



Regular Board of Education Meeting

Agenda Summary

April 22, 2020 Regular Board of Education Meeting

Wednesday, April 22, 2020

6:00 PM

Liberty-Benton High School Library

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	880766
2	Pledge of Allegiance	1	6:01 PM	880767
3	Roll Call	1	6:02 PM	880768
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	880769
5	Public comment opportunity	5	6:04 PM	880770
6	Approve the board of education meeting minutes	1	6:09 PM	880771
7	Misc. Management Information	15	6:10 PM	880772
8	Approve the Consent Agenda	1	6:25 PM	880773
9	A resolution amending a plan to make up days of hours that schools are closed pursuant to Ohio House Bill 197 in response to the extended closure of school due to State of Emergency - Covid-19 Pandemic	1	6:26 PM	880852
10	Due to the closure of school buildings to students during the COVID 19 pandemic, the District has personal protective equipment that is not currently needed for school use. Given the Governor's request for donations of PPE due shortages for medical personnel and emergency responders as a result of the COVID-19 pandemic, the Board of Education has declared its intent by way of official Resolution dated 4/22/2020 to comply with the Governor's request to donate its PPE for this purpose	1	6:27 PM	880861
11	A resolution for the purpose of documenting mutual agreement to terms and conditions applicable to certain members of the LBTA bargaining unit who have been impacted by additional responsibilities with respect to student IEP writing as a result of the resignation of LBTA bargaining unit employee.	1	6:28 PM	880862
12	A resolution to approve memorandum of understanding between the Liberty-Benton Board of Education and the OAPSE/AFSCME Local 4/AFL-CIO and its local #777 Union hereto agreeing to and clarifying changes made to Article XXII- Calamity Days	1	6:29 PM	880863

Item No.	Item	Time Req.	Start Time	Ref No.
13	A resolution to approve memorandum of understanding between the Liberty-Benton Board of Education and the Liberty-Benton Teachers Association/Support Staff and its local #4943 Union hereto agreeing to and clarifying changes made to Article XI-Calamity Days	1	6:30 PM	880864
14	A resolution for the Board to approve regular contract pay for administrative, supervisory, non-bargaining & long-term substitute teaching employees during period of school closure	1	6:31 PM	880865
15	A resolution to approve Memorandum of Understanding between the Liberty-Benton Board of Education and Liberty-Benton Teacher Association hereto agreeing to and clarifying changes to the Ohio Teacher Evaluation System as a result of House Bill 197.	1	6:32 PM	880867
16	A resolution to approve the terms of the Memorandum of Understanding with the LBTA to address the issue of completion and/or waiver of completion of teacher evaluations for the 2019-2020 contract year	1	6:33 PM	880870
17	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.	30	6:34 PM	880776
18	Adjourn	1	7:04 PM	880777

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/4/2020

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 : 4/4/2020

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 : 4/4/2020

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 : 4/4/2020

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 : 4/4/2020

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 : 4/4/2020

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, March 25, 2020

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 15

Proposed : 4/4/2020

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 : 4/4/2020

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 3/31/2020 and monthly financial report of the Treasurer
2. Approve appropriation modifications for April 2020
3. Approve Then and Now Middle School purchase order 147759 in connection with non compliance of Section 5705.41(D) of the Ohio Revised Code authorizing expenditure of funds without proper approval in the amount of \$383.92
4. Approve the following grant fund:
019-9548 HCCF Expanding Multi-Sensory Resource Center
019-9549 HCCF MENT TO READ FY21
5. Accept the following grants from the Hancock County Community Foundation:
Expanding Multi-Sensory Resource Center- \$2,200
Sitt Early Literacy Mentoring Grant; Summer Intervention Mentoring Program \$11,371 and MENT to Read - \$4,590
6. Approve the following \$28.00, non-refundable,
Nest Registration Fee per family required at the time of registration for the 2020/2021 school year
7. Approve Certified contracts, as presented
8. Approve contract non-renewals, as presented
9. Approve one year supplemental contracts:
athletic, extra-curricular as presented
10. Approve the following certified staff pending approval of all necessary documents and certification:
Heagan Sparling, Teacher
11. Approve the following ex-curricular/co-curricular staff pending approval of all necessary documents and certification:
Lindsay Ricker, Volunteer
Corri Miller, Volunteer
12. Approve resolution of intent to seek bids for one (1) 78 Passenger Conventional Style Gasoline Powered Bus
13. Approve agreement with the Hancock County Sheriff for School Resource Office (SRO) the 2020-2021 school year
14. Approve the Northwest Ohio Area Computer Service Cooperative Services Agreement for the period of July 1, 2020 thru June 30, 2023

Attachments :

Title	Created	Filename
4 22 2020 Consent items.pdf	Apr 16, 2020	4 22 2020 Consent items.pdf

Percent of Time	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	LENGTH OF CONTRACT
1	Lilley	Deb	1 YEAR
1	Pickett	Stacy	1 YEAR
1	Quisno	Jack	1 YEAR

Approve contract non-renewals, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	NON-RENEW
Virtual Learning Academy Teacher of Record-ELA-Greek Mythology	Amstutz	Jessica	NON-RENEW
Virtual Learning Academy Teacher of Record-Government-Personal Finance	Arnold	Scott	NON-RENEW
Transportation Supplemental Clerical Duties	Breitigam	Jennifer	NON-RENEW
Nest Co- Administrator	Burkett	Brian	NON-RENEW
Transportation Supervisor (Shared duties as assigned)	Burkett	Brian	NON-RENEW
Certified Teacher	Cramer	Nancy	NON-RENEW
Transportation Supplemental Clerical Duties	Desgranges	Marsha	NON-RENEW
Certified Teacher	Eisentrager	Amy	NON-RENEW
Certified Teacher	Fox	Austin	NON-RENEW
Virtual Learning Academy Teacher of Record-Science	Fox	Lyndsey	NON-RENEW
Certified Teacher	Fuller	Melanie	NON-RENEW
Virtual Learning Academy Point of Contact	Gerken	Ben	NON-RENEW
Virtual Learning Academy Teacher of Record-Math	Gerken	Ben	NON-RENEW
Extended School Year	Hamilton	Jordan	NON-RENEW
Tutor	Hamilton	Jordan	NON-RENEW
Tutor	Harraman	Jennifer	NON-RENEW
Certified Teacher	Hendricks	Brian	NON-RENEW
Virtual Learning Academy Point of Contact	Herr	Tracie	NON-RENEW
Virtual Learning Academy Teacher of Record-Career Counseling	Herr	Tracie	NON-RENEW
Virtual Learning Academy Teacher of Record-Math	Homburg	Kurt	NON-RENEW
Certified Teacher	Hooper	Shelley	NON-RENEW
Nest Co- Administrator	Horstman	Ken	NON-RENEW
Virtual Learning Academy Teacher of Record-English	Irwin	Heidi	NON-RENEW
Virtual Learning Academy Teacher of Record-Family/Consumer Science	Kautz	Debbie	NON-RENEW
Virtual Learning Academy Teacher of Record-Health	Kern	Jerry	NON-RENEW
Virtual Learning Academy Teacher of Record-Science	McRedmond	Craig	NON-RENEW
Tutor	Nichols	Lori	NON-RENEW
Certified Teacher	Niese	Jamie	NON-RENEW
Certified Teacher	O'Toole	Joseph	NON-RENEW
Tutor	O'Toole	Joseph	NON-RENEW

Virtual Learning Academy Teacher of Record-Social Studies	Pickett	Brandon	NON-RENEW
Transportation Supplemental Clerical Duties	Powell	Jan	NON-RENEW
Certified Teacher	Ramge	Hailey	NON-RENEW
Tutor	Rozelle	Kim	NON-RENEW
Certified Teacher	Schadewald	Cheyann	NON-RENEW
Tutor	Shoemaker	Sharon	NON-RENEW
Certified Teacher	Sparling	Heagan	NON-RENEW
Virtual Learning Academy Teacher of Record-English	Teders	Amy	NON-RENEW
Virtual Learning Academy Teacher of Record-Math	Todd	Julie	NON-RENEW
Certified Teacher	York	Leslie	NON-RENEW

Approve one year supplemental contracts: athletic, extra-curricular as presented:

POSTION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	RENEW, NON-RENEW
Spanish Club Advisor	Amspaugh	Ashlee	RENEW
Assistant Football	Arnold	Scott	RENEW
Art Show, Per Presentation	Arnold	Carrie	RENEW
Senior Sponsor	Arnold	Scott	RENEW
7th Grade Volleyball	Baker	Emily	NON-RENEW
Jr. High Quiz Bowl - Co	Black	Heather	RENEW
Jr High School Student Council-Co	Black	Heather	RENEW
Asst Middle School Football 7th	Bourne	John	NON-RENEW
High School Student Council-Co	Boyd	Martha	RENEW
Jr High Cheerleader Co Advisor (.60)	Collert	Jessica	NON-RENEW
Percussion	Conley	Michael	NON-RENEW
Sophomore Sponsor-Co	Cunningham	Hailey	RENEW
Head Middle School Football 8th	Cupples	Brandon	RENEW
Assistant Football	Dietsch	Aaron	NON-RENEW
Asst Middle School Football 8th	Elchert	Jason	NON-RENEW
Jr. High Track, Girls	Elchert	Lindsay	NON-RENEW
Co-Middle School Athletic Director-Co(.60)	England	Tony	NON-RENEW
High School Student Council-Co	Erickson	Jill	RENEW
Auxiliary Advisor	Fannin	Margaret	NON-RENEW
High School Quiz Bowl	Foltz	Kelley	RENEW
Jr. High Quiz Bowl - Co	Fox	Lyndsey	RENEW
Jr High School Student Council-Co	Fox	Lyndsey	RENEW
Co-Athletic Director	Garlock	Scott	RENEW
Assistant Football	Garlock	Scott	RENEW
Weight Trainer	Garlock	Scott	RENEW
Head Basketball, Boys	Gerken	Ben	RENEW
Junior Sponsor	Gerken	Ben	NON-RENEW
Assistant Football (.50)	Gladden	Paul	RENEW
7th Grade Basketball, Boys	Gladden	Paul	RENEW
Sophomore Sponsor-Co	Gladden	Paul	RENEW
Assistant Varsity Basketball, Boys	Grubinski	Kevin	NON-RENEW
Jr. High Wrestling	Haase	Nathan	NON-RENEW
Assistant Baseball (JV)	Harris	Neal	NON-RENEW
Assistant Baseball (Freshman)	Harris	Nathan	NON-RENEW
Jr. High Wrestling (Assistant)	Harris	Chandler	NON-RENEW
JV Wrestling (Assistant)	Haws	Hunter	NON-RENEW
High School Honor Society	Hazelton	Andrea	RENEW
Head Cross Country, Girls	Heaster	Joanne	NON-RENEW
Instrumental Concerts & Contests	Holben	Thomas	RENEW
Instrumental Music Director (.111)	Holben	Thomas	RENEW
Jazz Ensemble	Holben	Thomas	RENEW
Musical Conductor (Per musical)	Holben	Thomas	RENEW

Co-Athletic Director	Irwin	Nate	RENEW
Head Basketball, Girls	Irwin	Nate	RENEW
7th Grade Basketball, Girls	Jacobs	Nicholas	NON-RENEW
Assistant Varsity Volleyball	Kennedy	Abby	NON-RENEW
8th Grade Basketball, Boys	Kern	Jerry	RENEW
8th Grade Basketball, Boys B Team	Kern	Jaret	NON-RENEW
High School Yearbook	LaFontaine	Rich	RENEW
Co-Middle School Athletic Director-Co (.40)	Leuthold	Eric	RENEW
Assistant Football	Leuthold	Eric	RENEW
Assistant Baseball	Lieb	Brennan	NON-RENEW
Asst Middle School Football 7th	Lieb	Ryan	NON-RENEW
Assistant Varsity Basketball, Girls	Lieb	Chad	NON-RENEW
Assistant Varsity Basketball, Girls	Lieb	Ryan	NON-RENEW
Middle School Yearbook	Mann	Jennifer	RENEW
Jr High Cheerleader Co Advisor (.40)	Marino	Allison	RENEW
Head Wrestling	Marzec	Chad	RENEW
Freshman Sponsor	Marzec	Chad	RENEW
Middle School Asst Volleyball	Massara	Angela	NON-RENEW
Assistant Varsity Golf	McDaniel	Shawn	NON-RENEW
Elementary Music (Per production)	McFarlane	Mary Jo	RENEW
Assistant Fast Pitch Softball (JV)	McGrain	Nathan	NON-RENEW
Costumer (Per production)	Miller	Lauree	RENEW
Prom Advisor - Co	Miller	Lauree	RENEW
Assistant Soccer, Girls	Modd	Andy	NON-RENEW
Assistant Soccer, Girls	Nagy	Frank	NON-RENEW
Head Football	Nichols	Tim	RENEW
8th Grade Basketball, Girls	Osborne	Spencer	NON-RENEW
District Accompanist (Solo/Ensemble)	Otley	Tricia	NON-RENEW
Assistant Soccer, Boys	Packey	Michael	NON-RENEW
Head Soccer, Girls	Pagano	Mark	NON-RENEW
Head Fast Pitch Softball	Pape	Paul	NON-RENEW
Assistant Fast Pitch Softball	Pape	Maddi	NON-RENEW
Head Football 9th	Pickett	Brandon	RENEW
Jr. High Honor Society	Pickett	Stacy	RENEW
Project Happy Advisor/Coordinator	Pickett	Stacy	RENEW
Assistant Varsity Basketball, Boys	Pothast	Taylor	RENEW
Head Cross Country, Boys	Quisno	Jack	RENEW
Assistant Football (.50)	Rader	Matt	RENEW
Assistant Varsity Basketball, Boys	Rath	David	NON-RENEW
7th Grade Basketball, Boys B team	Recker	Dennis	NON-RENEW
Art Show, Per Presentation	Ruggiero	Lisa	RENEW
Assistant Varsity Volleyball (19/20)	Setters	Hannah	NON-RENEW
Assistant Varsity Track **	Smelcer	Zachary	NON-RENEW
Assistant Jr. High Track, Boys	Stevens	Lance	RENEW

Art Show, Per Presentation	Stevens	Lance	RENEW
Jr. High Track, Boys	Swope	Craig	NON-RENEW
Jr. High Cross Country, Boys	Swope	Craig	NON-RENEW
Jr. High Cross Country, Girls	Swope	Craig	NON-RENEW
8th Grade Volleyball	Taylor	Stacey	NON-RENEW
Assistant Soccer, Boys	Thieman	Andrew	NON-RENEW
Head Volleyball	Todd	Julie	RENEW
Assistant Varsity Volleyball	Todd	Jeff	NON-RENEW
Prom Advisor - Co	Todd	Julie	RENEW
Head Soccer, Boys	Troyer	Aaron	NON-RENEW
Asst Middle School Football 8th	Voll	Andrew	NON-RENEW
Head Golf	Williman	Steve	NON-RENEW
Choreographer (Per musical)	Wischmeyer	Amanda	NON-RENEW
Assistant Wrestling	Wittkamp	James	NON-RENEW
A Cappella Choir Director	Wolfe	Raymond	RENEW
Auditorium Lights and Sound Coordinator	Wolfe	Raymond	RENEW
Director of Productions (Musical)	Wolfe	Raymond	RENEW
Summer/Fall Assistant Band Director	Wolfe	Raymond	RENEW
Technical Director (Per production)	Wolfe	Raymond	RENEW
Ticket Coordinator (Per production)	Wolfe	Raymond	RENEW
Vocal Musical Concerts & Contests	Wolfe	Raymond	RENEW
Head Middle School Football 7th	York	Don	NON-RENEW
Assistant Jr. High Track, Girls	York	Don	NON-RENEW
Assistant Football 9th	Zimak	Scott	NON-RENEW

Presenter : AJ Granger

Start Time : 6:26 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/11/2020

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 resolution amending a plan to make up days of hours that schools are closed pursuant to Ohio House Bill 197 in response to the extended closure of school due to State of Emergency - Covid-19 Pandemic

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:27 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/16/2020

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 : Due to the closure of school buildings to students during the COVID 19 pandemic, the District has personal protective equipment that is not currently needed for school use. Given the Governor's request for donations of PPE due shortages for medical personnel and emergency responders as a result of the COVID-19 pandemic, the Board of Education has declared its intent by way of official Resolution dated 4/22/2020 to comply with the Governor's request to donate its PPE for this purpose

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:28 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/16/2020

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 resolution for the purpose of documenting mutual agreement to terms and conditions applicable to certain members of the LBTA bargaining unit who have been impacted by additional responsibilities with respect to student IEP writing as a result of the resignation of LBTA bargaining unit employee.

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:29 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/16/2020

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 resolution to approve memorandum of understanding between the Liberty-Benton Board of Education and the OAPSE/AFSCME Local 4/AFL-CIO and its local #777 Union hereto agreeing to and clarifying changes made to Article XXII-Calamity Days

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:30 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/16/2020

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 resolution to approve memorandum of understanding between the Liberty-Benton Board of Education and the Liberty-Benton Teachers Association/Support Staff and its local #4943 Union hereto agreeing to and clarifying changes made to Article XI-Calamity Days

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:31 PM

Item No : 14

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/16/2020

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 resolution for the Board to approve regular contract pay for administrative, supervisory, non-bargaining & long-term substitute teaching employees during period of school closure

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:32 PM

Item No : 15

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/16/2020

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 resolution to approve Memorandum of Understanding between the Liberty-Benton Board of Education and Liberty-Benton Teacher Association hereto agreeing to and clarifying changes to the Ohio Teacher Evaluation System as a result of House Bill 197.

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:33 PM

Item No : 16

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/17/2020

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 resolution to approve the terms of the Memorandum of Understanding with the LBTA to address the issue of completion and/or waiver of completion of teacher evaluations for the 2019-2020 contract year

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:34 PM

Item No : 17

Proposed By : Dawn Granger

Time Req : 30

Proposed : 4/4/2020

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 : 7:04 PM

Item No : 18

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/4/2020

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