

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, JULY 15, 2024  
7:00 P.M.  
BOARD ROOM**

**1. Call To Order**

**2. Pledge Of Allegiance**

**3. Roll Call**

Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter

**4. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular Meeting held on June 24, 2024 of the Liberty Center Board of Education. \_\_\_\_\_ seconded the motion. **(Exhibit A)**

VOTE: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Zeiter\_\_\_ 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 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.

**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
  - Budget vs Actual Report

- b. Approve the following donations:

Anonymous Donor	Donation to High School Principal’s Fund	\$2,500.00
LC Athletic Boosters	Mile Split	\$160.88
LC Athletic Boosters	State Track Hotel Rooms	\$1,454.58
LC Athletic Boosters	Stadium Lights	\$43,000.00
LC Wrestling Club	State Wrestling Hotel Rooms	\$684.69
Anonymous Donor	Stadium Lights	\$40,000.00

- c. Approve the participation in the following state and federal grant programs for the 2024-25 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Title II-A Supporting Effective Instruction
- Title IV-A Student Support and Academic Enrichment
- IDEA-B Special Education
- IDEA Early Childhood Special Education
- National School Lunch Program

- d. Approve the transfer of \$114,945.45 from the Permanent Improvement Fund to the Bond Retirement Fund Tax Anticipation Note.

e. Approve the following change funds for the 2024-25 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Kaleb Pohlman and Waverly Rue
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

f. Approve the 2024-25 Elementary Fees for grades Kindergarten, 1 and 2 at \$50.00 per student. Approve grades 3 and 4 at \$55.00 per student, which will allow 3<sup>rd</sup> graders to keep the recorder and 4<sup>th</sup> graders to keep the ukulele they use in their respective music class.

g. Approve the 2024-25 Middle School Fees at \$50.00 per student.

h. Approve the 2024-25 High School Fees as follows:

General High School Fee per Student: \$50.00  
FFA Fee (All Ag Classes): \$25.00  
National Honor Society (Senior Fee): \$20.00

Move to approve the above consent items:

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

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

## 7. Superintendent's Report/Recommendations

a. Student Wellness and Success Plan

### Superintendent's Report – Mr. Richard Peters

#### Consent Items

- Approve the Athletic Code of Conduct and Handbook for the 2024-25 school year, as presented. **(Exhibit C)**
- Approve the 2024-25 Coaching Handbook, as presented. **(Exhibit D)**
- Retroactively approve the Memorandum of Understanding for the Hosting of Teacher Education Candidates with Defiance College, beginning July 1, 2024 through June 30, 2025. **(Exhibit E)**
- Approve the College Credit Plus Partnership Agreement with Owens Community College, which shall be effective through June 30, 2025. **(Exhibit F)**

Move to approve the above consent items:

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

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

## 8. Superintendent's Personnel Recommendations

### Consent Items

- a. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2024-25 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit G)**
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2024-25 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Mariah Bostelman  
James Clay  
Danielle McClay  
Alisha Pieracini  
Maryann Reimund  
Layton Willson  
Sara Lawniczak

- c. Offer Tim Reed, a non-certified individual, a one-year contract as the Concession Manager for the 2024-25 school year, with his hourly rate set at minimum wage, for a maximum of 450 hours per school year, plus mileage, as submitted by timecard and signed by the Athletic Director.
- d. Approve Stacey Dietrich and Hayley Babcock as the District's On-Board Instructors at the rate of \$22.04 per hour for the 2024-25 school year, pending completion of all necessary paperwork.
- e. Offer Chelsea Wiley a one-year probationary contract as a Bus Driver, effective at the beginning of the 2024-25 school year. Placement on the salary schedule is pending verification of certification and experience. All benefits will be per the OAPSE Negotiated Agreement.
- f. Approve the following individuals as substitutes to the department listed for the 2024-25 school year, pending completion of all necessary trainings and paperwork:

Steven Chapa – Bus Driver  
Mike Clendenin – Bus Driver  
Donna Crozier – Bus Driver  
Kathy Curlis – Bus Driver  
Jennifer Fitzenreiter – Bus Driver  
Norene Keller – Bus Driver  
Terry Miller – Bus Driver  
Deb Nash – Bus Driver  
Maryann Reimund – Bus Driver  
Phil Roseman – Bus Driver  
Karen Savage – Bus Driver  
Bill Sharpe – Bus Driver  
Kevin Sonnenberg – Bus Driver  
Ellen Bockelman – Lunchroom  
Hayley Babcock – Lunchroom  
Stacey Dietrich – Lunchroom  
Sue Garretson – Lunchroom  
Kristi Gyurasics – Lunchroom

Katelyn Konrad – Lunchroom  
Bernadette Meyer – Lunchroom  
Barb Maunz – Lunchroom  
Alisha Pieracini – Lunchroom  
Karen Savage – Lunchroom  
Gwen Weaver – Lunchroom  
Karlla DeCant - Lunchroom

- g. Approve the following volunteer van drivers for the 2024-25 school year, pending completion of all necessary paperwork and trainings:

Chad Ball  
Ken Barnes  
Katherine Bell  
Tim Davis  
Brian Dotson  
Doug Hinton  
Paula Maurer  
Annette Niekamp  
Kaleb Pohlman  
Greg Radwan  
Brandon Readshaw  
Jeff Ressler  
Pam Righi  
Raellen Shadler  
Tyler Short  
Diana Smith  
Amy Spieth  
Kyle Storrer

- h. Approve the 3-year Administrative Salary Schedule for school years 2024-25, 2025-26, and 2026-27.
- i. Approve an addendum to the administrators' contracts for the salary and number of days to match the most recently approved 3-Year Administrative Salary Schedule.
- j. Offer Kathy Bishop a one-year probationary contract effective at the beginning of the 2024-25 school year as a Classroom Teacher. Her salary and benefits will be per the LCCTA Negotiated Agreement.
- k. Offer Kerry Homan a one-year probationary contract effective at the beginning of the 2024-25 school year as a Classroom Teacher. Her salary and benefits will be per the LCCTA Negotiated Agreement.
- l. Accept the resignation of Karlla DeCant, Lunchroom Cashier, effective August 1, 2024.

Move to approve the above consent items:

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

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

**9. META Solutions Resolution to Advertise and Receive Bids**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the META Solutions Resolution authorizing META to advertise and receive bids on the Board’s behalf for the purchase of school bus(es) and/or van(s). **(Exhibit H)**

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

**10. Old Business**

**11. New Business**

a. The next Board meeting is August 26, 2024 at 7:00 p.m. in the Board Room.

**12. Board Members’ Committee Reports**

**13. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_seconded the motion to adjourn the July 15, 2024 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

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