AGENDA REGULAR MEETING LIBERTY CENTER BOARD OF EDUCATION **MONDAY, JUNE 30, 2025** 7:00 P.M. **BOARD ROOM**

1.	Call To Order						
2.	Pledge Of Allegiance						
3.	Roll Call Mr. Carter Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Zeiter						
4.	Public Hearing for Re-Employment of Retired Employee						
5.	Recognize and Commend Spring Sport Athletes						
6.	Approve Minutes made the motion to accept the minutes of the Regular Meeting held on May 19, 2025, of the Liberty Center Board of Educationseconded the motion. (Exhibit A) VOTE: Mr. Spangler Mr. Weaver_ Mrs. Zacharias_ Mr. Zeiter 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 Budget vs Actual Report

b. Approve the following donations:

LC Wrestling Club Sally George Wrestling Tourn. Hotels/Expenses \$3,299.14 LC Athletic Boosters State Duals Wrestling Hotels/Expenses \$2,141.11

- c. Approve the 2025-26 preschool transportation rate for typical students at \$100.00 per month.
- d. Approve the renewal of the property, fleet, and liability insurance policies with SORSA (Schools of Ohio Risk Sharing Authority), Frost Insurance Agency, at a total annual premium of \$114,043.00. This policy will be effective July 1, 2025 through June 30, 2026.
- e. Approve the following student activity budgets for the 2025-26 school year: (Exhibit C)

Amazing Shake
Elementary Principal's Fund
High School Principal's Fund
Middle School Principal's Fund
After Prom
Art Club
High School Quiz Team
Middle School Writer's Club
Future Business Leaders of America

Liberty Cent	er FFA						
High School	Student Council						
Elementary S	Student Council						
Middle Scho	ol Student Council						
SADD/Stand	l for the Silent						
Drug Free C	lub						
Chess Club							
Class of 2032	2						
Class of 202	6						
Class of 202	7						
Class of 202	8						
Class of 202	9						
National Hor	nor Society						
Liberty Cent	er Drama Departme	ent					
LC Bands	-						
Vocal Music	;						
Athletic Tear	m Supporters						
Boys Basket	ball Camp Fund						
Football Can	np Fund						
Football Mon	m's Group						
Cross Country	ry Camp Fund						
Girls Soccer	Camp Fund						
Track and Fi	eld Camp Fund						
Girls Basket	ball Camp Fund						
Volleyball C	amp Fund						
Archery Clul	b						
Bowling Car	np Fund						
High School	Cheerleaders						
Junior High	Cheerleaders						
Tigeron Year	rbook						
f. Approve the FY26 to	emporary appropria	tions in the an	nount of \$22,788,2	204.98. (Exhibit D)			
Move to approve the ab	ove consent items:						
Moved by:							
-	_ • —						
VOTE: Mr. Weaver	_ Mrs. Zacharias	_ Mr. Zeiter	_ Mr. Spangler	_ Mr. Carter			
Superintendent's Rep Superintendent's Rep Consent Items a. Commend the follo	ort – Mr. Richie P	eters	mpeted at State:				
		_					
Jaxton Lawniczak: 110m Hurdles – 9 th Place							
Hunter Spangler: Shot Put – State Champion							
Brady Giesige: Shot Put – 5 th Place							
Max Walker: Discus – 6 th Place							
Brooklyn Mo 5 th Place	ohler, Chloe Mohler	r, Aletha Fausr	night, and Calleigl	h Stoner: 4x200m Relay			

9.

b.	Approve the 2025-26 Agreement with the Wood County Educational Service Center for the
	Wood County Juvenile Detention Center and Juvenile Residential Center of Northwest Ohio at
	the following rates:

Per student per day for our students assigned to JDC \$88.00 per diem
Per student per day for our students assigned to JRC \$96.00 per diem

- c. Approve the Educational Agreement with the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center beginning July 1, 2025 through June 30, 2026 at a cost of \$91.00 per student per week day for students assigned to NWOJDT&RC.
- d. Approve the FY26 NWOCA Membership Contract at cost of \$42,461.69 with Northern Buckeye Educational Council for the 2025-26 school year.
- e. Approve the Technical Services Agreement with Northern Buckeye Educational Council from July 1, 2025 through June 30, 2026.
- f. Approve the NBEC NOVA Agreement for the administration of certain virtual courses with Northern Buckeye Education Council from August 1, 2025 through July 31, 2026.
- g. Approve the Memorandum of Understanding for the Hosting of Defiance College Teacher Education Candidates, beginning July 1, 2025 through June 30, 2026. (Exhibit E)
- h. Approve the 6th grade students (Class of 2032) and teachers to attend Camp Willson from May 4-6, 2026.
- i. Approve the one-year Nursing Service Agreement with the Henry County Hospital, commencing August 18, 2025, at a cost of \$62,795.97. The Henry County Hospital will also provide nursing services for 6th Grade Camp Willson for an additional fee. (Exhibit F)
- j. Approve the Memorandum of Understanding with the Henry County Sheriff's Office to provide a School Resource Officer (SRO) for the period beginning June 1, 2025 through June 1, 2028 at a cost of 76% of the SRO's salary and benefits.

Move to approve the above	e consent item	is:						
Moved by: Seconded by:								
VOTE: Mrs. Zacharias	Mr. Zeiter	Mr. Spangler	Mr. Weaver	Mr. Carter				

10. Superintendent's Personnel Recommendations

Consent Items

- a. Approve the transfer of Lynn Leatherman, Classroom Teacher, from 5-12 Band Teacher to 8th Grade Social Studies Teacher.
- b. Offer Joel Kellar a one-year probationary contract as a Classroom Teacher (Grades 5-12 Band), effective at the beginning of the 2025-26 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.

- c. Offer Lauren Whitman a one-year probationary contract as an Educational Aide, effective at the beginning of the 2025-26 school year, pending completion of all necessary paperwork and certification. Placement on the salary schedule is pending verification of education and experience. All benefits will be per the OAPSE Negotiated Agreement.
- d. Offer Buffy Kelb a one-year probationary contract as an Intervention Specialist (LEC Teacher), effective at the beginning of the 2025-26 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. All benefits will be per the LCCTA Negotiated Agreement.
- e. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2025-26 school year, contingent upon the completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Matt Bryan – Tiger Tales Diane Mott – Chess Club Joel Kellar – Pit Band Director Joel Kellar – Director of Bands

f. Grant the following individuals extended contracts for the 2025-26 school year, as listed:

Pam Righi – 9 days Alexandra Geahlen – 19 days Shelley Ahleman – 19 days Brandon Readshaw – 35 days Katherine Bell – 35 days Joel Kellar – 20 days Kathy Bailey – 5 days

- g. Approve Renee Ellis, Intervention Specialist, as a transition tutor for a middle school student for a maximum of 2 hours for 1 day.
- h. Approve Luke Hutchinson, Classroom Teacher, as a transition tutor a middle school student for a maximum of 2 hours for 1 day.
- i. Approve Renee Ellis, Intervention Specialist, as a transition tutor for a middle school student for a maximum of 1 hour for 1 day.
- j. Approve Kim Jones, Classroom Teacher, as a transition tutor for a middle school student for a maximum of 1 hour for 1 day.
- k. Approve Renee Ellis, Intervention Specialist, as a transition tutor for a middle school student for a maximum of 1 hour for 1 day.
- 1. Approve Steve Doseck, Classroom Teacher, as a transition tutor for a middle school student, for a maximum of 1 hour for 1 day.
- m. Approve Lori Giesige, Intervention Specialist, as a transition tutor for an elementary student for a maximum of 2 hours per day for 2 days.

- n. Approve Brittany Meyer, Classroom Teacher, as a transition tutor for an elementary student for a maximum of 2 hours per day for 2 days.
- o. Retroactively approve Nicole Ruiz as a Summer Program Tutor at the LEC, 4 days per week, 2 hours per day from June 2, 2025 to June 26, 2025.
- p. Approve Allison Postl, Elementary Principal, as the Grants Coordinator for the 2025-26 school year with a stipend of \$4,000.00.

Rhonda Brown – Music

Michelle Ordway – Music

q. Approve the following volunteers for the activity indicated for the 2025-26 school year, contingent upon completion of all necessary paperwork:

Jerry Brown – Music

Tim Ordway – Music

Josh Huber – Music Jennifer Huber – Music Dustin Mays – Music Tammy Mays – Music Jessica Trapp – Music Korey Trapp – Music Rachel Louiselle – Music Rex Louiselle - Music Lynn Leatherman – Music Erin Hernandez – Music Danny Hernandez – Music Amanda Lee – Music Kyle Lee – Music Martie Rowland - Music Nadia Rowland - Music Move to approve the above consent items: Moved by: _____ Seconded by: _____ VOTE: Mr. Zeiter Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Carter 11. Approve the LCCTA Memorandum of Understanding Upon the recommendation of the Superintendent, the motion was made by

and seconded to retroactively approve the LCCTA Memorandum of Understanding as it relates to the retirement stipend and the changes made by the State Teachers Retirement Board modifying the service requirement for full retirement with unreduced benefits from thirty-three years to thirty-two years. VOTE: Mr. Spangler Mr. Weaver Mrs. Zacharias Mr. Zeiter Mr. Carter 12. Old Business 13. New Business a. The next board meeting is July 21, 2025 at 7:00 p.m. in the Board Room. 14. Board Members' Committee Reports 15. Adjournment _ made the motion and _____seconded the motion to adjourn the June 30, 2025 regular meeting of the Liberty Center Local Board of Education at p.m. VOTE: Mr. Weaver Mrs. Zacharias Mr. Zeiter Mr. Spangler Mr. Carter