

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, FEBRUARY 22, 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 Organizational and Regular Meeting held on January 11, 2021 and the Special Meeting held on February 5, 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
 - Budget vs. Actual
- b. Approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **(Exhibit C)**

- c. Approve the Resolution as presented that in lieu of executing a surety bond, the Board may authorize the Treasurer, Superintendent and Board to be covered by an insurance policy by a Board approved and accredited insurance carrier or joint self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employees. **(Exhibit D)**
- d. Approve the following donations:

Ohio Bureau of Workers Comp	2000 Masks	
Anonymous Donation	Softball Uniforms	\$2,826.10
- e. Ratify the revised Foundation Deduction Agreement with the Northwest Ohio Educational Service Center for Special Education services for fiscal year 2021. The foundation deduction shall be revised to an annual amount of \$539,960.37. **(Exhibit E)**
- f. Approve the agreement with the Northwest Ohio Educational Service Center (NwOESC) to provide services beginning July 1, 2021 and ending June 30, 2022 at a cost of \$686,832.05. **(Exhibit F)**

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 the revised 2020-21 school year calendar. **(Exhibit G)**

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. Accept the retirement resignation of David Grim, High School Math Teacher, effective May 31, 2021. Dave has been with the District for 25 years.
- b. Accept the resignation of Diane Gwinn, Bus Driver, effective February 11, 2021. Diane has been with the District for 31 years.
- c. Approve Aubrey Overmier as a substitute bus driver for the 2020-21 school year, pending completion of all necessary paperwork.

- d. Approve the NwOESC substitute teacher and paraprofessional list, as presented for the 2020-21 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit H)**
- e. Approve Lori Giesige, Intervention Specialist, as a tutor for middle school students for a minimum of five hours per week through the end of the 2020-21 school year.
- f. Approve Raellen Merritt as a volunteer track coach for the 2020-21 school year, contingent upon the completion of all necessary paperwork.
- g. Approve Sheila Parcher as a long-term substitute Intervention Specialist beginning February 17, 2021 through the end of the 2020-21 school year, pending completion of all necessary paperwork and following the LCCTA Negotiated Agreement for long-term substitutes.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

11. Depository Agreement – Huntington Bank

Upon the recommendation of the Treasurer, the motion was made by _____ and seconded by _____ to enter into a Depository Agreement with Huntington Bank for a period of five years, beginning March 17, 2021 through March 16, 2026. **(Exhibit I)**

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

12. Depository Agreement – Farmers & Merchants Sate Bank

Upon the recommendation of the Treasurer, the motion was made by _____ and seconded by _____ to enter into a Depository Agreement with Farmers & Merchants State Bank for a period of five years, beginning March 17, 2021 through March 16, 2026. **(Exhibit J)**

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

13. Depository Agreement – Henry County Bank

Upon the recommendation of the Treasurer, the motion was made by _____ and seconded by _____ to enter into a Depository Agreement with Henry County Bank for a period of five years, beginning March 17, 2021 through March 17, 2026. **(Exhibit K)**

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

14. NwOESC Service Agreement

The motion was made by _____ and seconded by _____ to approve the Service Agreement with the Northwest Ohio Educational Service Center (NwOESC) effective August 15, 2020 through June 15, 2021 for autism diagnostic observation schedule (ADOS) services at a rate of \$88.60 per hour, to be provided at Liberty Center Local Schools and the Liberty Education Center. **(Exhibit L)**

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

15. Memorandum of Understanding with LCCTA

The motion was made by _____ and seconded by _____ to approve the Memorandum of Understanding Between the Liberty Center Local School District Board of Education and Liberty Center Classroom Teachers' Association to modify the calendar for the COVID-19 vaccination program. **(Exhibit M)**

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

16. Resolution Expressing Commitment to the Northwest Ohio Athletic League

The motion was made by _____ and seconded by _____ to approve the Resolution Expressing Commitment to the Northwest Ohio Athletic League. **(Exhibit N)**

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

17. Old Business

18. New Business

a. Next Board Meeting: March 22, 2021

19. Board Members' Committee Reports

20. Executive Session

_____ made the motion and _____ seconded the motion that the Board adjourn to executive session at _____ p.m. to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

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

The Board returned from executive session at _____ p.m.

21. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the February 22, 2021 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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