

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MARCH 24, 2025
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. Recognize and Commend Students – Mr. Radwan and Mr. Pohlman

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on February 24, 2025, 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.

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
- Budget vs Actual Report

- b. Approve the following donations:

LC Athletic Boosters	Softball Gear	\$1,560.00
Anonymous	Student Lunch Account – in Memory of Phyllis Spieth	\$5,000.00

- c. Approve the following Appropriation Modifications and Amended Certificate Modifications:

Appropriation Modifications

499 9023	Career Exploration and Awareness Funds	\$10,141.22
516 9715	IDEA B – Title VI B Odd Year	\$1,951.82
587 9700	Preschool Grant (ESC)	\$15.89
572 9105	Title I-A Improving Basic Programs	-\$7,289.72
572 9103	Title I-D Neglected	\$119.25
590 9205	Title II-A Supporting Effective Instruction	\$564.78
006 0000	Lunchroom Fund	\$50,000.00

Amended Certificate Modifications

499 9023	Career Exploration and Awareness Funds	\$10,141.22
516 9715	IDEA B – Title VI B Odd Year	\$1,951.82
587 9700	Preschool Grant (ESC)	\$15.89
572 9105	Title I-A Improving Basic Programs	-\$7,289.72
572 9103	Title I-D Neglected	\$119.25
590 9205	Title II-A Supporting Effective Instruction	\$564.78

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

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Zeiter___ Mr. Spangler___ Mr. Carter___

8. Principals' Reports

9. Athletic Director's Report

10. Superintendent's Consent Agenda

Consent Items

- a. Commend Savannah Hernandez for participating in the 2025 OMEA All-State High School Choir.
- b. Commend the High School Wrestling Team for being the Regional Dual Tournament Champions and competing at the State Duals Tournament:

Braydon Crow	Adrian Minnich	Daine Bayer
Braedyn Tammarine	Henry Fitzenreiter	Degan Schwaiger
Jack Zeiter	Brady Badenhop	Hayden Dotson
Brody Jaqua	Grant Bartels	Jon Taormina
Colton Szczepanski	Beau Doeden	Sawyer Bockelman
Landon Massie	Clayton Seel	Jackson Bartels
Carter Booth	Logan Sifuentes	Marten Moeller

- c. Commend Braedyn Tammarine for competing at State in Wrestling and placing 2nd.
- d. Commend Jackson Bartels for competing at State in Wrestling and placing 3rd.
- e. Commend Logan Sifuentes for competing at State in Wrestling and placing 4th.
- f. Commend Joy Brown for competing at State in Diving and placing 2nd.
- g. Commend the Competition Cheer Team for competing at State and placing 2nd:

Grace Brandeberry	Lillian Case	Madison Foster
Skylar Bailey	Quinn Bailey	Abby Ordway
Alyvia Meyer	Ariannah Brown	Nacole Barner
Marleigh Myers	Leah Orr	Libby Zeiter
Taylyn Herschberger	Suzanne Walker	

- h. Approve the contract renewal for the NWOET Basic Membership (free) in Northwest Ohio Educational Technology (NWOET) for July 1, 2025 through June 30, 2026.
- i. Retroactively approve the Master Electric Energy Sales Agreement with ENGIE Resources LLC through Power4Schools (P4S) for a 24 month term beginning July 2025 through June 2027. **(Exhibit C)**

j. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2025 and ending February 28, 2026 at a cost of \$100.00.

k. Approve the following new or amended policies:

#0131.1	#1422.01	#2260.02	#2271	#2340	#2430.02
#2431	#5113	#5131	#5223	#5330	#5350
#5460	#5610	#5751	#5780.01	#6151	#7421
#8142	#8452	#8500			

l. Rescind the following board policy:

#0171

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Superintendent's Personnel Recommendations

Consent Items

- Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2024-25 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit D)**
- 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 or Pre-Service Teaching License:

Emily Gillson
Bryan Lucas
Jenny Perry
Molly Perry

- Accept the resignation of Zoey Berger, Classroom Teacher, effective at the end of the 2024-25 school year.
- Accept the retirement resignation of Rita Bare, Elementary Secretary, effective at the end of the 2024-25 school year.
- Approve the following volunteer for the activity listed for the 2024-25 school year, contingent upon the completion of all necessary training and paperwork:

Ken Barnes – Track
Brecken Garretson – Track
Gracie Miller – Track
Todd Spangler – Track
Andrew Richard – Baseball
Ben Richard – Baseball
Justin Rodriguez – Baseball

- f. Whereas the Board of Education has offered and advertised the following supplemental 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 2024-25 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Kristi Gyurasics – JH Track
Dustin Mays – Assistant Musical Director

- g. Approve Abbey Lamb to serve on the Elementary BLT Committee in place of Mackenzie Mahnke, while she is on maternity leave, with a stipend and hourly rate per the LCCTA Negotiated Agreement, effective March 24, 2025.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Easement Agreement

It was moved by _____ and seconded by _____ to retroactively approve the Easement Agreement.

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

13. 2024-25 Service Agreement

It was moved by _____ and seconded by _____ to retroactively approve the 2024-25 Service Agreement with the Northwest Ohio Educational Service Center and Genacross Family & Youth Services, Inc. **(Exhibit E)**

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

14. 2025-26 Service Agreement

It was moved by _____ and seconded by _____ to approve the 2025-26 Service Agreement with the Northwest Ohio Educational Service Center and Genacross Family & Youth Services, Inc. **(Exhibit F)**

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

15. Old Business

16. New Business

The next Senior Citizen Breakfast is March 27, 2025 in the Auditoria at 8:30 a.m.

The next Board meeting is April 28, 2025 at 7:00 p.m. in the Board Room.

17. Board Members' Committee Reports

18. Executive Session

_____ made the motion and _____ seconded the motion that the Board adjourn to executive session at _____ to review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

The Board returned from executive session at _____.

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

19. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the March 24, 2025 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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