

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, AUGUST 23, 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. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular meeting held on July 26, 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.

**5. 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

## 6. 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:

K Kern Painting LLC	Press Box and Old Concession Stand Painting	\$15,500.00
Anonymous Donor	Football Cleats	\$6,422.60

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_

**7. Principals' Reports**

**8. Athletic Director's Report**

**9. Superintendent's Report/Recommendations**  
**Superintendent's Report – Mr. Richard Peters**  
Consent Items

- a. Approve a contract with Specialty Transportation Service Company to provide transportation for a student at the Liberty Education Center.
- b. Approve an agreement with Bowling Green State University to place a teacher preparation program candidate in the classrooms of Liberty Center Schools for the purpose of participating in field-based experiences, including teacher internship/student teaching. **(Exhibit C)**
- c. Approve Membership in HPS (Hospital Purchasing Service), at a cost of \$1,370.88 for the period of August 1, 2021 through July 31, 2022.
- d. Appoint \_\_\_\_\_ as the Board's delegate and \_\_\_\_\_ as the alternate to the OSBA's annual Capital Conference, which will be held in Columbus, Ohio from November 7-9, 2021.

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Carter \_\_\_

**10. Superintendent's Personnel Recommendations**

Consent Items

- a. Approve the following volunteers for the activity indicated for the 2021-22 school year, contingent upon the completion of all necessary paperwork:

Jerry Brown – Music  
Laura Grace Sieja - Music  
Travis Schultz - Golf

- b. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit D)**
- c. Approve the following individuals as substitutes to the department listed for the 2021-22 school year, pending completion of all necessary paperwork and trainings.

Zac Sperling – Bus Driver  
Carrie Zeiter - Secretary

- d. Offer Sara Bateman a one-year probationary contract as a lunchroom aide beginning with the 2021-22 school year. Wages and benefits will be per the OAPSE Negotiated Agreement.
- e. Offer the following certified individual a one-year supplemental contract for the position indicated for the 2021-22 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:
  - Chelsey Kester – Musical Director (50%)
  - Chelsey Kester – Assistant Musical Director (50%)
- 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 2021-22 school year, with salary as stipulated per the LCCTA Negotiated Agreement:
  - Dustin Mays – Musical Director (50%)
  - Dustin Mays – Assistant Musical Director (50%)
- g. Approve Erica Blanton as a long-term Educational Aide substitute beginning August 24, 2021 through the end of the 2021-22 school year, as needed, pending completion of all necessary paperwork.
- h. Approve the contract Addendum for Dustin Mays, Network Assistant, effective August 23, 2021.

Move to approve the above consent items:  
 Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

**11. Old Business**

**12. New Business**

The next board meeting is September 27, 2021 at 7:00 p.m.

**13. Board Members' Committee Reports**

**14. 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.

The board returned from Executive Session at \_\_\_\_\_ p.m.

VOTE: Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Carter \_\_\_

**15. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the August 23, 2021 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_