

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, OCTOBER 28, 2024  
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. Special Presentation: Jennifer Arps, Henry County CIC**

**5. Special Presentation: Kathy Bailey – Family and Consumer Science Update**

**6. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular Meeting held on September 23, 2024 of the Liberty Center Board of Education. \_\_\_\_\_ seconded 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

- b. Declare transportation to be impractical for one student, who will be attending Monclova Christian Academy, and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2024-25.

- c. Approve the following donations:

LC Athletic Boosters	Cross Country Course Materials	\$1,188.62
Pilot Travel Center	Resources for Deeper Learning Grant	\$10,000.00
Anonymous	Cleats for Football Team	\$6,960.00

- d. Approve the amended HS Principal Fund budget for the 2024-25 school year. **(Exhibit C)**

Move to approve the above consent items:

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

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

## 9. Principals' Reports

## 10. Athletic Director's Report

**11. Superintendent’s Report/Recommendations**  
**Superintendent’s Report – Mr. Richard Peters**

Consent Items

- a. Retroactively approve the Epic Communications Agreement for E-Rate Funding Year 28 (2025-2026). **(Exhibit D)**

Move to approve the above consent items:

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

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

**12. Superintendent’s Personnel Recommendations**

Consent Items

- a. Approve the NWOESC substitute teacher and paraprofessional list, as presented for the 2024-25 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit E)**
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individual as a Substitute Teacher for the 2024-25 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Gracie Miller  
Taylor Miner  
Joshua Williams

- c. Whereas the Board of Education has offered and advertised the following supplemental positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals a one-year supplemental contract for the position indicated for the 2024-25 school year, pending completion of all necessary paperwork with salary as stipulated per the LCCTA Negotiated Agreement:

Brianna Tammarine – JV Football Cheer  
Lexi Sexton – Junior High Football Cheer  
Aaron Shafer – Freshman Boys Basketball  
Kyle Pieracini – Junior High Boys Basketball  
Jesse Miller – Junior High Boys Basketball  
Joshua Williams – Assistant Girls Basketball  
Braelyn Wymer – Assistant Girls Basketball  
Casey Underwood – Freshman Girls Basketball  
Taylor Snyder – Junior High Girls Basketball  
Bryce Trapp – Assistant Band Director

- d. Approve the following volunteers for the activity listed, contingent upon completion of all necessary paperwork:

Aaron Bowser – Music Department  
Logan Meyer – Boys Basketball  
Bethany Wolf – Gymnastics  
Abbie Badenhop – Gymnastics  
Kristin Stacey – Girls Basketball

- e. Approve the following individual as a substitute to the department listed for the 2024-25 school year, pending completion of all necessary paperwork and training:

Deb Light – Bus Driver

- f. Approve the following classroom volunteers for the 2024-25 school year, contingent upon the completion of all necessary paperwork:

Rachel Amstutz	Andrea Babcock	Logan Balog-Kwapich
Jenna Brennehan	Hope Carroll	Nicole Carter
Courtney Cobb	Jenell Cobb	Celeste Coey
Stephanie Coleman	Brad Crow	Kendall Detmer
Jamie Evans	Brittney Fierros	Lindsay Foster
Robin Griffith	Kelly Hill	Dana Holt
Jessica Jones	Stephanie Jones	Jessica Keene
Ashton Kessler	Jodi Kolbe-White	Chantel Liess
Kayleigh Martin	Adrienne McDaniel	Emily Miller
Angel Molnar	Molly Morgan	Marlea Myles
Michelle Ohlrich	Diane Phelps	Trang Pollock
Brooke Schmidlin	Martin Schneider	Hope Shanks
Meagan Spicer	Jenna Tammarine	Heather Underwood
Nessa Wanless	Amanda Welch	Cynthia Westhoven
Stefanie Williams	Nick Wohlfarth	

- g. Approve increasing the substitute aide pay to \$74.90 per day, effective January 1, 2025.

- h. Approve Michelle Bailey to serve on the Elementary PBIS Committee in place of Hillary McBride while she is on maternity leave, with a stipend and hourly rate per the LCCTA Negotiated Agreement, effective October 18, 2024.

Move to approve the above consent items:

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

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

**13. Estoppel and Agreement**

Upon the recommendation of the Superintendent, a motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Estoppel and Agreement with SUT IX, LLC for their refinancing of the solar field project. **(Exhibit F)**

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

**14. Program Cost Agreement**

Upon the recommendation of the Treasurer, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Program Cost Agreement with the Educational Service Center of Lake Erie West for Title I Services for the 2024-25 school year for non-public student(s) attending Holy Trinity School. **(Exhibit G)**

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

**15. Old Business**

**16. New Business**

- a. The next Senior Citizen Breakfast is Thursday, October 31, 2024 at 8:30 a.m. in the Auditoria.
- b. The next Board meeting is November 18, 2024 at 7:00 p.m. in the Board Room.

**17. Board Members' Committee Reports**

**18. Executive Session**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion that the Board adjourn to executive session at \_\_\_\_ p.m. for the purpose of considering the employment of a public employee of the School District.

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

The Board returned from executive session at \_\_\_\_ p.m.

**19. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the October 28, 2024 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

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