

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, OCTOBER 24, 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. Special Presentation: Mr. Kyle Storrer, Middle School Principal, and Middle School Staff – 7 Mindsets

5. Approve Minutes

_____ made the motion to accept the minutes of the regular meeting held on September 26, 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

- b. Approve the following donations:

LC Athletic Boosters	Hudl Subscription	\$9,000.00
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- c. Approve the following Appropriation Modifications and Amended Certificate Modifications:

Increase Appropriations

200 963C	SADD/Stand for the Silent	\$6,250.00
200 967H	Class of 2027	\$1,500.00

Increase Amended Certificate

200 963C	SADD/Stand for the Silent	\$6,250.00
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- d. Declare transportation to be impractical for two parochial students who will be attending Monclova Christian Academy and offer these students payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2022-23.

- e. Approve the following student activity budgets for the 2022-23 school year: **(Exhibit C)**

SADD/Stand for the Silent (amended)
Class of 2027

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 an overnight trip for band students and teachers to attend the Bowling Green State University Honor's Band in Bowling Green, OH from November 17-19, 2022.
- b. Having completed the graduation requirements established by the State Department of Education and the Liberty Center Board of Education, approve Alexa Evans as a graduate of Liberty Center Local Schools, effective December 21, 2022.
- c. Approve the following new and amended board policies:

#1415	#1432	#1617	#2413	#2430
#2431	#3120.08	#3217	#3432	#4217
#5111	#5335	#5336	#5460.01	#6700
#7217	#7440	#7440.03	#8210	#8320
#8330	#8600			

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 D)**
- b. Approve the following classroom volunteers for the 2022-23 school year, contingent upon the completion of all necessary paperwork:

Debbie Altman	Elaine Butler	Connie Black-Postl
Jenell Cobb	Kristin Vollmar	Alycia Poulin
Lydia Mock	Marie (Sophie) Williams	Jessica Downing
Carl Gault		

- c. 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 as they have applied for the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Danielle McClay
 Sarah Millikan
 Maddison Perry
 Taylor Snyder

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

Nadia Rowland – Music

- e. Approve the following individuals as substitutes to the department listed for the 2022-23 school year, pending completion of all necessary paperwork and training:

Hayley Babcock – Custodian
Karlla DeCant – Custodian
DeeAnn Shafer – Custodian
DeeAnn Shafer – Secretary

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

12. School Travel Plan – Safe Routes to School

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Pledge of Support for the School Travel Plan as part of the Liberty Center School’s Safe Routes to School program.

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

13. Non-Union Employee: Learning Recovery Stipend

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve a Learning Recovery Stipend of \$500.00 payable in November 2022 and \$500.00 payable in November 2023 for all current non-union employees, which is consistent with the LCCTA and OAPSE Collective Bargaining Agreements.

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

14. Old Business

15. New Business

The next board meeting has been rescheduled to November 21, 2022 at 7:00 p.m.

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 and for the purpose of considering the purchase of property for School District purposes.

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 October 24, 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 ___