

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, JULY 27, 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 June 29, 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
 Budget vs. Actual

- b. Approve the following donations:

LC Athletic Boosters	\$1,026.39	Athletic Patches for Athletes
Shafer's Truck & RV Sales LLC	\$ 350.00	Football Team Meals
The Gerken Companies	\$ 100.00	Football Team Meals
B.A.Miller & Sons Trucking Inc.	\$ 100.00	Football Team Meals

c. Approve the following change funds for the 2020-21 school year:

<u>Fund</u>	<u>Amount</u>	<u>Person Responsible</u>
Athletic Fund	\$5,000.00	Athletic Director and DeeAnn Shafer
Lunchroom Fund	\$100.00	Jillian Kabwata
High School	\$200.00	Heather Garretson

d. Approve the participation in the following state and federal grant programs for the 2020-21 school year:

- Title I-A Improving Basic Programs
- Title I-D Neglected
- Title II-A Supporting Effective Instruction
- Title IV-A Student Support and Academic Enrichment
- Idea B Special Education
- National School Lunch Program
- Elementary and Secondary School Emergency Relief Fund (ESSER)

e. Approve the following student activity budgets for the 2020-21 school year: **(Exhibit C)**

- LCJH Cheer
- Liberty Center Band

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

8. Superintendent's Report/Recommendations

Superintendent's Report – Mr. Richard Peters

Consent Items

a. Approve the following handbooks for the 2020-21 school year: **(Exhibit D)**

- Elementary Student-Parent Handbook
- Middle School Student-Parent Handbook
- High School Student-Parent Handbook
- Athletic Handbook

b. Approve the 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 \$48,480.00. **(Exhibit E)**

c. Approve offering student accident insurance for the 2020-21 school year from Guarantee Trust Life Insurance Company, Glenview, Illinois, through Frost Insurance Agency in Napoleon, Ohio. **(Exhibit F)**

d. Approve a contract with Specialty Transportation Service Company to provide transportation for a student at the Liberty Education Center. **(Exhibit G)**

e. Approve a one year contract with Napoleon Physical Therapy & Sports Medicine at the cost of \$11,500 for the 2020-21 school year. **(Exhibit H)**

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

9. Superintendent's Personnel Recommendations

Consent Items

- a. 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:

Kathy Bailey – Senior Class Advisor
Jill Evans – Junior Class Advisor (50%)
Katherine Bell – Junior Class Advisor (50%)
Heather Underwood – Sophomore Class Advisor
Jeff Ressler – Freshman Class Advisor
Patrick O'Dwyer – High School Student Council
Jerry Oberhaus – Middle School Student Council (50%)
Carrie Sines – Middle School Student Council (50%)
Holly Weber – Elementary Student Council
Patrick O'Dwyer – National Honor Society
Carrie Sines – National Junior Honor Society
Shelley Ahleman – High School Quiz Team
Cassie Hartzell – Middle School Quiz Team
Emily Hill – Elementary Art Show
Holly Weber – Jr. Great Books
Karen Rettig – District Mentor Coordinator
Nicole Carter – Archery Advisor (25%)
Tracy Krueger – Archery Advisor (25%)
Jacob Rupp – Archery Advisor (25%)
Stephen Doseck – Archery Advisor (25%)
Matt Bryan – Tiger Tales Advisor
Jeff Ressler – Yearbook Advisor
Nick Riley – Pit Band Director
Nick Riley – Director of Bands
Seth Bowser – Assistant Band Director
Seth Bowser – Elementary Musical
Amy Spieth – Art Club
Shelley Ahleman – SADD/SFTS
Alicia Soto – Spanish Club
Kati Weaks – Future Business Leaders of America
Seth Bowser – Musical Director (50%)
Seth Bowser – Assistant Musical Director (50%)
Mary Chamberlin – Vocal Music Director
Matt Bryan – Assistant Football Coach
Ryan Miller – Assistant Football Coach
Luke Crozier – Jr. High Football Coach
Brittany Meyer – Jr. High Volleyball Coach
Pam Righi – Head Girls' Track Coach
Matt Bryan – Assistant Track Coach
Kerry Homan – Assistant Track Coach

Luke Crozier – Jr. High Track Coach
Kaite Yungmann – Jr. High Cheerleading Coach (50%)
Doug Hinton – Freshman Boys' Basketball Coach

- b. 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:

Paul Amstutz – Assistant Football Coach
Bryan Miller – Jr. High Football Coach
Tim Atkinson – Head Cross Country Coach
Bryan Miller – Jr. High Track Coach

- c. Whereas the Board of Education has offered and advertised the following supplement positions per ORC 3313.53, and received no interested or qualified licensed employees, move to offer the following non-certified individuals each a one year supplemental contract for the position indicated for the 2020-21 school year, with salary as stipulated per the LCCTA Negotiated Agreement:

Chris Righi – Assistant Football Coach
Nick Miller – Assistant Football Coach
Dan Clendendin – Freshman Football Coach
Josh Drain – Freshman Football Coach
James Whitmire – Jr. High Football Coach
Tim Davis – Head Girls' Basketball Coach
Mike Bailey – Freshman Girls' Basketball Coach
Kaitlin Cordes – Assistant Girls' Basketball Coach
Kristen Vollmar – Girls' Jr. High Basketball Coach
Brandi Lingruen – Head Volleyball Coach
Caitlin Westhoven – Assistant Volleyball Coach
Sydney Davis – Jr. High Volleyball Coach
Bruce Engler – Boys' Bowling Coach
Rick Shadday – Girls' Bowling Coach
Scott Barrett – Head Softball Coach
Peg Zeintek – Assistant Softball Coach
Rob Myers – Head Boys' Track Coach
Dennis Spade – Assistant Track Coach
Kara Behnfeldt – Assistant Jr. High Track Coach
Shelley Davis – Head Varsity Football Cheerleading Coach
Sue Irving – JV Football Cheerleading Coach
Sydney Davis – Head Varsity Basketball Cheerleading Coach
Breanna Tammarine – Jr. High Cheerleading Coach (50%)
Greg Badenhop – Head Boys' Basketball Coach
Justin Frye – Assistant Boys' Basketball Coach
Kyle Bostater – JV Boys' Basketball Coach
Kyle Pieracini – Jr. High Boys' Basketball Coach
Jesse Miller – Jr. High Boys' Basketball Coach
Ryan Zeiter – Head Baseball Coach
Ron Klostermeier – Assistant Baseball Coach
Andy Storer – Head Boys' Soccer Coach

James Norris – Assistant Boys’ Soccer Coach
Ken Barnes – Assistant Cross Country Coach
Troy Westhoven – Head Wrestling Coach
Tyler Short – Assistant Wrestling Coach
Brian Dotson – Assistant Wrestling Coach
Brett Rohda – Jr. High Wrestling Coach
Clayton Hill – Jr. High Assistant Wrestling Coach
Chad Ball – Head Girls’ Soccer Coach
Shane Hollenbaugh – Assistant Coach Girls’ Soccer Coach (50%)
Colleen Roth – Assistant Girls’ Soccer Coach (50%)
Linnea Short – Wrestlerette Advisor
Dustin Mays – Musical Director (50%)
Dustin Mays – Assistant Musical Director (50%)

- d. Approve the following volunteers to the sport indicated for the 2020-21 school year, contingent upon the completion of all necessary paperwork:

Kurt Rohrs – Girls’ Basketball
Tina Hammontree – Volleyball
Rod Metzger – Bowling
Jenny Perry – Softball
Steve Pieracini – Softball
Kristen Vollmar – Softball
Brett Green – Softball
Katie Fuller – Softball
Nicole Keil – Softball
Jody White - Cheerleading
Bobby Murdock - Baseball
Don Johnson – Baseball
Evan Horner – Baseball
Orry Killam – Boys’ Soccer
Terry Miller - Golf
Bill Stoner – Girls’ Soccer
Chris Box – Wrestling
Jeremiah Taylor – Wrestling
Sean Westhoven – Wrestling
Jared Gillen – Wrestling
Justin Gillen – Wrestling
Anthony Almanza – Wrestling
Sean Slee – Wrestling
Jack Bartels – Wrestling
Rob Myers – Indoor Track
Pam Righi – Indoor Track
Kerry Homan – Indoor Track
Rachel Amstutz – Gymnastics
Brandon Readshaw – Volunteer
Kinsey Woolace – Cross Country

- e. Grant the following individuals extended days contracts for the 2020-21 school year as listed:

Nick Riley – 20 days
Pam Righi – 9 days
Shelley Ahleman – 19 days
Ashley Braucksieck – 19 days
Brandon Readshaw – 35 days
Katherine Bell – 35 days

- f. Offer Tim Reed, a non-certified individual, a one year contract as the Concession Manager for the 2020-21 school year at the hourly rate of \$9.00, for a maximum of 450 hours per school year, plus mileage, as submitted by timecard and signed by the Athletic Director.
- g. Approve Kim Kamelesky, Director of Student Services, as the Grants Coordinator for the 2020-21 school year with a stipend of \$1,000.00.
- h. Accept the resignation of Melissa Smith, 5th Grade Science Teacher, effective at the end of the 2019-20 school year.
- i. Approve the following staff transfers for the 2020-21 school year:
 - Luke Hutchinson from 8th Grade Social Studies Teacher to 5th Grade Science Teacher
 - Liz Halleck from Title I Reading Teacher to 8th Grade Social Studies Teacher
- j. Approve the following individuals as substitutes to the department listed for the 2020-21 school year, pending completion of all necessary paperwork:
 - Kristi Gyurasics – Lunchroom
 - Alicia Pieracini – Lunchroom
 - Barb Maunz – Lunchroom
 - Susan Garretson – Lunchroom
 - Kirsten Weirauch - Lunchroom
 - James Weber – Bus Driver
 - Stacey Dietrich – Bus Driver
 - Mike Clendenin – Bus Driver
 - Amanda Flathers – Bus Driver
 - Karen Flory – Bus Driver
 - Terry Miller – Bus Driver
 - Deb Nash – Bus Driver
 - Pat Parcher – Bus Driver
 - Phil Roseman – Bus Driver
 - Karen Savage – Bus Driver
 - Bill Sharpe – Bus Driver
 - Kevin Sonnenberg – Bus Driver
 - Chelsea Wiley – Bus Driver
 - Kathy Curlis – Bus Driver
 - Paula Maurer – Van Driver
 - Diana Smith – Van Driver
 - Tom Fry – Custodian
 - Ken Pohlman – Custodian
 - Sue Meister – Custodian
 - Kirsten Weirauch – Custodian
 - Lexi Davis – Custodian
 - Melissa Knapp – Custodian

Alicia Pieracini – Secretary
Jenny Perry – Secretary
Nettie Rose – Secretary
Glenda Conner – Secretary
Rachel Orr – Secretary
Rebekah Orr – Secretary

- k. Approve Stacey Dietrich as the District’s On-Board Instructor at the rate of \$19.82 per hour for the 2020-21 school year, pending completion of all necessary paperwork.
- l. Approve the following volunteer van drivers for the 2020-21 school year, pending completion of all necessary paperwork and trainings:

Katherine Bell
Kyle Bostater
Brett Green
Doug Hinton
Paula Maurer
Annette Niekamp
Brandon Readshaw
Jeff Ressler
Pam Righi
Stephanie Sager
Tyler Short
Diana Smith
Amy Spieth

- m. Approve the following individuals to serve on their Building Leadership Teams for the 2020-21 school year and receive a \$300 stipend per the LCCTA Negotiated Agreement.

Elementary
Kathy Bishop
Brooke Keefer
Julie Masuwa
Karen Rettig
Brittany Meyer
Traci Chapman
Carey Pogan

Middle School
Betsy Rees
Kim Jones
Cassie Hartzell
Steve Doseck
Jill Evans
Amber Pingle

High School
Patrick O’Dwyer
Heather Underwood

Ashley Braucksieck
Stephanie Sager
Megan Kolasinski
Kathy Bailey
Nicole Carter

- n. Approve the following individuals to serve on the District Leadership Team for the 2020-21 school year and receive a \$300 stipend per the LCCTA Negotiated Agreement.

Elementary

Stacy Bowers
Karen Rettig
Brooke Keefer

Middle School

Betsy Rees
Jerry Oberhaus
Jill Evans

High School

Patrick O'Dwyer
Brandon Readshaw
Kathy Bailey

- o. Offer Corey Meister, Custodian, a continuing contract effective September 11, 2020, with salary and benefits per the OAPSE Negotiated Agreement.
- p. Offer Rachael Like a contract as a 3-hour Playground Monitoring Aide beginning with the 2020-21 school year, with salary and benefits per the OAPSE Negotiated Agreement.
- q. Approve advancing Liz Halleck, Classroom Teacher, to the Masters+30 column on the LCCTA Negotiated Agreement's salary schedule, effective at the start of the 2020-21 school year.
- r. Approve Kaite Yungmann, Ashley Chapa and Lori Giesige as tutors for an elementary student for a maximum of six hours per week for two weeks, beginning August 10. This will be payable at the LCCTA tutor rate.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

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

10. Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to offer the following certified individuals each a one year supplemental contract for the positions indicated below for the 2020-21 school year. Their salary will be per the LCCTA Negotiated Agreement.

Chris Zacharias – Head Golf Coach
Chris Zacharias – Assistant Girls Basketball Coach
Casey Mohler – Head Football Coach

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

11. Superintendent’s Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the following volunteers for the 2020-21 school year, contingent upon the completion of all necessary paperwork:

- Todd Spangler – Football
- Liz Spangler – Cheerleading
- Tyler Sharpe – Volleyball

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

12. Superintendent’s Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to offer Brad Howe a one year supplemental contract as a Jr. High Football Coach for the 2020-21 school year. His salary will be per the LCCTA Negotiated Agreement.

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

13. Superintendent’s Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to offer Stephanie Sharpe a one year supplemental contract as a Freshman Volleyball Coach for the 2020-21 school year. Her salary will be per the LCCTA Negotiated Agreement.

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

14. Superintendent’s Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve Tiffany Benson as a Girls’ Basketball Jr. High Coach for the 2020-21 school year, contingent upon the completion of all necessary paperwork.

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

15. Superintendent’s Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the following volunteers for the 2020-21 school year, contingent upon the completion of all necessary paperwork.

- Tom Mohler – Softball
- Andi Zacharias – Softball
- Angi Mahn – Softball

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

17. Old Business

18. New Business

The next board meeting is August 24, 2020 at 7:00 p.m.

19. Board Members’ Committee Reports

20. 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.

21. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the July 27, 2020 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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