

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, MARCH 27, 2023  
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: High School Leadership Class – Ryan Miller and Students**

**5. Special Presentation: Lori Brodie – Northwest Ohio Liaison of the Ohio Auditor of State’s Office**

**6. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular Meeting held on February 27, 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.

**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 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 donations:

Employees at Pandrol	Donation for School Lunches	\$190.00
LC XC Backpackers	Rooms for State Cross Country	\$360.66
Anonymous Donor	Pole Vault Poles	\$560.00

- c. Approve the agreement with Julian & Grube, Inc. to examine the District’s Medicaid Cost Report for the reporting periods of July 1, 2023 to June 30, 2024 and July 1, 2024 through June 30, 2025 at a cost of \$2,200.00 per year. **(Exhibit C)**

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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 Agreement for Shared Technology Director Services with Patrick Henry Local School District, effective August 1, 2023 through July 31, 2026. **(Exhibit D)**
- b. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2023 and ending February 29, 2024 at a cost of \$100.00.

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. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit E)**
- b. Offer Zoey Berger a one-year probationary contract as a Classroom Teacher (High School Math), effective at the beginning of the 2023-24 school year, pending confirmation of certification. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.
- c. Offer Alexandra Geahlen a one-year probationary contract as the Middle School Guidance Counselor, effective at the beginning of the 2023-24 school year, pending confirmation of certification. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.
- d. Rescind the contract of Gary Gladieux as a volunteer softball coach for the 2022-23 school year.
- e. Approve Crystal Kline as a chaperone for 6<sup>th</sup> Grade Camp Willson, pending completion of all necessary paperwork.
- f. Retroactively approve the following individual as a substitute to the department listed for the 2022-23 school year, pending completion of all necessary paperwork and training:

Alisha Pieracini – Lunchroom

- g. Whereas the Board of Education has offered and advertised the following supplemental position per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individual a one-year supplemental contract for the position indicated for the 2023-24 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Mallory Dockery – Head Volleyball Coach

- h. Offer Breanna Niedzwiecki a two-year contract as the Payroll Specialist, beginning May 4, 2023 through May 3, 2025. All insurances, leaves of absences, vacation and holidays will be per Board Policy.

- i. Approve Aubrey Maneval as a substitute bus driver for the 2022-23 school year, pending completion of all necessary paperwork and training.

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**13. Old Business**

**14. New Business**

The next Board meeting is April 24, 2023 at 7:00 p.m. in the Board Room.

**15. Board Members' Committee Reports**

**16. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the March 27, 2023 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

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