



Regular Board of Education Meeting

Agenda Summary

August 28, 2019 Regular Board of Education Meeting

Wednesday, August 28, 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	847035
2	Pledge of Allegiance	1	6:01 PM	847036
3	Roll Call	1	6:02 PM	847037
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	847038
5	Public comment opportunity	5	6:04 PM	847039
6	Approve the board of education meeting minutes	1	6:09 PM	847040
7	Misc. Management Information	15	6:10 PM	847041
8	Approve the Consent Agenda	1	6:25 PM	847042
9	Approve resolution to establish a donation program pursuant to Ohio Revised Code Section 3313.41(G) and direct the Treasurer of the Board of Education to publish notice of the Board's intent to donate	1	6:26 PM	851939
10	Approve legal counsel	1	6:27 PM	847049
11	A motion to approve the negotiated contract with the Liberty-Benton Teacher Association for the period of July 1, 2019 to July 1, 2021	1	6:28 PM	851897
12	Accept monitoring report 1.0 Ends	1	6:29 PM	850839
13	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	1	6:30 PM	850840

Item No.	Item	Time Req.	Start Time	Ref No.
14	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 2.7.6 Complexity and Information Type 2.7.7 Workable Communication 2.7.8 Board Wholeism 2.7.9 Consent Agenda Requirements	1	6:31 PM	850841
15	Executive Session -	0	6:32 PM	847046
16	Adjourn	1	6:32 PM	847047

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/25/2019

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 : 7/25/2019

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 : 7/25/2019

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 : 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 : 7/25/2019

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 : 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 : 7/25/2019

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 : 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

Presenter : AJ Granger

Start Time : 6:09 PM

Item No : 6

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/25/2019

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 board of education meeting minutes

Details : Approval of the following board of education meeting minutes:
Regular Board of Education Meeting, July 24, 2019

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 15

Proposed : 7/25/2019

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

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 : 1

Proposed : 7/25/2019

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. Listing of bills, expenditures, and investments through 7/31/2019 and monthly financial report of the Treasurer
 2. Approve appropriation modifications for August 2019
 3. Approve disposed of/obsolete inventory items
 4. Accept the following grants:
 CONSOLIDATED FY 2020
 Title I \$89,167.14
 Title II A \$23,724.48
 Title IV-A \$10,000.00
 IDEA \$264,487.47
 ECSE \$6,336.49
 \$393,715.58
 5. Approve the following FMLA:
 Ann Rader
 Jim Snyder
 6. Approve substitute and other miscellaneous rates as presented effective August 1, 2019
 7. Approve the substitute teacher listing as provided by the Hancock County Board of Education for the 2019/2020 school year
 8. Approve classified substitute list as presented for the 2019/2020 school year pending approval of all necessary documentation and certification

9. Approve the following certified staff pending approval of all necessary documents and certification:
 - Austin Fox, Substitute Teacher
 - Melanie Fuller, Substitute Teacher
 - Hailey Ramge, Substitute Teacher
10. Approve the following classified staff pending approval of all necessary documents and certification:
 - Kelley Bubalo, NEST Co-Director
 - Lisa Elseser, Aide, 2.5 hrs to 6.5 hrs
 - Brian Hendricks, Aide, 6.75 hrs to 7.0 hrs
 - Kathy Taylor, Aide, 6.5 hrs to 5.0 hrs
 - Leslie York, NEST Aide
11. Approve Biology field trip 4/24-25/2020 to Chicago, Illinois
12. Approve 2020 Life in the Sea trip to Florida Keys 6/8-6/16/2020
13. Approve a resolution that the Liberty-Benton Local District Career Advising Policy #2413 has been reviewed and readopted by the Board pursuant to Ohio Revised Code Section 3313.6020 every two years
14. Approve the following contracts with North Central Ohio Educational Service Center for FY20:
 - Audiology Services
 - Orientation and Mobility Services
 - Services for the Hearing Impaired
 - Services for the Visually Impaired
15. Approve bus driver routes (hours per day) for the 2019/2020 school year:
 - Albert Maag 5.25
 - Brandi Fox 4.75
 - Brenda Helms 5.25
 - Bob Crawford 4.75
 - Elwona Shaw 4.75
 - Gary Altman 5.25
 - Jan Powell 7.0 (5.0 reg route/2.0 Millstream route)
 - Jennifer Breitigam 5.0
 - Korrie Bowen 4.5
 - Marsha Desgranges, 6.0 (4.5 reg route/1.5 Preschool route)
 - Melissa Kern 2.5
16. Accept bid from Rush Bus Center-Lima for one 77 passenger conventional PSI 8.8 Gasoline Powered Engine bus; \$76,516

Attachments :

Title	Created	Filename
8 28 2019 consent items.pdf	Aug 22, 2019	8 28 2019 consent items.pdf

POSITION-SUBSTITUTE	RATE
CASHIER	\$9.50
COOK	\$9.50
MAINTENANCE	\$9.00
AIDES	\$9.75
SECRETARY	\$9.75
CUSTODIAN	\$10.75
BUS DRIVER	\$14.75
TEACHER	\$85.00
POSITION-MISCELLANEOUS	
TUTOR, ZAP, SATURDAY SCHOOL	\$17.50
TICKET TAKERS	\$12.50

2019-2020 Hancock County Substitutes - July 2019

Adams-Logsdon	Kimberly	1 Yr Long Term exp 6-30-20	Integrated Language Arts 7-12
Alfred	Judith	1 Yr Short Term exp 6-30-20 (retiree)	PreK-12
Auchmuty	Melissa	5 Yr Long Term exp 6-30-22	Elem 1-8
Benjamin	Claudia	5 Yr Long Term exp 6-30-22	Early Child P-3
Book	Gayle	1 Yr Short Term exp 6-30-20	PreK-12
Borkosky	Karen	5 Yr Short Term exp 6-30-24	PreK-12
Bostelman	Jaclyn "Jaci"	5 Yr Prof exp 6-30-22	Early Child P-3
Cairns	Glenn	5 Yr Prof exp 6-30-20	Science 7-12
Caudill	Dawn	1 Yr Aide exp 6-30-20	PreK-12
Chander Shekhar	Aruna	1 Yr Short Term exp 6-30-20	PreK-12
Clark	Emily	5 Yr Prof exp 6-30-21	Math 7-12
Collingwood	Marquita	5 Yr Long Term exp 6-30-21	Visual Art P-12
Conine	Douglas	5 Yr Long Term exp 6-30-24	Career Tech 4-12/Agriscience
Conkle	Cheryl	Permanent	K-8
Crist	Carol	1 Yr Short Term exp 6-30-20	PreK-12
Ekleberry	Amber	5 Yr Short Term exp 6-30-20	PreK-12
Essinger	Stacy	5 Yr Short Term exp 6-30-20	PreK-12
Ewing	Melanie	5 Yr Short Term exp 6-30-22	PreK-12
Flick	Leigh	5 Yr Short Term exp 6-30-20/5 Yr Lc	Math/Science
Follas	Donovan (Van)	Permanent	Elem 1-8
Freytag-Mercer	Donna	1 Year Aide exp 6-30-20	PreK-12
Fruth	Wanda	5 Yr Long Term exp 6-30-22	Middle Child 4-9
Grieser	Janice	1 Yr Short Term exp 6-30-20	PreK-12
Hartman	Deana	1 Yr Short Term exp 6-30-20	PreK-12
Jones	Christine	5 Yr Long Term exp 6-30-20	Career Tech 4-12
Keller III	George	1 Yr Short Term exp 6-30-20	PreK-12
Kelly	Christina (Tina)	5 Yr Long Term exp 6-30-23	Music P-12
Kirian	Dean	Permanent	HS 7-12 Comp Science
Kreidler	Alan	5 Yr Short Term exp 6-30-20	PreK-12
Lenhart	Melissa	5 Yr Short Term exp 6-30-21	PreK-12
Lynch	Larry	4 Yr Resident exp 6-30-22	Integrated Math
Marshall	Kylee	1 Yr Short Term exp 6-30-20	PreK-12
Mummert	John	5 Yr Long Term exp 6-30-22	Social Studies 7-12
Mummert	Regena	5 Yr Prof exp 6-30-20 & Perm	1-8 & Music K-12
Newcomer	Rita	1 Yr Short Term exp 6-30-20	PreK-12
Oberhaus	James	Permanent	Music K-12
Oswald	Elaine	1 Yr Aide exp 6-30-20	PreK-12
Pummell	Rebecca (Becky)	5 Yr Short Term exp 6-30-20	PreK-12
Reigle	Julie	5 Yr Short Term exp 6-30-20	PreK-12
Renner	Jennifer	5 Yr Prof exp 6-30-20	Home Ec
Ritter	Ronda	5 Yr Short Term exp 6-30-20	PreK-12
Sadowski	Barbara	1 Yr Short Term exp 6-30-20	PreK-12
Salucci	Connie	5 Yr Short Term exp 6-30-23	PreK-12
Schmidt	Claudia	5 Yr Long Term exp 6-30-23	Early Child P-3
Shuck	Brad	5 Yr Prof exp 6-30-23	HS 7-12/Business/Comp Science/Mat
Sowards	Karen	4 Yr Resident exp 6-30-22	Early Child P-3
Stauffer	Maegan	4 Yr Resident exp 6-30-23	Early Child P-3

2019-2020 Hancock County Substitutes - July 2019

Thomas	Alan	5 Yr Prof exp 6-30-21	Health 7-12 & PE P-12
Thomas	Steven	1 Yr Short Term exp 6-30-20	PreK-12
VanHorne	Amanda	5 Yr Prof exp 6-30-20	Art K-12
Ziegler	Dallas	1 Yr Short Term exp 6-30-20	PreK-12

Classified Substitute List for 2019-2020 School Year

Louise	Chaudron
Nancy	Cramer
Kim	Cook
Annah	Hans
Mary	Maag
Carol	Mercer
Shannan	Rebold
Keith	Roberts III
Lori	Rioch
Nicole	Oswalt
Amy	Wilkerson
Brenda	Birkemeier
Kylee	Cates
Lindsay	Norman
Susan	Moses
Jennifer	Knight
Kellie	Smelcer
Christin	Woolf
Sandy	Wurth
Larry	Iliff
Mychelle	Dukes
Brian	Hendricks
Alex	Geiser
Richard	Fitzpatrick
✓ George	Barrientos
Karen	Crawford
Judy	Long
Linda	Mars
Jeromy	Piehl
Leonard	Roessler
Scott	Tinman



Liberty-Benton High School

Chicago

Education Adventure
2 days/1 night (Fri.-Sat.)
in April 24-25, 2020



This tour is for Liberty-Benton High School biology students, teachers and parents! Get ready for a fun, educational time in Chicago, one of the world's great cities!

Pricing: No reservations have been booked so prices will be confirmed and locked in asap after your decision is made. Based on your request of a downtown hotel and the option of a less costly hotel outside the city, such as in Schaumburg, here are two options:

Cost per student is \$339 based on quad occupancy at Springhill Suites on Dearborn.

Parent Cost:

- \$429 per person double
- \$409 per person triple
- \$469 single
- \$339 per person quad

This tour includes the following:

- Luxury motor coach transportation with DVD player, restroom, PA
- 1 night in an Springhill Suites on Dearborn, an all suite hotel in downtown Chicago with 30th floor indoor swimming pool..
- 1 breakfast buffet at our hotel
- Featured visits to:
 - Museum of Science and Industry- an incredible museum with many interactive exhibits plus a famous captured German submarine from WWII and much more.
 - The Field Museum, the world's greatest natural history museum and home of Sue, the T-Rex
 - Brookfield Zoo
 - Magnificent Mile, Navy Pier and more.
- Note: Costs are based on a minimum of 35 guests per bus.
- **Parents:** Please be sure to let us know how many you want in your room so we know your final cost.

NOTE: Payment dates have some flexibility. Also, let us know if you'd prefer to have guests pay Prime Tours directly via check or secure on-line payments.



Payments for quad rooms at \$339 quad rate: (Let us know if you prefer just two payments.)

- \$100 registration due Oct. 18, 2019 (\$50 is non-refundable)
- \$105 2nd payment due Jan. 7, 2020
- \$104 balance due March 8, 2020
- If parents choose a double, triple or single room at higher rates, please adjust the final payment.

Registration: Give your checks to Mr. McRedmond. Make them payable to Liberty Benton HS and include the student or parent name in the memo line. Parents: Let us know who your roommates are once you know.

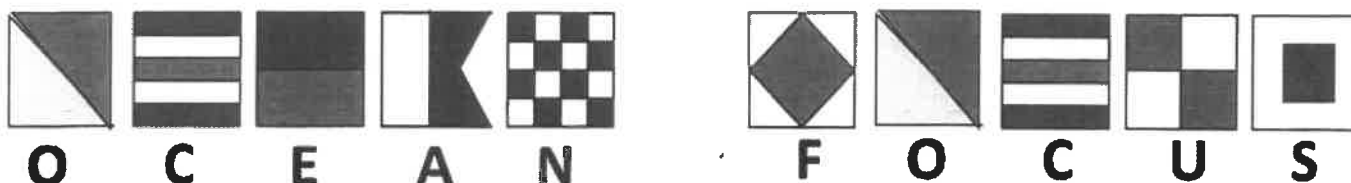
Cancellation Policy: Cancellations before March 8, 2020 receive all payments back except the \$50 non-refundable amount from the first deposit. After March 8, 2020, the tour is non-refundable.

Questions? Call Prime Tours of Dublin, Ohio, at 614-766-5553 or email us info@goprimetours.com.

Thank you for joining us on this Chicago Education Adventure!

Your custom itinerary will be done with trip leader input once tour is confirmed. (subject to change based on teacher input, traffic or weather conditions). Note Chicago is in the Central Time Zone.

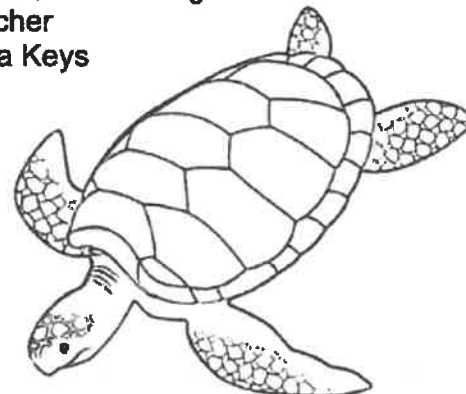
Friday	April 24, 2020
6:00 AM	Buses arrive at Liberty Benton High School 9190 Co Rd 9, Findlay, OH
	Rest area stop
10:00 AM	Arrive at Brookfield Zoo, also known as the Chicago Zoological Park, is home to over 450 species of animals in an area of 216 acres.
	Lunch at zoo or Navy Pier is on your own
12:30 PM	Depart Brookfield Zoo for the Navy Pier for shopping and/or lunch
2:00 PM	Depart the Navy Pier for the Museum of Science and Industry
2:30 PM	The Museum of Science and Industry is the largest science center in the Western Hemisphere and house in former Palace of Fine Arts from the 1893 Colombian Exhibition.
5:00 PM	Depart the Museum of Science and Industry for the hotel.
5:30 PM	Check in at Springhill Suites on Dearborn near the Magnificent Mile in downtown Chicago.
	Dinner on your own
Saturday	April 25, 2020
7:00 AM	Breakfast buffet at the hotel t is included with your tour
9:00 AM	Depart hotel for Field Museum
9:30 AM	The Field Museum is one of the largest natural history museums in the world and home to Sue the T-Rex.
Noon	Depart Field Museum
	Lunch in Chinatown or TBD on your own
8:00 PM	Estimated arrival back at Liberty Benton High School



LIFE IN THE SEA FLORIDA TRIP Liberty-Benton HS

Who may apply:	High School Sophomores / Juniors
When to apply:	<p>March 27, 2019: Applications will be passed out</p> <p>April 12, 2019: Applications due</p> <p>April 26, 2019: Students notified of acceptance <i>(or rejection)</i></p> <p>May 19, 2019: Student/Parent Orientation (\$100.00 due)</p>
Classes:	Classes meet every school day September 2019 – May 2020 for 45 min each *Florida trip is not a requirement of the class but is offered to the top students as a great learning opportunity.
Field Experiences:	<p>A. LB retention Pond: Water Quality Testing</p> <p>B. BGSU: Marine Science Lab & Aquatic Center Pool</p> <p>C. FLORIDA KEYS: June 8 - 16, 2020 <i>(Dates tentative)</i> Grassbeds, Rocky Shores, Tidepools, Coral Reefs, Beach, & more</p>
Cost:	<p>\$,1350.00 per student (paid in installments)</p> <p>This includes your flights, hotel, meals, boat trips, etc.. <i>(everything but souvenirs & your snorkel equipment [mask, fins, snorkel])</i></p>
Fundraising:	Fundraising will be on your own.
Requirements:	Attendance/Participation, Field Work, Field Notebook, Projects
H.S. Credit:	3 Science CCP for successful completion of the course / trip.
Instructor:	<p>Chad Marzec, Liberty-Benton High School</p> <p>Trip in conjunction with Bluffton HS: Scott Hoff, Bluffton High School</p> <ul style="list-style-type: none"> • High School Biology & Anatomy Teacher • 29+ years of experience in the Florida Keys

Questions?:
Chad Marzec
 Liberty-Benton High School
 cmarzec@liberty-benton.org



Sample Itinerary

Sun., June 5	6:00 PM 8:00 PM	Depart Bluffton High School Arrive Romulus, Michigan; Hotel near DTW Airport
Mon., June 6	4:00 AM 6:35 AM 12:00 PM 1:00 PM 3:00 PM 4:00 PM 6:00 PM 12:00 PM	Hotel Shuttle to Airport Spirit Airlines Flight to Florida Lunch WORLD WATERSPORTS – Key Largo Arrive SEA DELL MOTEL SOMBRERO BEACH Dinner, Unpack, Orientation, ALGAE LAB Lights Out!
Tues., June 7	7:00 AM 10:00 AM 6:00 PM 12:00 PM	Breakfast @ Blue Waters PIGEON KEY (all day) Dinner, Chalk Talk, Discussion Lights Out!
Weds., June 8	8:00 AM 9:30 AM 12:00 PM 1:00 PM 6:00 PM 12:00 PM	Breakfast @ Blue Waters SOMBRERO REEF Lunch HORSESHOE LAGOON Dinner, Chalk Talk, Field Notebooks Lights Out!
Thurs., June 9	7:00 AM 8:30 AM 11:30 AM 1:00 PM 6:00 PM 8:00 PM 12:00 PM	Breakfast @ Blue Waters BAHIA HONDA STATE PARK Depart for Underseas Dive Shop LOOE KEY CORAL REEF Dinner Chalk Talk/Field Notebook Writing Time Lights Out!
Fri., June 10	7:00 AM 8:30 AM 1:00 PM 2:00 PM 6:00 PM 12:00 PM	Breakfast @ Blue Waters DOLPHIN RESEARCH CENTER Lunch CURRY HAMMOCK STATE PARK / ANNE'S BEACH Dinner, Chalk Talk, Field Notebooks Lights Out!
Sat., June 11	7:00 AM 8:00 AM 6:00 PM 12:00 PM	Breakfast @ Blue Waters INDIAN KEY / KAYAKS Dinner, Chalk Talk, Discussion Lights Out!
Sun., June 12	8:30 AM 10:00 AM 1:00 PM 5:00 PM 7:00 PM 11:00 PM 2:00 AM	Breakfast @ Blue Waters TBA Lunch, then Shopping/Site-Seeing Dinner MALLORY SQUARE: Sunset Key Ocean Focus Talent Show Lights Out!
Mon., June 13	8:00 AM 11:00 AM 2:00 PM 8:15 PM 2:00 AM	Breakfast @ Blue Waters TURTLE HOSPITAL Depart for Airport Flight Depart (Arrive DTW ~ 11:15PM) Arrive at Bluffton High School

Presenter : AJ Granger

Start Time : 6:26 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/22/2019

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 resolution to establish a donation program pursuant to Ohio Revised Code Section 3313.41(G) and direct the Treasurer of the Board of Education to publish notice of the Board's intent to donate

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:27 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/25/2019

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 legal counsel

Details : A motion to approve the FY20 Professional Legal Services Engagement Agreement for the firm of Walter/Haverfield Attorneys at Law on a non-exclusive as needed basis at the rate set forth.

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:28 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/20/2019

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 negotiated contract with the Liberty-Benton Teacher Association for the period of July 1, 2019 to July 1, 2021

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:29 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/14/2019

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

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:30 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/14/2019

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 : 6:31 PM

Item No : 14

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/14/2019

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

2.7.6 Complexity and Information Type

2.7.7 Workable Communication

2.7.8 Board Wholeism

2.7.9 Consent Agenda Requirements

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:32 PM

Item No : 15

Proposed By : Dawn Granger

Time Req : 0

Proposed : 7/25/2019

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 -

- 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 : 6:32 PM

Item No : 16

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/25/2019

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