

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JUNE 24, 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. Public Hearing for Re-Employment of Retired Employees

5. Recognize and Commend Spring Sports Athletes

6. Approve Minutes

_____ made the motion to accept the minutes of the Regular Meeting held on May 20, 2024 and the Special Meeting held on June 11, 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:

LC Athletic Boosters	Track Camp Account Fund Raiser	\$5,040.08
LC Athletic Boosters	State Wrestling Rooms	\$2,054.07
LC Athletic Boosters	State Cross Country Meals	\$226.51

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

Appropriation Modifications

572 9102	Title I-D Neglected	\$17,735.45
572 9104	Title I-A Improving Basic Programs	\$6,119.52
590 9204	Title II-A Supporting Effective Instruction	\$2,432.10
584-9022	Title IV-A Student Support and Academic Enrichment	\$1,723.90

Amended Certificate Modifications

572 9102	Title I-D Neglected	\$17,735.45
572 9104	Title I-A Improving Basic Programs	\$6,119.52
590 9204	Title II-A Supporting Effective Instruction	\$2,432.10
584-9022	Title IV-A Student Support and Academic Enrichment	\$1,723.90

- d. Approve the renewal of the property, fleet, and liability insurance policies with SORSA (Schools of Ohio Risk Sharing Authority), Frost Insurance Agency, at a total annual premium of \$108,116.00. This policy will be effective July 1, 2024 through June 30, 2025.
- e. Approve the 2024-25 ticket prices for athletic events as presented. **(Exhibit C)**
- f. Approve the following student activity budgets for the 2024-25 school year: **(Exhibit D)**

- Elementary Principal's Fund
- Middle School Principal's Fund
- High School Principal's Fund
- After Prom
- Art Club
- High School Quiz Team
- Middle School Writer's Club
- Future Business Leaders of America
- Liberty Center FFA
- High School Student Council
- Elementary Student Council
- Middle School Student Council
- SADD/Stand for the Silent
- Class of 2031
- Class of 2025
- Class of 2026
- Class of 2027
- Class of 2028
- Class of 2029
- Class of 2030
- National Honor Society
- LC Bands
- Athletic Team Supporters
- Boys Basketball Camp Fund
- Football Camp Fund
- Football Mom's Group
- Cross Country Camp Fund
- Girls Soccer Camp Fund
- Track and Field Camp Fund
- Girls Basketball Camp Fund
- Archery Club
- High School Cheerleaders
- Junior High Cheerleaders
- Tigeron Yearbook
- Volleyball Camp Fund
- Bowling Camp Fund
- Boys Soccer Camp Fund

- g. Approve the 2024-25 preschool transportation rate for typical preschool students at \$100.00 per month.

h. Approve the following Cafeteria prices for the 2024-25 school year:

Extra Milk: All Grades	\$0.55 (no change)
Breakfast K-12	\$1.50 (no change)
Breakfast: Reduced K-12	\$0.25 (no change)
Lunch K-8	\$3.10 (no change)
Lunch 9-12	\$3.25 (no change)
Lunch: Reduced K-12	\$0.40 (no change)
Breakfast Adult	\$2.50 (no change)
Lunch Adult	\$4.75 (no change)

i. Approve the FY25 temporary appropriations in the amount of \$21,778,856.51 (**Exhibit E**)

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

a. Commend the following spring sports athletes who competed at state:

Elle Mohler – 100m Dash and 200m Dash
Emersyn Gerken – High Jump
Gracie Miller – 800m Run
MaKayla Meller – 1600m Run
Hunter Spangler – Shot Put

b. Approve the Nursing Services Agreement between Henry County Hospital, Inc., Holgate Local, Patrick Henry Local, and Liberty Center Local School Districts, commencing August 20, 2024 and continuing for one year, at a cost of \$59,824.80.

c. Approve the Educational Agreement with the Northwest Ohio Juvenile Detention Training & Rehabilitation Center (NWOJDT&RC) beginning July 1, 2024 through June 30, 2025 at a cost of \$80.00 per student, per week day for students assigned to NWOJDT&RC.

d. Approve the 6th grade students (Class of 2031) and teachers to attend Camp Willson from May 5-7, 2025.

e. Approve the girls soccer team and coaches for an overnight trip to attend a soccer tournament in Grand Haven, Michigan from July 26-28, 2024.

f. Approve the following handbooks for the 2024-25 school year: (**Exhibit F**)

Elementary Student-Parent Handbook
Middle School Student-Parent Handbook
High School Student-Parent Handbook

- g. Approve the FY25 NWOCA Membership Contract at a cost of \$42,558.45 with Northern Buckeye Education Council for the 2024-25 school year. **(Exhibit G)**
- h. Approve the NBEC NOVA Agreement for the administration of certain virtual courses with Northern Buckeye Education Council from August 1, 2024 through July 31, 2025. **(Exhibit H)**
- i. Approve the Technical Services Agreement with Northern Buckeye Education Council from July 1, 2024 through June 30, 2025. **(Exhibit I)**
- j. Approve the Agreement for Athletic Training Services with The University of Toledo, effective July 1, 2024 through June 30, 2027. **(Exhibit J)**
- k. Approve the Contract, Software License and Hosting Agreement with Transfinder for a period of one year, beginning July 1, 2024, for software for the Transportation Department at a cost of \$13,635.00.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. Superintendent’s Personnel Recommendations

Consent Items

- a. Approve increasing the substitute teacher pay to \$110.00 per day, beginning with the 2024-25 school year.
- b. Approve the athletic ticket takers pay per the schedule presented, as well as the Athletic Director to hire event help as needed. **(Exhibit K)**
- c. Retroactively offer employment to the following individual as a part-time summer (2024) custodial employee at minimum wage, \$10.45 per hour, with no benefits, beginning approximately June 10, 2024 through approximately August 16, 2024, pending completion of all necessary paperwork:

Ashlyn Lamb

- d. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2024-25 school year, contingent upon the completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

Nicole Carter – Drug Free Club
 Diane Mott – Chess Club
 Shelley Ahleman – High School Writer’s Club
 Pam Righi – Amazing Shake
 Stacy Bowers – Amazing Shake
 Stacy Bowers – District Publicist
 Nicole Carter – Archery
 Luke Hutchinson – Archery

- e. Approve paying Brittany Meyer and Kaite Yungmann each \$375.00, plus benefits, for teaching at the 2024 NwOESC Summer Honors Academy at Archbold Schools from June 3-6, 2024. Payment will be received from NwOESC.
- 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:

James Whitmire – JH Football Coach

- g. Retroactively accept the resignation of Haley Rhodes, Educational Aide/Crossing Guard, effective at the end of the 2023-24 school year.
- h. Approve the following volunteers for the activity indicated for the 2024-25 school year, contingent upon completion of all necessary paperwork:

Jerry Brown – Music	Rhonda Brown – Music
Tim Ordway – Music	Michelle Ordway – Music
Josh Huber – Music	Jennifer Huber – Music
Dustin Mays – Music	Tammy Mays – Music
Jessica Trapp – Music	Korey Trapp – Music
Bryce Trapp – Music	Rachel Louiselle – Music
Rex Louiselle – Music	Kelly Leatherman – Music
Peter Leatherman – Music	Vicky Leatherman – Music
Michelle Kunz – Music	Erin Hernandez – Music
Danny Hernandez – Music	Amanda Miller – Music
Jeremy Miller – Music	

- i. Approve Renee Ellis, Intervention Specialist, for Extended School Year (ESY) Services for a middle school student, for a maximum of 12 total hours (3 hours per week) for the month of July, with the week of July 4th off, at the tutor rate.
- j. Approve Raellen Merritt, Classroom Teacher, as a transition tutor for an elementary student for a maximum of 2 hours per day for 2 days.
- k. Approve Annette Niekamp, Intervention Specialist, as a transition tutor for an elementary student for a maximum of 2 hours per day for 2 days.
- l. Approve Regina Babcock, Classroom Teacher, as a transition tutor for elementary students for a maximum of 2 hours for 1 day.
- m. Approve Renee Ellis, Intervention Specialist, as a transition tutor for an elementary student for a maximum of 2 hours for 1 day.
- n. Approve Renee Ellis, Intervention Specialist, as a transition tutor for middle school students for a maximum of 1 hour per day for 3 days.

- o. Approve Liz Halleck, Classroom Teacher, as a transition tutor for a middle school student for a maximum of 1 per day for 3 days.
- p. Approve Cindy Hageman, Classroom Teacher, as a transition tutor for a middle school student for a maximum of 1 hour per day for 3 days.
- q. Offer Nicole Ruiz a one-year probationary contract as an Educational Aide, with crossing guard and bus aide duties, effective at the beginning of the 2024-25 school year, pending completion of all necessary paperwork and certification. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.
- r. Offer Andrea Boehm a one-year probationary contract as an Educational Aide, with crossing guard duties, effective at the beginning of the 2024-25 school year, pending completion of all necessary paperwork and certification. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.
- s. Offer Lindsay Strayer a one-year probationary contract as an Educational Aide effective at the beginning of the 2024-25 school year, pending completion of all necessary paperwork and certification. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.
- t. Grant the following individuals extended contracts for the 2024-25 school year as listed:
 - Pam Righi – 9 days
 - Alexandra Geahlen – 19 days
 - Shelley Ahleman – 19 days
 - Brandon Readshaw – 35 days
 - Katherine Bell – 35 days
 - Lynn Leatherman – 20 days
- u. Approve Allison Postl, Elementary Principal, as the Grants Coordinator for the 2024-25 school year with a stipend of \$4,000.00.
- v. Accept the retirement resignation of Deb Light, Bus Driver, effective September 30, 2024.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Old Business

12. New Business

- a. The next Board meeting is July 15, 2024 at 7:00 p.m. in the Board Room.

13. Board Members' Committee Reports

14. 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 a public employee of the School District.

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

The Board returned from Executive Session at _____.

15. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the June 24, 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 ___