

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, SEPTEMBER 26, 2022
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: Ms. Allison Postl, Elementary Principal – 2022/23 Grants

5. Special Presentation: Mrs. Katie Jimenez, Director of Student Services – State Report Card Results and District Leadership Team

6. Approve Minutes

_____ made the motion to accept the minutes of the regular meeting held on August 22, 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.

7. 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.

8. 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:

Woolace Electric Corp.	\$6,800.00	Labor/materials for wrestling room demo
Dennis & Connie Cahill	\$25.00	Donation to Golf Team
Worthington Industries		Snacks for staff members

- c. Approve the increase of the 2022 mileage rate from \$0.585 per mile to \$0.625 per mile (current IRS rate), effective July 1, 2022, for all non-union employees, LCCTA members and OAPSE members. The athletic mileage rate is set per the LCCTA Contract at \$0.32 per mile.
- d. Approve the FY23 Permanent Appropriations as presented. **(Exhibit C)**
- e. Approve the FY23 Certificate of Estimated Resources as presented. **(Exhibit D)**
- f. Approve the following New Fund and Special Cost Center, Appropriation Modification, and Amended Certificate Modification:

New Fund and Special Cost Center
 599 9022 OFCC School Security Grant

Increase Appropriations
 599 9022 OFCC School Security Grant \$99,754.53

Increase Amended Certificate

599 9022 OFCC School Security Grant \$99,754.53

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Principals’ Reports

10. Athletic Director’s Report

11. Superintendent’s Report/Recommendations

Superintendent’s Report – Mr. Richard Peters

Consent Items

- a. Approve membership in HPS (Hospital Purchasing Service), at a cost of \$1,787.25 for the period of August 1, 2022 through July 31, 2023.
- b. Approve an overnight trip for FFA students and teachers to attend the FFA Convention in Indianapolis, IN from October 26 – 29, 2022.
- c. Approve the Liberty Center School District Emergency Operations Plan as submitted to the Ohio School Safety Center.
- d. Approve the following classroom volunteers for the 2022-23 school year, contingent upon the completion of all necessary paperwork:

Destiny Babcock	Hayley Babcock	Madison Baum
Katie Black	Kayla Bohman	Amber Burdue
Hope Carroll	Trisha Carter	Courtney Cobb
Celeste Coey	Amanda DeMoe	Chelc Floyd
Heather Frye	Patty Hill	Dana Holt
Shelby Huffman	Jillian Kabwata	Lyndsey Kregulka
Natalie Long	Desiree Losey	Emily Lumbardo
Melanie Martin	Erika McGreevy	Megan Miller
Darcie Mohler	Randi Murdock	Diane Phelps
Stephanie Pier	Shaina Proudfoot	Jordan Rogers
Brooke Schmidlin	Mandi Strayer	Sara Thielman
Aimee Waymire	Jody White	Todd Williford
Taylor Yarnell		

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Superintendent’s Personnel Recommendations

Consent Items

- a. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2022-23 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit E)**

- b. Approve the following individuals to serve on the Technology Committee for the 2022-23 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

- Stacy Bowers – Co-Chair
 - Ryan Miller
 - Jacob Rupp
 - Cindy Hageman
 - Liz Halleck
 - Kara Kellermeier
 - Kathy Bishop
 - Carey Pogan

- c. Appoint Kyle Storrer, Middle School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Technology Committee for the 2022-23 school year.

- d. Approve the following individuals to serve on the Evaluation Committee for the 2022-23 school year, with a stipend and hourly rate paid per the LCCTA Negotiated Agreement:

- Ryan Miller – Co-Chair
 - Kaite Yungmann
 - Shelley Ahleman
 - Kati Weeks
 - Kathy Bailey
 - Amy Spieth

- e. Appoint Greg Radwan, High School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Evaluation Committee for the 2022-23 school year.

- f. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2022-23 school year. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

- Liz Halleck – Middle School Student Council (50%)
 - Andrea Panning – Middle School Student Council (50%)
 - Becky Tejkl – National Honor Society

- g. Through the passage of HB 583 and ORC 3319.36 and 3319.101, retroactively conditionally approve the following individuals as Substitute Teachers for the 2022-23 school year as they have applied for the 1-Year Temporary Non-Bachelors Substitute Teaching license and the State will not process the applications until September 23, 2022:

- MacKenzie Armeiy
 - Lynn Groll
 - Rene Hadding
 - Kristina Kryder
 - Bryan Lucas
 - Kate Mohler

Erica Musshel
Macey Stover
Lisa Wagner

- h. Retroactively approve Sarah Feehan as a tutor for an elementary student for a maximum of 20 hours per week beginning the week of September 19, 2022 through December 31, 2022 at the LCCTA tutor rate.
- i. 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, 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:

Nikole Keil – Head Softball Coach

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

13. Resolution for Substitute Teachers

The motion was made by _____ and seconded by _____ to approve the Resolution to Establish Qualifications for Certain Substitute Teachers for the 2022-23 and 2023-24 School Years. **(Exhibit F)**

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

14. Personnel Recommendations

The motion was made by _____ and seconded by _____ to retroactively conditionally approve the following individuals as Substitute Teachers for the 2022-23 school year as they have applied for the 1-Year Temporary Non-Bachelors Substitute Teaching license and met the qualifications for substitute teaching:

MacKenzie Armyey
Lynn Groll
Rene Hadding
Kristina Kryder
Bryan Lucas
Kate Mohler
Erica Musshel
Macey Stover
Lisa Wagner

15. Old Business

16. New Business

The next board meeting is October 24, 2022 at 7:00 p.m.

17. Board Members' Committee Reports

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the September 26, 2022 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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