



Regular Board of Education Meeting

Agenda Summary

October 16, 2017 Regular Board of Education Meeting

Monday, October 16, 2017

6:00 PM

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	6:00 PM	740831
2	Pledge of Allegiance	1	6:01 PM	740832
3	Roll Call	1	6:02 PM	740833
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	740834
5	Public comment opportunity	5	6:04 PM	740835
6	Approve board of education meeting minutes	1	6:09 PM	740836
7	Misc. Management Information Treasurer's Report Superintendent's Report	15	6:10 PM	740837
8	Approve the Consent Agenda	5	6:25 PM	740838
9	Accept monitoring report: 2.2 Treatment of Staff, 2.2.1 Written Personal Rules, 2.2.2 Staff Discrimination, 2.2.3 Informed Staff, 2.2.4 Emergency Situations. 2.2.5 Staff Conflict of Interest	5	6:30 PM	740839
10	A RESOLUTION TO RENEW LISA DOBBINS AS TREASURER PURSUANT TO THE TERMS AND CONDITIONS OF THE OFFER OF RE-EMPLOYMENT FOR THE PERIOD ENDING JULY 31, 2021	1	6:35 PM	744854
11	A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE AT THE ELECTION TO BE HELD ON MAY 8, 2018 (IN THE AMOUNT OF \$700,000)	1	6:36 PM	744478
12	A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE AT THE ELECTION TO BE HELD ON MAY 8, 2018 (IN THE AMOUNT OF \$724,600)	1	6:37 PM	744479

Item No.	Item	Time Req.	Start Time	Ref No.
13	Executive Session 2. The purchase of property for public purposes or the sale of property at competitive bidding. 6. Specialized details of security arrangements.	45	6:38 PM	740845
14	Adjourn	1	7:23 PM	740846

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 9/27/2017

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 : 6:01 PM

Item No : 2

Proposed By : Dawn Granger

Time Req : 1

Proposed : 9/27/2017

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 : 6:02 PM	Item No : 3
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 9/27/2017	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 : Roll Call

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 6:03 PM	Item No : 4
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 9/27/2017	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 : Welcome and Agenda overview and adjustments as necessary

Details :

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 6:04 PM	Item No : 5
Proposed By : Dawn Granger	Time Req : 5	
Proposed : 9/27/2017	Item Type : Admin	

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095
4.3.2.1	Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	362121

Description : Public comment opportunity

Details : The Board recognizes the value to school governance of public comment on educational issues and on school matters of community interest. The Board is committed to conducting its meetings in a productive and efficient manner. Those wishing to participate must be recognized by the Board President and state their name and group affiliation. Each participant will have a maximum of three minutes to complete their statement.

Attachments :
No Attachments

Presenter : AJ Granger	Start Time : 6:09 PM	Item No : 6
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 9/27/2017	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 board of education meeting minutes

Details : Approval of the following board of education meeting minutes:
Regular Board of Education Meeting, September 18, 2017

Attachments :
No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 15

Proposed : 9/27/2017

Item Type : Information Items

Policy No.	Description	Ref No
2.7	The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:	360636

Description : Misc. Management Information
Treasurer's Report
Superintendent's Report

Details : Treasurer's Report
Superintendent's Report:

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:25 PM

Item No : 8

Proposed By : Dawn Granger

Time Req : 5

Proposed : 9/27/2017

Item Type : Decision Items

Policy No.	Description	Ref No
2.7.9	Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.	360717

Description : Approve the Consent Agenda

Details :

1. Approve listing of bills, expenditures, and investments through 9/30/2017 and monthly financial report of the Treasurer
2. Approve disposed of/obsolete inventory items
3. Approve appropriation modifications for October 2017
4. Approve the following classified staff pending approval of all necessary documentation and certification:
Alex Geiser, Substitute
David Sharninghouse, Substitute
5. Approve the following co-curricular and extra-curricular staff pending approval of all necessary documentation and certification:
Sam McCullough, Volunteer
Kris Niese, JH Basketball Cheerleading Coach
6. Approve Teaching English to Speakers of Other Languages (TESOL) service agreement with the Hancock County Educational Service Center for FY 2018
7. Approve an agreement between the Hancock County Educational Service Center and the Liberty-Benton Board of Education to officially authorize the Business Advisory Council of the Hancock County Educational Service Center to represent the business of the Liberty-Benton School District as per the expanded requirements and to appoint one representative of the school district to serve
8. Approve the School Resource Officer Services Agreement from January 1, 2018 through December 31, 2020
9. Approve the 2017/2018 school bus routes and authorize Matt Cramner to make changes as needed.
10. Approve the Cooperative Agreements with the following Universities for the 2017/2018 school year to allow students to be placed in Liberty-Benton for field base/clinical agreements:
Bluffton University, Bowling Green State University, University of Findlay and Northern Colorado University
11. Approve Scott Garlock as Tournament Manager for the October 18, 2017 OHSAA Girls Soccer Tournament being held at Liberty-Benton High School
12. Approve rates as presented for the October 18, 2017 OHSAA Girls Soccer Tournament being held at Liberty-Benton High School
13. Approve Scott Garlock as Tournament Manager for the October 17 and 21, 2017 OHSAA Volleyball Tournament being held at Liberty-Benton High School
14. Approve rates as presented for the October 17 and 21, 2017 OHSAA Volleyball Tournament being held at Liberty-Benton High School
15. Approve Nate Irwin as Tournament Manager for the November 3, 2017 OHSAA Regional Quarter Final Football tournament held at Liberty-Benton High School

Attachments :

Title	Created	Filename
10 16 2017 Soccer Volleyball Tournament rates.pdf	Oct 12, 2017	10 16 2017 Soccer Volleyball Tournament rates.pdf

Liberty-Benton Soccer Tournament Positions

- **Tournament Manager** – (\$210/game) fills all of the positions listed below, organizes contracts with officials, site preparations, and completes financial report after the tournament.
- **Athletic Trainer** – (1 @ \$50/game)
- **Ticket Taker/Seller** – (1 @ \$25/game) 1 ticket seller at the main gate.
- **Officials** – (2 @ \$80/game) these are independent contractor's assigned by NWDAB.
- **Admin Fee** – (\$30/game)

Total Budget: \$475/game

Liberty-Benton Volleyball Tournament Positions

- **Tournament Manager** - (\$195/game) fills all of the positions listed below, organizes contracts with officials, site preparations, and completes financial report after the tournament.
- **Athletic Trainer** - (1 @ \$50/game)
- **Ticket Taker/Seller** - (1 @ \$25/game) 1 ticket seller at the main gate.
- **Admin Fee** - (\$30/game)

Total Budget: \$300/game

Updated 10/10/2017

Presenter : AJ Granger

Start Time : 6:30 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 5

Proposed : 9/27/2017

Item Type : Monitoring Items

Policy No.	Description	Ref No
2.2	With respect to the treatment of paid and volunteer staff, the Superintendent shall not cause or allow conditions that are unfair, unprofessional, disorganized, or unclear. Accordingly, the Superintendent shall not: RC 3319 Schools - Superintendent; Teachers; Employees et. al. RC 4117 Public employees' collective bargaining et. al.	393500

Description : Accept monitoring report: 2.2 Treatment of Staff, 2.2.1 Written Personal Rules, 2.2.2 Staff Discrimination, 2.2.3 Informed Staff, 2.2.4 Emergency Situations. 2.2.5 Staff Conflict of Interest

Details : 2.2 Treatment of Staff
2.2.1 Written Personal Rules
2.2.2 Staff Discrimination
2.2.3 Informed Staff
2.2.4 Emergency Situations
2.2.5 Staff Conflict of Interest

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:35 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 10/11/2017

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 : A RESOLUTION TO RENEW LISA DOBBINS AS TREASURER PURSUANT TO THE TERMS AND CONDITIONS OF THE OFFER OF RE-EMPLOYMENT FOR THE PERIOD ENDING JULY 31, 2021

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:36 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 10/9/2017

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 : A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE AT THE ELECTION TO BE HELD ON MAY 8, 2018 (IN THE AMOUNT OF \$700,000)

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:37 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 10/9/2017

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

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Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:38 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 45

Proposed : 9/27/2017

Item Type : Executive Session

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 : Executive Session 2. The purchase of property for public purposes or the sale of property at competitive bidding. 6. Specialized details of security arrangements.

Details : 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.
7. Protect the interests of an applicant or the investment or expenditure of public funds made in connection with economic development projects.

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:23 PM

Item No : 14

Proposed By : Dawn Granger

Time Req : 1

Proposed : 9/27/2017

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