

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, MARCH 25, 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. Recognize and Commend Winter Sports Athletes and Teams**

**5. Prepared Initiative Update: Katie Jimenez, Director of Student Services; Greg Radwan High School Principal; Kyle Storrer, Middle School Principal**

**6. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular Meeting held on February 26, 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.

**7. 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.

**8. 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:

Project Adam Ohio/Nationwide Children’s Hospital	Replacement Pads for AED	
Napoleon Family Vision – Rachel Bostelman, O.D.	Solar Eclipse Glasses	\$200.00

- c. Approve the following student activity budget for the 2023-24 school year. **(Exhibit C)**

JV and Varsity Baseball Camp Fund

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

**Appropriation Modifications**

451 9501	ONENet Connectivity Funding	\$454.29
300 951B	Baseball Camp Fund	\$1,200.00

**Amended Certificate Modifications**

451 9501	ONENet Connectivity Funding	\$454.29
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Move to approve the above consent items:

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

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

**9. Principals' Reports**

**10. Athletic Director's Report**

**11. Superintendent's Report/Recommendations**

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

Consent Items

a. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2024 and ending February 28, 2025 at a cost of \$100.00.

b. Commend the Boys Bowling Team for placing 4<sup>th</sup> at State:

Jacob Sexton  
Alan Blair  
Stone Roth

Landon Amstutz  
Joey Wymer  
Wes Wilhelm

Tim Blanton  
Maddox Oyer

c. Commend Jacob Sexton for earning All Ohio in bowling.

d. Commend Joy Brown for placing 5<sup>th</sup> at State Diving.

e. Commend the State Champion Competition Cheer Team:

Jessie Miller  
Aleeah Brown  
Suzanne Walker  
Marleigh Myers

Taylyn Herschberger  
Grace Brandeberry  
Skylar Bailey  
Lillian Case

Lilah Krueger  
Libby Zeiter  
Madison Foster  
Leah Orr

f. Commend the following wrestling State qualifiers:

Zanders Myers - 2<sup>nd</sup> Place  
Braedyn Tammarine – 3<sup>rd</sup> Place  
Drew Matthews

Move to approve the above consent items:

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

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

**12. 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 D)**

b. Through the passage of HB 583 and ORC 3319.36 and 3319.101, retroactively approve the following individuals as Substitute Teachers for the 2023-24 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Peyton Armeay  
James Clay  
Brianna Hayden

Shelden Struble  
Zoey Ripke

c. Accept the resignation of Dee Ann Shafer, Athletic Secretary, effective June 30, 2024.

Move to approve the above consent items:

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

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

**13. Depository Agreement**

Upon the recommendation of the Treasurer, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board retroactively approve the Treasurer to enter into a Depository Agreement with The Hamler State, Hamler, Ohio, for a period of five years, beginning March 16, 2024 through March 15, 2029 for the deposit of interim funds of the Board of Education. **(Exhibit E)**

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

**14. Old Business**

**15. New Business**

The next Board meeting is April 22, 2024 at 7:00 p.m. in the Board Room.

**16. Board Members' Committee Reports**

**17. Executive Session**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion that the Board adjourn to executive session at \_\_\_\_\_ for the purpose of considering the employment of public employees of the District and for the purpose of preparing for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

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

The Board returned from Executive Session at \_\_\_\_\_.

**18. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the March 25, 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 \_\_\_