

**RECORD OF PROCEEDINGS**  
**Liberty Center Local Schools Regular Board Meeting**  
**July 26, 2021**

The Liberty Center Local Board of Education met in regular session on Monday, July 26, 2021 at 7:00 p.m. in the Board Room. Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver and Mrs. Andi Zacharias were in attendance. The Pledge of Allegiance was recited.

Mr. Jay Branson, Village of Liberty Center Mayor, and Mr. Brad Godwin, Village of Liberty Center Maintenance Supervisor, discussed a storm sewer project that will impact the District. The plan is to replace the current line with a new 20" line, which will involve work at the gravel parking lot on the south side of the District's property along State Route 109.

**#90-21 Verbally Accept Liberty Center Village Proposal**

The motion was made by Mrs. Zacharias and seconded by Mr. Weaver to verbally accept the proposal for the easement for the storm sewer project with the Village of Liberty Center.

VOTE: Ayes: Mrs. Zacharias, Mr. Weaver, Mr. Spangler, Mr. Weaver, Mr. Carter  
Nays: None – Motion Carried

**#91-21 Approve Minutes**

The motion was made by Mr. Benson and seconded by Mr. Spangler to approve the minutes of the Regular Meeting held on June 28, 2021 and the Special Meeting held on July 15, 2021 of the Liberty Center Board of Education.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter  
Nays: None – Motion Carried

**Treasurer's Report**

Mrs. Buenger reported on the regular monthly reports. She noted the District no longer has a Star Plus account because the Ohio Treasurer's Office no longer endorses Star Plus. The funds previously invested in Star Plus were transferred to the District's Star Ohio account. Mrs. Buenger highlighted the grant allocations, which are approximately \$13,000.00 more than last year, which does not include the ESSER funds.

**#92-21 CFO/Treasurer's Consent Agenda**

Upon the recommendation of the Treasurer, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver that the Board approve the Treasurer's Consent Agenda items as follows:

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- Cash Summary Report
- Disbursement Summary Report
- Investment Report
- Budget vs. Actual

Approve the following donations:

Anonymous Donor	Spring Sports Complex	\$10,000.00
Anonymous Donor	Epoxy Flooring for Football Stadium Restroom	\$7,343.00

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Approve the transfer of \$82,011.20 from the Permanent Improvement Fund to the Bond Retirement Fund Tax Anticipation Note.

Approve the following student activity budgets for the 2021-22 school year:

- HS Student Council
- H.B. Romaker National Honor Society

Declare transportation to be impractical for one parochial student who will be attending Lial Catholic School and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2021-22.

Declare transportation to be impractical for one parochial student who will be attending TPS's ANSAT Program and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2021-22.

Declare transportation to be impractical for three 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 2021-22.

Approve the following change funds for the 2021-22 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Athletic Director and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

Approve the participation in the following state and federal grant programs for the 2021-22 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Expanding Opportunities for Each Child Non-Competitive Grant
- Title II-A Supporting Effective Instruction
- Title III Language Instruction for English Learners
- Title IV-A Student Support and Academic Enrichment
- IDEA-B Special Education
- IDEA Early Childhood Special Education
- National School Lunch Program
- Elementary and Secondary School Emergency Relief Fund (ESSER)
- American Recovery Plan Elementary and Secondary School Emergency Relief Fund (ARP ESSER)

Approve the following Appropriation Modification and Amended Certificate Modification:

<b>Increase Appropriations</b>		
572 9922	Expanding Opportunities for Each Child Non Competitive Grant	\$4,951.25
507 9122	ARP ESSER III	\$393,261.25

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**Increase Amended Certificate**

572 9922	Expanding Opportunities for Each Child Non Competitive Grant	\$4,951.25
507 9122	ARP ESSER III	\$393,261.25

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter  
Nays: None – Motion Carried

**Superintendent’s Report**

Mr. Peters provided an update on the start of the 2021-22 school year. In collaboration with the other Henry County superintendents and the Henry County Health Director, Joy Ermie, a press release will be forthcoming with information on the start of the school year and fall sports. He noted the health and safety of the students and staff is the District’s top priority.

Mr. Peters updated the Board on the progress of the bleacher project at Rex Lingruen Stadium. The foundation for the home bleachers will be poured this week. The cement pad for the visitor bleachers has already been installed, with bleacher installation expected on August 12<sup>th</sup>. Additionally, the siding of the metal building is nearly complete and everything is still on schedule.

**#93-21 Superintendent’s Consent Items**

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mr. Benson, that the Board approve the Superintendent’s Consent Agenda items as follows:

Approve the Services Agreement between Henry County Hospital, Inc. and Holgate Local, Patrick Henry Local, and Liberty Center Local School Districts, commencing August 24, 2021 and continuing for one year, at a cost of \$51,770.00.

Approve the following handbooks for the 2021-22 school year:

- Elementary Student-Parent Handbook
- Middle School Student-Parent Handbook
- High School Student-Parent Handbook
- Athletic Handbook

Approve the bus routes for the 2021-22 school year as presented.

Approve the 6<sup>th</sup> grade students (Class of 2028) and teachers to attend Camp Willson from May 9-11, 2022.

Approve a one-year contract with Napoleon Physical Therapy & Sports Medicine at a cost of \$12,500 for the 2021-22 school year.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter  
Nays: None – Motion Carried

**#94-21 Superintendent’s Personnel Recommendations**

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Spangler, that the Board approve the Superintendent’s personnel items as follows:

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Offer Tim Reed, a non-certified individual, a one-year contract as the Concession Manager for the 2021-22 school year at the hourly rate of \$9.00, for a maximum of 450 hours per school year, plus mileage, as submitted by timecard and signed by the Athletic Director.

Approve Stacey Dietrich and Hayley Babcock as the District's On-Board Instructors at the rate of \$20.37 per hour for the 2021-22 school year, pending completion of all necessary paperwork.

Approve the following volunteer van drivers for the 2021-22 school year, pending completion of all necessary paperwork and trainings:

Katherine Bell  
Larry Black  
Kyle Bostater  
Tim Davis  
Brian Dotson  
Doug Hinton  
Paula Maurer  
Raellen Merritt  
Annette Niekamp  
Greg Radwan  
Brandon Readshaw  
Jeff Ressler  
Pam Righi  
Stephanie Sager  
Tyler Short  
Diana Smith  
Amy Spieth

Approve the following individuals as substitutes to the department listed for the 2021-22 school year, pending completion of all necessary paperwork:

Steven Chapa – Bus Driver  
Mike Clendenin – Bus Driver  
Donna Crozier – Bus Driver  
Kathy Curlis – Bus Driver  
Amanda Flathers – Bus Driver  
Terry Miller – Bus Driver  
Deb Nash – Bus Driver  
Pat Parcher – Bus Driver  
Ken Pohlman – Bus Driver  
Phil Roseman – Bus Driver  
Karen Savage – Bus Driver  
Bill Sharpe – Bus Driver  
Kevin Sonnenberg – Bus Driver  
Paula Maurer – Van Driver  
Diana Smith – Van Driver

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Kristi Gyurasics – Lunchroom  
Alicia Pieracini – Lunchroom  
Barb Maunz – Lunchroom  
Susan Garretson – Lunchroom  
Hayley Babcock – Lunchroom  
Robin Davis – Lunchroom  
Tom Fry – Custodian  
Ken Pohlman – Custodian  
Sue Meister – Custodian  
Kirsten Weirauch – Custodian  
Lexi Davis – Custodian  
Melissa Knapp – Custodian  
Mike Weaver - Custodian

Approve increasing the substitute custodian’s pay to \$12.50 per hour.

Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals.

Offer Chelsey Kester a one-year probationary contract as a classroom teacher (MS/HS Music), effective at the beginning of the 2021-22 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.

Accept the resignation of Trevor Hug, Technology Director, effective August 13, 2021.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter  
Nays: None – Motion Carried

**#95-21 META Solutions Resolution to Advertise and Receive Bids**

The motion was made by Mr. Benson and seconded by Mr. Weaver to approve the META Solutions Resolution authorizing META to advertise and receive bids on the Boards’ behalf for the purchase school bus(es).

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter  
Nays: None – Motion Carried

**New Business**

The next Board Meeting is August 23, 2021 at 7:00 p.m.

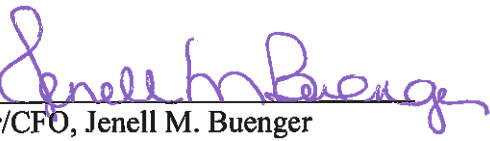
**#96-21 Adjournment**

Mrs. Zacharias made the motion and Mr. Weaver seconded the motion to adjourn the July 26, 2021 regular meeting of the Liberty Center Local Board of Education at 7:16 p.m.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter  
Nays: None – Motion Carried

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President, Neal Carter

ATTEST   
Treasurer/CFO, Jenell M. Buenger