AGENDA REGULAR MEETING LIBERTY CENTER BOARD OF EDUCATION MONDAY, APRIL 24, 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.	Special Presentation: Winter Athletics – Kaleb Pohlman
5.	Approve Minutes made the motion to accept the minutes of the Regular Meeting held on March 27, 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.

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 donation:

Davis Farm Services Fertilizer & crabgrass preventer for HS Baseball Diamond \$303.00

c. Approve Julian & Grube to prepare the District's GAAP and GASB financial statements for FY23, FY24 and FY25 at a three-year engagement cost of \$5,200.00 per year. (Exhibit C)

Move to approve the ab	ove consent item	ıs:			
Moved by:	Seconded by: _				
VOTE: Mr. Spangler	Mr. Weaver	Mrs. Zacharias	Mr. Benson	Mr. Carter	

8. Principals' Reports

9. Athletic Director's Report

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

Consent Items

- a. Approve offering student accident insurance for the 2023-24 school year from Guarantee Trust Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency in Napoleon, Ohio. (Exhibit D)
- b. Approve the NwOESC Mentor Program Agreement for the 2023-24 school year. (Exhibit E)

- c. Approve the contract renewal for the (free) Basic Educational Technology Membership in NWOET for July 1, 2023 through June 30, 2024. (Exhibit F)
- d. Approve the 2023 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education.
- e. Approve the Clinical Affiliation Agreement for Early Childhood/Paraprofessional Education Program with Northwest State Community College. (Exhibit G)
- f. Approve FFA students and teachers to attend an overnight trip to FFA Camp Muskingum from June 5-9, 2023.
- g. Commend the following state qualifying wrestlers:

Xander Myers

Owen Box

Braedyn Tammarine

Jackson Bartels

Drew Matthews

Alexus Shaneyfelt

- h. Commend Joy Brown for competing at State in diving.
- i. Commend Calla Oelkrug for competing in the State gymnastics meet.
- j. Commend Eme Gray for earning All State in Girls Basketball.
- k. Commend the Boys Bowling Team for competing at State:

Cody McDougle

Wes Wilhelm

Landon Amstutz

Jacob Sexton

Alan Blair

Joey Wymer

Stone Roth

Move to approve the ab	ove consent items:			
Moved by:	Seconded by:			
VOTE: Mr. Weaver	Mrs. Zacharias	Mr. Benson	Mr. Spangler	_Mr. Carter

11. 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. Approve the following volunteer van drivers for the 2022-23 school year, pending completion of all necessary paperwork and trainings:

Chad Ball Jon Mignin

- c. Accept the retirement resignation of Cindy Oberhaus, Educational Aide, effective at the end of the 2022-23 school year.
- d. Accept the retirement resignation of Candy Babcock, Lunchroom Aide, effective at the end of the 2022-23 school year.
- e. Through the passage of HB 583 and ORC 3319.36 and 3319.101, retroactively approve the following individuals as Substitute Teachers for the 2022-23 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Lucy Jones Sam Krasula Kylie Myers Ashley Rall Gavin Ritter Micah Weirich

- f. Non-renew all 2022-23 Supplemental Contracts as of June 30, 2023.
- g. Offer the following contracts to certified staff beginning with the 2023-24 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One Year Contract

Regina Babcock Dylan Bush Carrie Cowger

Two Year Contract

Chelsey Kester Lynn Leatherman Susan Lee Mackenzie Mahnke

Three Year Contract

Michelle Bailey Lauren Carl Jessica Keller

Continuing Contract

Lori Giesige Luke Hutchinson Tracy Krueger Annette Niekamp Amber Pingle Carey Pogan Stephanie Sager

h. Offer the following contracts to non-certified staff beginning with the 2023-24 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Two Year Contract

Kennedy Hall – Educational Aide Katelyn Konrad – Bus Driver Michelle Gowing – Lunchroom Aide

- i. Offer Laura Myers a three-year contract as a bus driver beginning September 4, 2023 through September 3, 2026. Salary and benefits will be per the OAPSE Negotiated Agreement.
- j. Approve the addendum to the Employment Contract for Pat Parcher, extending the term through July 31, 2024.
- k. Offer Sheri Stacey a five-year, 210 day contract, with salary and benefits, as the Transportation Supervisor, beginning August 1, 2023 and ending July 31, 2028.
- 1. Offer Larry Black a two-year, 200 day contract, with salary and benefits, as the LEC Principal, beginning August 1, 2023 and ending July 31, 2025.
- m. Offer Dustin Mays a two-year, 260 day contract, with salary and benefits, as Network Assistant, beginning July 1, 2023 and ending June 30, 2025.
- n. Offer Amanda Voss a five-year, 210 contract, with salary and benefits, as the School Psychologist, beginning August 1, 2023 and ending July 31, 2028.
- o. Offer DeeAnn Shafer a one-year contract as Athletic Secretary for a minimum of 125 days, and up to a maximum of 150 days, beginning July 1, 2023 and ending June 30, 2024. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- p. Offer MacKenzie Armey a one-year probationary contract as a Classroom Teacher (Elementary Intervention Specialist/Elementary Title), effective at the beginning of the 2023-24 school year, pending confirmation of certification. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.
- q. Offer Jessica Lang a one-year probationary contract as a Classroom Teacher (Middle School Science), effective at the beginning of the 2023-24 school year, pending confirmation of certification. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.

Move to approve the ab-	ove consent items:				
Moved by:	Seconded by:				
VOTE: Mrs. Zacharias	Mr. Benson	_ Mr. Spangler	_Mr. Weaver	_ Mr. Carter_	

12.	Resolution to Initiate					
	Upon the recommendation of the Superintendent, the motion was made by and seconded					
	by to adopt the Resolution to Initiate the retire/rehire process of Donna Eickholt.					
	(Exhibit I)					
	VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter					
13.	Old Business					
14.	A. New Business a. The next Board meeting is May 22, 2023 at 7:00 p.m. in the Board Room.					
	b. Retire/Rehire Public Hearing for Donna Eickholt: June 26, 2023 at 7:00 p.m. during the Regular Board Meeting					
15.	Board Members' Committee Reports					
16.	Adjournment made the motion and seconded the motion to adjourn the April 24, 2023					
	regular meeting of the Liberty Center Local Board of Education at p.m.					
	VOTE: Mr. Benson Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter					