

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, SEPTEMBER 27, 2021
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 August 23, 2021 and the Special meeting held on September 10, 2021 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 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

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:

Anonymous	Volleyball jerseys	\$707.84
State of Ohio	2,150 adult disposable face masks, 2,200 nitrile gloves, and 102 BinaxNOW test kits	

- c. Approve the following New Fund and Special Cost Centers, Appropriation Modifications, and Amended Certificate Modifications:

New Fund and Special Cost Center

516 9122	ARP IDEA Part B Special Education	
587 9122	ARP IDEA – Early Childhood Special Education	
584 9122	TITLE IV-A Student Support and Academic Enrichment -Different Fund Number	

Increase Appropriations

200 961A	HS Student Council	\$2,200.00
200 971A	HS Honor Society	\$2,000.00
516 9122	ARP IDEA Part B Special Education	\$48,466.48
587 9122	ARP IDEA – Early Childhood Special Education	\$3,589.69
507 9922	ESSER II	\$162,532.42
587 9700	Preschool Grant Expenses (NWOESC)	\$5,531.75
584 9122	TITLE IV-A Student Support and Academic Enrichment	\$11,693.09
599 9122	Funding Number Change	-\$11,693.09

Increase Amended Certificate

200 961A	HS Student Council	\$4,150.00
200 971A	HS Honor Society	\$3,000.00
516 9122	ARP IDEA Part B Special Education	\$48,466.48
587 9122	ARP IDEA – Early Childhood Special Education	\$3,589.69
507 9922	ESSER II	\$524,198.40
587 9700	Preschool Grant Expenses (NWOESC)	\$5,531.75
584 9122	TITLE IV-A Student Support and Academic Enrichment	\$11,693.09
599 9122	Funding Number Change	-\$11,693.09

- d. Approve the FY22 Permanent Appropriations as presented. **(Exhibit C)**
- e. Approve the Certificate of Estimated Resources as presented. **(Exhibit D)**
- f. Approve the amended ticket prices for JV/Freshman and Junior High sporting events from Resolution #77-21 to the following:

Adults: \$4.00
Students: \$2.00

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 an overnight trip for FFA students and teachers to attend the FFA Convention in Indianapolis, IN from October 27 – 30, 2021.
- b. Approve an overnight trip for the cross-country team and coaches to attend the Maplewood Legends Cross Country Invitational from October 8 – 9, 2021 in Cortland, OH.
- c. Approve the 2021-22 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center, Juvenile Residential Center of Northwest Ohio, and the Wood County Academy at the following rates: **(Exhibit E)**

Per student per day for our students assigned to JDC	\$79.00 Per Diem
Per student per day for our students assigned to JRC	\$85.00 Per Diem
Per seat at WCA	\$11,505.00 for the full year; \$5,753.00 for one semester

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 following volunteers for the activity indicated for the 2021-22 school year, contingent upon the completion of all necessary paperwork:
 - Bryce Trapp – Music
 - Nikole Keil – Girls’ Basketball
 - Ashley Garlick – Classroom Volunteer/Student Teacher
- b. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit F)**
- c. Offer Julie Shultz a one-year probationary contract as an Educational Aide/Crossing Guard. Her starting date is pending verification of certification and paperwork. Her wages and benefits will be per the OAPSE Negotiated Agreement.
- d. Offer the following certified individuals a one-year supplemental contract for the positions indicated for the 2021-22 school year. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

- Chelsey Kester – Vocal Music Director
- Holly Weber – District Mentor (2)
- Joanne Junge – District Mentor
- Heather Underwood – District Mentor
- Mary Chamberlin – District Mentor (2)
- Carey Pogan – District Mentor
- Karen Rettig – District Mentor (2)

- e. Retroactively approve Rene Hadding as a long-term Educational Aide substitute beginning September 13, 2021 through the end of the 2021-22 school year, as needed, pending completion of all necessary paperwork.
- f. Approve Kyle Storrer as a volunteer van driver for the 2021-22 school year, pending completion of all necessary paperwork and trainings.
- g. 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 individual a one-year pro-rated supplemental contract for the position indicated for the 2021-22 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Amanda Barnes – Junior High Cross-Country Coach

- h. Approve increasing substitute teacher pay to \$100.00 per day, effective October 4, 2021.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Memorandum of Understanding with OAPSE: Learning Recovery Stipend

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Memorandum of Understanding with OAPSE for a Learning Recovery Stipend in the amount of 2.5% of the 2021-22 salary for all current employees, payable in November 2021. **(Exhibit G)**

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

12. Non-Union Employee: Learning Recovery Stipend

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve a Learning Recovery Stipend in the amount of 2.5% of the 2021-22 salary for all current non-union employees, payable in November 2021.

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

13. Old Business

14. New Business

The next board meeting is October 25, 2021 at 7:00 p.m.

15. Board Members' Committee Reports

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the September 27, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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