

RECORD OF PROCEEDINGS
Liberty Center Local Schools Regular Board Meeting
July 27, 2020

The Liberty Center Local Board of Education met in regular session on Monday, July 27, 2020 at 7:00 p.m. in the Board Room. Board members Mr. Jeff Benson, Mr. Neal Carter, Mr. John Weaver and Mrs. Andi Zacharias were in attendance. Mr. Todd Spangler was absent. The Pledge of Allegiance was recited.

#68-20 Approve Minutes

The motion was made by Mrs. Zacharias and seconded by Mr. Benson to approve the minutes of the regular meeting held on June 29, 2020 of the Liberty Center Board of Education.

VOTE: Ayes: Mr. Benson, Mr. Weaver, Mrs. Zacharias, Mr. Carter

Nays: None – Motion Carried

Treasurer's Report

Mrs. Buenger reported on the regular monthly reports. She noted the District finished FY20 \$753,871 in the positive. She gave information on the donations for the month of July. Mrs. Buenger also explained the grants for the 2020-21 school year, highlighting ESSER, which is the CARES funding the district is receiving.

#69-20 CFO/Treasurer's Consent Agenda

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

Approve the financial reports, including the following:

- Monthly Bank Reconciliation
- FIN SUM
- Check Register
- Investment Report
- Budget vs. Actual

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

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

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

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National School Lunch Program
Elementary and Secondary School Emergency Relief Fund (ESSER)

Approve the following student activity budgets for the 2020-21 school year:

LCJH Cheer
Liberty Center Band

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

Superintendent's Report

Mr. Peters updated the Board on the Henry County Common Restart Agreement that was released on July 20th. He also informed the Board he was working with the Henry County Health Department, Administrators, LCCTA, and OAPSE to finalize the Liberty Center Restart Plan, with the goal to release the plan on Friday, July 31st. The Liberty Center Restart Plan is centered on having students in the classrooms five days per week, with an online option available for those parents with concerns about sending their children to the school building. He noted the safety of students and staff is the primary concern in the planning process. Mr. Peters informed the Board they are evaluating adding an additional nurse and adding hours in the maintenance/custodial staff for further cleaning measures. PPE is being purchased for the entire staff. We are scheduled to have an air filtration system installed prior to the start of the school year.

Mr. Peters reported the restroom/concession building project is on schedule. He also informed the Board of two open positions within the District, a third grade teacher and a playground aide.

#70-20 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:

Approve the following handbooks for the 2020-21 school year:

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

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.

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.

Approve a contract with Specialty Transportation Service Company to provide transportation for a student at the Liberty Education Center.

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

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

#71-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Benson to approve the Superintendent's Personnel Agenda items as follows:

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

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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

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

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%)

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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%)

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

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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

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

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.

Approve Kim Kamelesky, Director of Student Services, as the Grants Coordinator for the 2020-21 school year with a stipend of \$1,000.00.

Accept the resignation of Melissa Smith, 5th Grade Science Teacher, effective at the end of the 2019-20 school year.

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

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

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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

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.

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

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.

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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

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

Offer Corey Meister, Custodian, a continuing contract effective September 11, 2020, with salary and benefits per the OAPSE Negotiated Agreement.

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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.

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.

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.

VOTE: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: Mr. Weaver – Motion Carried

#72-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mr. Weaver 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: Ayes: Mr. Benson, Mr. Weaver, Mr. Carter
Abstain: Mrs. Zacharias
Nays: Mr. None – Motion Carried

#73-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver 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: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried

#74-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Benson 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: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson
Abstain: Mr. Carter
Nays: Mr. None – Motion Carried

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#75-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver 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: Ayes: Mrs. Zacharias, Mr. Benson, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

#76-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mrs. Zacharias and seconded by Mr. Weaver 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: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Carter
Abstain: Mr. Benson
Nays: None – Motion Carried

#77-20 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mr. Weaver 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: Ayes: Mr. Weaver, Mr. Benson, Mr. Carter
Abstain: Mrs. Zacharias
Nays: None – Motion Carried

New Business

The next Board Meeting is August 24, 2020.

#78-20 Executive Session

The motion was made by Mrs. Zacharias and seconded by Mr. Benson that the Board enter Executive Session at 7:19 p.m. for the purpose of employment of a public employee of the District.

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

Mr. Peters left Executive Session at 7:38 p.m. and returned at 8:24 p.m.

The Board returned from Executive Session at 8:28 p.m.

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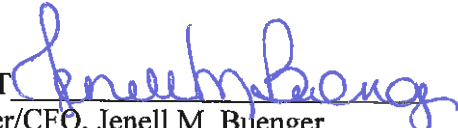
#79-20 Adjournment

It was moved by Mr. Weaver and seconded by Mr. Benson to adjourn the July 27, 2020 regular meeting of the Liberty Center Local Board of Education at 8:29 p.m.

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



President, Neal Carter

ATTEST 

Treasurer/CFO, Jenell M. Buenger