



## Regular Board of Education Meeting

### Agenda Summary

**December 18, 2017 Regular Board of Education Meeting**

**Monday, December 18, 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    | 755431  |
| 2        | Pledge of Allegiance  | 1         | 6:01 PM    | 755432  |
| 3        | Roll Call   | 1         | 6:02 PM    | 755433  |
| 4        | Welcome and Agenda overview and adjustments as necessary  | 1         | 6:03 PM    | 755434  |
| 5        | Public comment opportunity  | 5         | 6:04 PM    | 755435  |
| 6        | Approve board of education meeting minutes  | 1         | 6:09 PM    | 755436  |
| 7        | Misc. Management Information<br>Treasurer's Report<br>Superintendent's Report   | 15        | 6:10 PM    | 755437  |
| 8        | Approve the Consent Agenda  | 1         | 6:25 PM    | 755438  |
| 9        | Set date and time of the January Organizational and Regular Board of Education meetings   | 1         | 6:26 PM    | 755448  |
| 10       | Appoint President pro-tem for the January Organizational Meeting  | 1         | 6:27 PM    | 755449  |
| 11       | Board Policy Review/Monitoring Approval 3 Board-Management Delegation 4 Governance Process  | 20        | 6:28 PM    | 756274  |
| 12       | Executive Session 2. The purchase of property for public purposes or the sale of property at competitive bidding.<br>3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action. | 30        | 6:48 PM    | 755445  |
| 13       | Adjourn   | 1         | 7:18 PM    | 755446  |

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/12/2017

**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 :** 12/12/2017

**Item Type :** Admin

| Policy No. | Description   | Ref No |
|------------|---|--------|
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**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 :** 12/12/2017

**Item Type :** Admin

| Policy No. | Description   | Ref No |
|------------|---|--------|
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**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 :** 12/12/2017

**Item Type :** Admin

| Policy No. | Description   | Ref No |
|------------|---|--------|
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**Description :** Welcome and Agenda overview and adjustments as necessary

**Details :**

**Attachments :**

No Attachments

|                                   |                             |                    |
|-----------------------------------|-----------------------------|--------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:04 PM | <b>Item No :</b> 5 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 5         |                    |
| <b>Proposed :</b> 12/12/2017      | <b>Item Type :</b> 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

|                                   |                                   |                    |
|-----------------------------------|-----------------------------------|--------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:09 PM       | <b>Item No :</b> 6 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 1               |                    |
| <b>Proposed :</b> 12/12/2017      | <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, November 20, 2017  
Special Board of Education Meeting, December 7, 2017

**Attachments :**

No Attachments

|                                   |                                      |                    |
|-----------------------------------|--------------------------------------|--------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:10 PM          | <b>Item No :</b> 7 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 15                 |                    |
| <b>Proposed :</b> 12/12/2017      | <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

|                                   |                                   |                    |
|-----------------------------------|-----------------------------------|--------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:25 PM       | <b>Item No :</b> 8 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 1               |                    |
| <b>Proposed :</b> 12/12/2017      | <b>Item Type :</b> 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 11/30/2017 and monthly financial report of the Treasurer
  2. Approve disposed of/obsolete inventory items
  3. Approve appropriation modifications for December 2017
  4. Approve the following resignation:  
Brenda Hoyt-Brackman, HS Teacher
  5. Approve the following certified staff pending approval of all necessary documentation and certification:  
Kelly Perrone, Tutor
  6. Approve school counselor internship agreement with Bowling Green State University, Josh Johnson

**Attachments :**  
No Attachments

|                                   |                                   |                    |
|-----------------------------------|-----------------------------------|--------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:26 PM       | <b>Item No :</b> 9 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 1               |                    |
| <b>Proposed :</b> 12/12/2017      | <b>Item Type :</b> 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 :** Set date and time of the January Organizational and Regular Board of Education meetings

**Details :**

**Attachments :**  
No Attachments

|                                   |                                   |                     |
|-----------------------------------|-----------------------------------|---------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:27 PM       | <b>Item No :</b> 10 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 1               |                     |
| <b>Proposed :</b> 12/12/2017      | <b>Item Type :</b> Decision Items |                     |

| Policy No. | Description   | Ref No |
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**Description :** Appoint President pro-tem for the January Organizational Meeting

**Details :**

**Attachments :**  
No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:28 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 20

**Proposed :** 12/12/2017

**Item Type :** Monitoring Items

| Policy No. | Description  | Ref No |
|------------|--|--------|
| 3          | The Board's official connections to the operating organization, its achievement, and conduct will be through the Superintendent and the Treasurer.<br><br>RC 3313.22 Appointment of treasurer - re-employment - evaluation.<br>RC 3319.01 Schools - superintendent; teachers; employees et al.   | 393859 |
| 4          | 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) :<br><br>(a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and<br><br>(b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies). | 361014 |

**Description :** Board Policy Review/Monitoring Approval 3 Board-Management  
Delegation 4 Governance Process

**Details :**

**Attachments :**

No Attachments

|                                   |                                      |                     |
|-----------------------------------|--------------------------------------|---------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 6:48 PM          | <b>Item No :</b> 12 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 30                 |                     |
| <b>Proposed :</b> 12/12/2017      | <b>Item Type :</b> Executive Session |                     |

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

**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

|                                   |                             |                     |
|-----------------------------------|-----------------------------|---------------------|
| <b>Presenter :</b> AJ Granger     | <b>Start Time :</b> 7:18 PM | <b>Item No :</b> 13 |
| <b>Proposed By :</b> Dawn Granger | <b>Time Req :</b> 1         |                     |
| <b>Proposed :</b> 12/12/2017      | <b>Item Type :</b> Admin    |                     |

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**Description :** Adjourn

**Details :**

**Attachments :**  
 No Attachments