AGENDA REGULAR MEETING LIBERTY CENTER BOARD OF EDUCATION MONDAY, AUGUST 28, 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: Debbie Reynolds – Ohio School Boards Association
5.	Approve Minutes made the motion to accept the minutes of the regular meeting held on July 17, 2023 of the Liberty Center Board of Educationseconded 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.

6. 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.

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

b. Approve the following donations:

Outlaw Smokehouse: Brian and Kelly Dotson
American Freedom Energy
Worthington Industries
The Tiger Den LLC
S1,756.00
Staff Lunch: Professional Development Day
Snacks for Professional Development Day
Proceeds from Cheer Car Hop

- c. Declare transportation to be impractical for one parochial student, who will be attending Monclova Christian Academy, and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2023-24.
- d. Declare transportation to be impractical for two parochial students, who will be attending Monclova Christian Academy, and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2023-24.

Moved by:					
VOTE: Mr. Spangler_	Mr. Weaver	_Mrs. Zacharias	_ Mr. Benson	_ Mr. Carter	

- 8. Principals' Reports
- 9. Athletic Director's Report
- 10. Superintendent's Report/Recommendations Superintendent's Report – Mr. Richard Peters Consent Items

- a. Approve the bus routes for the 2023-24 school year as presented.
- b. Retroactively approve a contract with the Northwest Ohio Educational Service Center for School Psychologist Services for the period of 8/15/23 through 10/31/23 at a rate of \$91.05 per hour. (Exhibit C)
- c. Retroactively approve a one-year contract with Napoleon Physical Therapy & Sports Medicine at a cost of \$13,500.00 for athletic training services for the 2023-24 school year. (Exhibit D)
- d. Approve the 2023-24 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and Juvenile Residential Center of Northwest Ohio Agreement at the following rates: (Exhibit E)

	Per student p	er day our students	s assigned to JDC	\$85.0	0 per diem
	Per student p	er day our students	s assigned to JRC	\$90.0	0 per diem
e.	AppointCapital Conference				e to the OSBA's annua ber 12-14, 2023.
f.	Approve an agreement with OhioGuidestone effective August 1, 2023 for behavioral health services and supportive services to students in Liberty Center Schools. (Exhibit F)				
g.	. Approve the job description for Transportation Secretary. (Exhibit G)				
h.	. Approve the Memorandum of Understanding with Mercy Health Physicians – North, LLC for student athlete drug testing services from August through May.				
Mo	ove to approve the al	oove consent items	:		
	oved by:				
V	OTE: Mr. Weaver	Mrs. Zacharias	Mr. Benson	Mr. Spangler	Mr. Carter

11. Superintendent's Personnel Recommendations

Consent Items

- a. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2023-24 school year, to obtain substitute teachers and paraprofessionals. (Exhibit H)
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2023-24 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Layton Willson Cassidy Watchman Katelyn Mohler Kylie Myers

c. Offer a one-year probationary contract to Hayley Babcock as Transportation Secretary, on an as needed basis for a minimum of 7.5 hours per week and up to 190 days, part-time, flexible schedule, for the 2023-24 school year, effective August 21, 2023.

d. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2023-24 school year. Their salary will be per the LCCTA Negotiated Agreement's Salary Schedule:

Megan Kolasinski – Mentor Kim Jones – Mentor Ashley Chapa – Mentor Steve Doseck – Mentor Holly Weber – Mentor

e. Approve the following individuals to serve on their respective building Positive Behavioral Interventions and Supports (PBIS) Committee for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Christy Myers: Co-Chair Hillary McBride

Dianna Szabo

Kara Kellermeier

Kim Rettig

Annette Niekamp

Emily Hill

Middle School

Joanne Junge: Co-Chair

Andrea Panning

Luke Hutchinson

Teresa Detmer

Cassie Hartzell

Alex Geahlen

f. Approve the following individuals to serve on their respective Building Leadership Team (BLT) for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Lori Giesige

Merry Giesige

Mary Chamberlin

Mackenzie Mahnke

Brittany Meyer

Meggin Radlinski

Diana Szabo

Middle School

Tracy Krueger: Co-Chair

Steve Doseck

Kim Jones

Betsy Rees

High School

Jessica Keller: Co-Chair

Stephanie Sager
Patrick O'Dwyer
Diane Mott
Shelley Ahleman

g. Approve the following individuals to serve on the District Leadership Team (DLT) for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Jennifer Schroeder: Co-Chair Carrie Sines: Co-Chair Stephanie Sager: Co-Chair Tracy Krueger: BLT Chair Jess Keller: BLT Chair Mary Chamberlin Stacy Bowers Shelley Ahleman Patrick O'Dwyer

h. Appoint the following as Administrative Representatives on the District Leadership Team for the 2023-24 school year:

Richie Peters Katie Jimenez Greg Radwan Kyle Storrer Allison Postl

i. Approve the following individuals as substitutes for the department listed for the 2023-24 school year, pending completion of all necessary paperwork and training:

Sue Meister – Custodian Ken Pohlman – Custodian Hayley Babcock - Custodian DeeAnn Shafer - Custodian Norene Keller – Custodian Kirsten Weirauch – Custodian Gwen Weaver – Lunchroom Kristi Gyurasics – Lunchroom Barb Maunz – Lunchroom Susan Garretson – Lunchroom Hayley Babcock - Lunchroom Katelyn Konrad – Lunchroom Alisha Pieracini – Lunchroom Ellen Bockelman – Lunchroom Alisha Pieracini – Secretary Jenny Perry – Secretary Rachel Orr – Secretary Rebekah Orr – Secretary

Riley Garretson – Secretary Laura Myers – Bus Driver Jennifer Fitzenreiter – Bus Driver

j. Approve the following individuals to serve on the Local Professional Development Committee (LPDC) for the 2023-24 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Jodi Biederstedt: Co-Chair Kathy Bailey Betsy Rees

- k. Appoint Allison Postl, Elementary Principal, and Greg Radwan, High School Principal, as the Administrative Representatives on the Local Professional Development Committee (LPDC) for the 2023-24 school year.
- 1. Approve the following as volunteer van drivers for the 2023-24 school year, pending completion of all necessary paperwork and trainings.

Kenny Barnes Sophie Long Jeff Ressler

- m. Approve stipends to Liberty Center Classroom Teachers for the 2023-24 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.
- n. Approve the following individuals to serve on the Technology Committee for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Stacy Bowers: Co-Chair Kathy Bishop Cindy Hageman Elizabeth Halleck Kara Kellermeier Ryan Miller Carey Pogan Jacob Rupp

- o. Appoint Kyle Storrer, Middle School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Technology Committee for the 2023-24 school year.
- p. Approve the following individuals to serve on the Evaluation Committee for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Ryan Miller: Co-chair Shelley Ahleman Diane Mott

- q. Appoint Greg Radwan, High School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Evaluation Committee of the 2023-24 school year.
- r. Retroactively accept the resignation of Jon Mignin, Girls Assistant Basketball Coach, effective August 7, 2023.
- s. Retroactively accept the resignation of Donna Eickholt, Lunchroom Supervisor, effective July 31, 2023.
- t. Retroactively accept the resignation of Jill Evans, Art Teacher, effective at the end of the 2022-23 school year.
- u. Retroactively accept the resignation of Sara Lawniczak, Educational Aide, effective at the end of the 2022-23 school year.
- v. Retroactively accept the resignation of Laura Myers, Bus Driver, effective August 4, 2023.
- w. Offer Haley Rhodes a one-year probationary contract as an Educational Aide/Crossing Guard effective at the beginning of the 2023-24 school year, pending completion of all necessary paperwork and certification. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.
- x. Offer Shannon Finn a one-year probationary contract as an Educational Aide/Crossing Guard effective at the beginning of the 2023-24 school year, pending completion of all necessary paperwork and certification. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.
- y. Approve the addendum to the Administrator Contract for Sheri Stacey.
- z. Approve the addendum to the Employment Contract for Amber Wymer.
- aa. Amend Board Resolution #61-23 to add up to 100 additional hours to the Concession Manager's contract for Tim Reed.
- bb. Whereas the Board of Education has offered and advertised the following supplement 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, contingent upon the completion of all necessary paperwork, with salary as stipulated per the LCCTA Negotiated Agreement:

Sophie Long – Jr. High Cross Country Coach

Move to approve the above consent items:					
Moved by:	Seconded by:				
VOTE: Mrs. Zacharias_	Mr. Benson	_ Mr. Spangler	_ Mr. Weaver	_ Mr. Carter_	

12.	Memorandum of Understanding – LCCTA The motion was made by and seconded by that the Board approve the LCCTA Memorandum of Understanding for the Tiger Tales supplemental contract changes for the 2023-24 school year.			
	VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter			
13.	Equalis Membership Resolution The motion was made by and seconded by that the Board retroactively approve the Resolution Approving a Contract and Membership with Equalis and the Cooperative Council of Governments. (Exhibit I)			
	VOTE: Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Carter			
14.	Resolution Approving a Contract for Track Resurfacing The motion was made by and seconded by that the Board approve the Resolution Approving a Contract for Track Resurfacing. (Exhibit J)			
	VOTE: Mr. Weaver Mrs. Zacharias Mr. Benson Mr. SpanglerMr. Carter			
15.	Old Business			
16.	New Business The next board meeting is September 25, 2023 at 7:00 p.m.			
17.	. Board Members' Committee Reports			
18.	Adjournment made the motion and seconded the motion to adjourn the August 28, 2023 regular meeting of the Liberty Center Local Board of Education at p.m.			
	VOTE: Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Benson Mr. Carter			