20, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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