



## Special Board of Education Meeting

### Agenda Summary

**May 14, 2019 Special Board of Education Meeting**

**Tuesday, May 14, 2019**

**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	838488
2	Pledge of Allegiance	1	6:01 PM	838489
3	Roll call	1	6:02 PM	838490
4	Josh Predovich, SHP Consultant	15	6:03 PM	839353
5	Approve the following resignation: Bonnie Orians, Effective 5/23/2019	1	6:18 PM	838944
6	Approve contract non-renewals, pending approval of all necessary documents and certification as presented	1	6:19 PM	838945
7	Approve classified contracts, pending approval of all necessary documents and certification as presented	1	6:20 PM	838946
8	Approve extended time/responsibility factor, pending approval of all necessary documents and certification as presented	1	6:21 PM	838948
9	Approve Kyle Leatherman, Middle School Principal, 3 year contract, pending approval of all necessary documents and certification effective August 1, 2019 through July 31, 2022	1	6:22 PM	838950
10	Approve Paul Gladden, Teacher, pending approval of all necessary documents and certification	1	6:23 PM	838771
11	Approve tournament positions as presented, including Scott Garlock as Tournament Manager for the May 17, 2019 OHSAA Sectional Baseball tournament being held at Liberty-Benton High School	1	6:24 PM	839400
12	Approve the 2019-2020 contract with ECOESC American Sign Language in the amount of \$55,000.00	1	6:25 PM	838769
13	A motion to approve the resolution accepting the Ohio Facilities Construction Commission establishment of the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (LAPSED)	1	6:26 PM	839376

Item No.	Item	Time Req.	Start Time	Ref No.
14	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, or if any of these individuals request a public hearing. 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.	60	6:27 PM	839357
15	Adjourn	1	7:27 PM	838492

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/26/2019

**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 :** 4/26/2019

**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 :** 4/26/2019

**Item Type :** Admin

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

**Start Time :** 6:03 PM

**Item No :** 4

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 5/8/2019

**Item Type :** Information Items

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 :** Josh Predovich, SHP Consultant

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:18 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/6/2019

**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 following resignation: Bonnie Orians, Effective 5/23/2019

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:19 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/6/2019

**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 contract non-renewals, pending approval of all necessary documents and certification as presented

**Details :**

**Attachments :**

Title	Created	Filename
5 14 2019 contract non renewals.pdf	May 09, 2019	5 14 2019 contract non renewals.pdf

Approve contract non-renewals, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	NON-RENEW
Substitute Certified Teacher	Eisentrager	Amy	NON-RENEW
Substitute Certified Teacher	Niese	Jamie	NON-RENEW
Substitute Certified Teacher	Hendricks	Brian	NON-RENEW
Substitute Certified Teacher	Hooper	Shelley	NON-RENEW

**Presenter :** AJ Granger

**Start Time :** 6:20 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/6/2019

**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 classified contracts, pending approval of all necessary documents and certification as presented

**Details :**

**Attachments :**

Title	Created	Filename
5 14 2019 Classified contracts.pdf	May 09, 2019	5 14 2019 Classified contracts.pdf

Approve classified contracts, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	LENGTH OF CONTRACT
Cafeteria Aide	Wurth	Sandy	2 YEAR
Library Aide	Dukes	Mychelle	1 YEAR
Paraprofessional	Elseser	Lisa	1 YEAR
Paraprofessional	Headley	Jessica	2 YEAR
Paraprofessional	Hendricks	Brian	2 YEAR
Paraprofessional	Mabe	Sherri	1 YEAR
Paraprofessional	Niese	Jaime	3 YEAR
Cashier	Egts	Deborah	CONTINUING
Cook	Pingle	Tina	1 YEAR
Custodian	Sharninghouse	David	1 YEAR
Custodian	Wright	Jordan	1 YEAR
Information Technology Technician	Cottrell	Joshua	1 YEAR
Bus Driver	Altman	Gary	CONTINUING
Bus Driver	Fox	Brandi	1 YEAR
Bus Driver	Helms	Brenda	CONTINUING
Bus Driver	Shaw	Elwona	1 YEAR
Maintenance	Heckel	Ralph	2 YEAR
Maintenance	Desgranges	Macen	1 YEAR
Asst. Treasurer	Montgomery	Lori	CONTINUING



**Presenter :** AJ Granger

**Start Time :** 6:21 PM

**Item No :** 8

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/6/2019

**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 extended time/responsibility factor, pending approval of all necessary documents and certification as presented

**Details :**

**Attachments :**

Title	Created	Filename
5 14 2019 Extended Time.pdf	May 09, 2019	5 14 2019 Extended Time.pdf

Approve extended time/responsibility factor, as presented:

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	#DAYS/ OR % RESPONSIBILITY	BOARD ACTION DATE
Extended Time/ES Guidance Responsibility Factor	Gazette	Barb	5 Days 2%	5/14/2019
Extended Time/Co-Athletic Director	Garlock	Scott	7.5 Days	5/14/2019
Extended Time/Co-Athletic Director	Irwin	Nate	7.5 Days	5/14/2019
Extended Time/Vo-AG	Lowden	Hailey	15 days	5/14/2019
Extended Time/Family Consumer Science	Kautz	Debbie	5 days	5/14/2019
Extended Time/HS Guidance	Herr	Tracie	15 Days	5/14/2019
Extended Time/Technology Coach	Lilley	Deb	5 days	5/14/2019

**Presenter :** AJ Granger

**Start Time :** 6:22 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/6/2019

**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 Kyle Leatherman, Middle School Principal, 3 year contract, pending approval of all necessary documents and certification effective August 1, 2019 through July 31, 2022

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:23 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/1/2019

**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 Paul Gladden, Teacher, pending approval of all necessary documents and certification

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:24 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/9/2019

**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 tournament positions as presented, including Scott Garlock as Tournament Manager for the May 17, 2019 OHSAA Sectional Baseball tournament being held at Liberty-Benton High School

**Details :**

**Attachments :**

Title	Created	Filename
5 14 2019 OHSAA Sectional Baseball resolution.pdf	May 09, 2019	5 14 2019 OHSAA Sectional Baseball resolution.pdf

# Liberty-Benton Baseball Tournament

## Employee Positions:

- **Tournament Manager** – (\$60 net per game of all applicable taxes and retirement in accordance with OHSAA determination of rate) fills all of the related contractor functions, listed below, organizes contracts and communicates with officials, oversees site preparations and hosting, coordinates ticketing and programming, communicates with visiting teams, and completes all necessary tournament paperwork including financial report after the tournament. *Serving as direct contact between Owner and the NWDAB/OHSAA.*
- **Custodian** – (LB Hourly Rate) LB custodian at their hourly rate, factoring in any overtime as may be applicable.

## Contractors:

- **Ticket Taker/Seller** – (2 @ \$35/game) 1 ticket taker/seller at the main gate.
- **Scorebook** – (1@ \$25/game) keeps track of the official scoring.

## Other:

- **Admin fee** – \$30

**Presenter :** AJ Granger

**Start Time :** 6:25 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/30/2019

**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 2019-2020 contract with ECOESC American Sign Language in the amount of \$55,000.00

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:26 PM

**Item No :** 13

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/8/2019

**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 :** A motion to approve the resolution accepting the Ohio Facilities Construction Commission establishment of the new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (LAPSED)

**Details :**

**Attachments :**

Title	Created	Filename
5 14 2019 OSFCC resolution.pdf	May 09, 2019	5 14 2019 OSFCC resolution.pdf

**SCHOOL DISTRICT BOARD RESOLUTION ACCEPTING THE  
OHIO FACILITIES CONSTRUCTION COMMISSION  
ESTABLISHMENT OF THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE  
IN THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the Liberty Benton Local School District ("School District"), Hancock County, Ohio, met in \_\_\_\_\_ session on \_\_\_\_\_, 2019 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054 provides that a lapsed school district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District requested on January 10, 2019 (see attached Resolution B) that the Ohio Facilities Construction Commission ("Commission") establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated September 14, 2007 with revisions May 29, 2014 (K thru 8) and October 3, 2018 (High School) for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated December 12, 2018. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the school district's facilities and the School District acknowledges that the scope of services provided by the professional authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

Build one new elementary/middle school to house grades PK thru 8; renovate Liberty Benton High School to house grades 8 thru 12 & Career Tech; allowance to abate and demolish Liberty Benton K thru 8 facility.

STATE SHARE:	\$21,139,580
LOCAL SHARE:	\$15,947,403
PROJECT BUDGET:	\$37,086,983

Project Budget and Shares with Project Agreement LFI of \$3,276,052

STATE SHARE:	\$21,139,580
LOCAL SHARE:	\$19,223,455
PROJECT BUDGET:	\$40,363,035



OHIO FACILITIES CONSTRUCTION COMMISSION

**RESOLUTION ACCEPTING THE ESTABLISHMENT  
OF A  
NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Liberty Benton Local School District, Hancock County, Ohio** that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____	President	_____	Vice President
_____		_____	
_____		_____	

The foregoing is a true and correct excerpt from the minutes of the \_\_\_\_\_ meeting of \_\_\_\_\_, 2019 of the Board of Education of the **Liberty Benton Local School District, Hancock County, Ohio** showing the passage of the resolution set forth.

\_\_\_\_\_  
Treasurer

\_\_\_\_\_, 2019  
Date



**Presenter :** AJ Granger

**Start Time :** 6:27 PM

**Item No :** 14

**Proposed By :** Dawn Granger

**Time Req :** 60

**Proposed :** 5/8/2019

**Item Type :** Executive Session

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 - 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, or if any of these individuals request a public hearing.  
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

**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, or if any of these individuals request 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 :** 7:27 PM

**Item No :** 15

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/26/2019

**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 :** Adjourn

**Details :**

**Attachments :**

No Attachments