AGENDA REGULAR MEETING LIBERTY CENTER BOARD OF EDUCATION **MONDAY, JUNE 28, 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.	Public Hearing for Re-Employment of a Retired Employee
5.	Approve Minutesmade the motion to accept the minutes of the Regular Meeting held on May 24, 2021 and the Special Meeting held on June 15, 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.

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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 Board 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

7. 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 b. Approve the following donations:

Vivify STEM	\$450.00	Gift card for STEM supplies
Hill's Asphalt		Asphalt crack filling in bus lot
LC Elementary PTO	\$148.90	Proceeds from Chipotle fundraiser
Make Wonder	\$419.00	2 robots, accessories, curriculum,
		and one-year Wonder Workshop
		subscription

- c. Approve the agreement with Julian & Grube, Inc. to examine the District's Medicaid Cost Report for the reporting periods of July 1, 2021 to June 30, 2022 and July 1, 2022 thought June 30, 2023 at a cost of \$2,100.00 per year. (Exhibit C)
- d. Approve the Middle School and High School Fee List for the 2021-22 school year as presented. (Exhibit D)
- e. Approve the 2021-22 Elementary Fees for grades Kindergarten, 1, 2 and 3 at \$50.00 per student. Approve grade 4 student fees at \$55.00, which will allow students to keep their recorder used in music class.
- f. Approve the 2021-22 preschool transportation rate for typical preschool students at \$80.00 per month, which is unchanged from last year.
- g. Approve the following Cafeteria prices for the 2021-22 school year:

Extra Milk: All Grades \$0.50 (no change)
Second Lunch: All Grades \$3.50 (increase)
Lunch: Adult \$3.85 (increase)
Breakfast: Adult \$1.50 (increase)

- h. Approve the 2021-22 ticket prices for athletic events as presented. (Exhibit E)
- i. Approve the following student activity budgets for the 2020-21 school year: (Exhibit F)

Elementary Principal's Fund

High School Principal's Fund

Middle School Principal's Fund

Art Club

High School Quiz Team

Liberty Center Middle School Writer's Club

Future Business Leaders of America

Liberty Center FFA

Elementary Student Council

Middle School Student Council

Stand for the Silent

Class of 2022

Class of 2023

Class of 2024

Class of 2025

Class of 2028

Drama Fund

Band

Vocal Music
Athletic Team Supporters
Baseball Camp Fund
Boys Basketball Camp Fund
Boys Soccer Camp Fund
Football Camp Fund
Football Mom's Group
Cross Country Camp Fund
Girls Soccer Camp Fund
Track and Field Fund
Volleyball Camp Fund
Bowling Team Fund
High School Cheerleaders
JH Cheerleaders
Tigeron Yearbook

- j. Approve the FY22 temporary appropriations in the amount of \$20,813,437.46. (Exhibit G)
- k. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Modifications:

New Fund and Special Cost Center

507 9122 ARP ESSER III

Increase/Decrease Appropriations

551 9700	LEP Grant (NwOESC)	\$579.57
006 0000	Lunchroom Fund	\$40,000.00
002 0000	Bond Retirement Fund	\$159,539.52
003 0000	PI Fund (for transfer out)	\$2,454.20
507 9922	ESSER II	(\$3,961.19)
507 9122	ARP ESSER III	\$784,850.10
467 9020	Student Wellness and Success	(\$904.95)

Increase/Decrease Amended Certificate

551 9700	LEP Grant (NwOESC)	\$579.57
006 0000	Lunchroom Fund	\$40,000.00
507 9922	ESSER II	(\$3,961.19)
507 9122	ARP ESSER III	\$784,850.10
467 9020	Student Wellness and Success	(\$904.95)

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

VOTE: Mr. Spangler	Mr. Weaver	Mrs. Zacharias	Mr. Benson	Mr. Carter	
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- 8. Athletic Director's Report
- 9. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

10.

<u>Co</u> a.	nsent Items Commend the following State Track and Field qualifiers:
	Kennedy Roell Hope Oelkrug Gracie Miller Sydney Miller Kate Mohler Elle Mohler Haley Mohler Aubree Hollenbaugh Peyton Armey Makayla Meller Nathaniel Elieff
b.	Ratify the FY22 NBEC NOVA Agreement for the administration of certain online courses. (Exhibit H)
c.	Approve the Cross-Country Team to attend an overnight camp at Camp Glen in Tiffin, OH from July $29 - \text{August } 2,2021$.
d.	Approve the Educational Agreement with the Northwest Ohio Juvenile Detention, Training & Rehabilitation Center (NWOJDT&RC) beginning July 1, 2021 through June 30, 2022 at a cost of \$44.00 per student per week day for students assigned to the NWOJDT&RC. (Exhibit I)
e.	Approve the Technical Services Agreement with Northwest Ohio Computer Association beginning July 1, 2021 through June 30, 2022. (Exhibit J)
	ove to approve the above consent items: oved by: Seconded by:
VC	OTE: Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Carter
Co	perintendent's Personnel Recommendations nsent Items Offer Kristin Bauman a five-year contract as the Executive Assistant/Accounts Payable Specialist beginning July 1, 2021 through June 30, 2026.
b.	Approve Jan Strauss, Classroom Teacher, as a tutor for elementary students for a maximum of 20 hours per week for five weeks during the summer of 2021 through ESSER Funds.
c.	Accept the resignation of Nick Riley, Classroom Teacher, effective at the end of the 2020-21 school year.
d.	Rescind the following supplemental contracts for the 2021-22 school year:
	Nick Riley – Pit Band Director Nick Riley – Director of Bands

- e. Accept the resignation of Hayley Babcock as a Lunchroom Aide, effective at the end of the 2020-21 school year.
- f. Retroactively approve a stipend of \$200 to Karen Rettig, who served as a mentor teacher to one NwOESC preschool teacher for FY21. The funds were received from NwOESC.
- g. Retroactively approve stipends to the following Liberty Center classroom teachers who served as mentor teachers to students during the 2020-21 school year. These funds were received from Bowling Green State University:

Jodi Biederstedt Kaite Yungmann Kim Rettig Diana Szabo Karen Rettig Jody Morris Jerry Oberhaus

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

Alexa York – Music Alana Baxter – Music Brenna Smith – Music Dustin Mays – Music Ian Lanzer – Music Clark Myles – Music

Melanie Martin – Music

Martie Rowland – Music

Tammy Chadwick – Music

Paula Grooms - Music

Erin Lubinski – Music

Aimee Naveau – Music

Gail Queen – Music

Wes Martin - Music

Ileah Gutierrez – Music

Yvonne Brandeberry – Music

Janie Jones – Music

Anna McMaster – Music

Amanda Hockenberry – Music

Rhonda Brown – Music

Grace Sieja – Music

Jackie Kersten – Music

Todd Spangler – Football

Raellen Merritt – Cross Country

Logan Meyer – Boys' Basketball

Aaron Shafer - Boys' Basketball

Kurt Rohrs – Girls' Basketball

Mike Bailey – Girls' Basketball

Kent Snyder – Girls' Basketball

Breanna Tammarine – Cheerleading Marki Bly – Cheerleading

Jodi White - Cheerleading

 $Rod\ Metzger-Bowling$

Peg Zientek – Softball

Katie Fuller – Softball

Kristen Vollmar – Softball

Jenny Perry – Softball

Dave Barrett – Boys' Soccer

i. 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:

Paul Amstutz – Assistant Football Coach

Bryan Miller – Jr. High Football Coach

Tim Atkinson – Head Cross Country Coach

j. Whereas the Board of Education has offered and advertised the following supplement 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, with salary as stipulated per the LCCTA Negotiated Agreement:

Chris Righi – Assistant Football Coach

Nick Miller – Assistant Football Coach

Dan Clendendin – Freshman Football Coach

Josh Drain - Freshman Football Coach

James Whitmire – Jr. High Football Coach

Tim Davis - Head Girls' Basketball Coach

Kaitlin Cordes – Assistant Girls' Basketball Coach

Kristen Vollmar – Girls' Jr. High Basketball Coach

Taylor Snyder – Girls' Jr. High Basketball Coach

Brandi Lingruen – Head Volleyball Coach

Tina Hammontree – Assistant Volleyball Coach

Caitlin Westhoven – JV Volleyball Coach

Breanna Sharp – Jr. High Volleyball Coach

Bruce Engler – Boys' Bowling Coach

Rick Shadday - Girls' Bowling Coach

Scott Barrett - Head Softball Coach

Nikole Keil – Assistant Softball Coach

Rob Myers – Head Boys' Track Coach

Shelley Davis – Head Varsity Football Cheerleading Coach

Sue Irving – JV Football Cheerleading Coach

Sydney Davis – Head Varsity Basketball Cheerleading Coach (50%)

Greg Badenhop - Head Boys' Basketball Coach

Justin Frye – Assistant Boys' Basketball Coach

Kyle Bostater – JV Boys' Basketball Coach

Kyle Pieracini – Jr. High Boys' Basketball Coach

Jesse Miller – Jr. High Boys' Basketball Coach

Ryan Zeiter – Head Baseball Coach Andy Storer – Head Boys' Soccer Coach James Norris – Assistant Boys' Soccer Coach Ken Barnes – Assistant Cross-Country Coach Troy Westhoven – Head Wrestling Coach Chad Ball – Head Girls' Soccer Coach Shane Hollenbaugh – Assistant Coach Girls' Soccer Coach (50%) Colleen Roth – Assistant Girls' Soccer Coach (50%) Brian Dotson – Head Golf Coach k. Approve the athletic ticket takers pay per the schedule presented, as well as approve the Athletic Director to hire event help as needed. (Exhibit K) 1. Grant the following individuals extended day contracts for the 2021-22 school year as listed: Pam Righi – 9 days Shelley Ahleman – 19 days Ashley Braucksieck – 19 days Brandon Readshaw – 35 days Katherine Bell – 35 days m. Approve Allison Postl, Elementary Principal, as the Grants Coordinator for the 2021-22 school year with a stipend of \$2,000.00. Move to approve the above consent items: Moved by: _____ Seconded by: _____ VOTE: Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Weaver Mr. Carter 11. Superintendent's Personnel Recommendations Upon the recommendation of the Superintendent, the motion was made by and seconded to offer the following certified individuals 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. Stephanie Sharpe – Freshman Volleyball Coach Elizabeth Spangler – Jr. High Cheerleading Coach (50%) VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter 12. Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by and seconded 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.

Brad Howe – Jr. High Football Coach

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

13.	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.
	Chris Zacharias – JV Girls' Basketball Coach
	VOTE: Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Carter
14.	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.
	Tiffany Benson – Girls' Freshman Basketball Coach
	VOTE: Mrs. Zacharias Mr. Benson Mr. Spangler Mr. Weaver Mr. Carter
15.	New Business a. Special Board Meeting: July 15, 2021 at 6:45 a.m.
	b. Next Board Meeting: July 26, 2021 at 7:00 p.m.
16.	Board Members' Committee Reports
17.	Executive Session made the motion and seconded the motion that the Board adjourn to executive session at p.m. 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.
18.	Adjournment made the motion and seconded the motion to adjourn the June 28, 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