

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, APRIL 26, 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. Special Presentation: LifeWise Academy

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on March 22, 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.

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
Cash Summary Report
Disbursement Summary Report
Investment Report
Budget vs. Actual

- b. Approve the following donations:

Anonymous	Engelhardt Low String Bass	\$1,500.00
Anonymous	Fencing Around Football Field	\$125,000.00
Athletic Boosters	State Wrestling	\$365.79

Athletic Boosters	State Bowling	\$222.15
Athletic Boosters	State Gymnastics	\$109.00
Athletic Boosters	Neff Awards	\$408.77
Athletic Boosters	Track Camp Fund – Fundraiser	\$2,000.00

- c. Approve the transfer of \$159,539.52 from the Bond Retirement Fund to the Bond Retirement Classroom Facilities Project Fund.
- d. Approve the transfer of \$2,454.20 from the Permanent Improvement Fund to the Bond Retirement Fund TAN.
- e. Approve the following student activity budget for the 2020-21 school year: **(Exhibit C)**

After Prom

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

Increase Appropriations

507 9922	ESSER II	\$528,159.59
200 9017	After Prom	\$2,500.00
499 9019	School Safety Grant	\$5,150.00
001 9015	Building Project	\$130,000.00
002 9021	Bond Retirement – TAN	\$2,454.20

Increase Amended Certificate

507 9922	ESSER II	\$528,159.59
200 9017	After Prom	\$2,500.00
499 9019	School Safety Grant	\$5,150.00
001 9015	Building Project	\$130,000.00
002 9021	Bond Retirement – TAN	\$2,454.20

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Principals’ Reports

9. Athletic Director’s Report

10. Superintendent’s Report/Recommendations

Superintendent’s Report – Mr. Richard Peters

Consent Items

- a. Commend Landon Amstutz for qualifying for State in bowling.
- b. Commend Dylan Matthews and Owen Box for qualifying for State in wrestling and Camren Foster and Owen Johnson for qualifying as alternates for State in wrestling.
- c. Commend Samantha Engler and Calla Oelkrug for qualifying for State in gymnastics.

- d. Approve the girls basketball team and coaches to attend an overnight basketball shootout at the Cedar Point Sports Complex in Sandusky, OH from June 14-15, 2021. **(Exhibit D)**
- e. Approve the Fine and Performing Arts Seal, Student Engagement Seal, and Community Service Seal as Local Educational Authority Defined Seals for the graduation requirements beginning with the class of 2022. **(Exhibit E)**
- f. Approve the 2021 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education. **(Exhibit F)**
- g. Approve offering student accident insurance for the 2021-22 school year from Guarantee Trust Life Insurance Company, Glenview Illinois, through Frost Insurance Agency in Napoleon, OH. **(Exhibit G)**
- h. Approve FFA students and teachers to attend an overnight trip for FFA Camp Muskingum from June 7-11, 2021. **(Exhibit H)**
- i. Approve the Liberty Center Public Library's 2022 Proposed Budget as presented. **(Exhibit I)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Superintendent's Personnel Recommendations

Consent Items

- a. Non-renew all 2020-21 Supplemental Contracts as of June 30, 2021.
- b. Approve Patricia Hyland, School Psychologist, at the rate of \$80 per hour, for the 2021-22 school year, on an as needed basis with no benefits. She will serve the students at the Liberty Education Center (LEC).
- c. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2020-21 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit J)**
- d. Accept the resignation of Brett Green, Classroom Teacher, effective at the end of the 2020-21 school year.
- e. Accept the resignation of Carrie Pratt, Intervention Specialist Teacher, effective at the end of the 2020-21 school year.
- f. Offer the following continuing contracts beginning September 4, 2021, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Bonnie McGilvery – Cafeteria Cashier
Kim Bergstedt – Cafeteria Aide

- g. Offer the following contracts to certified staff beginning with the 2021-22 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One Year Contract

Andrea Dennie
Raellen Merritt

Two Year Contract

Michelle Bailey
Seth Bowser
Jessica Keller

Three Year Contract

Mary Bentacur
Ashley Braucksieck
Sharon Brown
Mary Chamberlin
Ashley Chapa
Brittany Gonzalez
Alicia Soto
Andrew Watson

Continuing Contract

Kaitlyn Yungmann

- h. Offer Laura Myers a contract as a Playground Monitoring Aide beginning with the 2021-22 school year though February 21, 2022, subject to assignment by the Superintendent. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- i. Offer Ellen Bockelman a contract as a Bus Driver beginning with the 2021-22 school year through November 29, 2021, subject to assignment by the Superintendent. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- j. Offer Laura Myers a two-year contract as a Bus Driver beginning September 4, 2021 though September 3, 2022, subject to assignment by the Superintendent. Her salary and benefits will be per the OAPSE Negotiated Agreement.
- k. Approve the following as chaperones for the 6th/7th Grade Camp Willson trip, pending completion of all necessary paperwork:

Adam Lawniczak
Mercedes McNett

- l. Approve the transfer of Larry Black from High School Principal to LEC Principal and his employment contract addendum.
- m. Accept the resignation of Greg Radwan, Middle School Principal, pending the approval of his hiring as the High School Principal.

- n. Offer Greg Radwan a two-year contract as the High School Principal, beginning August 1, 2021 through July 31, 2023.
- o. Offer Breanna Sharp a two-year contract as the Payroll Specialist, beginning May 4, 2021 through May 3, 2023. All insurances, leaves of absences, vacation and holidays will be per Board Policy.
- p. Approve the following individuals as chaperones on the Washington D.C. trip, pending completion of all necessary paperwork:

Jackie Culler	Trisha Sattler
Erin Lubinski	Lisa Walker
Cassie Maynhart	Merry Giesige
Anna McMaster	Emily Hill
Robert Minnich	Casey Mohler
Michelle Ordway	
Luke Rohrs	

- q. Approve Greg Radwan as a volunteer van driver for the 2020-21 school year, pending completion of all necessary paperwork and trainings.

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

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

12. Resolution to Initiate

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to adopt the Resolution to Initiate the retire/rehire process of David Grim, whose retirement resignation was approved in Resolution #35-21. **(Exhibit K)**

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

13. Approve Then and Now Purchase Order

Upon the recommendation of the administration, the motion was made by _____ and seconded by _____ to approve the following “Then and Now” purchase order in accordance with ORC Section 5705.41 (D)(1) which states, “Except as otherwise provided in division (D)(2) of this section and section 5705.44 of the Revised Code, make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances,

such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.”

Purchase Order #2100863 to Squire Patton Boggs (US) LLP in the amount of \$8,925.00

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

14. New Business

- a. Next Board Meeting: May 24, 2021

- b. Retire/Rehire Public Hearing for David Grim: June 28, 2021 at 7:00 p.m. during the Regular Board Meeting

15. Board Members’ Committee Reports

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 sale of property at competitive bidding, since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interests are adverse to the general public interest and to review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

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

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

17. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the April 26, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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