

RECORD OF PROCEEDINGS
Liberty Center Local Schools Special Board Meeting
July 18, 2022

The Liberty Center Local Board of Education met in special session on Monday, July 18, 2022 at 7:00 p.m. in the Media Center. Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver and Mrs. Andi Zacharias were in attendance. The Pledge of Allegiance was recited.

Mr. Pohlman commended and recognized spring sport athletes.

#66-22 Approve Minutes

The motion was made by Mr. Weaver and seconded by Mr. Benson to approve the minutes of the Regular Meeting held on June 27, 2022 of the Liberty Center Board of Education.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

Treasurer’s Report

Mrs. Buenger reviewed her consent agenda items. She reported on the regular monthly reports and thanked the generous donors. She highlighted the Budget to Actual Report, noting the District ended FY22 in the black by \$239,564. Mrs. Buenger explained the new fund and special cost center, which are for the OFCC School Security Grant, which was awarded in May. The appropriation modifications include this grant, the NHS budget, which was submitted in July, and Title 1 salaries and benefits. Mrs. Buenger also provided information on the payments in lieu of transportation, which are approved each year. In FY22, the amount increased from \$250 per pupil to \$538.55 per pupil. Lastly, Mrs. Buenger updated the Board on the FY23 grants. All of the grants are the same as FY22, with the exception of the OFCC School Security Grant.

#67-22 CFO/Treasurer’s Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mrs. Zacharias and seconded by Mr. Spangler that the Board approve the Treasurer’s Consent Agenda items as follows:

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- Cash Summary Report
- Disbursement Summary Report
- Investment Report
- Budget vs. Actual

Approve the following donations:

Anonymous Donor	Jr. High Football Jerseys	\$2,000.00
LC Athletic Boosters	Football End Zone Camera	\$5,424.00
Select Sanitation	Jr. High Cheer Uniforms	\$1,664.90
LC Athletic Boosters	Asphalt Around Football Field	\$100,000.00

Approve the following New Fund and Special Cost Center, Appropriation Modification and Amended Certificate Modification increases:

New Fund and Special Cost Center
499 9022 OFCC School Security Grant

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Appropriation Modifications

200 971A	National Honor Society	\$885.00
499 9022	OFCC School Security Grant	\$99,745.53
572 9104	Title 1 – Even	\$33,734.60

Amended Certificate Modifications

200 971A	National Honor Society	\$3,100.00
499 9022	OFCC School Security Grant	\$99,745.53

Approve the following student activity budget for the 2022-23 school year:
 HS National Honor Society

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 2022-23.

Declare transportation to be impractical for two students who will be attending St. Joseph Catholic School and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2022-23.

Approve the participation in the following state and federal grant programs for the 2022-23 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
- OFCC School Safety Grant

Approve the transfer of \$114,829.70 from the Permanent Improvement Fund to the Bond Retirement Fund Tax Anticipation Note.

Approve the following change funds for the 2022-23 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Athletic Director and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
 Nays: None – Motion Carried

Superintendent’s Report

Mr. Peters congratulated the spring sport athletes for their successes this year.

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Mr. Peters updated the Board on the construction project, explaining the need for the addendum to GMP #3. With FY22 ending June 30th and FY23 beginning July 1st, there is now additional permanent improvement fund money available to be able to complete alternates two, three and four of the project. The alternates include updating the hallways and rooms extending from the varsity gym lobby area, including the preschool hallway and hallway to the Board Room. An additional restroom will also be remodeled. With the addition of the alternates, this brings the total project to approximately \$1.2 million. Mr. Peters noted priority is being given to complete the work in the gymnasium, with the east section of the hallway to be completed last. It is expected to begin having board meetings in the Board Room beginning in September. Mr. Peters highlighted the fact that once this project is completed, through the generosity of donors, grants, permanent improvement funding and other opportunities, the District will have completed approximately \$4 million in upgrades to the facilities without having to go to the voters. He acknowledged the work of the Board, Rupp-Rosebrock and Garmann Miller for their efforts in upgrading the facilities.

Mr. Peters recognized the donation from the L.C. Athletic Boosters for the installation of asphalt around Kip Kern Field. This was a result of fundraising efforts from the Boosters, local businesses and individuals. He also acknowledged Gerken Company for their work and in-kind donation to the project. Trees are being removed to prepare for the asphalt.

#68-22 Superintendent's Consent Agenda

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Benson that the Board approve the Superintendent's Consent Agenda items as follows:

Approve the 2022-23 Coach's Handbook as presented.

Commend the following State Track Qualifiers:

Girls 4x800: Makayla Meller, Gracie Miller, Hope Oelkrug and Mallory Stark

Girls 4x200: Kate Mohler, Haley Mohler, Peyton Armey and Elle Mohler

Girls 4x100: Kate Mohler, Haley Mohler, Peyton Armey and Elle Mohler

Girls 800: Gracie Miller

Girls 1600: Hope Oelkrug

Girls Pole Vault: Calla Oelkrug

Boys 110 Hurdles: Owen Long

Boys 4x100: Zane Zeiter, Owen Long, Mitch Wood and Josiah Johnson

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter

Nays: None – Motion Carried

#69-22 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Spangler, that the Board approve the Superintendent's Consent Agenda items as follows:

Offer Tim Reed, a non-certified individual, a one-year contract as the Concession Manager for the 2022-23 school year at the hourly rate of \$9.30, for a maximum of 450 hours per school year, plus mileage, as submitted by timecard and signed by the Athletic Director.

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Approve Stacey Dietrich and Hayley Babcock as the District's On-Board Instructors at the rate of \$20.98 per hour for the 2022-23 school year, pending completion of all necessary paperwork.

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

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

Approve the following individuals as substitutes to the department listed for the 2022-23 school year, pending completion of all necessary paperwork and training:

Steven Chapa – Bus Driver
Mike Clendenin – Bus Driver
Donna Crozier – Bus Driver
Kathy Curlis – Bus Driver
Stacey Dietrich – Bus Driver
Jennifer Fitzenreiter – Bus Driver
Amanda Flathers – Bus Driver
Karen Flory – Bus Driver
Terry Miller – Bus Driver
Deb Nash – Bus Driver
Pat Parcher – Bus Driver
Ken Pohlman – Bus Driver
Maryann Reimund – Bus Driver
Phil Roseman – Bus Driver
Karen Savage – Bus Driver
Bill Sharpe – Bus Driver
Kevin Sonnenberg – Bus Driver
Christy Rivera – Bus Driver
Paula Maurer – Van Driver
Diana Smith – Van Driver

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Laura Myers – Lunchroom
Kristi Gyurasics – Lunchroom
Barb Maunz – Lunchroom
Susan Garretson – Lunchroom
Hayley Babcock – Lunchroom
Ken Pohlman – Custodian
Mike Weaver – Custodian
Sue Meister – Custodian
Lexi Davis – Custodian
Arianna Nonnemacher – Custodian
Makayla Mays – Custodian

Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals.

Approve Luke Hutchinson, Classroom Teacher, as a tutor for a middle school student for a maximum of two hours in August.

Approve Cindy Hageman, Classroom Teacher, as a tutor for a middle school student for a maximum of two hours in August.

Offer DeeAnn Shafer a probationary contract as Athletic Secretary for a minimum of 125 days, and up to a maximum of 150 days, beginning August 1, 2022 through June 30, 2023. Her salary and benefits will be per the OAPSE Negotiated Agreement.

Offer Jillian Kabwata a one-year probationary contract as a Lunchroom Cook for 3.5 hours per day, beginning with the 2022-23 school year. Her salary and benefits will be per the OAPSE Negotiated Agreement.

Offer Christy Rivera a one-year probationary contract as a Bus Driver, beginning with the 2022-23 school year, pending completion of all necessary paperwork, training and certification. Her salary and benefits will be per the OAPSE Negotiated Agreement.

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

Tina Hammontree – Volleyball
Zac Judge – Golf

Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2022-23 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Heather Underwood – Mentor (3)
Mary Chamberlin – Mentor (2)
Carey Pogan – Mentor
Holly Weber – Mentor

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Joanne Junge – Mentor
Dylan Bush – Game Manager

Offer Amber Wymer a one-year probationary contract as EMIS Coordinator for 210 days beginning August 1, 2022 through July 31, 2023 on the Non-Union Wage Schedule. All insurances, leaves of absence, vacation and holidays will be per Board Policy.

Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals a one-year supplemental contract for the position indicated for the 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

James Norris – Assistant Boys Soccer
Sophie Long – Junior High Cross Country

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

#70-22 GMP #3 Amendment

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mrs. Zacharias to approve the Resolution to Authorize the Execution of an Amendment to Guaranteed Maximum Price #3 Related to the Board's Renovation Project.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

#71-22 Resolution for Urgent Necessity

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mrs. Zacharias to approve the Resolution Dispensing with Statutory Bidding Procedures Due to Conditions for Urgent Necessity.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried

#72-22 Resolution Cancelling the July 25, 2022 Regular Board Meeting

The motion was made by Mrs. Zacharias and seconded by Mr. Spangler to cancel the July 25, 2022 Regular Board Meeting.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried

#73-22 META Solutions Resolution to Advertise and Receive Bids

The motion was made by Mr. Benson and seconded by Mr. Weaver 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).

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VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

New Business

Next Board Meeting: August 22, 2022 in the Media Center

#74-22 Executive Session

Mr. Weaver made the motion and Mr. Benson seconded the motion that the Board adjourn to executive session at 7:20 p.m. for the purpose of considering the employment of a public employee of the School District.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

The Board returned from Executive Session at 8:02 p.m.

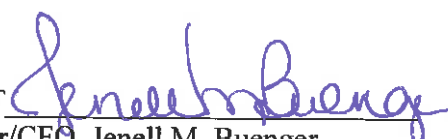
#75-22 Adjournment

Mr. Weaver made the motion and Mr. Benson seconded the motion to adjourn the July 18, 2022 special meeting of the Liberty Center Local Board of Education at 8:03 p.m.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried



President, Neal Carter

ATTEST 

Treasurer/CFO, Jenell M. Buenger

