

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MAY 22, 2023
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: Kaleb Pohlman, Athletic Director – Competition Cheer Team

5. Approve Minutes

_____made the motion to accept the minutes of the Regular Meeting held on April 24, 2023 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
- Budget vs Actual Report

- b. Approve the following donations:

Liberty Center United Methodist Church	School Lunches – Elementary Students	\$300.00
LC Athletic Boosters	State Bowling Expenses – Hotel/Meals	\$1,577.80
LC Athletic Boosters	State Wrestling Expenses – Hotel	\$2,000.00
Three Cord LLC	After Prom T-shirts	\$1,243.55

After Prom:

KK Collision	Sharpe Design	Tigers Dairy Bar
Pisanello's Pizza	Avinas	Linda Kramer
Bretts Towing	KDS Trucking	J Brennan & A Johnson LTD
Lauf & Meents	Dave's Auto Service	Tom Oelkrug
North Star Steel	Automatic Feed	Select Sanitation
Davis Farm Service	Swanton Welding	Scott & Charlyn Barrett
Red Barn	Sattler Meats	Hill Asphalt
Maumee Bay Turf	Gerken Paving	Homan Seeds
LC Athletic Dept.	Dental Excellence	Civista Bank
April Shank	Amanda Podach	Heidi Miller
Lisa Brown	Jody Meller	Beverly Gurney
Darci Tammarine	Erica Blanton	Amanda Tallent
Krista Gerken	Robin Weaver	Stacey Hagen
Brooke Keefer	Sara Bateman	Jessica Smith
Martha Gebers	Kimberly Jones	Amanda Mohler
Angie Spradlin		

- c. Renew the property, fleet and liability insurance policies with SORSA (Schools of Ohio Risk Sharing Authority), Frost Insurance Agency, at a total annual premium of \$84,178.00. This policy will be in effect from July 1, 2023 through June 30, 2024. **(Exhibit C)**
- d. Approve the Five-Year Forecast as presented. **(Exhibit D)**

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 the girls basketball team and coaches for an overnight trip to attend a team basketball camp at the Cedar Point Sports Complex from June 12-14, 2023.
- b. Approve the boys basketball team and coaches for an overnight trip to attend a team basketball camp at the University of Findlay from June 8-9, 2023.
- c. Approve the boys basketball team and coaches for an overnight trip to attend a team basketball camp at Indiana Purdue Fort Wayne from June 20-21, 2023.
- d. Approve the Liberty Center Public Library’s 2023 Proposed Budget as presented. **(Exhibit E)**
- e. Approve the following new and amended board policies:

#131.1	#1615	#2114	#2271	#2412	#3215
#4215	#5512	#5310	#5460	#5610	#6325
#7434	#7540	#7540.01	#7540.02	#7540.03	#7540.04
#8120	#8300	#8305	#8315	#8390	#8400
#8420	#8462	#8600	#9160	#9700.01	

- f. Approve the deletion of the following board policies:

#3120.09 #4120.09

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 F)**

- b. Approve the transfer of Jillian Kabwata from Lunchroom Cashier/Cook – 6.5 hours to Lunchroom Cashier – 3.75 hours, beginning with the 2023-24 school year.
- c. Accept the resignation of Norene Keller, Bus Driver and Educational Aide, effective at the end of the 2022-23 school year.
- d. Approve the transfer of Norene Keller from Lunchroom Aide – 2.5 hours to Lunchroom Cook – 6.5 hours, beginning with the 2023-24 school year.
- e. Approve the transfer of Karlla DeCant from Lunchroom Cook – 6.5 hours to Lunchroom Cashier – 6.5 hours, beginning with the 2023-24 school year.
- f. Approve the transfer of Michelle Gowing from Lunchroom Aide – 3.5 hours to Lunchroom Cook – 6 hours, beginning with the 2023-24 school year.
- g. Approve the transfer of Kim Bergstedt from Lunchroom Aide – 3.5 hours to Lunchroom Aide – 3 hours, beginning with the 2023-24 school year.
- h. Accept the resignation of Larry Black, LEC Principal, effective April 25, 2023.
- i. Offer employment to Makayla Mays as a part time summer 2023 custodial employee at the hourly rate of \$10.10 per hour, with no benefits, beginning approximately May 30, 2023 through approximately August 25, 2023, pending completion of all necessary paperwork.
- j. 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 retroactively offer the following non-certified individual a one-year supplemental contract for the position indicated for the 2022-23 school year, with salary as stipulated per the LCCTA Negotiated Agreement, contingent upon the completion of all necessary paperwork:

Dennis Spade – Assistant Track Coach

- k. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2023-24 school year, contingent upon the completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement’s Supplemental Salary Schedule:

Kathy Bailey – Senior Class Advisor
 Jessica Keller – Junior Class Advisor (50%)
 Stephanie Sager – Junior Class Advisor (50%)
 Heather Underwood – Sophomore Class Advisor
 Jeff Ressler – Freshman Class Advisor
 Patrick O’Dwyer – High School Student Council
 Andrea Panning – Middle School Student Council (50%)
 Liz Halleck – Middle School Student Council (50%)
 Holly Weber – Elementary Student Council
 Diane Mott – National Honor Society
 Carrie Sines – National Junior Honor Society
 Shelley Ahleman – SADD

Shelley Ahleman – High School Quiz Team
Cassie Hartzell – Middle School Quiz Team
Emily Hill – Elementary Art Show
Holly Weber – Jr. Great Books
Heather Underwood – District Mentor Coordinator
Nicole Carter – Archery Advisor (50%)
Luke Hutchinson – Archery Advisor (50%)
Matt Bryan – Tiger Tales Advisor
Jeff Ressler – Yearbook Advisor
Lynn Leatherman – Pit Band Director
Lynn Leatherman – Director of Bands
Mary Chamberlin – Elementary Musical
Amy Spieth – Art Club
Kati Weaks – Future Business Leaders of America
Chelsey Kester – Vocal Music Director
Carrie Cowger – Spanish Club
Chelsey Kester – Musical Director
Matt Bryan – Assistant Football Coach
Ryan Miller – Assistant Football Coach
Luke Crozier – Jr. High Football Coach
Doug Hinton – Freshman Boys’ Basketball Coach
Dylan Bush – Game Manager

1. Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2023-24 school year, contingent upon the completion of all necessary paperwork. Their salary will be per the LCCTA Negotiated Agreement’s Salary Schedule:

Paul Amstutz – Assistant Football Coach
Bryan Miller – Jr. High Football Coach
Jon Mignin – Assistant Girls’ Basketball Coach
Kyle Bostater – Assistant Boys’ Basketball Coach

- m. 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 2023-24 school year, contingent upon the completion of all necessary paperwork, with salary as stipulated per the LCCTA Negotiated Agreement:

Chris Righi – Assistant Football Coach
Nick Miller – Assistant Football Coach
Brad Howe – Freshman Football Coach
Eric Wymer – Freshman Football Coach
James Whitmire – Jr. High Football Coach
Jesse Miller – Jr. High Football Coach
Ken Barnes – Head Cross Country Coach
Tim Davis – Head Girls’ Basketball Coach
Josh Williams – Assistant Girls’ Basketball Coach
Braelyn Wymer – Freshman Girls’ Basketball Coach
Casey Underwood – Girls’ Jr. High Basketball Coach
Taylor Snyder – Girls’ Jr. High Basketball Coach

Bruce Engler – Boys’ Bowling Coach
 Rick Shadday – Girls’ Bowling Coach
 Greg Badenhop – Head Boys’ Basketball Coach
 Justin Frye – Assistant Boys’ Basketball Coach
 Kyle Pieracini – Jr. High Boys’ Basketball Coach
 Jesse Miller – Jr. High Boys’ Basketball Coach
 Kenan Newbold – Head Boys’ Soccer Coach
 James Norris – Assistant Boys’ Soccer Coach
 Troy Westhoven – Head Wrestling Coach
 Brian A. Dotson – Assistant Wrestling Coach
 Tyler Short – Assistant Wrestling Coach
 Linnea Short – Wrestlerettes
 Chad Ball – Head Girls’ Soccer Coach
 Shane Hollenbaugh – Assistant Coach Girls’ Soccer Coach (50%)
 Colleen Roth – Assistant Girls’ Soccer Coach (50%)
 Brian O. Dotson – Head Golf Coach
 Bryce Trapp – Assistant Band Director

- n. Approve the following volunteers for the activity indicated for the 2023-24 school year, contingent upon completion of all necessary paperwork:

Todd Spangler – Football
 Becky Keller – Girls’ Soccer
 Logan Meyer – Boys’ Basketball
 Dylan Bush – Boys’ Basketball
 Rod Metzger – Boys’ Bowling

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

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

12. Superintendent’s Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to offer the following certified individual a one-year supplemental contract for the positions indicated below for the 2023-24 school year. Their salary will be per the LCCTA Negotiated Agreement.

Casey Mohler – Head Varsity Football Coach
 Casey Mohler – Weight Room Coordinator

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

13. Old Business

14. New Business

- a. LEC Graduation: May 25, 2023 at 11:00 a.m. at the LEC
- b. Employee Appreciation Breakfast: May 26, 2023 at 8:00 a.m. in the Auditoria

- c. Graduation: May 28, 2023 at 2:30 p.m. in the Varsity Gymnasium
- d. The next Board meeting is June 26, 2023 at 7:00 p.m. in the Board Room.
- e. Retire/Rehire Public Hearing for Donna Eickholt: June 26, 2023 at 7:00 p.m. during the Regular Board Meeting

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.

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

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

17. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the May 22, 2023 regular meeting of the Liberty Center Local Board of Education at _____ p.m.

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