



Special Board of Education Meeting

Agenda Summary

August 9, 2017 Special Board of Education Meeting

Wednesday, August 09, 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	722706
2	Pledge of Allegiance	1	7:16 AM	722707
3	Roll call	1	7:17 AM	722708
4	Approve the consent agenda	10	7:18 AM	722711
5	Executive Session - 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, or if any of these individuals request a public hearing.	0	7:28 AM	722709
6	Adjourn	1	7:28 AM	722710

Presenter : AJ Granger

Start Time : 7:15 AM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/19/2017

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 : 7:16 AM

Item No : 2

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/19/2017

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 : Pledge of Allegiance

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 7/19/2017

Start Time : 7:17 AM
Time Req : 1
Item Type : Admin

Item No : 3

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
Proposed By : Dawn Granger
Proposed : 7/19/2017

Start Time : 7:18 AM
Time Req : 10
Item Type : Consent Agenda Items

Item No : 4

Policy No.	Description	Ref No
4.3.4	Throughout the year, the Board will attend to consent agenda items as expeditiously as possible.	362124

Description : Approve the consent agenda

- Details :**
1. Approve disposed of/obsolete inventory items
 2. Approve then and now purchase order 145229 in the amount of \$3117.45 to Campbell Inc.
 3. Approve Ohio Principal Evaluation System (OPES) evaluators:
Mark Kowalski
Bruce Otley
 4. Approve the following changes to certified staff pending approval of all necessary documentation and certification:
Jill Erickson, increase to Masters +30
Chad Marzec, increase to Masters
Kristy Phillips, increase to Masters
 5. Amend contract with Hailey Lowden from 184 days to 199 days beginning August 14, 2017 and ending July 31, 2018
 6. Approve contract for Resident Educator Mentor services with Susan Allen for the period of August 1, 2017 - May 31, 2018
 7. Approve contract for Career Network Coordinator services with Susan Allen for the period of August 1, 2017 - June 30, 2018
 8. Approve Adrienne Kozlesky, Teacher, part-time 2017/2018 school year
 8. Approve classified substitute list for the 2017-2018 school year pending approval of all necessary documentation and certification

9. Approve the following classified staff pending approval of all necessary documentation and certification:
Korrie Bowen, Bus Driver
Kim Cook, Substitute Secretary
Jessica Headley, Instructional Aide
Brian Hendricks, Instructional Aide
Jason Kitchen, Mechanic/Transportation Support Technician
Dawn Smith, Instructional Aide, increase to 5.5 hours per day
10. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
Jordan McFarland, Volunteer
Spencer Osborne, 7th Girls Basketball Coach
Cole Smith, Volunteer
Ray Wolfe, Auditorium Lights and Sound Coordinator
11. Approve the elementary handbook for the 2017/2018 school year
12. Approve the attached Nest Employee Handbook
13. Approve bid from Cardinal Bus Sales for one bus from Ohio School Council Cooperative School Bus Purchasing Program in the amount of \$86,550 with trade in of Bus 21, \$2000
14. Approve the 2017/2018 contract with the Wood County Juvenile Detention/Residential Education Program
15. Approve the daily rate of \$150 per person, for up to 33 participants, to attend the International Center for Leadership in Education-Foundations in Digital Instruction in-service being held on August 31, 2017
16. Approve bus driver routes (hours per day) for the 2017/2018 school year:
4.5 Ann McCracken
5.5 Marsha Desgranges
4.5 Bob Crawford
4.0 Brenda Helms
6.0 Jennifer Breitigam
4.5 Albert Maag
4.25 Jan Powell
4.0 Korrie Bowen
4.5 Mark Weaver
3.5 Melissa Kern
4.5 Gary Altman

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:28 AM

Item No : 5

Proposed By : Dawn Granger

Time Req : 0

Proposed : 7/19/2017

Item Type : Decision Items

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 : Executive Session - 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, or if any of these individuals request a public hearing.

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:28 AM

Item No : 6

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/19/2017

Item Type : Admin

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 : Adjourn

Details :

Attachments :

No Attachments