

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, NOVEMBER 21, 2022
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 October 24, 2022 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

- b. Approve the following donations:

Civista/Henry County Bank	Seven Cases of Three-Ring Binders	
Civista/Henry County Bank	One Case of Ivory Paper	
LC Athletic Boosters	2001 Club Golf Cart w/ Utility Carriage	\$2,300
Suzette and Brent Gerken	Tree and Memorial Plaque (Becks/Tussinger)	\$1,015
Tammy and Tom Oelkrug	4 – \$15 Restaurant Gift Cards for College and Career Night	
Sauder Woodworking	2 – \$100 Sauder Gift Cards for College and Career Night	
Ohio Northern University	ONU Gift Bag for College and Career Night	
Swanton Welding	2 – Apple Airpod Pros for College and Career Night	
North Star Bluescope	5 – \$100 Visa Gift Cards for College and Career Night	
Henry County Chamber of Commerce, Mike and Dr. Anna McMaster, and Jeff and Shelley Howell	Lenovo Laptop for College and Career Night	

- c. Approve the Sample Plan Document, Section 125 Flexible Benefit Plan for American Fidelity for non-union employees, classified employees and certified employees, as presented. **(Exhibit C)**
- d. Approve the Five-Year Forecast as presented. **(Exhibit D)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

7. Principals’ Reports

8. Athletic Director’s Report

**9. Superintendent’s Report/Recommendations
Superintendent’s Report – Mr. Richard Peters**

Consent Items

- a. Approve membership in the Community Improvement Corporation of Henry County at a cost \$250.00. **(Exhibit E)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Carter___

10. 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 F)**
- b. Retroactively approve Carly Zeiter as a monitoring aide substitute for recess duty.
- c. 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:

Kelsey Crow
Jerica Hollenbaugh
Maryann Reimund

- d. Approve advancing Teresa Detmer, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement’s salary schedule, retroactively effective at the beginning of the 2022-23 school year.
- e. Approve the following individuals as chaperones for the 2023 Washington D.C. trip, pending completion of all necessary paperwork:

Tabitha Bergstedt	Bradley Booth	Bradley Crow
Kara Estelle	James Foster	David Gebers
Paula Grooms	Robert Jones	Reagan Keller
Michelle Kunz	Timothy Ordway	Andrea Oyer
Kendra Scarberry	Rory Strugalski	

- f. 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 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Tyler Short – Assistant Wrestling Coach
Brian Dotson – Assistant Wrestling Coach
Brett Rohda – Junior High Wrestling Coach

Clayton Hill – Junior High Wrestling Coach
Drew Horner – Assistant Baseball Coach
Todd Geahlen – JV Baseball Coach

- g. Approve the following volunteers for the activity indicated for the 2022-23 school year, contingent upon completion of all necessary paperwork:

Denise Brown – Swimming
Mitch Delaney – Swimming
Kristin Shepard – Swimming
Adam Foster – Wrestling
Mike Shaneyfelt – Wrestling
Jeremiah Taylor – Wrestling
Sean Westhoven – Wrestling
Dylan Matthews – Wrestling
Jared Gillen – Wrestling
Cameron Henneman – Wrestling
Caleb Carpenter – Wrestling
Jimmy Spieth – Wrestling
Tyler Kay – Wrestling
Chris Box – Wrestling
Aaron Shafer – Boys Basketball
Austin Like – Boys Basketball

- h. Approve Nancy McCann as a long-term substitute beginning November 17, 2022 through the end of the 2022-23 school year, pending completion of all necessary paperwork and following the LCCTA Negotiated Agreement for long-term substitutes.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias___ Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mr. Carter___

11. Ohio Gas Company Gas Pipeline and Appurtenances Easement Agreement

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Gas Pipeline and Appurtenances Easement Agreement with Ohio Gas Company.

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

12. Approve Then and Now Purchase Order

Upon the recommendation of the administration, the motion was made by _____ and seconded by _____ to approve the following “Then and Now” purchase order in accordance with ORC Section 5705.41 (D)(1) which states, “Except as otherwise provided in division (D)(2) of this section and section 5705.44 of the Revised Code, make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free

from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.”

Purchase Order #2300474 to Screencastify, LLC in the amount of \$3,216.00

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

13. Old Business

14. New Business

The next Senior Citizen Breakfast is December 15, 2022 at 8:30 a.m. in the Auditoria.

The next board meeting is December 19, 2022 at 7:00 p.m. in the Board Room.

15. Board Members’ Committee Reports

16. Executive Session

The motion was made by _____ and seconded by _____ that the Board adjourn to Executive Session at ___ p.m. for the purpose of considering the employment of a public employee of the District.

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

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

17. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the November 21, 2022 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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