

**Agenda
Special Meeting
Liberty Center Board of Education
Friday, February 5, 2021
7:00 A.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. Memorandum of Understanding with LCCTA

The motion was made by _____ and seconded by _____ to ratify the Memorandum of Understanding with the Liberty Center Classroom Teachers Association for the potential shift in educational models from in-person learning to hybrid or remote learning on a temporary basis and the use of available paid sick leave to support bargaining unit members who might need such leave on a temporary basis during the 2020-21 school year because of the pandemic. **(Exhibit A)**

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

5. Memorandum of Understanding with OAPSE

The motion was made by _____ and seconded by _____ to ratify the Memorandum of Understanding with the Ohio Association of Public School Employees Local 414 for the temporary use of available paid sick leave to support bargaining unit members who might need such leave on a temporary basis during the 2020-21 school year because of a pandemic-related reason. **(Exhibit B)**

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

6. Resolution for Non-Union Employees Extension of Sick Leave Benefits

The motion was made by _____ and seconded by _____ to retroactively approve a resolution to adopt the terms of the MOU for union employees to extend the use of available paid sick leave to support non-union employees who might need such leave on a temporary basis during the 2020-21 school year because of a pandemic-related reason, effective January 1, 2021.

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

7. Fiscal Officer's Certificate

Upon the recommendation of the Treasurer, the motion was made by _____ and seconded by _____ to approve the Fiscal Officer's Certificate. **(Exhibit C)**

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

8. Resolution for Issuance of Tax Anticipation Note

The motion was made by _____ and seconded by _____ to approve the Resolution Providing for the Issuance and Sale of Tax Anticipation Notes in an Aggregate Principal Amount Not to Exceed \$1,083,000 for the Purpose of Paying Costs of General Permanent Improvements. **(Exhibit D)**

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

9. Resolution Ranking Request for Qualifications

The motion was made by _____ and seconded by _____ to ratify a Resolution Ranking Construction Manager-At-Risk Statements of Qualification and Authorizing the Solicitation of Technical and Pricing Proposals Related to the Board’s 1995 Varsity Gymnasium Renovation and Athletic Metal Building Renovation Project. **(Exhibit E)**

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

10. Approve Request for Proposal

The motion was made by _____ and seconded by _____ to approve the Request for Proposal submitted by Rupp Rosebrock. **(Exhibit F)**

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

11. Presentation/Interview of Rupp Rosebrock – Drew Toadvine

12. Resolution to Award Contract

The motion was made by _____ and seconded by _____ to Award a Contract for Construction Manager-At-Risk Services Related to the Board’s 1995 Varsity Gymnasium Renovation and Athletic Metal Building Renovation Project. **(Exhibit G)**

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

13. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the February 5, 2021 special meeting of the Liberty Center Local Board of Education at _____ a.m.

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