



## Regular Board of Education Meeting

### Agenda Summary

February 20, 2017 Regular Board of Education Meeting

Monday, February 20, 2017

6:00 PM

Liberty-Benton High School Library

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	697677
2	Pledge of Allegiance	1	6:01 PM	697678
3	Roll Call	1	6:02 PM	697679
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	697680
5	Public notice of Liberty-Benton Before and After School Child Care Program, "The Nest"	5	6:04 PM	702331
6	Public comment opportunity	5	6:09 PM	697681
7	Approve board of education meeting minutes	1	6:14 PM	697682
8	Misc. Management Information Treasurer's Report Superintendent's Report	15	6:15 PM	697684
9	Resolution to approve Mark Kowalski as Superintendent of Liberty-Benton Schools pursuant to the terms and conditions of the employment contract that was agreed upon by the Board and Mr. Kowalski	1	6:30 PM	701735
10	Approve the Consent Agenda	1	6:31 PM	697686
11	Executive Session 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.	0	6:32 PM	697690
12	Adjourn	1	6:32 PM	697692

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/19/2017

**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 :** 1/19/2017

**Item Type :** Admin

Policy No.	Description	Ref No
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**Description :** Pledge of Allegiance

**Details :**

**Attachments :**

No Attachments

<b>Presenter :</b> AJ Granger	<b>Start Time :</b> 6:02 PM	<b>Item No :</b> 3
<b>Proposed By :</b> Dawn Granger	<b>Time Req :</b> 1	
<b>Proposed :</b> 1/19/2017	<b>Item Type :</b> Admin	

Policy No.	Description	Ref No
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**Description :** Roll Call

**Details :**

**Attachments :**

No Attachments

<b>Presenter :</b> AJ Granger	<b>Start Time :</b> 6:03 PM	<b>Item No :</b> 4
<b>Proposed By :</b> Dawn Granger	<b>Time Req :</b> 1	
<b>Proposed :</b> 1/19/2017	<b>Item Type :</b> Admin	

Policy No.	Description	Ref No
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**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 :** 2/13/2017

**Item Type :** Information 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 :** Public notice of Liberty-Benton Before and After School Child Care Program, "The Nest"

**Details :** The Liberty-Benton School District Board of Education provides notice to parents and other interested parties of the District that the Board is considering participating in a latchkey (before and after school child care) program in the Elementary School starting with the 2017-2018 school year. The Board will accept public input on policies governing whether or not the Board will participate in a latchkey program, and the Board will also accept public input on the District's role in the implementation of a latchkey program. Such public input will be accepted during the public participation at the Board's regular public meeting to be held at the Liberty-Benton High School Library located at 9190 County Road 9, Findlay, OH 45840 on February 20, 2017, and will also be accepted through its Superintendent at lcook@liberty-benton.org, or 419-422-8526 through March 13, 2017. After such input is accepted, the Board declares its intent to take official public action on any such policies at the Board's regular public meeting on March 20, 2017 to be held at the Board Office located at 9190 County Road 9, Findlay, OH 45840.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:09 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 1/19/2017

**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 :**

**Attachments :**

No Attachments

<b>Presenter :</b> AJ Granger	<b>Start Time :</b> 6:14 PM	<b>Item No :</b> 7
<b>Proposed By :</b> Dawn Granger	<b>Time Req :</b> 1	
<b>Proposed :</b> 1/19/2017	<b>Item Type :</b> Decision Items	

Policy No.	Description	Ref No
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**Description :** Approve board of education meeting minutes

**Details :** Approval of the following board of education meeting minutes:  
Regular Board of Education Meeting, January 16, 2017  
Special Board of Education Meetings, January 24, 25, 2017  
February 1, 2017  
February 4, 2017

**Attachments :**  
No Attachments

<b>Presenter :</b> AJ Granger	<b>Start Time :</b> 6:15 PM	<b>Item No :</b> 8
<b>Proposed By :</b> Dawn Granger	<b>Time Req :</b> 15	
<b>Proposed :</b> 1/19/2017	<b>Item Type :</b> 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 :** 6:30 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 2/8/2017

**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 :** Resolution to approve Mark Kowalski as Superintendent of Liberty-Benton Schools pursuant to the terms and conditions of the employment contract that was agreed upon by the Board and Mr. Kowalski

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:31 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/19/2017

**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 1/31/2017 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for February 2017
  3. Approve the obsolete/disposed of inventory listing
  4. Approve the disposal of AEREOHIVE AP120 WIFI Access Points (38 units) which have been found to be obsolete, by private sale to the highest bidder for cash value with such value estimated at less than \$2,000.
  5. Approve the following FMLA:  
Lisa Lanning  
Lindsey Pester
  6. Approve the following retirements:  
Carole Martin, Aide, effective February 28, 2017  
Terry Martin, Maintenance, effective March 31, 2017
  7. Approve the following resignations:  
Becky Ream, Bus Driver, effective February 24, 2017  
Donna Wilson, Cook to accept the Cook/Cashier job
  8. Approve the following certified staff pending approval of all necessary documentation and certification:  
Rachel Apple, Long term substitute
  9. Approve the following classified staff pending approval of all necessary documentation and certification:  
Sarah Harvey, Cook  
Donna Wilson, Cook/Cashier
  10. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:  
Matt Kochheiser, Volunteer  
Madison Schantz, Volunteer

**Attachments :**

Title	Created	Filename
AGENDA 2 20 2017 attachments.pdf	Feb 09, 2017	AGENDA 2 20 2017 attachments.pdf

Obsolete/Disposed of Inventory

February 20, 2017

Item	Tag No.	Location
Air Compressor	1077	MS room 118
Air Compressor	00888	Mechanic's room 2
Air compressor	00010	Bus Garage Workshop
Overhead Projector	01698	MS room 109
Propane Buffer	102647	HS room 140
Aerohive AP 120 WiFi Access Points 38 Units		



**Presenter :** AJ Granger

**Start Time :** 6:32 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 0

**Proposed :** 1/19/2017

**Item Type :** Executive Session

Policy No.	Description	Ref No
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**Description :** Executive Session 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.

**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 :** 6:32 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/19/2017

**Item Type :** Admin

Policy No.	Description	Ref No
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**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments