

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, DECEMBER 19, 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. Recognize and Commend Fall Athletes

5. Approve Minutes

_____made the motion to accept the minutes of the regular meeting held on November 21, 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 Report

- b. Approve the following donations:

Anonymous Donors	Meals for Students in Need	\$200.00
Anonymous Donor	Funds for Students in Need	\$5,000.00
Lifewise Academy	Fencing and Sidewalk	\$5,000.00
13ABC	Pass It On Challenge	\$500.00
Affordable Floor Covers	Poly Tuff Floor Covers for Varsity Gym	\$8,000.00

- c. Approve the following donations to Football Moms for team meals:

Frozen Specialties Inc	Sattler Family Meats
Napoleon Physical Therapy	Pisanello's Pizza
Automatic Feed Company	Davis Farm Services
Select Sanitation	Red Barn Sales and Service
The Gerken Companies	Marigold Market
Maumee Valley Restoration	KK Collision
Outlaw Smokehouse	Liberty Center Fire Department
Meyer Badenhop Insurance	Swanton Welding
Delventhal Landscaping	Linda Klamer
Tenneco	Anonymous Donor
Cruisin Cuisine	

- d. Approve the participation in the following state and federal grant programs for the 2022-23 school year:

ARP Homeless Round II

ARP IDEA Early Childhood Special Education
 ARP IDEA Part B Special Education
 Career Exploration and Awareness
 Expanding Opportunities for Each Child

- e. Approve the following New Funds and Special Cost Centers, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

499 9023 Career Exploration and Awareness
 018 9103 Students in Need Fund

Appropriation Modifications

572 9105	Title I-A Improving Basic Programs	\$19,587.12
572 9103	Title I-D Neglected	\$15,693.73
590 9205	Title II-A Supportive Effective Instruction	\$5,099.01
584 9023	Title IV-A Student Support and Academic Achievement	\$5,745.04
507 9223	ARP Homeless Round II	\$5,841.59
587 9123	ARP IDEA Early Childhood Special Education	\$1,096.24
516 9123	ARP IDEA Part B Special Education	\$7,866.48
499 9023	Career Exploration and Awareness Funds	\$7,450.68
572 9921	Expanding Opportunities for Each Child	\$2,042.55
499 9120	K-12 Prevention Education Training-ADAMhs Board	\$2,241.00
018 9103	Students in Need Fund	\$5,000.00

Amended Certificate Modifications:

572 9105	Title I-A Improving Basic Programs	\$19,587.12
572 9103	Title I-D Neglected	\$15, 693.73
590 9205	Title II-A Supportive Effective Instruction	\$5,099.01
584 9023	Title IV-A Student Support and Academic Achievement	\$5,745.04
507 9223	ARP Homeless Round II	\$5,841.59
587 9123	ARP IDEA Early Childhood Special Education	\$1,096.24
516 9123	ARP IDEA Part B Special Education	\$7,866.48
499 9023	Career Exploration and Awareness Funds	\$7,450.68
572 9921	Expanding Opportunities for Each Child	\$2,042.55
018 9103	Students in Need Fund	\$5,000.00

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. Approve participation in the OSBA Legal Assistance Fund Consultant Service at a cost of \$250.00 for calendar year 2023. **(Exhibit C)**
- b. Approve membership in the Ohio School Boards Association at a cost of \$5,010.00 for calendar year 2023. **(Exhibit D)**
- c. Approve the Memorandum of Understanding with Great Lakes Community Action Partnership Migrant and Seasonal Head Start Program to provide services for migrant and seasonal children ages three through five living in the Liberty Center School District. **(Exhibit E)**
- d. Approve the Wrestling team and coaches for an overnight trip to attend the Marion Harding Wrestling Tournament on December 28-29, 2022.
- e. Commend the Football Team for being Regional Champions and State Final Four.
- f. Commend the Girls Cross Country Team for placing 5th in the State.
- g. Commend Gracie Miller for earning All Ohio in Cross Country and placing 14th in the State.
- h. Commend MaKayla Meller for earning All Ohio in Cross Country and placing 25th in the State.
- i. Commend Owen Box for earning First Team All-State in Football.
- j. Commend Landon Bockelman for earning First Team All-State in Football.
- k. Commend Matthew Orr for earning Third Team All-State in Football.
- l. Commend Zane Zeiter for earning Honorable Mention All-State in Football.
- m. Commend Landen Kruse for earning Honorable Mention All-State in Football.
- n. Commend Trenton Kruse for earning Honorable Mention All-State in Football.
- o. Commend Coach Casey Mohler for being named Division V Coach of the Year.
- p. Retroactively approve the Tech Coordination Services Agreement with Northern Buckeye Educational Council effective November 1, 2022 through June 30, 2023. **(Exhibit F)**

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

- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101, retroactively approve the following individuals as Substitute Teachers for the 2022-23 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Hailey Baldwin
Riley Garretson
Ryan Lothamer
Layton Willson

- c. Accept the resignation of Dianna Szabo from the Elementary BLT and Elementary PBIS Committees, effective December 7, 2022.
- d. Approve Regina Babcock to serve on the Elementary Building Leadership Team (BLT), effective December 7, 2022, for the 2022-23 school year.
- e. Approve Regina Babcock to serve on the Elementary Positive Behavioral Interventions and Supports (PBIS) Committee, effective December 7, 2022, for the 2022-23 school year.
- f. Whereas the Board of Education has offered and advertised the following supplement positions 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:

Linnea Short – Wrestlerette Advisor

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

Darci Tammarine – Wrestlerette
Jillian Clapp – Bowling

- h. Approve advancing Raellen Merritt, Classroom Teacher, to the Masters column on the LCCTA Negotiated Agreement’s salary schedule, effective at the beginning of the second semester of the 2022-23 school year.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. Treasurer’s Contract

The motion was made by _____ and seconded by _____ that the Board offer Jenell M. Buenger a five-year contract as the Treasurer of Liberty Center Local Schools beginning August 1, 2023 and ending on July 31, 2028.

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

13. Election of President Pro Tempore

_____ made the motion and _____ seconded the motion to appoint _____ as the President Pro Tempore for the January 11, 2023 Organizational Meeting.

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

14. Old Business

15. New Business

The Organizational Meeting date is January 11, 2023 at 5:30 p.m. in the Board Room, with the Regular Board Meeting immediately following.

16. Board Members' Committee Reports

17. Executive Session

The motion was made by _____ and seconded by _____ that the Board adjourn to Executive Session at _____ p.m. for the purpose of considering the employment of a public employee of the District.

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

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

18. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the December 19, 2022 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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