

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, SEPTEMBER 25, 2023
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. Special Presentation: Allison Postl, Elementary Principal – 2023-24 Grant Report

5. Special Presentation: Katie Jimenez, Director of Student Services – State Report Card

6. Special Presentation: Kaleb Pohlman, Athletic Director – Spring Sports Complex

7. Special Presentation: Scott Armeay, Athletic Booster President – Donation

8. Approve Minutes

_____made the motion to accept the minutes of the regular meeting held on August 28, 2023 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.

9. 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.

10. 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:

LC Athletic Boosters	Football Moms Raffle	\$3,015.00
LC Athletic Boosters	Spring Sports Complex	\$60,000.00
LC Athletic Boosters	Boys and Girls Soccer Kick for a Cure - Make-a-Wish Donation	\$376.00
Matthew Orr	Leadership Class	\$100.00
K Kern Painting	Leadership Class	\$100.00
Wildcat Nutrition & Fitness Center	Leadership Class	\$100.00
Northwest Capital Financial Group	Leadership Class	\$100.00
Randy Mastin Septic Tank Inc.	Leadership Class	\$100.00
Swanton Welding	Leadership Class	\$100.00
Lauf and Meents	Leadership Class	\$50.00
The Gerken Companies	Leadership Class	\$100.00
George's Furniture	Leadership Class	\$100.00
Gerald Grain Center	Leadership Class	\$100.00
Rodenberger-Gray	Leadership Class	\$100.00
Civista Bank	Leadership Class	\$100.00
Wooden Dream Homes	Leadership Class	\$100.00

KDS Trucking	Leadership Class	\$100.00
Ohio Asphalt Paving	Leadership Class	\$100.00
Farmers and Merchants State Bank	Leadership Class	\$25.00
Holgate Metal Fab	Leadership Class	\$100.00
Davis Farm Services	Leadership Class	\$100.00
CS Coated and CS Customs	Leadership Class	\$300.00
Henry County Hospital	Leadership Class	\$100.00
American Freedom Energy	Leadership Class	\$100.00
Saul Insurance Agency	Leadership Class	\$100.00
Pisanello's Pizza	Leadership Class	\$100.00
Meyer Badenhop Insurance	Leadership Class	\$100.00
Automatic Feed Company	Leadership Class	\$100.00
Select Sanitation	Leadership Class	\$100.00

c. Declare transportation to be impractical for three parochial 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 2023-24.

d. Approve the following student activity budget for the 2023-24 school year: **(Exhibit C)**

Class of 2028

e. Approve the FY24 Permanent Appropriations as presented. **(Exhibit D)**

f. Approve the FY24 Certificate of Estimated Resources as presented. **(Exhibit E)**

g. Approve the following Appropriation Modifications and Amended Certificate Modifications:

Appropriation Modifications

451 9501	ONENet Connectivity Funding	\$138.30
499 9120	K-12 Prevention Education ADAMhs Board	\$2,091.00
006 9023	Food Items – Supply Chain Funds	\$30,681.95
200 967I	Class of 2028	\$2,000.00
001 9415	Spring Sports Complex	\$60,000.00

Amended Certificate Modifications

451 9501	ONENet Connectivity Funding	\$138.30
001 9415	Spring Sports Complex	\$60,000.00

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Principals' Reports

12. Athletic Director's Report

13. Superintendent’s Report/Recommendations

Superintendent’s Report – Mr. Richard Peters

Consent Items

- a. Retroactively ratify the Master Electric Energy Sales Agreement with ENGIE Resources LLC through Power4Schools (P4S) as presented.
- b. Retroactively approve membership in HPS (Hospital Purchasing Service), at a cost of \$1,787.25 for the period of August 1, 2023 through July 31, 2024.
- c. Approve the updated Liberty Center School District Emergency Operations Plan as submitted to the Ohio School Safety Center.
- d. Approve an overnight trip for FFA students and teachers to attend the National FFA Convention in Indianapolis, IN from November 2-4, 2023.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

14. Superintendent’s Personnel Recommendations

Consent Items

- a. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2023-24 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Sarah Millikan

- b. Approve the following individuals to serve on their respective building Positive Behavioral Interventions and Supports (PBIS) Committee for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

High School

Diane Mott: Co-Chair

Katherine Bell

Megan Kolasinski

Casey Mohler

Jeff Ressler

Amy Spieth

- c. Rescind the appointment of Mary Chamberlin to the Elementary Building Leadership Team (BLT) for the 2023-24 school year.
- d. Approve the following individuals to serve on their respective Building Leadership Team (BLT) for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Elementary

Meggin Radlinski: Co-Chair

Traci Chapman

Middle School
Cassie Hartzell

High School
Kathy Bailey

- e. Approve the following individual to serve on the District Leadership Team (DLT) for the 2023-24 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Meggin Radlinski: BLT Chair

- f. Approve retroactively advancing Kaitlyn Yungmann, Classroom Teacher, to the Masters +30 column on the LCCTA Negotiated Agreement’s salary schedule, effective at the beginning of the 2023-24 school year.

- g. Approve the following individuals as substitutes for the department listed for the 2023-24 school year, pending completion of all necessary paperwork and training:

Stacey Dietrich – Lunchroom
Bernadette Meyer – Lunchroom

- h. Offer Josh Williams a one-year probationary contract as a Bus Driver. The effective date is pending completion of all necessary paperwork, training and certification. He will start at Step 0 on the OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.

- i. Approve the following classroom volunteers for the 2023-24 school year, contingent upon the completion of all necessary paperwork:

Rachel Amstutz	Jenna Andrews	Hayley Babcock
Logan Balog-Kwapich	Katie Black	Hope Carroll
Sharon Cocke	Joetta Creps	Austin Curtis
Catina Davis	Kelly Dotson	Kim Foote
Carl Gault	Emily Gerken	Robin Griffith
Dana Holt	Kaylie Johnson	Jillian Kabwata
Drew Keefer	Jessica Keene	Jody Kolbe White
Katelyn Konrad	Natalie Long	Emily Lumbardo
Kate Mohler	Marlea Myles	Jenny Perry
Diane Phelps	Alisha Pieracini	Stephanie Pier
Qwynn Rowland	Meagan Spicer	Angie Spiess
Katie Steele	Bailey Tejkl	Kristin Weber
Stephanie Williams	Ashley Yarnell	

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

15. Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB33

The motion was made by _____ and seconded by _____ that the Board approve the Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB33. **(Exhibit F)**

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

16. 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.

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

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

17. Old Business

18. New Business

The next board meeting is October 23, 2023 at 7:00 p.m.

19. Board Members' Committee Reports

20. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the September 25, 2023 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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