

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, SEPTEMBER 23, 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: Katie Jimenez – District Report Card

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on August 26, 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.

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;

g. Approve the following student activity budget for the 2024-25 school year: **(Exhibit E)**

Amazing Shake

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Zeiter___ Mr. Spangler___ 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 FFA students and teachers to attend the FFA National Convention in Indianapolis, IN from October 24-26, 2024.
- b. Retroactively approve membership in HPS (Hospital Purchasing Service), at a cost of \$1,9843.45 for the period of August 1, 2024 through July 31, 2025.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias___ Mr. Zeiter___ Mr. Spangler___ Mr. Weaver___ Mr. Carter___

11. 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 F)**
- b. Through the passage of HB 583 and ORC 3319.36 and 3319.101 approve the following individuals as Substitute Teachers for the 2024-25 school year with the 1-Year Temporary Non-Bachelors Substitute Teaching license:

Arielle Bernal
Carol Creque
Chris Garcia
Mea Garretson
Michelle Gigax
Lynn Groll
Jessica Hammond
Ashton Kessler
Jody Kolbe
Sarah Millikan
Katelyn Mohler
Elizabeth Patrick
Madison Perry
Jocelyn Peterson

Natalie Rufenacht
Cassidy Watchman

- c. Whereas the Board of Education has offered and advertised the following supplemental position per ORC 3313.53, and received no interested or qualified licensed employees, move to retroactively offer the following non-certified individual 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:

Bryan Hefflinger – Assistant Football Coach
Burgin Bachman – Freshman Volleyball

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

Karlee Badenhop – Volleyball
Amanda Lee – Music Department
Kyle Lee – Music Department

- e. Retroactively approve Dakota Sines as an educational aide substitute for the 2024-25 school year.

- f. Approve the following individuals to serve on the Evaluation Committee for the 2024-25 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Ryan Miller: Co-chair
Kaite Yungmann
Kathy Bailey
Amy Spieth
Stephanie Sager

- g. Appoint Greg Radwan, High School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Evaluation Committee for the 2024-25 school year.

- h. Approve the following individuals to serve on the Technology Committee for the 2024-25 school year, with a stipend and hourly rate per the LCCTA Negotiated Agreement:

Stacy Bowers: Co-chair
Carey Pogan
Kara Kellermeier
Liz Halleck
Cindy Hageman
Jacob Rupp
Ryan Miller

- i. Appoint Kyle Storrer, Middle School Principal, and Katie Jimenez, Director of Student Services, as the Administrative Representatives on the Technology Committee for the 2024-25 school year.

- j. Offer Brianna Hayden a one-year probationary contract as an Educational Aide, with crossing guard and bus aide duties. The effective date is 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.
- k. Approve the following individuals as substitutes to the department listed for the 2024-25 school year, pending completion of all necessary paperwork and training:

Robbi Robison – Custodian
Kim Firman – Custodian

Move to approve the above consent items:
Moved by: _____ Seconded by: _____

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

12. Approve Then and Now Purchase Order

Upon the recommendation of the administration, the motion was made by _____ and seconded by _____ to approve the following “Then and Now” purchase order in accordance with ORC Section 5705.41 (D)(1) which states, “Except as otherwise provided in division (D)(2) of this section and section 5705.44 of the Revised Code, make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the fiscal officer of the subdivision that the amount required to meet the obligation or, in the case of a continuing contract to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances. This certificate need be signed only by the subdivision's fiscal officer. Every such contract made without such a certificate shall be void, and no warrant shall be issued in payment of any amount due thereon. If no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount involved is less than one hundred dollars in the case of counties or three thousand dollars in the case of all other subdivisions or taxing units, the fiscal officer may authorize it to be paid without such affirmation of the taxing authority of the subdivision or taxing unit, if such expenditure is otherwise valid.”

Purchase Order #2400202 to Zoom Video Communications, Inc. in the amount of \$14,035.71

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

13. Old Business

14. New Business

- a. The next Board meeting is October 28, 2024 at 7:00 p.m. in the Board Room.

15. Board Members’ Committee Reports

16. 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: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Zeiter ___ Mr. Spangler ___ Mr. Carter ___

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

17. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the September 23, 2024 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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