

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, DECEMBER 16, 2024
7:00 P.M.
AUDITERIA**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Zeiter

4. Special Presentation: Bruce Brown Award of Excellence

5. Recognize and Commend Fall Athletes

6. Approve Minutes

_____ made the motion to accept the minutes of the Regular Meeting held on November 18, 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 United Methodist Women	Student Lunch Recovery Fund	\$300.00
Henry County Hospital	Sports Physicals	\$2,600.00
Anonymous Donor	Students in Need Fund	\$5,000.00
Anonymous Donor	Trumpet	

- c. Approve the following donations to the Football Moms for team meals:

Kleeberger Contracting Services Inc.	Davis Farm Services Inc.
Lauf & Meents – Doctors of Optometry	The Tiger Den LLC
Linda Klamer	Dental Excellence of Napoleon & Delta
Bryan Plastics Processing LLC	Garmann Miller & Associates
Ohio Asphalt Paving LLC	Red Barn Sales & Service
Sonnenberg Trucking	Rivello McDonalds
Sattler Family Meats	Henry County Hospital
Holgate Metal Fab Inc.	Woolace Electric Corporation
Saul Insurance Agency	Homan Seed Service
Homan Farms	John and Darla Huddle
Tom P. Speiser Electric Ltd.	Meyer Badenhop Insurance
Bert G. Taylor American Legion Post 300	Liberty Center Fire Department

Dutchmen Construction	Delventhal Landscaping & Nursery Inc.
Civista Bank	The Gerken Companies
Loyal Order of Moose 788	Hill Asphalt
Ag Credit – Kirk Sausser & Matt Gray	American Legion Ward L. Adams Post 454
Dave’s Auto Service	4A Housing
Swanton Welding	Cherie Beaudry
Norm Zeiter Family	Herron’s Amish Furniture LLC
Keller Plastering, Ltd.	North Star Bluescope Steel
Worthington Steel	Pisanello’s Pizza
Midwest Community Bank	Henry County Deputy Sheriff’s Association
KK Collision – Kyle & Michelle Kern	Hill Construction
Kevin & Angie Sonnenberg	Gerald Grain Center
Linda Schroeder	Many Anonymous Donors
Napoleon Physical Therapy & Sports Medicine	

- d. 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)**
- e. Approve the following Appropriation Modifications, Amended Certificate Modifications, and Intra-Fund Transfers:

Appropriation Modification		
018 982A	HS Principals Fund	\$10,000.00
451 9501	ONENET Connectivity Fund	\$600.00
572 9105	Title I-A Improving Basic Programs Odd Year	\$1,249.79
572 9103	Title I-D Neglected Fund	\$719.80
200 925A	Spanish Club	\$2,000.00
300 913A	HS Drama Fund	\$6,145.00

Amended Certificate Modification		
018 982A	HS Principals Fund	\$10,000.00
451 9501	ONENET Connectivity Fund	\$600.00
572 9102	Title I-D Neglected Fund	\$1,236.60
200 925A	Spanish Club	\$1,700.00
300 913A	HS Drama Fund	\$7,000.00

Intra-Fund Transfers		
572 9102	Title I-D Neglected Even Year	(\$33,620.63)
572 9103	Title I-D Neglected Odd Year	\$33,620.63
584 9022	Title IV-A Student Support and Academic Ach.	(\$2,060.18)
584 9023	Title IV-A Student Support and Academic Ach.	\$2,060.18

Move to approve the above consent items:
 Moved by: _____ Seconded by: _____

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

9. Principals’ Reports

10. Athletic Director’s Report

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

Student Wellness and Success Plan/DPIA Funding Presentation

Consent Items

a. Approve the 2025-26 school year calendar. **(Exhibit D)**

b. Approve the following new or amended board policies:

#0100	#0142.1	#0151	#0152	#0155	#0163
#0164	#0165	#0166	#0167.2	#0167.7	#4120.08
#4121	#5131	#5136	#5136.01	#5200	#5500
#5780	#6320	#6460	#7530.01	#7530.02	#7540.03
#7540.04	#7540.09	#8310	#9160	#1330	#3113
#4113	#6110	#6111	#6112	#6114	#6325
#6550	#7310	#7450			

c. Rescind the following board policies:

#0165.1	#0165.2	#0173
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d. Review and approve policy #8510 – Wellness.

e. Approve the updated Liberty Center School District Emergency Operations Plan as submitted to the Ohio School Safety Center.

f. Commend Colbie Strayer for competing in the State Cross Country Meet.

g. Commend Mason Like for competing in the State Cross Country Meet.

h. Commend the Football Team for earning State Runner-Up:

Levi Howe	Grady Miller	Ethan Gray
Thomas Mohler	Will Fitzenreiter	Brady Badenhop
Isaiah Badenhop	Cam Kahle	Kaden Kreinbrink
Max Perry	Mason Smith	JT Oelkrug
Ty Jackson	Max Bucher	Blake Garber
Noah Hammontree	Braxton Light	Jackson Bartels
Jaxton Lawniczak	Waylon Rentz	Adam Foster
Ted Wyrembek	Kaden Sonnenberg	Kyelar Kern
Marten Moller	Cole Spangler	Tyler Rohrs
Dakota Szabo	Isaac Orth	Garrison Kruse
Ryan Navarre	Tatum Murdock	Zander Zeiter
Drew Silveus	Brody Jaqua	Colton Szczepasnki
Hayden Dotson	Baxter Barrett	Trenton Nawrocki
Max Walker	Tyler Ley	Levi Spade
Parker Trumbull	Braydon Crow	Brady Giesige

Lucas Navarre	Degan Schwaiger	Trey Flory
Ashton Nagucki	Kellen Wymer	Tate Pieracini
Logan Sifuentes	Stephen Brogan	Mitchell Pieracini
Billy Krueger	Easton Flory	Louis Collins
Mason Tallent	Anthony Alamia	Sawyer Bockelman
Clayton Seel	Gabe Clapp	Grant Bartels
Henry Fitzenreiter	Hunter Spangler	Jon Taormina
Cole Shultz	Mark Jensen	Carter Booth
Toby Pieracini	Ian Rosebrook	Tristan Grubaugh

i. Commend the following All State Athletes:

Calleigh Stoner – All Ohio in Girls Soccer
 Waylon Rentz – 1st Team All-State in Football
 Zander Zeiter – 1st Team All-State in Football
 Cam Kahle – 1st Team All-State in Football
 Brady Giesige – 3rd Team All-State in Football
 Garrison Kruse – Honorable Mention All-State in Football
 Ian Rosebrook – Honorable Mention All-State in Football
 Stephen Brogan – Honorable Mention All-State in Football
 Grady Miller – Honorable Mention All-State in Football

j. Approve the following overnight trips for the wrestling team and coaches:

December 27-28, 2024 in Marion, OH for the Harding Classic
 December 27-28, 2024 in Medina, OH for the Medina Invitational
 January 24-25, 2025 in Marion, OH for the Sally George Invite

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Superintendent’s Personnel Recommendations

Consent Items

- a. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2024-25 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit E)**
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individual as a Substitute Teacher for the 2024-25 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license or Pre-Service Teaching License:

Lillian Burkholder
 Hayden Dales
 Brecken Garretson
 Mikaia Jimenez
 Jena Mireles
 Aubrey Pennington
 Brooklyn Reineke

Zoey Ripke
Allison Salmi
Callie Seedorf
Micah Shelton

- c. Rescind the following supplemental contract for the 2024-25 school year:

Lexi Sexton – JH Cheer Coach

- d. Offer the following certified individuals 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:

Doug Hinton – Assistant Boys Basketball
MacKenzie Armey – JH Cheer Coach (50%)
Pam Righi – Head Girls Track Coach
Kerry Homan – Assistant Track Coach
Matt Bryan – Assistant Track Coach
Annette Niekamp – Assistant Track Coach (50%)
Luke Crozier – JH Track Coach
Kara Behnfeldt – JH Track Coach
Bryan Miller – JH Track Coach

- e. 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 2024-25 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Lexi Sexton – JH Cheer Coach (50%)
Justin Frye – Assistant Boys Basketball Coach
Tyler Short – Assistant Wrestling Coach
Rob Myers – Head Boys Track Coach
Dennis Spade – Assistant Track Coach
Nikole Keil – Head Softball Coach
Darcie Mohler – JV Softball Coach
Paul LaPlante – Head Baseball Coach
Josh Ryan – Assistant Baseball Coach
Spencer Rader – JV Baseball Coach

- f. Approve the following volunteers for the activity listed for the 2024-25 school year, contingent upon the completion of all necessary training and paperwork:

Kristin Shepard – Swimming
Owen Box – Wrestling
Pam Righi – Indoor Track
Rob Myers – Indoor Track
Matt Bryan – Indoor Track
Kerry Homan – Indoor Track

Lexi Meyer – Softball
Peg Zientek – Softball

- g. Approve the following substitute to the department listed of the 2024-25 school year, pending completion of all necessary paperwork and training:

Melissa French – Custodian

- h. Offer Ellen Bockelman a one-year probationary contract as a Monitoring Aide, effective December 16, 2024. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

13. Election of President Pro Tempore

_____ made the motion and _____ seconded the motion to appoint _____ as the President Pro Tempore for the January 13, 2024 Organizational Meeting.

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

14. PEPPM Membership Resolution

The motion was made by _____ and seconded by _____ that the Board approve the Resolution Approving a Contract Membership with PEPPM Cooperative Purchasing. **(Exhibit F)**

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

15. Old Business

16. New Business

- a. The Organizational Meeting date is January 13, 2024 at 6:45 p.m. in the Board Room, with the Regular Board Meeting immediately following.

- b. The next Senior Citizen Breakfast is Thursday, December 19, 2024 at 8:30 in the Auditoria.

17. Board Members' Committee Reports

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the December 16, 2024 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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