"Where Eagles Learn to Soar"

Regular Board of Education Meeting

Agenda Summary

October 17, 2019 Regular Board of Education Meeting

Thursday, October 17, 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	858201
2	Pledge of Allegiance	1	6:01 PM	858202
3	Roll Call	1	6:02 PM	858203
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	858204
5	Public comment opportunity	5	6:04 PM	858205
6	Approve the board of education meeting minutes	1	6:09 PM	858206
7	Misc. Management Information	15	6:10 PM	858207
8	Approve the Consent Agenda	1	6:25 PM	858208
9	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.	45	6:26 PM	858212
10	Adjourn	1	7:11 PM	858213

Presenter : AJ Granger **Start Time :** 6:00 PM **Item No : 1**

Proposed By : Dawn Granger **Time Req :** 1

Proposed : 9/26/2019 **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 : 9/26/2019 **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 : 9/26/2019 **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 : 9/26/2019 **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

Presenter : AJ Granger **Start Time :** 6:04 PM **Item No : 5**

Proposed By : Dawn Granger **Time Req :** 5

Proposed : 9/26/2019 **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 : 9/26/2019 **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, September 25, 2019

Attachments :

No Attachments

Presenter : AJ Granger **Start Time :** 6:10 PM **Item No : 7**

Proposed By : Dawn Granger **Time Req :** 15

Proposed : 9/26/2019 **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 : 9/26/2019 **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 9/30/2019 and monthly financial report of the Treasurer
2. Approve appropriation modifications for October 2019
3. Approve resolution to authorize donation of obsolete school district property, to wit band uniforms, under District's donation program established pursuant to Ohio Revised Code Section 3313.41(G)
4. Approve creating Fund 467 Student Wellness and Success
5. Approve the following FMLA:
   Kari Jackson
   Andrea Knueven
   Lisa Lanning
6. Approve a four week unpaid leave of absence for Ann Rader, effective the day following the expiration of FMLA
7. Approve the following certified staff pending approval of all necessary documents and certification:
   Lyndsey Fox, Virtual Learning Academy Teacher of Record-Science
   Kurt Homburg, Virtual Learning Academy Teacher of Record-Math
   Heidi Irwin- Virtual Learning Academy Teacher of Record-English
   Craig McRedmond, Virtual Learning Academy Teacher of Record-Science
   Brandon Pickett, Virtual Learning Academy Teacher of Record-Social Studies
   Heagan Sparling, Substitute Teacher
   Amy Teders, Virtual Learning Academy Teacher of Record-English
   Leslie York, Substitute Teacher
8. Approve the following classified staff pending approval of all necessary documents and certification:
   Kimberly Conaway, Substitute
   Dale Lauck, Substitute
   Joseph O'Toole, Substitute
9. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
   Nicholas Jacobs, 7th Grade Girls Basketball Coach
   Tricia Otley, District Accompanist
10. Approve the FFA National Convention trip to Indianapolis, IN October 30 through November 2, 2019
11. Approve possible OHSAA Sectional and/or District tournament contests in Volleyball, Soccer, Baseball and Softball for the 2019/2020 school year
12. Approve Nate Irwin Tournament Manager for the October 17, 2019, 2019 OHSAA Girls Soccer Tournament being held at Liberty-Benton High School
13. Approve rates as presented for the October 17, 2019, 2019 OHSAA Girls Soccer Tournament being held at Liberty-Benton High School
14. Approve Nate Irwin as Tournament Manager for the October 16 and October 19, 2019, 2019 OHSAA Volleyball Tournament being held at Liberty-Benton High School
15. Approve rates as presented for the October 16 and October 19, 2019, 2019 OHSAA Volley Tournament being held at Liberty-Benton High School

Attachments :
No Attachments

Presenter :	AJ Granger	**Start Time :**	6:26 PM	**Item No : 9**
Proposed By :	Dawn Granger	**Time Req :**	45	
Proposed :	9/26/2019	**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.

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 :** 7:11 PM **Item No : 10**

Proposed By : Dawn Granger **Time Req :** 1

Proposed : 9/26/2019 **Item Type :** Admin

Policy No.	Description	Ref No
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Description : Adjourn

Details :

Attachments :

No Attachments