

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JUNE 27, 2022
7:00 P.M.
MEDIA CENTER**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

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

4. Public Hearing for Re-Employment of a Retired Employee

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on May 23, 2022 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 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
- Budget vs. Actual

- b. Approve the following donations:

Anonymous Donor	JH Track Jerseys	\$459.80
LC Athletic Boosters	Girls Basketball Fitness Equipment	\$489.33
LC Athletic Boosters	Athletic Award Patches	\$782.50
Davis Farm Services	Baseball Field Fertilizer/Application	\$495.00
Greater Toledo Community Foundation	LEC Student Transportation for Toledo Mud Hens Game	\$89.00

- c. Approve the following Appropriation Modification and Amended Certificate Modification increases:

Appropriation Modifications

572 9104	Title I Even	\$252.85
587 9122	ARP IDEA Early Childhood Spec Ed	\$96.09

Amended Certificate Modifications

572 9104	Title I Even	\$252.85
587 9122	ARP IDEA Early Childhood Spec Ed	\$96.09

- d. Approve increasing the transportation reimbursement rate from \$1.25 per mile to \$1.50 per mile beginning with the 2022-23 school year.
- e. Approve the Middle School and High School Fee List for the 2022-23 school year as presented. **(Exhibit C)**

- f. Approve the 2022-23 Elementary Fees for grades Kindergarten, 1, 2 and 3 at \$50.00 per student. Approve grade 4 student fees at \$55.00, which will allow students to keep their recorder used in music class.
- g. Approve the 2022-23 preschool transportation rate for typical preschool students at \$80.00 per month, which is unchanged from last year.
- h. Approve the following Cafeteria prices for the 2022-23 school year:
- | | |
|-------------------------|--------------------|
| Extra Milk: All Grades | \$0.55 (no change) |
| Breakfast K-12 | \$1.50 (increase) |
| Breakfast: Reduced K-12 | \$0.25 (no change) |
| Lunch K-8 | \$3.10 (increase) |
| Lunch 9-12 | \$3.25 (increase) |
| Lunch: Reduced K-12 | \$0.40 (no change) |
| Breakfast Adult | \$2.50 (increase) |
| Lunch Adult | \$4.75 (increase) |
- i. Approve the 2022-23 ticket prices for athletic events as presented. **(Exhibit D)**
- j. Approve the following student activity budgets for the 2022-23 school year: **(Exhibit E)**
- Elementary Principal's Fund
 - High School Principal's Fund
 - Middle School Principal's Fund
 - After Prom
 - 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
 - Stand for the Silent
 - Class of 2023
 - Class of 2024
 - Class of 2025
 - Class of 2026
 - Class of 2029
 - Drama Fund
 - Band
 - Vocal Music
 - Athletic Team Supporters
 - Boys Basketball Camp Fund
 - Football Camp Fund
 - Football Mom's Group
 - Cross Country Camp Fund
 - Girls Soccer Camp Fund
 - Track and Field Camp Fund
 - Girls Basketball Camp Fund

Volleyball Camp Fund
Golf Camp Fund
Archery Club
Bowling Team Fund
High School Cheerleaders
JH Cheerleaders
Tigeron Yearbook

k. Approve the FY23 temporary appropriations in the amount of \$20,683,184.80. **(Exhibit F)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Approve the Lease Agreement with Perry Pro Tech for copiers and printers, effective July 1, 2022 through June 30, 2027, as presented. **(Exhibit G)**
- b. Approve the 6th grade students (Class of 2029) and teachers to attend Camp Willson from May 8-10, 2023.
- c. Approve the Educational Agreement with the Northwest Ohio Juvenile Detention Training & Rehabilitation Center (NWOJDT&RC) beginning July 1, 2022 through June 30, 2023 at a cost of \$77.00 per student, per week day for students assigned to NWOJDT&RC. **(Exhibit H)**
- d. Approve the Liberty Center Public Library's 2022 Proposed Budget as presented. **(Exhibit I)**
- e. Approve the following handbooks for the 2022-23 school year: **(Exhibit J)**
 - Elementary Student-Parent Handbook
 - Middle School Student-Parent Handbook
 - High School Student-Parent Handbook
 - Athletic Handbook
- f. Approve the Cross Country team and coaches for an overnight trip to attend Camp of Champs in Tiffin, OH from July 21-25, 2022.
- g. Approve the job description for Technology Facilitator. **(Exhibit K)**
- h. Ratify the Technical Services Agreement with Northwest Ohio Computer Association beginning July 1, 2022 through June 30, 2023. **(Exhibit L)**
- i. Approve the NBEC NOVA Agreement for the administration of certain virtual courses. **(Exhibit M)**
- j. Approve the NwoESC Mentor Program Agreement for the 2022-23 school year. **(Exhibit N)**

- k. Approve the Nursing Services Agreement between Henry County Hospital, Inc. and Holgate Local, Patrick Henry Local and Liberty Center Local School Districts, commencing August 23, 2022 and continuing for one year, at a cost of \$75,429.50. **(Exhibit O)**
- l. Approve the Equipment Leasing Contract with American Capital for Chromebook care services, effective July 1, 2022 through July 31, 2025. **(Exhibit P)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Superintendent's Personnel Recommendations

Consent Items

- a. Approve advancing Amy Spieth, Classroom Teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's Salary Schedule, effective at the start of the 2022-23 school year.
- b. Accept the retirement resignation of Ruth Niese, EMIS Coordinator, effective September 1, 2022.
- c. Retroactively approve Jan Strauss as a reading tutor for elementary students for a maximum of 20 hours per week for five weeks during the summer.
- d. Retroactively offer employment to Makayla Mays and Arianna Nonnenmacher as part time summer 2022 custodial employees at the hourly rate of \$9.30 per hour, with no benefits, beginning approximately May 31, 2022 through approximately August 15, 2022, pending completion of all necessary paperwork.
- e. Grant the following individuals extended day contracts for the 2022-23 school year as listed:
 - Pam Righi – 9 days
 - Shelley Ahleman – 19 days
 - Ashley Braucksieck – 19 days
 - Brandon Readshaw – 35 days
 - Katherine Bell – 35 days
 - Lynn Leatherman – 20 days
- f. Retroactively approve Renee Ellis, Intervention Specialist, to provide Extended School Year tutoring services for a middle school student for a maximum of three hours per week for nine weeks.
- g. Approve Brooke Keefer, Classroom Teacher, as a tutor for an elementary student for a maximum of 10 hours in August.
- h. Approve Meggin Radlinski, Classroom Teacher, as a tutor for an elementary student for a maximum of six hours in August.
- i. Approve Kara Kellermeier, Classroom Teacher, as a tutor for an elementary student for a maximum of six hours in August.

- j. Approve Kim Rettig, Classroom Teacher, as a tutor for an elementary student for a maximum of three hours in August.
- k. Approve Jen Schroeder, Classroom Teacher, as a tutor for an elementary student for a maximum of 10 hours in August.
- l. Approve Renee Ellis, Intervention Specialist, as a tutor for a middle school student for a maximum of 10 hours in August.
- m. Approve Ashley Chapa, Classroom Teacher, as a tutor for elementary students for a maximum of 16 hours in August.
- n. Approve Carey Pogan, Intervention Specialist, as a tutor for elementary students for a maximum of 16 hours in August.
- o. Approve the athletic ticket takers pay per the schedule presented, as well as approve the Athletic Director to hire event help as needed. **(Exhibit Q)**
- p. Whereas the Board of Education has offered and advertised the following supplement position per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individual a one-year supplemental contract for the position indicated for the 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Ken Barnes – Head Cross Country Coach

- q. Approve the following volunteers for the activity indicated for the 2022-23 school year, contingent upon completion of all necessary paperwork:

Aimee Naveau – Music
 Martie Rowland – Music
 Carida Stevens – Music
 Rachel Louiselle – Music
 Victoria Leatherman – Music
 Peter Leatherman – Music
 Melanie Martin – Music
 Wes Martin – Music
 Rhonda Brown – Music
 Jerry Brown – Music
 Tim Ordway – Music
 Michele Ordway – Music
 Ilea Gutierrez – Music
 Paula Grooms – Music
 Natasha Bailey – Music
 Autumn Scott – Music
 Tracy Weirich – Music
 Julie Schultz – Music
 Dr. Anna McMaster – Music
 Janie Martinez-Jones – Music
 Erin Lubinski – Music

Tammy Mays – Music
Amanda Hockenberry – Music
Josh Huber – Music
Jennifer Huber – Music
Heather Orth – Music

- r. Accept the resignation of Melissa Knapp, Lunchroom Cook, effective July 4, 2022.
- s. Offer Melissa Knapp a one-year probationary contract as a custodian beginning July 5, 2022 through July 4, 2023. She will start at step 0 on the OAPSE Wage Schedule. All benefits will be per the OAPSE Negotiated Agreement.
- t. Approve Allison Postl, Elementary Principal, as the Grants Coordinator for the 2022-23 school year with a stipend of \$4,000.00.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. New Business

- a. Next Board Meeting: July 25, 2022 in the Media Center

11. Board Members' Committee Reports

12. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the June 27, 2022 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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