

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, AUGUST 26, 2024
7:00 P.M.
BOARD ROOM**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

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

4. Grants Presentation: Ms. Allison Postl, Elementary Principal

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on July 15, 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.

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 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.

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
Cash Summary Report
Disbursement Summary Report
Investment Report

- b. Declare transportation to be impractical for three students, who will be attending Monclova Christian Academy, and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2024-25.

- c. Retroactively approve the Transportation Agreement for the 2024-25 School Year.

- d. Approve the following student activity budgets for the 2024-25 school year: **(Exhibit C)**

Golf Camp Fund
Vocal Music Fund

- e. Approve the following change fund for the 2024-25 school year:

Fund	Amount	Person Responsible
Middle School Fund	\$100.00	Teresa Bostelman

- f. Approve the following Appropriation Modifications and Amended Certificate Modifications:

Appropriation Modifications		
300 954G	Golf Camp Fund	\$2,000.00
300 947A	Vocal Music Fund	\$2,960.00

Amended Certificate Modifications		
300 954G	Golf Camp Fund	\$2,500.00
300 947A	Vocal Music Fund	\$3,050.00

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Principals’ Reports

9. Athletic Director’s Report

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

Consent Items

- a. Approve the bus routes for the 2024-25 school year as presented.
- b. Appoint _____ as the Board’s delegate and _____ as the alternate to the OSBA’s annual Capital Conference, which will be held in Columbus, Ohio from November 10-12, 2024.
- c. Approve the following job descriptions: **(Exhibit D)**

District Publicist
 High School Writer’s Club Advisor
 Drug Free Club Advisor
 Chess Club Advisor
 Amazing Shake Advisor

- d. Approve the Memorandum of Understanding with Bowling Green State University to provide field based experiences, including teacher internship/student teaching, for students enrolled in The College of Education and Human Development, effective August 1, 2024 through August 1, 2029. **(Exhibit E)**
- e. Approve the 2024-25 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and Juvenile Residential Center of Northwest Ohio Agreement at the following rates:

Per student per day our students assigned to JDC \$88.00 per diem
 Per student per day our students assigned to JRC \$96.00 per diem

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. 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 F)**
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2024-25 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Stephanie Martinez
Renee Meyer
Elle Mohler
Dakota Sines

- c. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2024-25 school year. Their salary will be per the LCCTA Negotiated Agreement's Salary Schedule:

Megan Kolasinski – Mentor
Kim Jones – Mentor
Annette Niekamp – Mentor

- d. Approve the following individuals to serve on their respective building Positive Behavioral Interventions and Supports (PBIS) Committee for the 2024-25 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Christy Myers: Co-Chair
Kim Rettig
Kara Kellermeier
Dianna Szabo
Hillary McBride
Annette Niekamp
Emily Hill
Pam Righi

Middle School

Andrea Panning: Co-Chair
Joanne Junge
Cassie Hartzell
Luke Hutchinson
Teresa Detmer
Alex Geahlen

High School

Diane Mott: Co-Chair
Jeff Ressler
Casey Mohler
Amy Spieth
Megan Kolasinski
Katherine Bell
Shelley Ahleman

- e. Approve the following individuals to serve on their respective Building Leadership Team (BLT) for the 2024-25 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Meggin Radlinski: Co-Chair
Mackenzie Mahnke
Merry Giesige
Regina Babcock
Brittany Meyer
Traci Chapman
Lori Giesige

Middle School

Tracy Krueger: Co-Chair
Betsy Rees
Jody Morris
Cassie Hartzell
Steve Doseck
Alex Geahlen

High School

Jessica Keller: Co-Chair
Stephanie Sager
Patrick O'Dwyer
Shelley Ahleman
Kathy Bailey
Diane Mott

- f. Approve the following individuals to serve on the District Leadership Team (DLT) for the 2024-25 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Raellen Shadler: Co-Chair
Carrie Sines: Co-Chair
Stephanie Sager: Co-Chair
Tracy Krueger: BLT Chair
Jess Keller: BLT Chair
Meggin Radlinski: BLT Chair
Mary Chamberlin
Kim Jones
Shelley Ahleman
Stacy Bowers
Patrick O'Dwyer

- g. Appoint the following as Administrative Representatives on the District Leadership Team for the 2024-25 school year:

Richie Peters
Katie Jimenez
Greg Radwan
Kyle Storrer
Allison Postl

- h. Approve the following individuals to serve on the Local Professional Development Committee (LPDC) for the 2024-25 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

Jodi Biederstedt: Co-Chair
Kathy Bailey
Betsy Rees

- i. Appoint Allison Postl, Elementary Principal, and Greg Radwan, High School Principal, as the Administrative Representatives on the Local Professional Development Committee (LPDC) for the 2024-25 school year.
- j. Approve stipends to Liberty Center Classroom Teachers for the 2024-25 school year to serve as mentor teachers. Each stipend amount will be determined by and received from the college or university of the student teacher.
- k. Approve the transfer of Sara Bateman from Lunchroom Aide – 3.5 hours to Cashier – 6.5 hours, beginning with the 2024-25 school year.
- l. Offer Kelijo Chaffee a one-year probationary contract as a Lunchroom Aide – 3.5 hours, effective August 26, 2024. Placement on the salary schedule is pending confirmation of experience. All benefits will be per the OAPSE Negotiated Agreement.
- m. Accept the resignation of Josh Williams, Bus Driver, effective August 12, 2024.
- n. Offer Robbi Robison a one-year probationary contract as a Bus Driver, effective at the beginning of the 2024-25 school year. Placement on the salary schedule is pending verification of experience. All benefits will be per the OAPSE Negotiated Agreement.
- o. Accept the resignation of Kim Firman, Lunchroom Aide, effective September 25, 2024.
- p. Offer Tabitha Bergstedt a one-year probationary contract as a Lunchroom Aide – 3.5 hours, effective September 23, 2024. Placement on the salary schedule is pending verification of experience. All benefits will be per the OAPSE Negotiated Agreement.
- q. Approve the following individuals as substitutes to the department listed for the 2024-25 school year, pending completion of all necessary trainings and paperwork:

Riley Garretson – Secretary
Rachel Orr – Secretary
Jenny Perry – Secretary
Alisha Pieracini – Secretary
DeeAnn Shafer – Secretary
Kim Firman – Lunchroom
Jamie Evans – Lunchroom
Melissa French – Lunchroom
Josh Williams – Bus Driver
Hayley Babcock – Custodian
Collin Reyes – Custodian
Josh Williams – Custodian

Kirsten Weirauch – Custodian

- r. Approve the following volunteers for the activity listed, contingent upon completion of all necessary paperwork and training:

Martie Rowland – Music
Nadia Rowland – Music
Todd Spangler – Football

- s. Approve advancing Traci Chapman, Classroom Teacher, to the Masters +30 column on the LCCTA Negotiated Agreement’s Salary Schedule, effective at the beginning of the 2024-25 school year.
- t. Approve advancing Jessica Keller, Classroom Teacher, to the 150+ column on the LCCTA Negotiated Agreement’s Salary Schedule, effective at the beginning of the 2024-25 school year.
- u. Whereas the Board of Education has offered and advertised the following supplemental position per ORC 3313.53, and received no interested or qualified licensed employees, retroactively move to offer the following non-certified individual 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:

Kiersten Maas – JH Volleyball
Brian Dotson – Golf
Shelley Davis – Football Cheer

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

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

12. Old Business

13. New Business

- a. The next Board meeting is September 23, 2024 at 7:00 p.m. in the Board Room.

14. Board Members’ Committee Reports

15. Executive Session

_____ made the motion and _____ seconded the motion that the Board adjourn to executive session at ___ p.m. for the purpose of considering the employment of a public employee of the School District.

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

The Board returned from executive session at _____ p.m.

16. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the August 26, 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___