



Regular Board of Education Meeting

Agenda Summary

July 17, 2017 Regular Board of Education Meeting

Monday, July 17, 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	720253
2	Pledge of Allegiance	1	6:01 PM	720254
3	Roll Call	1	6:02 PM	720255
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	720256
5	Public comment opportunity	5	6:04 PM	720257
6	Approve board of education meeting minutes	1	6:09 PM	720258
7	Misc. Management Information Treasurer's Report	15	6:10 PM	720259
8	Approve the Consent Agenda	5	6:25 PM	720260
9	Approve construction of an electronic sign at the high school location	1	6:30 PM	720449
10	Accept monitoring report 1.0 Ends	30	6:31 PM	720265
	1.1 Good Character			
	1.2 American Citizenship			
	1.2.1 History			
	1.2.2 Traditions			
	1.2.3 Principles			
	1.3 Independent Living			
	1.4 Academics			
	1.5 Critical Thinking			
11	Accept monitoring report: 2.7 Communication and Support to the Board	5	7:01 PM	720262
	2.7.1 Monitoring Data Submission			
	2.7.2 Noncompliance Reporting			
	2.7.3 Comprehensive Decision Information			
	2.7.4 Incidental Information			
	2.7.5 Noncompliance With Board Means Policies			
12	Executive Session 6. Specialized details of security arrangements.	15	7:06 PM	720263
13	Adjourn	1	7:21 PM	720264

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/20/2017

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 : 6/20/2017

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 : 6/20/2017	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 : 6/20/2017	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 : 6/20/2017	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

Presenter : AJ Granger	Start Time : 6:09 PM	Item No : 6
Proposed By : Dawn Granger	Time Req : 1	
Proposed : 6/20/2017	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 and public hearing, June 19, 2017

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 6:10 PM	Item No : 7
Proposed By : Dawn Granger	Time Req : 15	
Proposed : 6/20/2017	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

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 : 6/20/2017	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 6/30/2017 and monthly financial report of the Treasurer
2. Approve appropriation modifications for July 2017
3. Approve disposed of/obsolete inventory items
4. Approve the following grants amounting to \$360,629.99:
 - Title I \$97,960.07
 - Title IIA \$26,476.63
 - IDEA \$229,686.45
 - ECSE \$6,506.84
4. Approve the following resignations:
 - Jeff Blakley, Teacher
5. Approve the following certified staff pending approval of all necessary documentation and certification:
 - Bonnie Orians, Elementary Teacher
 - Hailey Lowden, Teacher, Vocational Agriculture
6. Approve the following classified staff pending approval of all necessary documentation and certification:
 - Albert Maag, Bus Driver
 - Sandy Wurth, Lunchroom Aide
 - Lori York, Transfer of position from Paraprofessional to Elementary Secretary
7. Approve additional Assistant Varsity Volleyball position for the 2017/2018 school year due to student numbers
8. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
 - Nicole Alexander, JH Cheerleader, Co Advisor
 - Hannah Benzing, HS Assistant Volleyball Coach
 - Heather Black, MS Student Council Co Advisor
 - Martha Boyd, HS Student Council Co Advisor
 - Chase Cook, Assistant Middle School Football Coach
 - Emily Doster, 7th Grade Volleyball
 - Jill Erickson, HS Student Council Co Advisor
 - Lindsey Fox, MS Student Council Co Advisor
 - Shelby Kiene, Volunteer
 - Chad Marzec, Freshman Class Advisor
 - Kathryn McGrain, JH Volleyball Assistant
 - Blake Shiparski, Volunteer
 - Meliah Siebenaller, Assistant Cross Country Coach
 - Jeff Todd, HS Assistant Volleyball Coach
9. Approve the Liberty-Benton High School Laptop Policy, Procedures and Information for the 2017/2018 school year
10. Approve one restricted personal day for non-bargaining personnel for the purpose of scheduled office custodial maintenance
11. Approve the revised "Scoring Sheet" and "Organizational Citizenship-Credit Examples" form for the 2017/2018 Teacher Achievement Plan (TAP) as proposed by the Joint Administrator/LBTA Committee
12. Approve a new Extra Duty (extracurricular) position and compensation titled "Auditorium Lights and Sound Coordinator"
13. Approve "The Nest" 2017/2018 salary notices as presented
14. Approve contract for school nursing services with Hancock County Health for the period of August 1, 2017 through July 31, 2019

Attachments :

No Attachments

Presenter : AJ Granger**Start Time :** 6:30 PM**Item No :** 9**Proposed By :** Dawn Granger**Time Req :** 1**Proposed :** 6/28/2017**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 construction of an electronic sign at the high school location**Details :****Attachments :**

No Attachments

Presenter : AJ Granger**Start Time :** 6:31 PM**Item No :** 10**Proposed By :** Dawn Granger**Time Req :** 30**Proposed :** 6/20/2017**Item Type :** Monitoring Items

Policy No.	Description	Ref No
1	Liberty-Benton School District exists so that its students graduate equipped to reach their potential in academics, good character, American citizenship, independent living, and critical thinking at a cost that is financially supported by the community taxpayers.	501817

Description : Accept monitoring report 1.0 Ends

- 1.1 Good Character
- 1.2 American Citizenship
 - 1.2.1 History
 - 1.2.2 Traditions
 - 1.2.3 Principles
- 1.3 Independent Living
- 1.4 Academics
- 1.5 Critical Thinking

Details :**Attachments :**

No Attachments

Presenter : AJ Granger

Start Time : 7:01 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 5

Proposed : 6/20/2017

Item Type : Monitoring 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 : Accept monitoring report: 2.7 Communication and Support to the Board

2.7.1 Monitoring Data Submission

2.7.2 Noncompliance Reporting

2.7.3 Comprehensive Decision Information

2.7.4 Incidental Information

2.7.5 Noncompliance With Board Means Policies

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 6/20/2017

Start Time : 7:06 PM
Time Req : 15
Item Type : Executive Session

Item No : 12

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 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
Proposed By : Dawn Granger
Proposed : 6/20/2017

Start Time : 7:21 PM
Time Req : 1
Item Type : Admin

Item No : 13

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