

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, AUGUST 24, 2020
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 Regular meeting held on July 27, 2020 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
- FIN SUM
- Check Register
- Investment Report

- b. Approve the following donations:

Anonymous	Athletic Department	\$2,000.00
Zeb Orr	Temporal Scanner Thermometers-Athletic Dept.	\$87.50
Ohio Bureau of Worker's Compensation		1100 Masks

- c. Approve the participation in the following state and federal grant programs for the 2020-21 school year:
 - (CRF) Coronavirus Relief Fund – Rural and Small Town School Districts
 - Expanding Opportunities for Each Child Non-Competitive Grant (EOEC)
 - Student Wellness and Success Fund

- d. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

New Fund and Special Cost Center

572 9921	Expanding Opportunities for Each Child Non-Competitive Grant (EOEC)	
510 9921	(CRF) Coronavirus Relief Fund – Rural and Small Town School Districts	

Increase Appropriations

300 944A	Band	\$6,000.00
300 955E	LCJH Cheer	\$900.00
572 9221	EOEC	\$2,914.29
510 9921	CRF	\$81,771.08

Increase Amended Certificate

300 944A	Band	\$1,500.00
300 955E	LCJH Cheer	\$1,600.00
572 9221	EOEC	\$2,914.29
510 9921	CRF	\$81,771.08

- e. Declare transportation to be impractical for three 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 2020-21. **(Exhibit C)**
- f. Declare transportation to be impractical for one parochial student who will be attending Lial Catholic School and offer this student payment in lieu of transportation, the rate to be determined by the Ohio Department of Education for school year 2020-21. **(Exhibit D)**
- g. Approve waiving the 2020-21 Elementary, Middle School, and High School student fees.
- h. Amend the price for all fall varsity sporting events to \$6 for both adults and students.

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 bus routes for the 2020-21 school year as presented. **(Exhibit E)**

b. Approve the Amended Services Agreement between Henry County Hospital, Inc. and Holgate Local School District, Patrick Henry Local School District, and Liberty Center Local School District, commencing August 20, 2020 and continuing for one year, at a cost of \$86,070.00. **(Exhibit F)**

c. Approve the following new or amended board policies:

- #1520
- #1530
- #2266
- #2270
- #2431
- #3124
- #3220
- #5200
- #5223
- #5610
- #5611
- #6144
- #6152
- #6152.01
- #6325
- #8450.01
- #8800

d. Approve the deletion of policy #5517.02.

e. Approve the following amended handbooks for the 2020-21 school year: **(Exhibit G)**

- Elementary Handbook
- Middle School Handbook
- High School Handbook
- Athletic Handbook

f. Approve the Clinical Affiliation Agreement for the Early Childhood/Paraprofessional Education Program with Northwest State Community College. **(Exhibit H)**

g. Approve the 2020-21 agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and Juvenile Residential Center of Northwest Ohio at the following rates: **(Exhibit I)**

Per student per day for our students assigned to JDC	\$75.00 Per Diem
Per student per day for our students assigned to JRC	\$80.00 Per Diem

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 Donna Crozier, Bus Driver, effective at the end of the 2019-20 contract year. Donna has been with the District for 30 years.
- b. Approve the following certified individuals to serve on the Local Professional Development Committee (LPDC) for the 2020-21 school year and receive a stipend of \$25.00 per hour for work performed outside their contractual working hours per the LCCTA Negotiated Agreement:

Jodi Biederstedt
Jerry Oberhaus
Kathy Bailey

- c. Appoint Greg Radwan and Allison Postl as the Administrative Representatives on the Local Professional Development Committee (LPDC) for the 2020-21 school year.
- d. Approve Burgin Bachman as a volleyball volunteer for the 2020-21 school year, contingent upon the completion of all necessary paperwork.
- e. Whereas the Board of Education has offered and advertised the following supplement position per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individual a one year supplemental contract for the position indicated for the 2020-21 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Kinsey Woolace – Jr. High Cross Country Coach

- f. Approve the following volunteers for the Liberty Center music program for the 2020-21 school year, contingent upon the completion of all necessary paperwork:

Erin Lubinski
Amy Herrick
Tammy Chadwick
Clark Myles
Paula Grooms
Rebecca Kincaid
Aimee Naveau
Gail Queen
Ashley Foster
Michael Foster
Dave Guernsey
Martie Rowland
Melanie Martin
Wes Martin
Ileah Gutierrez
Darci Tammarine
Yvonne Brandeberry
Janie Jones
Wil East
Alexa York
Alana Baxter

Jerin Fuller
Dustin Mays

- g. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2020-21 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit J)**
- h. Offer Raellen Merrit a one year limited contract as a classroom teacher (3rd Grade) for the 2020-21 school year. Placement on the salary schedule is pending confirmation of coursework and credit hours. Salary and benefits will be per the LCCTA Negotiated Agreement.
- i. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2020-21 school year. Their salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:
 - Carey Pogan – District Mentor
 - Holly Weber – District Mentor
 - Joanne Junge – District Mentor
 - Heather Underwood – District Mentor
 - Mary Chamberlin – District Mentor
 - Karen Rettig – District Mentor
- j. Approve an increase of hours for Kaite Yungmann, Ashley Chapa and Lori Giesige as tutors for an elementary student from six hours per week to nine hours per week for two weeks.
- k. Approve Donna Crozier as a substitute bus driver for the 2020-21 school year.
- l. Approve the following individuals as substitutes to the department listed for the 2020-21 school year, pending completion of all necessary paperwork.
 - Karlla DeCant – Custodian
 - Mike Weaver – Custodian
 - Kim Bergstedt – Custodian
 - Rachel Like – Custodian
 - Deb Light – Custodian
 - Maryann Reimund – Custodian
 - Norene Keller – Custodian
 - Hayley Babcock – Custodian
- m. Approve the following Student Growth Measures (SGM) Committee members at the position and rate indicated for the 2020-21 school year, as well as a rate of \$25 per hour for each hour he/she attends committee meetings out of the contractual work day:
 - Ryan Miller: Co-Chair - \$1,000.00
 - Kati Weaks: Building Representative - \$500.00
 - Cindy Hageman: Building Representative - \$500.00
 - Jen Schroeder: Building Representative - \$500.00
 - Karen Rettig: General Member - \$250.00

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

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

11. Restart Plan

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Liberty Center Restart Plan for the 2020-21 school year. **(Exhibit K)**

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

12. Remote Learning Plan

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Liberty Center Remote Learning Plan for the 2020-21 school year. **(Exhibit L)**

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

13. Supplemental Memorandum of Understanding

The motion was made by _____ and seconded by _____ that the Board approve the Supplemental Memorandum of Understanding with the Liberty Center Classroom Teachers' Association. **(Exhibit M)**

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

14. Memorandum of Understanding – Employee Requested Reduced Time for 2020-21 School Year: Carrie Pratt

The motion was made by _____ and seconded by _____ that the Board approve the Memorandum of Understanding for the Reduction of an Employee's Schedule with the Liberty Center Classroom Teachers' Association. **(Exhibit N)**

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

15. Memorandum of Understanding for Professional Development Days

The motion was made by _____ and seconded by _____ that the Board approve the Memorandum of Understanding for Professional Development Days with the Liberty Center Classroom Teachers' Association. **(Exhibit O)**

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

16. 2020-21 Calendar Amendment

The motion was made by _____ and seconded by _____ that the Board approve the amended 2020-21 calendar. **(Exhibit P)**

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

17. Resolution Authorizing Filing of Bankruptcy Proof of Claim

The motion was made by _____ and seconded by _____ that the Board approve the Resolution Authorizing Filing of Bankruptcy Proof of Claim. **(Exhibit Q)**

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

18. Superintendent's Contract

The motion was made by _____ and seconded by _____ that the Board offer Richard A. Peters a five year contract as the Superintendent of Liberty Center Local Schools beginning August 1, 2021 and ending on July 31, 2026. His salary will be per the Administrative Salary Schedule.

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

19. Old Business

20. New Business

The next board meeting is September 28, 2020 at 7:00 p.m.

21. Board Members' Committee Reports

22. Executive Session

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of employment of a public employee of the District.

The board returned from Executive Session at _____ p.m.

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

23. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the August 24, 2020 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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