



Special Board of Education Meeting

Agenda Summary

December 7. 2017 Special Board of Education Meeting

Thursday, December 07, 2017

7:15 AM

Liberty-Benton School Board Offices

9190 County Rd. 9 ,

Findlay, OH 45840

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	7:15 AM	753622
2	Pledge of Allegiance	1	7:16 AM	753623
3	Roll call	1	7:17 AM	753624
4	Approve appropriation modifications for December 2017	1	7:18 AM	753968
5	Approve Then and Now purchase order 2018406 to E.Lee Construction in the amount of \$3000.00	1	7:19 AM	754005
6	Approve the following updated purpose for fund 200-5555 Special Education Concessions to include "Supplement classroom instructional programs for special education students"	1	7:20 AM	753785
7	Approve the resignation of Brian J Hendricks, Aide, effective 1/2/2018	1	7:21 AM	753786
8	Approve Kevin Kilburn, Extra-curricular volunteer	1	7:22 AM	753971
9	Amend the Superintendent contract article 2J, Civic Organizations	1	7:23 AM	753787
10	Approve a resolution of the Liberty-Benton Board of Education in support of Ohio Senate Bill 216	1	7:24 AM	753905
11	The Liberty-Benton School District Board of Education, pursuant to Ohio Revised Code Section 2923.122(D)(1)(a), hereby authorizes the Superintendent to present to the board individuals for authorization to act pursuant to the statute and in conformance with the terms of such written authorization.	1	7:25 AM	754000
12	Adjourn	1	7:26 AM	753626

Presenter : AJ Granger

Start Time : 7:15 AM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 11/29/2017

Item Type : Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Call to Order

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:16 AM

Item No : 2

Proposed By : Dawn Granger

Time Req : 1

Proposed : 11/29/2017

Item Type : Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Pledge of Allegiance

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:17 AM

Item No : 3

Proposed By : Dawn Granger

Time Req : 1

Proposed : 11/29/2017

Item Type : Admin

Policy No.	Description	Ref No
4	<p>The purpose of the Liberty-Benton Board of Education, on behalf of the adult citizens of this district, is to see to it that Liberty-Benton School District (whose area is defined and on file at the district office officially located at 9190 County Road 9, Findlay, Ohio 45840) :</p> <p>(a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and</p> <p>(b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).</p>	361014

Description : Roll call

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:18 AM

Item No : 4

Proposed By : Dawn Granger

Time Req : 1

Proposed : 11/30/2017

Item Type : Decision Items

Policy No.	Description	Ref No
4.3	<p>To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.</p>	362118

Description : Approve appropriation modifications for December 2017

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 7:19 AM	Item No : 5
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 12/4/2017	Item Type : Decision Items	

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve Then and Now purchase order 2018406 to E.Lee Construction in the amount of \$3000.00

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 7:20 AM	Item No : 6
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 11/30/2017	Item Type : Decision Items	

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the following updated purpose for fund 200-5555 Special Education Concessions to include "Supplement classroom instructional programs for special education students"

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 7:21 AM	Item No : 7
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 11/30/2017	Item Type : Decision Items	

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the resignation of Brian J Hendricks, Aide, effective 1/2/2018

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 7:22 AM	Item No : 8
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 12/1/2017	Item Type : Decision Items	

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve Kevin Kilburn, Extra-curricular volunteer

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 7:23 AM	Item No : 9
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 11/30/2017	Item Type : Decision Items	

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Amend the Superintendent contract article 2J, Civic Organizations

Details : Upon approval by the board, the Superintendent's dues for civic and/or other professional organisations that will benefit the position of Superintendent will be paid by the board

Attachments :
No Attachments

Presenter : AJ Granger	Start Time : 7:24 AM	Item No : 10
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 11/30/2017	Item Type : Decision Items	

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve a resolution of the Liberty-Benton Board of Education in support of Ohio Senate Bill 216

Details :

Attachments :

Title	Created	Filename
12 7 2017 Senate Bill 216.pdf	Dec 04, 2017	12 7 2017 Senate Bill 216.pdf

**A Resolution of the Liberty-Benton Board of Education
in Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Liberty-Benton Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

_____ moved to adopt the above resolution
_____ seconded the motion.

Upon roll call vote on the adoption of this Resolution, the vote was as follows:

_____	_____
_____	_____
_____	_____

The Governing Board of the Liberty-Benton Local School District met in special session on December 7, 2017 at Board Offices in Findlay, Ohio with all members present.

Presenter : AJ Granger

Start Time : 7:25 AM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/4/2017

Item Type : Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : The Liberty-Benton School District Board of Education, pursuant to Ohio Revised Code Section 2923.122(D)(1)(a), hereby authorizes the Superintendent to present to the board individuals for authorization to act pursuant to the statute and in conformance with the terms of such written authorization.

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:26 AM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 11/29/2017

Item Type : Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Adjourn

Details :

Attachments :

No Attachments