

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, NOVEMBER 22, 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. Approve Minutes

_____ made the motion to accept the minutes of the Regular meeting held on October 25, 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.

5. 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 Boars 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

6. 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:

Ward Hogrefe Memorial	BA Miller Field at the Spring Sports Complex	\$400.00
Rick Spiess Memorial	Spring Sports Complex	\$50.00
Athletic Boosters	Goal Posts for Football Field	\$1,000.00
Athletic Boosters	Hudl for All Sports	\$8,700.00

Athletic Boosters	State Track Hotel Rooms and Meals	\$1,066.02
Davis Farm Services	Fertilizer & Application for Baseball Diamond	\$400.00
Family of Merrill "Ted" Mohler	Veteran's Memorial Flag Pole & Installation	\$4,768.75

c. Approve the Five-Year Forecast as presented. **(Exhibit C)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

7. Principals' Reports

8. Athletic Director's Report

9. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

a. Approve the following new and amended board policies:

#0169.1	#1530	#1617	#2271	#3217
#4217	#5111	#5111.02	#5200	#5350
#5464	#5516	#5630.01	#6114	#7300
#7450	#8330	#8400	#8462	#8600
#8651	#8740	#2413		

b. Approve membership in the Community Improvement Corporation of Henry County at a cost of \$250.00.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. Superintendent's Personnel Recommendations

Consent Items

a. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit D)**

b. Approve Jerry Oberhaus as the Co-Chair for the Local Professional Development Committee (LPDC) for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

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

- Kendall Detmer – Gymnastics
- Abbie Badenhop – Gymnastics
- Amber Borstelman – Gymnastics
- Raeana Moser – Gymnastics

Denise Brown – Swimming (Through Napoleon High School)

- d. Whereas the Board of Education has offered and advertised the following supplemental 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, salary as stipulated per the LCCTA Negotiated Agreement:

Linnea Short – Wrestlette Advisor

- e. Retroactively approve Maryann Reimund as a substitute bus driver for the 2021-22 school year, pending completion of all necessary paperwork and training.
- f. Approve Emily Howard as a custodian substitute and bus driver substitute for the 2021-22 school year, pending completion of all necessary paperwork and trainings.
- g. Approve the Athletic Director to hire/pay tournament help as needed.
- h. Retroactively approve Gabriela Torre DeVizuet as a long-term substitute teacher for the 2021-22 school year.
- i. Rescind the following supplemental contract for the 2021-22 school year:

Alicia Soto – Spanish Club

- j. Approve the following individuals to serve on the Evaluation Committee for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Ryan Miller – Co-Chair
Kaite Yungmann
Shelley Ahleman
Kati Weaks
Kathy Bailey
Amy Spieth

- k. Appoint Greg Radwan, High School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Evaluation Committee for the 2021-22 school year.
- l. Approve the following individuals to serve on the Technology Committee for the 2021-22 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Stacy Bowers – Co-Chair
Joanne Junge
Jill Evans
Amber Pingle
Elizabeth Halleck
Cindy Hageman
Kathy Bishop
Ryan Miller

m. Appoint Kyle Storrer, Middle School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Technology Committee for the 2021-22 school year.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Approve Updated 2021-22 School Year Calendar

The motion was made by _____ and seconded by _____ to approve the updated 2021-22 school year calendar. **(Exhibit E)**

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

12. Approve Unpaid Medical Leave

The motion was made by _____ and seconded by _____ to approve Alicia Soto, Classroom Teacher, for unpaid medical leave through the end of the 2021-22 school year, once her paid leave is exhausted.

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

13. Old Business

14. New Business

The next Senior Citizen Breakfast is December 16, 2021 at 8:30 a.m. in the Auditoria.

The next board meeting is December 20, 2021 at 7:00 p.m.

15. Board Members' Committee Reports

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the November 22, 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 ___