



Regular Board of Education Meeting

Agenda Summary

March 20, 2017 Regular Board of Education Meeting

Monday, March 20, 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	702202
2	Pledge of Allegiance	1	6:01 PM	702203
3	Roll Call	1	6:02 PM	702204
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	702205
5	Public comment opportunity	5	6:04 PM	702206
6	Approve board of education meeting minutes	1	6:09 PM	702207
7	Misc. Management Information Treasurer's Report Superintendent's Report Susan Allen presentation on Advanced Manufacturing Class Scott Arnold presentation on Personal Finance Class	35	6:10 PM	702208
8	Approve Memorandum of Understanding between the Liberty-Benton Teachers' Association and the Liberty-Benton Board of Education hereto agreeing to clarifying changes made to Article X, Section B, Medical Insurance, Subsection 6, HSA	5	6:45 PM	705524
9	Approve Liberty-Benton's "The Nest" before and after school child care latchkey program	5	6:50 PM	702497
10	Approve the resolution of urgent necessity, Elementary School roof repair	5	6:55 PM	705527
11	Approve the Consent Agenda	5	7:00 PM	702210
12	Accept monitoring report 2.3 Financial Condition and Activities 2.3.1 Expenditure of Funds 2.3.2 Use of Long-Term Reserves 2.3.3 Payroll and Debt Settlement 2.3.4 Government and Tax Payments 2.3.5 Real Property 2.3.6 Purchasing Limits 2.3.7 Auditor Independence	15	7:05 PM	702472

Item No.	Item	Time Req.	Start Time	Ref No.
13	Accept Monitoring Report: 2.6 Compensation and Benefits 2.6.1 Superintendent and Treasurer's compensation 2.6.2 Employment Guarantees 2.6.3 Competitive Compensation 2.6.4 Long Term Obligations	15	7:20 PM	702211
14	Executive Session 6. Specialized details of security arrangements.	20	7:35 PM	702212
15	Adjourn	1	7:55 PM	702213

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 2/13/2017

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 : 2/13/2017

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 : 2/13/2017	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 : 2/13/2017	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 : 2/13/2017	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 : 2/13/2017	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, February 20, 2017

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 6:10 PM	Item No : 7
Proposed By : Dawn Granger	Time Req : 35	
Proposed : 2/13/2017	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

Susan Allen presentation on Advanced Manufacturing Class

Scott Arnold presentation on Personal Finance Class

Details : Treasurer's Report

Superintendent's Report:

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 6:45 PM	Item No : 8
Proposed By : Dawn Granger	Time Req : 5	
Proposed : 3/15/2017	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 Memorandum of Understanding between the Liberty-Benton Teachers' Association and the Liberty-Benton Board of Education hereto agreeing to clarifying changes made to Article X, Section B, Medical Insurance, Subsection 6, HSA

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:50 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 5

Proposed : 2/21/2017

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 Liberty-Benton's "The Nest" before and after school child care latchkey program

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:55 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 5

Proposed : 3/15/2017

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 the resolution of urgent necessity, Elementary School roof repair

Details : Approve the resolution that the Liberty-Benton Local School District Board of Education ("Board") hereby determines, based upon its review of all factors presented to it, that an urgent necessity exists with respect to the identified immediate need to repair the areas of the roof of the Elementary School building (specifically the roof over the 1991 addition and the roof over the 21 wing) that was damaged by the storms on February 26, 2017, such that an exception to the competitive bidding requirements under Ohio Revised Code Section 3313.46(A) that might otherwise apply has been met.

Attachments :

No Attachments

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 2/28/2017 and monthly financial report of the Treasurer
 2. Accept the amounts and rates as determined by the County Budget Commission for the 2017 tax year
 3. Approve appropriation modifications for March 2017
 4. Approve the 5 year forecast and assumptions
 5. Accept donation in the amount of \$150 for the Liberty-Benton High School Musical from Marathon Petroleum Company.
 6. Approve the obsolete/disposed of inventory listing
 7. Authorize the Treasurer to request, from the Auditor State of Ohio, the creation of an Enterprise Fund 020-Special Enterprise to be used to account for activity for which is associated with the "The Nest" latchkey program.
 8. Approve the annual Northwest Ohio Educational Technology contract renewal for 2017 2018
 9. Approve a contract for Special Education Services for FY 2018 with the Hancock County Educational Service Center
 10. Approve a contract with the Hancock County Educational Service Center for FY 2018 Preschool and permission to transfer Special Education Preschool Aid
 11. Approve a contract with the Hancock County Educational Service Center for FY 2018 for Hancock County Alternative Opportunity Center (AOC)
 12. Approve the following job descriptions:
NEST Site Director
NEST Program Aide
 13. Approve the following resignation:
Anthony Rader, HS Teacher on one year LOA
 14. Approve the following classified staff pending approval of all necessary documentation and certification:
Brenda Helms, Bus Driver
Ron Powell, Maintenance
Albert Maag, Substitute
Ann McCracken, Bus Driver
Jeremy Piehl, Substitute
Kellie Smelcer, Substitute
Amy Wilkerson, Substitute
Wendy Wittenmyer, Substitute
Christin Woolf, Substitute
 15. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
Carrie Arnold, Technical Director MORE Play: Joust

16. Approve three year contract extensions, August 1, 2018 through July 31, 2021 for the following administrators:
Brian Burkett, Ken Horstman, Bruce Otley
17. Approve open enrollment for the 2017-2018 school year to permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment
18. Approve the annual FFA State Convention trip to Columbus, Ohio May 3-5, 2017
19. Approve the following chaperones for the April 11-15, 2017 Band and Choir trip to New York:
Melanie and Rick Mattingly
Susan Gottschalk, Deanna Brown, Mike Brown
Paula Depuy, Kerry Trautman, Linda Mars
Charmaine Ajala, Erin Cupp
Tony Fleck Chris Fleck
Brigette Carpenter and Jim Carpenter
Craig Spieker, Jason Dunn, Sherry Butler, Lori Curry
20. Approve the Class of 2017 graduation date of May 28, 2017
21. Annual approval of the following Operational Protocols:
 - 1415 Severance Pay
 - 1530 Evaluation of Principals and Other Administrators
 - 1540 Suspension of Administrative Contracts
 - 2111 Parent and Family Involvement
 - 2220 Adoption of Courses of Study
 - 2421 Career-Technical Education Program
 - 2460 Special Education
 - 2464 Gifted Education and Identification
 - 2510 Selection of Textbooks
 - 2623 Student Assessment and Academic Intervention
 - 2623.02 Third Grade Reading Guarantee
 - 3120.09 Volunteers
 - 3220 Staff Evaluation
 - 3243 Professional Meetings
 - 3362 Anti-Harassment
 - 3430.01 FMLA Leave
 - 3430.03 Call to Active Duty Leave
 - 4120.09 Volunteers
 - 4362 Anti-Harassment
 - 4430.01 FMLA Leave
 - 4430.03 Call to Active Duty Leave
 - 5111 Eligibility of Resident/Non-Resident Students
 - 5111.01 Homeless Students
 - 5112 Entrance Requirements
 - 5113 Inter-District Open Enrollment
 - 5113.01 Intra-District Open Enrollment
 - 5200 Attendance
 - 5330 Use of Medications
 - 5409 Student Acceleration
 - 5410 Promotion, Academic Acceleration
 - 5460 Graduation Requirements
 - 5464 Early High School Graduation
 - 5500 Student Conduct
 - 5516 Student Anti-Hazing

5517 Anti-Harassment
 5517.01 Bullying and Other Forms of Agressive Behavior
 5600 Student Discipline
 5605 Suspension/Expulsion of Students with Disabilities
 5610 Removal, Suspension, Expulsion of Students
 5610.01 Permanent Exclusion of Non-Disabled Students
 5610.03 Emergency Removal of Students
 5611 Due Process Rights
 5630 Corporal Punishment
 5771 Search and Seizure
 6140 Depository Agreements
 6144 Investments
 6152 Student Fees, Fines and Charges
 6220 Tax Budget Preparation
 6230 Tax Budget Hearing
 6231 Appropriations and Spending Plan
 6320 Purchases
 6610 Student Activity Fund
 6661 Textbook and Instructional Materials Account
 6662 Capital and Maintenance Account
 6670 Trust and Agency Fund
 6835 Audit Committee
 7230 Gifts, Grants and Bequests
 7300 Disposition of Real Property/Personal Property
 7310 Disposition of Surplus Property
 7434 Use of Tobacco on School Property
 7450 Property Inventory
 7455 Accounting System - Fixed Assets
 7510 Use of District Facilities
 8310 Public Records
 8330 Student Records
 8400 School Safety
 8420 Emergency Situations at Schools
 8453.01 Control of Blood-Borne Pathogens
 8462 Student Abuse and Neglect
 8600 Transportation
 8800 Religious/Patriotic Ceremonies and Observances
 9211 District Support Organization
 9800 High School Diplomas to World War II, Korean
 Conflict and Vietnam Conflict Veterans

Attachments :

Title	Created	Filename
ATTACHMENTS Agenda 3 20 2017.pdf	Mar 16, 2017	ATTACHMENTS Agenda 3 20 2017.pdf

**LIBERTY-BENTON LOCAL SCHOOLS
JOB DESCRIPTION**

TITLE: NEST Program Site Director

REPORTS TO: Principal

EVALUATED BY: Principal or administrative designee

EMPLOYMENT STATUS: Established by Individual Contract

FLSA STATUS: Exempt

JOB OBJECTIVES: To plan, operate, and administrate the NEST before and after school childcare program.

ESSENTIAL FUNCTIONS:

1. Provide an educational & nurturing environment for the supervision of children
2. Arrive at the Site and be prepared to work with children by 10 minutes before scheduled work time
3. Never leave children unattended
4. Interact with the children in a positive manner
5. Interact with children in both small and large groups
6. Assist children with homework and academic skill building opportunities
7. Maintain an orderly physical environment conducive to optimal growth and development of children
8. Implement daily activities planned in the weekly block lesson plans
9. Prepare and maintain materials for daily activities
10. Keep the site and all NEST materials clean, safe, healthy and organized
11. Keep daily attendance records and breakfast records
12. Follow all NEST guidelines per the current NEST Parent Handbook
13. Familiarize self with specific school rules and regulations
14. Follow and implement all health and safety regulations
15. Maintain all necessary ODE information and records
16. Maintain an established discipline policy
17. Foster and maintain good working relationships with Parents and Families
18. Promote and serve as an advocate for the NEST program
19. Conduct and present self in a professional manner; including dress, speech, and daily interactions with other staff members, children, school staff, and families
20. Be familiar with NEST fees and enrollment procedures
21. Communicate with Aide(s) and the Program Director to discuss issues related to the NEST program
22. Obtain and keep current certification in first aid/CPR, Child Abuse & Neglect Recognition and Prevention, Common Childhood Illness Recognition & Prevention
23. Attend scheduled NEST meetings and trainings
24. Attend 15 hours annually of professional trainings and provide documentation to Program Director
25. Schedule assignments of program aides and possible volunteers

TITLE: NEST Program Site Director, continued

26. Distribute enrollment and registration information and assist families with the registration process both at school open house and throughout the school year.
27. Conduct evaluations of Aides and follow through with Director on potential disciplinary issues.
28. Communicate supply and material needs in a timely manner to the Program Director.
29. Work open to close during the scheduled NEST times (as well as school delays)
30. All other duties deemed necessary for the position as set forth by the Program Director.

MINIMUM QUALIFICATIONS:

- Minimum 21 years of age
- Minimum of Bachelor's Degree in Education or related field is preferred (High School diploma required)
- Minimum of two years working with school age children or in a child care setting
- Required certification
- Documentation of a clear criminal record with evidence from BCI and FBI
- Self-directed and able to learn quickly
- Professional tact, diplomacy, and presentation
- Conscientious and assumes responsibility for own work performance
- Good health, high moral character and good attendance record

OTHER KNOWLEDGE, SKILLS AND ABILITIES REQUIRED:

- Serve as a role model for students in how to conduct themselves as citizens and as responsible, intelligent human beings.
- Help instill in students the belief and practice of ethical principles and democratic values.

ADDITIONAL WORKING CONDITIONS:

- Duties may entail occasional exposure to blood, bodily fluids, and tissues.
- Duties may require occasional interaction among unruly children.
- Duties may require the ability to lift and carry up to forty (40) pounds.
- Duties may require the occasional operation of a vehicle under inclement weather conditions.

The employee shall remain free of any alcohol or non-prescribed controlled substance abuse in the workplace throughout his/her employment in the District.

The Liberty-Benton Local School District Board of Education is an equal opportunity employer offering employment without regard to race, color, religion, gender, national origin, age or disability. This job description summary does not imply these are the only duties to be performed. This job description is subject to change.

My signature below indicates that I have reviewed the contents of my job description and that I am aware of the requirements of my position.

Employee Signature

Date

**LIBERTY-BENTON LOCAL SCHOOLS
JOB DESCRIPTION**

TITLE: NEST Program Aide

REPORTS TO: NEST Program Site Director & Program Director

EVALUATED BY: NEST Program Site Director

EMPLOYMENT STATUS: Established by Individual Contract

FLSA STATUS: Exempt

JOB OBJECTIVES: Assist in the operation and administration of the NEST before and school child care program.

TERMS OF EMPLOYMENT: One day prior to start of school day to one day after end of school. Rate of pay is established by the NEST Program Director with recommendation from the Liberty-Benton School Superintendent and approval from the Liberty-Benton School Board.

ESSENTIAL FUNCTIONS:

1. Provide an educational & nurturing environment for the supervision of children
2. Arrive at the NEST site and be prepared to work with children by scheduled work time
3. Never leave children unattended
4. Interact with the children in a positive manner
5. Interact with children in both small and large groups
6. Assist children with homework and academic skill building opportunities
7. Help to maintain an orderly physical environment conducive to optimal growth and development of children
8. Help to implement daily activities planned and outlined by the Site Director in the daily lesson plans
9. Help to prepare and maintain materials for daily activities
10. Help to keep the site and all NEST materials clean, safe, healthy and organized
11. Help in keeping daily attendance records and breakfast records
12. Follow all NEST guidelines per the current NEST Parent Handbook
13. Familiarize self with specific school rules and regulations
14. Help to follow and implement all health and safety regulations
15. Help maintain all necessary ODE information and records
16. Help to maintain an established discipline policy
17. Help to foster and maintain good working relationships with Parents and Families
18. Help promote and serve as an advocate for the NEST program
19. Conduct and present self in a professional manner; including dress, speech, and daily interactions with other staff members, children, school staff, and families
20. Be familiar with NEST fees and enrollment procedures
21. Communicate regularly with both the Site Director and the Program Coordinator to discuss any issues related to the program or your position
22. Obtain and keep current certification in first aid/CPR, Child Abuse & Neglect Recognition and Prevention, Common Childhood Illness Recognition & Prevention
23. Attend scheduled NEST meetings and trainings

TITLE: NEST Program Aide, continued

24. Attend required 15 (fifteen) hours annually of professional trainings and provide documentation to Program Coordinator
25. Maintain a daily time sheet and submit to Director or Program Coordinator upon request
26. Will leave early or possibly not work a scheduled shift in the event of low student attendance (this is at the discretion of the Site Director)
27. *Head Aide will work both shifts daily and may be left in charge of children and other Aides on a regular basis without Director supervision
28. All other duties deemed necessary for the position as set forth by the Site or Program Director

MINIMUM QUALIFICATIONS:

- Minimum 18 years of age
- Minimum High School diploma/GED required. Associate in Education or related is preferred.
- Minimum of two years working with school age children or in a child care setting
- Required certification
- Documentation of a clear criminal record with evidence from BCI and FBI
- Self-directed and able to learn quickly
- Professional tact, diplomacy, and presentation
- Conscientious and assumes responsibility for own work performance
- Good health, high moral character and good attendance record

OTHER KNOWLEDGE, SKILLS AND ABILITIES REQUIRED:

- Serve as a role model for students in how to conduct themselves as citizens and as responsible, intelligent human beings.
- Help instill in students the belief and practice of ethical principles and democratic values.

ADDITIONAL WORKING CONDITIONS:

- Duties may entail occasional exposure to blood, bodily fluids, and tissues.
- Duties may require occasional interaction among unruly children.
- Duties may require the ability to lift and carry up to forty (40) pounds.
- Duties may require the occasional operation of a vehicle under inclement weather conditions.

The employee shall remain free of any alcohol or non-prescribed controlled substance abuse in the workplace throughout his/her employment in the District.

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My signature below indicates that I have reviewed the contents of my job description and that I am aware of the requirements of my position.

Employee Signature

Date

Liberty-Benton & Van Buren FFA Students to Columbus, OH
Ohio FFA State Convention

May 3-5, (Wednesday, Thursday, Friday), 2017

Traveling by Van Buren Bus

10-12 Liberty-Benton students 10-12 Van Buren students

*****Must have Official Dress*****

LB Cost per package of the trip per student = **\$100.00 due by April 12th**

Package includes:

Portion of Hotel stay for 2 nights (Wednesday and Thursday nights)

Convention Registration

Magic Mountain & Sky Zone

2 Dinners

Events planned for convention trip include:

- **OSU - Ag Campus FABE tour**
- **OSU - Byrd Polar Research Lab**
- **Waterman Dairy Farm**
- **FFA General Sessions**
- **Will Poling will be accepting his FFA State Degree**
- **Cody Bachorik, Caisey Hardy-Fowler & Nick Spieker will be performing in State FFA band**
- **Megan Fisher will receive her Gold certificate for Secretary's book**
- **FFA Career Expo & Agriscience Fair**

Package **does not** include:

- ✱ Some food costs = \$25 per day (= \$75.00)
- ✱ Additional Entertainment at Magic Mountain
- ✱ Additional spending money, (shopping-memorabilia), at discretion.

Hotel

Holiday Inn Express & Suites -

8670 Orion Place Columbus, OH 43240

614-781-6100

For further information on the event please visit the Ohio FFA at our website. Just click on the following website address:

<http://ohioffa.org/state-convention/>

I would like to extend an invitation to any and all administration and board members to join us at the Ohio FFA State Convention. Just contact me and we will make the proper arrangements.

State Convention Trip

Liberty-Benton & Van Buren FFA

May 3rd - 5th

May 3rd

3:30 pm Leave from LB

5:30 pm Activity Skyzone

7:30 pm Dinner Mongolian BBQ

9:00 pm Hotel- Holiday Inn Express & Suites -
8670 Orion Place Columbus, OH 43240
614-781-6100

11:00 pm Lights Out

May 4th

6:30 am Breakfast @ Hotel (Official Dress- FFA Jacket, Tie/ Scarf, White Shirt, Black
Slacks/ Skirt, Black Sock/Nylons, Black Shoes)

7:30 am Depart OSU

8:15 - 9:15 am - FFA Ag Systems Management Tour

10:30 - 11:30 am - Byrd Polar Research Center Tour

12:00 pm - Lunch & Career Show

1:30 pm Pre-Session

2:00 pm 1st Session

4:00 pm Depart for Hotel

Change for Magic Mountain (Jeans, Closed -toed shoes, T-shirt/Sweatshirt)

5:00 pm - Supper at Raising Cane's Chicken Fingers

6:30 pm Arrive at Magic Mountain

10:00 pm Depart for Hotel

11:00 pm Lights Out

May 5th

6:30 am Breakfast @ Hotel

CHECK OUT

8:00 am Depart for Fairground (Official Dress- FFA Jacket, Tie/ Scarf, White Shirt, Black
Slacks/ Skirt, Black Sock/Nylons, Black Shoes)

9:00 am FFA Band Practice ODOT

Career Show

9:30 am Pre-Session

10:00 am 3rd Session

11:30 am Quick Lunch

12:25 pm Depart Fairgrounds

12:45 - 1:45 pm Waterman Dairy Barn Tour

2:30 pm Pre-Session

3:00 pm 4th Session

5:00 pm Band/Choir Performance - Dinner will be provided by FFA

6:30 pm 5th Session (State Degrees Z-A)

Leave after 5th session - Estimated time of return 10PM

Money to bring

-You will need money for 3 different meals and for any extra items you want to buy at any stores or the FFA store.

Color code above means:

Included in cost per person

Please bring money to purchase your own

What to bring?

Official Dress (black pants or skirt, white collared shirt, black socks/hosiery, black shoes, and tie or scarf) will be in official dress the majority of Thursday and all day Friday!

Bathroom and sleeping supplies

Camera or notebook for memories

Casual clothes ****We will adhere to the school dress code at all times so dress accordingly!!**

Money for food, souvenirs, or the FFA shop

A Good Attitude

Where are we staying?

We are staying at the:

Holiday Inn Express & Suites -

8670 Orion Place Columbus, OH 43240

614-781-6100

. They do have a continental breakfast for Thursday & Friday morning. Make Use of it!

Discipline

Just a reminder, poor attitudes, insubordination, or problems of any kind **will not be tolerated.**

All school policies and rules apply. The parents of the offending student will be called and asked to come pick up their child, regardless of the time of day OR NIGHT.

--Any further questions should be directed to Mr. Blakley / Ms. Bement

Cost Breakdown per student (est) LB FFA is paying \$50 per student

Hotel - 65

Registration - 25

Skyzone - 10

Mongolian BBQ - 30

Magic Mountain - 20

Room 1:

Cody Bachorik

Nick Spieker

Caisey Hardy-Fowler

Jacob Norvell

Kyle Butler

Room 4:

VB

VB

VB

VB

VB

Room 2:

Logan Mason

Tyler Geckle

Logan Sterling

Jake Decker

Kyle Dunbar

Room 5:

VB Boys

VB

VB

VB

VB

Room 3:

Schelby Beach

VB

VB

VB

VB

VB

Room 6:

Bus Driver

Room 7:

Ms. Bement

Room 8:

Mr. Blakley

Presenter : AJ Granger

Start Time : 7:05 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 15

Proposed : 2/16/2017

Item Type : Monitoring Items

Policy No.	Description	Ref No
2.3	<p>With respect to the actual, ongoing financial condition and activities, the Superintendent and Treasurer shall not cause or allow the development of financial jeopardy or material deviation of actual expenditures from Board priorities, as established in Ends policies. The Board reserves the right to temporarily grant exceptions to one or more of the following limitations for a specified purpose and period of time. However, without such action by the Board, the Superintendent and Treasurer shall not:</p> <p>RC 135.01 - 135.22 Uniform Depository Act RC 3301.074 Licenses for school district treasurers and business managers. RC 3313.22 Appointment of treasurer - re-employment - evaluation. RC 3313.24 Compensation of Treasurer RC 3313.25 Bond of treasurer of board. RC 3313.29 Treasurer to keep account of school funds - vouchers. RC 3315 School Funds RC 5705.10 Use of revenues.</p>	624962

Description : Accept monitoring report

2.3 Financial Condition and Activities

2.3.1 Expenditure of Funds

2.3.2 Use of Long-Term Reserves

2.3.3 Payroll and Debt Settlement

2.3.4 Government and Tax Payments

2.3.5 Real Property

2.3.6 Purchasing Limits

2.3.7 Auditor Independence

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:20 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 15

Proposed : 2/13/2017

Item Type : Monitoring Items

Policy No.	Description	Ref No
2.6	With respect to employment, compensation, and benefits to employees, consultants, contract workers and volunteers, the Superintendent and Treasurer shall not cause or allow jeopardy to financial integrity or to public image. Accordingly, the Superintendent and Treasurer shall not:	360555

Description : Accept Monitoring Report:

2.6 Compensation and Benefits

2.6.1 Superintendent and Treasurer's compensation

2.6.2 Employment Guarantees

2.6.3 Competitive Compensation

2.6.4 Long Term Obligations

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 2/13/2017

Start Time : 7:35 PM
Time Req : 20
Item Type : Executive Session

Item No : 14

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 : 2/13/2017

Start Time : 7:55 PM
Time Req : 1
Item Type : Admin

Item No : 15

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