



Regular Board of Education Meeting

Agenda Summary

June 24, 2020 Regular Board of Education Meeting

Wednesday, June 24, 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	885331
2	Pledge of Allegiance	1	6:01 PM	885332
3	Roll Call	1	6:02 PM	885333
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	885334
5	Public comment opportunity	5	6:04 PM	885335
6	Approve the board of education meeting minutes	1	6:09 PM	885336
7	Misc. Management Information	15	6:10 PM	885337
8	Approve the Consent Agenda	1	6:25 PM	885338
9	A motion to approve to amend the contracts of Director of Operations and Director Federal Programs and Curriculum, vacation day usage	1	6:26 PM	888200
10	Approve a resolution adopting a calamity day alternative make-up plan	1	6:27 PM	888213
11	Accept monitoring report 2.0 Executive Limitations	1	6:28 PM	887545
12	Accept monitoring report 2.3 Financial Condition and Activities 2.3.1 Expenditure of Funds 2.3.2 Use any 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	6:29 PM	885344
13	Accept monitoring report 2.4 Financial Planning and Budgeting 2.4.1 Other Policy Compliance 2.4.2 Financial Projections 2.4.3 Funding Board Prerogatives 2.4.4 Reserves	1	6:30 PM	887544

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.	30	6:31 PM	885341
15	Adjourn	1	7:01 PM	885342

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 5/27/2020

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 : 5/27/2020

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 : 5/27/2020

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 : 5/27/2020

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 : 5/27/2020

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 : 5/27/2020

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, May 27, 2020

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 15

Proposed : 5/27/2020

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 : 5/27/2020

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 5/31/2020 and monthly financial report of the Treasurer
 2. Approve temporary appropriations for FY 2021
 3. Approve appropriation modifications for June 2020
 4. Approve the following fund: 507 Secondary School Emergency Relief Fund (ESSERF)
 5. Approve the following grant fund: 019-9550 K12 Prevention Education Initiative
 6. Accept \$17,541.00 from the Hancock County Board of Alcohol, Drug Addiction, and Mental Health Services for K-12 Prevention Education Initiative
 7. Accept \$84 donation from Lance Cunningham
 8. Approve Property/Auto Liability Insurance renewal from the period of 7/1/2020 to 7/1/2021
 9. Approve per Auditor of State Ohio Compliance Supplement the following transfers:
\$812.86 from fund 200-9219 Class of 2019 to fund 001 General Fund followed by a transfer to fund 200-9220 Class of 2020
\$100.00 from fund 200-9219 Class of 2019 to fund 001 General Fund followed by a transfer to fund 200-9224 Class of 2024
 10. Approve the Technology/Teacher Integrator revised job description

11. Approve the following resignations:
 - Jeff Lease, Teacher, effective 6/16/2020
 - Adrienne Kozlesky, Teacher, effective 5/29/2020
 - Elizabeth Wanamaker, Teacher's Aide/Paraprofessional, effective 5/29/2020
 - Jordan Wright, Custodian, effective 6/30/2020
12. Approve the following certified contracts pending approval of all necessary documents and certification:
 - Brian Burkett, Transportation Supervisor, shared duties as assigned
 - Brian Burkett, Nest Co-Administrator
 - Angie Garlock, Summer Library Reading Program Coordinator
 - Tonya Gierke, Employee Remediation Program Mentor
 - Alida Hause, Summer Library Reading Program Coordinator
 - Kenneth Horstman, Nest Co-Administrator
13. Approve Tracy Rath, LPCC Services
14. Approve the following classified staff pending approval of all necessary documents and certification:
 - Jennifer Breitigam, Transportation Supplemental Clerical Duties
 - Marsha Desgranges, Transportation Supplemental Clerical Duties
 - Janet Powell, Transportation Supplemental Clerical Duties
15. Approve extended time/responsibility factor, pending approval of all necessary documents and certification as presented
16. Approve one year supplemental contracts; athletic and extra-curricular as presented
17. Approve the salary notices for the Nest Co-Directors and Nest Aides
18. Approve the following staff Summer Literacy Intervention Grant:
 - Coordinators: Ronda Smith, Carol Waldman
 - Teachers: Jody Bixler, Kara Eberhard, Tonya Gierke, Bailey Schafer, Rachael Schumm, Sharon Shoemaker, Matt York
 - Mentors: Lisa Elseser, Jessica Headley, Caryn Johnson, Sherri Mabe, Elisha Mead, Jaime Niese
 - Substitutes: Cherie Hocanson, Stephanie Lloyd, Cassidy McClure, Lori McDaniel, Kendra Spears, Crystal Starcher, Jessica Thomas, Stephanie Garton (Mentor), Sandy Wurth (Mentor)
19. Approve The Nutrition Group, one year contract to manage the food service department of the Liberty-Benton Local Schools for the 2020/2021 school year. This agreement is to begin July 1, 2020 through June 30, 2021 as per the ODE/USDA Request for Proposal specifications.
20. Approve 2020/2021 Lunch Prices:
 - Elementary, Middle School, High School and Adult Breakfast: \$1.40
 - Reduced price breakfast: \$.30 (no change)
 - Elementary K-5 Lunch: \$2.60 (+ \$0.05)
 - Middle School 6-8 Lunch: \$2.70 (+ \$0.05)
 - High School 9-12 Lunch: \$2.70 (+ \$0.05)
 - Adult Lunch: \$3.75 (no change)
 - Reduced Price Lunch: \$.40 (no change)
21. Approve the Image and Educational Enhancement Program Agreement with Damon Products for the period of July 1, 2020 through June 30, 2021
22. Approve the 2020/2021 Liberty-Benton Athletic Ticket prices:
 - Family All Sports Pass: \$300
 - Individual Adult All Sports Pass: \$150

Individual Student All Sports Pass: \$100
 Individual Grandparent All Sports Pass: \$25
 Adult Football Reserved Season Ticket: \$35
 Adult Football Season Ticket: \$30
 Student Football Reserved Season Ticket: \$25
 Student Football Season Ticket: \$20
 Adult Basketball Reserved Season Ticket: \$76
 Adult Basketball Season Ticket: \$66
 Student Basketball Reserved Season Ticket: \$54
 Student Basketball Season Ticket: \$44
 Staff, L-B School District Retiree Reserved Seats:
 Football \$5
 Basketball \$10

23. Approve the Liberty-Benton Elementary School, Middle School and High School fees for 2020/2021 school year
24. Approve the Liberty-Benton Elementary School, Middle School and High School Handbooks for 2020/2021 school year
25. Approve the Liberty-Benton Athletic Handbook for 2020/2021 school year
26. Approve the Liberty-Benton Laptop Policy Manual/Handbook for 2020/2021 school year
27. Approve the Nest School Age Child Care Program Parent Handbook for 2020/2021 school year
28. Approve the Virtual Learning Academy Participation Agreement with the Jefferson County Educational Service Center for the period of July 1, 2020 and ending June 30, 2023

Attachments :

Title	Created	Filename
6 24 2020 Consent Agenda attachments	Jun 19, 2020	6 24 2020 Consent agenda attachments.pdf

**LIBERTY-BENTON LOCAL SCHOOLS
JOB DESCRIPTION (Updated 6/24/2020)**

TITLE: Technology/Teacher Integrator

REPORTS TO: Superintendent

EVALUATED BY: Building Principals

EMPLOYMENT STATUS: Full-time (184 days)

FLSA STATUS: Exempt

JOB OBJECTIVES: Help students and teachers to learn course of study objectives and skills, which will lead toward the fulfillment of their potential for intellectual, emotional and psychological growth. Direct and evaluate the learning experiences of the students in activities sponsored by the school.

ESSENTIAL FUNCTIONS:

1. Remain current with policies and guidelines of Liberty-Benton Local Schools.
2. Maintain records as required by district policy; maintain professional ethics.
3. Establish and maintain cooperative professional relationships.
4. Provide evidence of professional growth.
5. Model appropriate dress and maintain professional distance from students.
6. Provide guidance and counsel to staff, which will promote their welfare and their proper educational development.
7. Administer the classroom and its program of organization and management. Discipline and control should be maintained at all times with those whom the teacher is charged with supervising.
8. Demonstrate knowledge of subject matter.
9. Receive learners' question comfortably and answer them clearly and completely.
10. Give positive reinforcement.
11. Show respect and consideration for students, staff, parents, etc.
12. Cooperate with extended programs, i.e. Special Needs, Gifted, Small Group Instruction, etc.
13. Provide activities that will help staff meet the objectives.
14. Ask relevant questions throughout the lesson to check for understanding.
15. Assist in the selection of equipment and other instructional materials.
16. Maintain accurate records.
17. Provide for the care and protection of district property.
18. Maintain current inventory.
19. Foster positive school-community relationships.
20. Teach courses as determined by building administration and superintendent.
21. Share responsibility for committees and co-curricular activities as assigned by the superintendent.
22. Attend county, district and faculty meetings (seminars, conferences, workshops, etc.) as adopted in the district's calendar unless excused by the superintendent.

JOB DESCRIPTION

TITLE: Technology/Teacher Integrator, continued

23. Technology Integration skills:
 - Teaching experience preferred
 - Proficient in using Interactive White Board
 - Familiar with K-12 student computer abilities and limitations
 - Ability to work across grade levels and content areas
 - Strong communication skills
 - Demonstrates proficiency through the creation of resources
26. Technology Integration responsibilities:
 - Help integrate computers and technology into district classrooms
 - Work with district students in developing technology skills
 - Use technology to create engaging blended learning lessons
27. Level 1-tech support skills
 - Proficient Apple products and software
 - Advanced understanding of computer systems
 - Proficient with Microsoft Office and Goggle Docs
 - Proficient with Goggle Drive Management
 - Proficient in trouble shooting skills
 - Proficient with Windows 10
28. Level 1-tech support responsibilities:
 - Trouble shoot non-responsive systems
 - Ability to analyze user problems and requests
 - Help deploy new devices in the district

MINIMUM QUALIFICATIONS:

- Appropriate and valid State of Ohio teaching certification/licensure. Preferred
- Professional tact, diplomacy and presentation with administrators, staff, teachers, students, parents and the community.
- Conscientious and assumes responsibility for own work performance.
- Good health, high moral character and good attendance record.
- Demonstrate enthusiasm and a sincere desire to aid staff and students.
- Logical thinking skills and strong communication skills

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.
- Conduct other duties related to the position as assigned by the principal and/or superintendent/designee.

ADDITIONAL WORKING CONDITIONS:

- Occasional exposure to blood, bodily fluids and tissue.
- Occasional operation of a vehicle in inclement weather conditions.
- Occasional interaction among unruly children.

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 that 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

#15

Approve extended time/responsibility factor, as presented:

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	#DAYS/ OR % RESPONSIBILITY
Extended Time/ES Guidance Responsibility Factor	Gazette	Barb	5 Days 2%
Extended Time/MS Guidance	Pickett	Stacy	5 Days
Extended Time/Co-Ath Director	Garlock	Scott	7.5 Days
Extended Time/Co-Ath Director	Irwin	Nate	7.5 Days
Extended Time/Vo-AG	Cunningham	Hailey	25 Days
Extended Time/Home Economics	Kautz	Debbie	5 days
Extended Time/HS Guidance	Herr	Tracie	15 Days

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

#16

POSTION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	RENEW
Co-Athletic Director	Irwin	Nate	RENEW
Co-Athletic Director	Garlock	Scott	RENEW
Co-Middle School Athletic Director-Co (.40)	Leuthold	Eric	RENEW
Head Baseball	Rader	Matt	RENEW
Head Football	Nichols	Tim	RENEW
Assistant Football (.50)	Rader	Matt	RENEW
Assistant Football (.50)	Gladden	Paul	RENEW
Assistant Football	Leuthold	Eric	RENEW
Assistant Football	Arnold	Scott	RENEW
Assistant Football	Garlock	Scott	RENEW
Head Football 9th	Pickett	Brandon	RENEW
Head Middle School Football 8th	Cupples	Brandon	RENEW
Head Basketball, Boys	Gerken	Ben	RENEW
Assistant Varsity Basketball, Boys	Pothast	Taylor	RENEW
8th Grade Basketball, Boys	Kern	Jerry	RENEW
Head Basketball, Girls	Irwin	Nate	RENEW
Assistant Varsity Track, Boys	DeCooman	Shannon	RENEW
Assistant Jr. High Track, Boys	Stevens	Lance	RENEW
Head Cross Country, Boys	Quisno	Jack	RENEW
Head Volleyball	Todd	Julie	RENEW
Head Wrestling	Marzec	Chad	RENEW
Weight Trainer	Garlock	Scott	RENEW
A Cappella Choir Director	Wolfe	Raymond	RENEW
Art Show, Per Presentation	Arnold	Carrie	RENEW
Art Show, Per Presentation	Ruggiero	Lisa	RENEW
Art Show, Per Presentation	Stevens	Lance	RENEW
Auditorium Lights and Sound Coordinator	Wolfe	Raymond	RENEW
Costumer (Per production)	Miller	Lauree	RENEW
Director of Productions (Musical)	Wolfe	Raymond	RENEW
Elementary Music (Per production)	McFarlane	Mary Jo	RENEW
Jr High Cheerleader Co Advisor (.40)	Marino	Allison	RENEW
High School Honor Society	Hazelton	Andrea	RENEW
Jr. High Honor Society	Pickett	Stacy	RENEW
High School Quiz Bowl	Foltz	Kelley	RENEW
Jr. High Quiz Bowl - Co	Black	Heather	RENEW
Jr. High Quiz Bowl - Co	Fox	Lyndsey	RENEW
High School Student Council-Co	Erickson	Jill	RENEW
High School Student Council-Co	Boyd	Martha	RENEW
Jr High School Student Council-Co	Black	Heather	RENEW
Jr High School Student Council-Co	Fox	Lyndsey	RENEW
High School Yearbook	LaFontaine	Rich	RENEW
Middle School Yearbook	Mann	Jennifer	RENEW
Freshman Sponsor	Marzec	Chad	RENEW
Sophomore Sponsor-Co	Gladden	Paul	RENEW

Sophomore Sponsor-Co	Todd	Julie	NEW
Junior Sponsor	Amstutz	Jessica	NEW
Senior Sponsor	Arnold	Scott	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
Project Happy Advisor/Coordinator	Pickett	Stacy	RENEW
Prom Advisor - Co	Miller	Lauree	RENEW
Prom Advisor - Co	Todd	Julie	RENEW
Spanish Club Advisor	Amspaugh	Ashlee	RENEW
Summer/Fall Assistant Band Director	Ballou	Sara	NEW
Technical Director (Per production)	Wolfe	Raymond	RENEW
Ticket Coordinator (Per production)	Wolfe	Raymond	RENEW
Vocal Musical Concerts & Contests	Wolfe	Raymond	RENEW

23

INSTRUCTIONAL FEES 2020/2021

Kindergarten Grade Fees:	
Take Home Binder	\$10.00
Art Materials	\$5.00
Construction Paper	\$4.00
Learning Shirt	\$6.00
Headphones	\$10.25
Technology Program Fee	\$45.00
Total:	\$80.25

First Grade Fees:	
Art Materials	\$5.00
Communication Folder	\$2.35
Primary Writing Journal	\$2.00
Math Journal 1 & 2	\$27.40
Headphones	\$10.25
Technology Program Fee	\$45.00
Total:	\$92.00

Second Grade Fees:	
Art Materials	\$5.00
Communication Folder	\$2.35
Math Journal 1 & 2	\$27.40
Headphones	\$10.25
Technology Program Fee	\$45.00
Total:	\$90.00

Third Grade Fees:	
Classwork Folder	\$1.60
Communication Folder	\$2.35
Art Materials	\$5.00
Math Journal	\$27.40
Headphones	\$10.25
Technology Program Fee	\$45.00
Total:	\$91.60

Fourth Grade Fees:	
Multi Pocket Folder	\$4.05
Art Materials	\$5.00
Math Journal	\$27.40
Technology Program Fee	\$45.00
Total:	\$81.45

Fifth Grade Fees:	
Multi Pocket Folder	\$4.05
Art Materials	\$5.00
Math Journal	\$27.40
Headphones	\$10.25
Technology Program Fee	\$45.00
Total	\$91.70

Clip the bottom of this form and bring to Meet the Teacher Night (Aug. 31st) or to your child's classroom teacher once school begins.

 Student Name: _____ Grade: _____ Teacher: _____ Date: _____

Amount Paid: \$ _____
 Cash or Check # _____ (Please make checks payable to: Liberty-Benton Schools)

Note: If you wish to make a partial payment or have special circumstances, please contact the Elementary Office at 422-9161.
 Fees should be paid in full by the end of the first quarter (Nov. 6, 2020)

WARNING: You are working with a Future School Year

Course Fees Maintenance

From this screen, you can display, add, change and delete data pertaining to Course Fees.

Working Schedule: Default Schedule ▼ Reload Screen

Add Course Fee

Course Code	Course Name	Course Section	Fee Code	Fee Text	Fee Amount	AD	WD	Acct Code	Active
1197	AG SCIENCE 7		1197~1	Vo Ag Science Lab Fee	\$7.00	01	02	001-1740-0000-0000000-002	<input checked="" type="checkbox"/>
1198	AG SCIENCE 8		1198~1	Vo Ag Science Lab Fee	\$7.00	01	02	001-1740-0000-0000000-002	<input checked="" type="checkbox"/>
1018	ALGEBRA I		1008~1	Math 8 Buzz Math	\$6.00	01	02	001-1740-0000-0000000-002	<input checked="" type="checkbox"/>
1136	ART 6		1136~1	LAB FEE	\$7.00	01	02	001-1740-0000-0000000-002	<input checked="" type="checkbox"/>
1137	ART 7		1137~1	LAB FEE	\$7.00	01	02	001-1740-0000-0000000-002	<input checked="" type="checkbox"/>
1138	ART 8		1138~1	LAB FEE	\$7.00	01	02	001-1740-0000-0000000-002	<input checked="" type="checkbox"/>

Show Active Only

Course Fees - Student Information

Course Code	Course Name	Course Section	Fee Code	Fee Text	Amount	AD	WD	Acct Code	Active
1308	ENGLISH 8		1308~1	LanguageArts Study Island	\$7.00	01	02	001-1740-0000-0000000-002	
1166	IPAD6		1166~1	iPad Lab Fee	\$5.00	01	02	001-1740-0000-0000000-002	
1177	IPAD7		1177~1	iPad Lab Fee	\$5.00	01	02	001-1740-0000-0000000-002	
1006	MATH 6		1006~1	Buzz Math 6	\$6.00	01	02	001-1740-0000-0000000-002	
1016	MATH 6		1016~1	Buzz Math 6	\$6.00	01	02	001-1740-0000-0000000-002	
1007	MATH 7		1017~1	Buzz Math 7	\$6.00	01	02	001-1740-0000-0000000-002	
1017	MATH 7		1207~1	Buzz Math 7	\$6.00	01	02	001-1740-0000-0000000-002	
1008	PRE-ALGEBRA 8		1018~1	Buzz Math 8	\$6.00	01	02	001-1740-0000-0000000-002	
5216	READING		5216~1	Reading/Language Magazine	\$10.00	01	02	001-1740-0000-0000000-002	
1206	READING 6		1206~1	Reading/Language Magazine	\$10.00	01	02	001-1740-0000-0000000-002	
1216	READING 6		1216~1	Reading/Language Magazine	\$10.00	01	02	001-1740-0000-0000000-002	
1208	READING 8		1208~1	NOVELS	\$15.00	01	02	001-1740-0000-0000000-002	

Show Active Only

Course Code	Course Name	Course Section	Fee Code	Fee Text	Fee Amount	AD	WD	Acct Code	Active
1406	SCIENCE 6		1406-1	LAB FEE	\$4.00	01	02	001-1740-0000-0000000-002	●
1406	SCIENCE 6		1406-3	MAGAZINE	\$10.00	01	02	001-1740-0000-0000000-002	●

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20 Records Displayed

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StudentInformation > Management > School Administration > Fees Administration > General Fees

WARNING: You are working with a Future School Year

General Fees Maintenance

From this screen, you can display, add, change and delete general fees.

Add General Fee

	Fee Code ▲	Grade Year	Gender	Fee Text	Fee Amount	AD	WD	Acct Code	Active
		TECH 678		TECHNOLOGY FEES 678	\$45.00	01	02	003-1890-0002- 000000-002	<input checked="" type="checkbox"/>

Show Active Only























Student Information > Management > School Administration > Fees Administration > Miscellaneous Fees

WARNING: You are working with a Future School Year

Miscellaneous Fees Maintenance

From this screen, you can display, add, change and delete data pertaining to miscellaneous fees.

Add Misc Fee

	Fee Code ▲	Fee Text	Fee Amount	Acct Code	Active
 	BKRP	BOOK REPLACEMENT	\$1.00	001-1890-0000-000000-000	<input checked="" type="checkbox"/>
 	CMPSTR	CAMP STORER IN 6TH GRADE	\$1.00	018-1890-9002-000000-002	<input checked="" type="checkbox"/>
 	LF	LIBRARY FINE	\$1.00	001-1860-2222-000000-002	<input checked="" type="checkbox"/>
 	LIBRPM	LIBRARY BOOK REPLACEMENT	\$1.00	001-1860-2222-000000-002	<input checked="" type="checkbox"/>
 	Misc	Damages/Other	\$1.00	001-1890-0000-000000-000	<input checked="" type="checkbox"/>
 	MS CHR	Middle School Cheer	\$1.00	200-1690-9593-000000-002	<input checked="" type="checkbox"/>
 	NON CUST	NON CUSTODIAL PARENT FEE	\$5.00	001-1890-0000-000000-000	<input checked="" type="checkbox"/>
 	NSF	NSF - CHECK RETURNED	\$1.00		<input checked="" type="checkbox"/>
 	RB	REBIND FEE 06-07	\$5.00	001-1890-0000-000000-000	<input checked="" type="checkbox"/>
 	TECHFINE	TECH FINE/Cord or Charger	\$20.00	003-1860-0002-000000-000	<input checked="" type="checkbox"/>
 	TECHSCRN	TECH FINE/SCREEN	\$5.00	003-1860-0002-000000-000	<input checked="" type="checkbox"/>

Show Active Only



StudentInformation > Management > School Administration > Fees Administration > Membership Fees

WARNING: You are working with a Future School Year

Membership Fees Maintenance

From this screen, you can display, add, change and delete data pertaining to Membership Fees.

Add Membership Fee

	Fee Code ▲	Fee Text	Membership	Grade	Gender	Fee Amount	Acct Code	Active
 	MBRSHP	NJHS	405001 - National Honor Society	08		\$5.00	200-1630-9142-000000-002	<input checked="" type="checkbox"/>

Show Active Only

Presenter : AJ Granger

Start Time : 6:26 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/16/2020

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 motion to approve to amend the contracts of Director of Operations and Director Federal Programs and Curriculum, vacation day usage

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:27 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/16/2020

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 : Approve a resolution adopting a calamity day alternative make-up plan

Details :

Attachments :

Title	Created	Filename
6 24 2020 2020 2021 Board resolution calamity day alternative make up plane.pdf	Jun 16, 2020	6 24 2020 2020 2021 Board resolution calamity day alternative make up plane.pdf

Liberty-Benton Local Schools
Blizzard Bag Board Resolution for 2020-2021 School Year

Blizzard Bags Used for Calamity Days 6, 7, and 8

Calamity Day Resolution

Resolution Adopting A Calamity Day Alternative Make-Up Plan

WHEREAS, the Liberty-Benton Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Liberty-Benton Local Schools Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Liberty-Benton Local Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under Division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2020-2021 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, a lesson and/or assignment not to exceed the regular amount of class time in that teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be completed.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the teacher's class site or school website. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in the course for which a lesson is posted shall be granted a two-week period from the date of the closing and lesson posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade, unless a reason sufficient to the teacher is provided.
- 8) Students without access to the internet shall be permitted to complete the posted lessons after the reopening of school. Students utilizing this option will be granted two weeks from the date of the closing and lesson posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade, unless a reason sufficient to the teacher is provided. The district will provide access to the district internet before, during, or after the school day or may provide a paper copy of the lesson in order for students to complete the assignments.
- 9) This plan will go into effect for Calamity Days 6, 7, and 8.
- 10) On the 6th calamity day, students should work on Blizzard Bag 1 for each of his/her classes.
- 11) On the 7th calamity day, students should work on Blizzard Bag 2, for each of his/her classes.
- 12) On the 8th calamity day, students should work on Blizzard Bag 3, for each of his/her classes.
- 13) Districts and schools may use blizzard bags only when it is necessary to close the school because of:
 - Disease epidemic
 - Hazardous weather conditions
 - Law enforcement emergencies
 - Inoperability of school busses or other equipment necessary to the school's operation
 - Damage to a school building
 - Other temporary circumstances due to utility failure rendering the school building unfit for school use

Presenter : AJ Granger

Start Time : 6:28 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/9/2020

Item Type : Monitoring Items

Policy No.	Description	Ref No
2	<p>The Superintendent and Treasurer shall not cause or allow any practice, activity, decision, or organizational circumstance that is unlawful, imprudent, in violation of professional ethics or the moral standards of the community.</p> <p>42 U.S.C. 12101 et. seq. 42 U.S.C. 2000ff et. seq. 29 C.F.R. Pt. 1630 29 C.F.R. Pt 1635 RC 102.03, 2921.42, 3319.01</p>	360123

Description : Accept monitoring report 2.0 Executive Limitations

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:29 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 5/27/2020

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 any 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 : 6:30 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/9/2020

Item Type : Monitoring Items

Policy No.	Description	Ref No
2.4	The Superintendent and/or Treasurer shall not cause or allow operational financial planning for any fiscal year or the remaining part of any fiscal year to deviate materially from the Board's Ends priorities, or risk financial jeopardy. Accordingly, there will be no financial plans that:	393509

Description : Accept monitoring report 2.4 Financial Planning and Budgeting

2.4.1 Other Policy Compliance

2.4.2 Financial Projections

2.4.3 Funding Board Prerogatives

2.4.4 Reserves

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:31 PM

Item No : 14

Proposed By : Dawn Granger

Time Req : 30

Proposed : 5/27/2020

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 : 7:01 PM

Item No : 15

Proposed By : Dawn Granger

Time Req : 1

Proposed : 5/27/2020

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