

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
April 25, 2022

The Liberty Center Local Board of Education met in regular session on Monday, April 25, 2022 at 7:00 p.m. in the Media Center. Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver and Mrs. Andi Zacharias were in attendance. The Pledge of Allegiance was recited.

#44-22 Approve Minutes

The motion was made by Mr. Weaver and seconded by Mr. Spangler to approve the minutes of the Regular Meeting held on March 28, 2022 and the Special Meeting held on April 8, 2022 of the Liberty Center Board of Education.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

Treasurer's Report

Mrs. Buenger reviewed her consent agenda items. She reported on the regular monthly reports and thanked the generous donors. She noted the After Prom amended their budget due to additional fundraisers and activities. Mrs. Buenger explained the new fund and special cost center is due to adding a Golf Camp Account for next school year. She also provided information on the appropriation and amended certificate increases. There was an increase in grant fund ARP Idea and the lunchroom has received additional funding and incurred additional expenses due to the free meal program.

#45-22 CFO/Treasurer's Consent Agenda

Upon the recommendation of the Treasurer, the motion was made by Mrs. Zacharias and seconded by Mr. Benson that the Board approve the Treasurer's Consent Agenda items as follows:

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- Cash Summary Report
- Disbursement Summary Report
- Investment Report
- Budget vs. Actual

Approve the following donations:

LC Wrestling Club	State Wrestling Expenses	\$1,684.89
Ag Credit	Ad for Scorer's Table	\$350.00

Approve the following student activity budget for the 2021-22 school year:

After Prom - Amended

Approve the following new Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center
300 954G Golf Camp Account

Increase Appropriations

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516 9122	ARP Idea Part B Special Education	\$1,321.25
006 0000	Lunchroom Fund	\$30,000.00
200 9017	After Prom Fund	\$5,500.00

Increase Amended Certificate

516 9122	ARP Idea Part B Special Education	\$1,321.25
006 0000	Lunchroom Fund	\$30,000.00
200 9017	After Prom Fund	\$8,300.00

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried

Principals' Reports

Elementary

Ms. Postl updated the Board on events and activities in the Elementary. In partnership with the University of Findlay Intensive English Language Program for international students, third grade students had a World Culture Day, which coincided with their ELA units and Traditional Tales. Ms. Postl informed the Board the third and fourth grade students will be finishing their state testing this week with math. Lastly, Ms. Postl highlighted the number of applicants for the open third grade teaching position. There are 35 applicants. She plans to start interviews next week.

Ms. Postl provided the Board with important upcoming dates:

- April 29th – PTO Drive-In Night at Field of Dreams at dusk. Presale tickets are \$35 or \$40 at the gate
- Week of May 2nd – K-6 Art Show at the Liberty Center Public Library
- May 12th – Third Grade Music Program from 6:00-6:45
- May 12th – Fourth Grade Music Program from 7:00-7:45
- May 20th – Elementary Field Day

Middle School

Mr. Storrer provided an update on the events in the Middle School. From May 9th-11th, sixth grade students will be going to Camp Willson. The sixth grade team has done a great job planning and organizing the camp. He also noted the 7 Mindsets has been adopted and the PBIS Committee has been working on implementation for next school year. He also informed the Board this is the final week of state testing in the Middle School.

Mr. Storrer recognized the following March Students of the Month: Nina Franklin, Kenna Cordes, Carsen Strayer, Kenleigh Howe, Abby Ordway, Kaylie Westhoven, Jayda Hill, Taryn Kolodziejczyk, Brooklyn Mohler and Henry Fitzenreiter.

Lastly, Mr. Storrer informed the Board there were 43 applicants for the eighth grade social studies teaching position. He plans to start interviews in the next few weeks.

High School

Mr. Radwan was not able to attend the meeting. Mrs. Jimenez updated the Board on academic, arts and athletic events and activities in the High School. Plans are being finalized for graduation on Sunday, May 29th. State testing will finish this week. The majority of student schedules have been planned for next school year. The

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spring band concert will be May 17th and the art show will be from May 7th-13th at the Liberty Center Public Library. Mrs. Jimenez congratulated the cast of *Annie* on a wonderful production. The musical was well attended and had great reviews. She acknowledged Mrs. Kester, Mr. Mays, Mr. Leatherman and the cast for great performances. Lastly, yearbook sponsored a Volley for the Cure to raise money for Yearbook and the American Cancer Society.

Athletic Director's Report

Mr. Pohlman gave an update on athletics. The weather this spring has made scheduling sporting events difficult. Baseball and softball have both had about five games cancelled that cannot be made up. Baseball is 2-2 in the league and 5-4 overall. Softball is 2-2 in the league and 5-7 overall. Track has also had meets cancelled due to the weather. The girls' track team took 1st place at the Liberty Center Invitational and the Diller Invitational at Ayersville. The boys' track team was runner-up at the Liberty Center Invitational.

Mr. Pohlman updated the Board on the renovation project. The Varsity Gym and weight room in the building are closed until the demolition is completed. He will then work with the contractors for scheduling as sites become open.

The Athletic Department held a fundraiser selling golf cards. Mr. Pohlman is working to put together a coaching summit in the fall for Liberty Center coaches. The fundraiser made approximately \$700, which will be used for the summit.

Lastly, Mr. Pohlman noted the NWOAL will be holding a Leadership Summit for underclassman at the Heritage Inn at Sauder's Village. This will be the third summit the NWOAL has held in the past two years. They have had great success with the events.

Superintendent's Report

Mr. Peters informed the Board of a local initiative with the Safe Routes to School Program. The committee working on the project includes Liberty Center Mayor Jay Branson, parent member Kristi Gyurasics, Transportation Supervisor Sheri Stacy and School Resource Officer Kathy Zumfelde. The District is working alongside Maumee Valley Planning and the Ohio Department of Transportation to gather information for the program. The Safe Routes to School Program provides resources, technical assistance and project funding to create safe routes for students in grades K-6 to walk or ride their bike to school. The program can provide up to \$400,000 in infrastructure projects to establish safer, connected and accessible crossings, walkways, bike paths and trails. It can also provide up to \$20,000 in non-infrastructure projects, such as educational programs and training to promote walking and biking to school. Maumee Valley Planning is serving as consultants on the initiative. Maumee Valley Planning created an informational survey, which was sent to parents today. Classroom teachers will also conduct a student tally sheet in May to gather information on how students are transported to and from school on various days of the week. They will utilize this information to complete the application process, which is due in March 2023.

#46-22 Superintendent's Consent Agenda

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Benson that the Board approve the Superintendent's Consent Agenda items as follows:

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Approve the 2022 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education.

Approve offering student accident insurance for the 2022-23 school year from Guarantee Trust Life Insurance Company, Glenview Illinois, through Frost Insurance Agency in Napoleon, OH.

Approve the Junior/Senior After Prom at Funagin's from 11:30 p.m. on April 30, 2022 to 3:15 a.m. on May 1, 2022. Transportation provided by the District.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried

#47-22 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mrs. Zacharias, that the Board approve the Superintendent's Consent Agenda items as follows:

Non-renew all 2021-22 Supplemental Contracts as of June 30, 2022.

Approve Matthew Stemmer as a Substitute Teacher for the 2021-22 school year with the Non-Bachelors 1 Year Temporary License.

Offer the following contracts to certified staff beginning with the 2022-23 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

One Year Contract

David Grim
Chelsey Kester
Lynn Leatherman
Susan Lee
Mackenzie Mahnke

Two Year Contract

Andrea Dennie
Hillary McBride
Raellen Merritt

Three Year Contract

Katherine Bell
Nicole Carter
Steven Doseck
Renee Ellis
Jill Evans
Emily Hill
Jacob Rupp

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Continuing Contract

Liz Halleck
Brittany Meyer

Offer the following contracts to non-certified staff beginning with the 2022-23 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement:

Two Year Contract

Sara Bateman – Lunchroom Aide
Debra Cooke – Monitoring Aide
Sara Lawniczak – Educational Aide
Julie Shultz – Educational Aide/Crossing Guard

Approve Eric Witte as a substitute bus driver for the 2021-22 school year, pending completion of all necessary paperwork and trainings.

Approve Christy Rivera as a substitute bus driver for the 2021-22 school year, pending completion of all necessary paperwork and trainings.

Retroactively approve Sarah Feehan as a tutor for an elementary student for a maximum of four hours per week beginning the week of March 28th through the end of the 2021-22 school year, at the LCCTA tutor rate.

Approve the addendum to the Administrator Contract for Katie Jimenez, extending the term through July 31, 2026.

Approve the addendum to the Administrator Contract for Greg Radwan, extending the term through July 31, 2026.

Approve the addendum to the Administrator Contract for Kyle Storrer, extending the term through July 31, 2026.

Approve Seth Hammontree as a chaperone for the 6th Grade Camp Willson trip, pending completion of all necessary paperwork.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

#48-22 Resolution to Initiate

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver to adopt the Resolution to Initiate the retire/rehire process of DeeAnn Shafer.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

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New Business

The next Board Meeting is May 23, 2022.

The Retire/Rehire Public Hearing for DeeAnn Shafer is June 27, 2022 at 7:00 p.m. during the Regular Board Meeting.

Board Members' Committee Reports

The Finance Committee will be scheduling a meeting prior to the May Board Meeting.

#49-22 Executive Session

Mr. Spangler made the motion and Mr. Weaver seconded the motion that the Board adjourn to executive session at 7:21 p.m. for the purpose of reviewing negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried

The Board returned from executive session at 7:56 p.m.

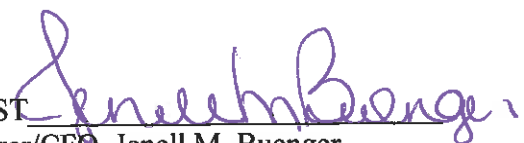
#50-22 Adjournment

Mr. Weaver made the motion and Mrs. Zacharias seconded the motion to adjourn the April 25, 2022 regular meeting of the Liberty Center Local Board of Education at 7:57 p.m.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried



President, Neal Carter

ATTEST 
Treasurer/CFO, Jenell M. Buenger