

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JULY 17, 2023
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 June 26, 2023 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 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

- b. Approve the following donations:

Select Sanitation	JH Cheer Uniforms	\$1,674.50
KK Collision Inc.	Football Pants	\$3,774.00
KK Collision Inc.	Golf Bags	\$817.98
Vorwerk Farms	In Memory of Kathleen Veigel	\$100.00

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

Boys Soccer
 Vocal Music
 Golf Camp

- d. Approve the participation in the following state and federal grant programs for the 2023-24 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
 Stronger Connections Grant
 ARP Homeless Round II
 ARP IDEA B Special Education Grant

OHIO AG’s School/Law Enforcement Technology Linking Safety Grant

- e. Approve the transfer of \$115,398.00 from the Permanent Improvement Fund to the Bond Retirement Fund Tax Anticipation Note.
- f. Approve the following change funds for the 2023-24 school year:

Fund	Amount	Person Responsible
Athletic Fund	\$5,000.00	Kaleb Pohlman and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

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

Appropriation Modifications

572 9102	Title 1D Neglected	\$44,934.45
300 951D	Boys Soccer	\$950.00
300 947A	Vocal Music	\$3,010.00
300 954G	Golf Camp	\$2,000.00
587 9700	Preschool Disabilities Grant (NWOESC)	\$5,896.55
003 0000	Permanent Improvement Fund	\$314,849.52

Amended Certificate Modifications

572 9102	Title 1D Neglected	\$44,934.45
300 951D	Boys Soccer	\$815.00
300 947A	Vocal Music	\$3,050.00
300 954G	Golf Camp	\$2,500.00
587 9700	Preschool Disabilities Grant (NWOESC)	\$5,896.55
003 0000	Permanent Improvement Fund	\$314,849.52

- h. Approve the 2023-24 ticket prices for athletic events as presented. **(Exhibit D)**
- i. Approve the transfer of \$314,849.52 from the remaining OFCC State Share project funds and interest from the Classroom Facilities Project State Share (010 9115) account to the Permanent Improvement Fund (003 0000). **(Exhibit E)**
- j. Retroactively approve the return of \$267,522.78 in project funds from the Classroom Facilities Project State Share (010 9115) account to the Ohio Facilities Construction Commission.
- k. Retroactively approve the return of \$21,473.36 in interest funds from the Classroom Facilities Project State Share (010 9115) account to the Ohio Facilities Construction Commission.
- l. Approve a voluntary \$20.00 Chromebook insurance fee for the 2023-24 school year.
- m. Declare transportation to be impractical for two parochial students, one who will be attending TPS’s ANSAT Program and one who will be attending TPS’s Pre-Medical and Health Science Academy, and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2023-24.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

7. Superintendent's Report/Recommendations
Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Approve the Athletic Code of Conduct and Handbook for the 2023-24 school year, as presented. **(Exhibit F)**
- b. Approve the 2023-24 Coaching Handbook, as presented. **(Exhibit G)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Superintendent's Personnel Recommendations

Consent Items

- a. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit H)**
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2023-24 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Riley Garretson
Rene Hadding
Danielle McClay
Maryann Reimund
Lisa Wagner
Micah Weirich

- c. Offer Donna Eickholt a one-year probationary contract as Lunchroom Supervisor beginning August 1, 2023 through July 31, 2024. Her salary and benefits will be per Board Policy.
- d. Offer Tim Reed, a non-certified individual, a one-year contract as the Concession Manager for the 2023-24 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.
- e. Approve advancing Mackenzie Mahnke, Classroom Teacher, to the Masters column on the LCCTA Negotiated Agreement's salary schedule, effective at the beginning of the 2023-24 school year.
- f. Approve Stacey Dietrich and Hayley Babcock as the District's On-Board Instructors at the rate of \$21.51 per hour for the 2023-24 school year, pending completion of all necessary paperwork.

- g. Approve the following individuals as substitutes to the department listed for the 2023-24 school year, pending completion of all necessary paperwork and trainings:

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
Pat Parcher – Bus Driver
Maryann Reimund – Bus Driver
Phil Roseman – Bus Driver
Karen Savage – Bus Driver
Bill Sharpe – Bus Driver
Kevin Sonnenberg – Bus Driver
Paula Maurer – Van Driver
Raellen Merritt – Van Driver
Diane Smith – Van Driver

- h. Approve the following van drivers for the 2023-24 school year, pending completion of all necessary paperwork and trainings:

Chad Ball
Katherine Bell
Kyle Bostater
Tim Davis
Brian Dotson
Doug Hinton
Annette Niekamp
Greg Radwan
Brandon Readshaw
Pam Righi
Tyler Short
Amy Spieth
Kyle Storrer
Paula Maurer
Raellen Merritt
Diane Smith

- i. Approve the athletic ticket takers pay per the schedule presented, as well as approve the Athletic Director to hire event help as needed. **(Exhibit I)**
- j. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2023-24 school year, contingent upon the completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Raellen Merritt – JH Volleyball Coach

MacKenzie Arme y – JH Cheer Coach (50%)
Katherine Bell – Varsity Basketball Cheer Coach (50%)

- k. Whereas the Board of Education has offered and advertised the following supplement 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 2023-24 school year, contingent upon the completion of all necessary paperwork, with salary as stipulated per the LCCTA Negotiated Agreement:

Stephanie Sharpe – JV Volleyball Coach
Chloe Downs – Freshman Volleyball Coach
Amy Hop – JH Volleyball Coach
Sydney Arno – Varsity Basketball Cheer Coach (50%)
Alexis Davis – JH Cheer Coach (50%)
Shelley Davis – Varsity Football Cheer Coach
Breanna Tammarine – JV Football Cheer Coach

- l. Approve the following volunteers for the activity indicated for the 2023-24 school year, contingent upon completion of all necessary paperwork:

Sue Irving – Cheer
Jody White – Cheer
Ashlyn Dulle – Cheer
Lynette Branson – Cheer
Bryan Hefflinger – Football
Karlee Badenhop – Volleyball

- m. Accept the resignation of Onalee Pierce, Educational Aide/Crossing Guard, effective July 9, 2023.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. META Solutions Resolution to Advertise and Receive Bids

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 J)**

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

10. Old Business

11. New Business

- a. The next Board meeting is August 28, 2023 at 7:00 p.m. in the Board Room.

12. Board Members’ Committee Reports

13. Executive Session

_____ made the motion and _____ seconded the motion that the Board adjourn to executive session at _____ p.m. for the purpose of considering the employment of a public employee of the School District.

The Board returned from Executive Session at _____ p.m.

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

14. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the July 17, 2023 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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