

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JUNE 29, 2020
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. RESOLUTION RESCINDING RESOLUTION #39-20

The motion was made by_____ and seconded by _____ to rescind Resolution #39-20 Declaring an Emergency, Suspending Board Policy Related to Public Participation at Board Meetings, and Authorizing Remote Meetings.

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

5. APPROVE MINUTES

_____ made the motion to accept the minutes of the Regular meeting held on May 18, 2020 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.

6. 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 applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or 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, in order to permit the fair and orderly expression of such comment, the Boars shall provide for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding office 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 public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must 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.
- E. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review 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.
- I. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. 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;
 - 6. waive these rules.
 - 7. with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. 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.

R.C. 3313.20

7. 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
 - FIN SUM
 - Check Register
 - Investment Report
 - Budget vs. Actual

b. Approve the following donations:

LC Athletic Boosters	Softball Field Resurfacing	\$4,142.00
KK Collision Inc.	Softball Pants	\$1,139.71
Kern Delta Holdings	Mileage and Labor to Repair Ice Machine	\$212.00
Zeb Orr	Temporal Scanner Thermometers for Athletic Department	\$175.00
Foertmeyer Northwest LLC	Student Meals	\$110.25

c. Renew the property, fleet and liability insurance policies with SORSA (Schools of Ohio Risk Sharing Authority), Frost Insurance Agency, at a total annual premium of \$76,868.00. The policy will be in effect from July 1, 2020 through June 30, 2021. **(Exhibit C)**

d. Approve the following Cafeteria prices for the 2020-21 school year:

Lunch: Grades K-8	\$3.00 (no change)
Lunch: Grades 9-12	\$3.10 (no change)
Lunch: PK-12 Reduced	\$0.40 (no change)
Milk: All Grades	\$0.50 (no change)
Lunch: Adult	\$3.55 (no change)
Breakfast: PK-12	\$1.25 (no charge)
Breakfast: PK-12 Reduced	\$0.00 (no change)
Breakfast: Adult	\$1.25 (no change)

e. Approve the 2020-21 ticket prices for athletic events as presented. **(Exhibit D)**

f. Approve the 2020-21 preschool transportation rate for typical preschool students at \$80.00 per month, which is unchanged from last year.

g. Approve the Middle School and High School Fee List for the 2020-21 school year as presented. **(Exhibit E)**

h. Approve the 2020-21 Elementary Fees for grades Kindergarten, 1, 2 and 3 at \$50.00 per student, which is unchanged from last year. Approve grade 4 student fees at \$55.00, which will allow students to keep their recorder used in music class, which is unchanged from last year.

i. Approve the following student activity budgets for the 2020-21 school year: **(Exhibit F)**

Elementary Principal's Fund
High School Principal's Fund
Middle School Principal's Fund
Art Club
High School Quiz Team
Liberty Center Middle School Writer's Club
Future Business Leaders of America
Spanish Club
Liberty Center FFA
High School Student Council
Elementary Student Council
Middle School Student Council
Class of 2021
Class of 2022

Class of 2023
 Class of 2024
 Class of 2027
 National Honor Society
 Vocal Music
 Athletic Team Supporters
 JV and Varsity Baseball Camp Fund
 Boys Basketball Camp Fund
 Boys Soccer Camp Fund
 Wrestling Club Fund
 Football Camp Fund
 Football Mom's Group
 Cross Country Camp Fund
 Girls Soccer Camp Fund
 Track and Field Fund
 Girls Basketball Fund
 Softball Camp Fund
 Volleyball Camp Fund
 Bowling Team Fund
 High School Cheerleaders
 SADD/Stand for the Silent
 Tigeron Yearbook

- j. Approve the FY21 temporary appropriations in the amount of \$18,946,827.14. This includes the general fund at 100% of the FY20 appropriations. **(Exhibit G)**
- k. Approve the contract with Northern Buckeye Education Council (NBEC) for Fiscal Support Services, on an as-needed basis, during Fiscal Year 2021, at the rate of \$45 per hour, up to 40 hours per week. Any time over 40 hours will be charged at \$67.50 per hour. Additionally, the district will be invoiced for expenses such as mileage, as applicable. **(Exhibit H)**
- l. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

507 9921 Elementary and Secondary School Emergency Relief Fund (ESSER)

Increase Appropriations

022 9015	Tax Collection Fees-Classroom Facility	\$2,884.15
200 963A	S.A.D.D.	\$549.11
467 9020	Student Wellness and Success Fund	\$54.78
001 0000	General Fund	\$70,000.00

Increase Amended Certificate

200 963C	Stand for the Silent/S.A.D.D.	\$549.11
467 9020	Student Wellness and Success Fund	\$54.78

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. ATHLETIC DIRECTOR'S REPORT

9. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Ratify the agreement with the Northwest Ohio Educational Service Center to provide Extended Year Services during June and July for approximately 12 hours of speech therapy at \$60 per hour and 8 hours of occupational therapy at \$66 per hour. **(Exhibit I)**
- b. Approve the Educational Agreement with the Northwest Ohio Juvenile Detention, Training & Rehabilitation Center (NWOJDT&RC) beginning July 1, 2020 through June 30, 2021 at a cost of \$44.00 per student per week day for students assigned to the NWOJDT&RC. **(Exhibit J)**
- c. Approve the resolution to waive middle school Career Technical courses as presented, per the stipulation of the Ohio Department of Education. **(Exhibit K)**
- d. Approve Personal Finance as a course to meet the requirements of Ohio Revised Code 3313.603. This course is in addition to Consumer Economics and the online Digital Academy course Consumer Economics.

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 Ashley Chapa, Intervention Specialist, to provide virtual Extended School Year services for a student for a maximum of five hours per week for six to eight weeks payable at the LCCTA tutor rate.
- b. Offer Gregory Radwan a two-year, 220 day contract as Middle School Principal beginning August 1, 2020 through July 31, 2022 beginning at the Base on the Administrative Salary Schedule.
- c. Approve compensation to Gregory Radwan, Middle School Principal, for up to five additional days on an as needed basis payable at his per diem rate.
- d. Approve Susan Lee as a long-term substitute effective August 21, 2020, pending completion of all necessary paperwork.
- e. Offer Andrea Dennie a one-year limited contract as an Intervention Specialist for the 2020-21 school year. She will be placed at Master's Step 0 on the Certified Salary Schedule per the LCCTA Negotiated Agreement. All benefits will be per the LCCTA Negotiated Agreement.

- f. Approve advancing Pam Righi, Elementary Guidance Counselor, to the Masters +30 column on the LCCTA Negotiated Agreement’s salary schedule, effective at the start of the 2020-21 school year.
- g. Approve the addendum to the Administrator Contract for Allison Postl, extending the term through July 31, 2024.
- h. Approve the addendum to the Administrator Contract for Kaleb Pohlman, extending the term through July 31, 2024.
- i. Approve the athletic ticket takers pay per the schedule presented, as well as approve the Athletic Director to hire event help as needed. **(Exhibit L)**
- j. Approve a stipend of \$150.00 to Karen Rettig, who served as a mentor teacher to two NwoESC preschool teachers for FY20. The funds will be received from NwoESC.
- k. Approve stipends to the following Liberty Center classroom teachers who served as mentor teachers to students during the 2019-20 school year. These funds will be received from Bowling Green State University
 - Traci Chapman
 - Karen Rettig
 - Kaite Yungmann
 - Jodi Biederstedt
 - Nicole Carter
 - Nick Riley
 - Patrick O’Dwyer
 - Amy Spieth

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

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

11. NwoESC MENTOR PROGRAM

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the NwoESC Mentor Program Agreement for the 2020-21 school year. **(Exhibit M)**

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

12. APPROVE FUND TRANSFER

The motion was made by _____ and seconded by _____ to approve a resolution to close the SADD Fund (200 963A) in order to merge the account with the Stand for the Silent Fund. The cash balance of \$549.11 in the SADD account will be transferred into the Stand for the Silent account.

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

13. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Memorandum of Understanding with Liberty Center Classroom Teacher’s Association to move the January 1, 2021 payroll date to January 4, 2021. **(Exhibit N)**

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

14. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Memorandum of Understanding with Local 414 of the Ohio Association of Public School Employees to move the January 1, 2021 payroll date to January 4, 2021. **(Exhibit O)**

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

15. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Memorandum of Understanding with Liberty Center Classroom Teacher’s Association to modify the evaluation procedures for bargaining members for the 2019-20 school year as presented. **(Exhibit P)**

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

16. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the NwoESC substitute teacher and paraprofessional list for the 2020-21 school year for the district to utilize to obtain substitutes. **(Exhibit Q)**

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

17. ADMINISTRATIVE SALARY SCHEDULE

The motion was made by _____ and seconded by _____ to approve a one-year Administrative Salary Schedule for the 2020-21 school year. **(Exhibit R)**

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

18. OLD BUSINESS

19. NEW BUSINESS

The next board meeting is July 27, 2020 at 7:00 p.m.

20. BOARD MEMBERS’ COMMITTEE REPORTS

21. EXECUTIVE SESSION

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

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

The board returned from Executive Session at _____ p.m.

22. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the June 29, 2020 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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