



Special Board of Education Meeting

Agenda Summary

January 28, 2019 Special Board of Education Meeting

Monday, January 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	823394
2	Pledge of Allegiance	1	6:01 PM	823395
3	Roll call	1	6:02 PM	823396
4	Public Comment Opportunity	5	6:03 PM	824926
5	Approve job description for Virtual Learning Academy Point of Contact	1	6:08 PM	824881
6	Approve the following resignations: Brenda Frankart, High School Principal to accept the Director of Federal Programs and Curriculum position, effective July 31, 2019 Ben Gerken, Assistant Principal/Dean of Students to accept the High School Principal position, effective July 31, 2019	1	6:09 PM	824877
7	Approve the following certified staff pending approval of all necessary documents and certification: Ray Wolfe, Virtual Learning Academy Teacher of Record-Music Julie Todd, Virtual Learning Academy Teacher of Record-Math Debbie Kautz, Virtual Learning Academy Teacher of Record-Home Economics	1	6:10 PM	824878
8	Approve the following classified staff pending approval of all necessary documents and certification: Jordan Wright, Custodian, 4 hours per day David Sharninghouse, Custodian, 4 hours per day	1	6:11 PM	824879
9	Approve extra curricular/co curricular staff pending approval of all necessary documents and certification: Craig Swope, Assistant JH Girls Track Coach David Rath, Head JH Girls Track Coach Joe Sherrieb, Assistant Varsity Track Coach Joanne Heaster, Assistant Varsity Girls Track Coach Tim Decooman, Volunteer Jeff Smelcer, Volunteer Seth Butler, Volunteer Zach Smelcer, Volunteer Ashley Butler, Volunteer Jon Korn, Volunteer	1	6:12 PM	824880

Item No.	Item	Time Req.	Start Time	Ref No.
10	A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$25,594,646 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.	1	6:13 PM	824927
11	Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing. 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. 6. Specialized details of security arrangements.	30	6:14 PM	823397
12	Adjourn	1	6:44 PM	823398

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/14/2019

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 : 1/14/2019

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 : 1/14/2019

Item Type : Admin

Policy No.	Description	Ref No
4	<p>The purpose of the Liberty-Benton Board of Education, on behalf of the adult citizens of this district, is to see to it that Liberty-Benton School District (whose area is defined and on file at the district office officially located at 9190 County Road 9, Findlay, Ohio 45840) :</p> <p>(a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and</p> <p>(b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).</p>	361014

Description : Roll call

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:03 PM

Item No : 4

Proposed By : Dawn Granger

Time Req : 5

Proposed : 1/23/2019

Item Type : Information Items

Policy No.	Description	Ref No
4.3	<p>To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.</p>	362118

Description : 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 : 6:08 PM

Item No : 5

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/23/2019

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 job description for Virtual Learning Academy Point of Contact

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:09 PM

Item No : 6

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/23/2019

Item Type : Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the following resignations:

Brenda Frankart, High School Principal to accept the Director of Federal Programs and Curriculum position, effective July 31, 2019

Ben Gerken, Assistant Principal/Dean of Students to accept the High School Principal position, effective July 31, 2019

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/23/2019

Item Type : Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the following certified staff pending approval of all necessary documents and certification:
Ray Wolfe, Virtual Learning Academy Teacher of Record-Music
Julie Todd, Virtual Learning Academy Teacher of Record-Math
Debbie Kautz, Virtual Learning Academy Teacher of Record-Home Economics

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:11 PM

Item No : 8

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/23/2019

Item Type : Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the following classified staff pending approval of all necessary documents and certification:
Jordan Wright, Custodian, 4 hours per day
David Sharninghouse, Custodian, 4 hours per day

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:12 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/23/2019

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 extra curricular/co curricular staff pending approval of all necessary documents and certification:

Craig Swope, Assistant JH Girls Track Coach
 David Rath, Head JH Girls Track Coach
 Joe Sherrieb, Assistant Varsity Track Coach
 Joanne Heaster, Assistant Varsity Girls Track Coach
 Tim Decooman, Volunteer
 Jeff Smelcer, Volunteer
 Seth Butler, Volunteer
 Zach Smelcer, Volunteer
 Ashley Butler, Volunteer
 Jon Korn, Volunteer

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:13 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/23/2019

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 RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$25,594,646 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:14 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 30

Proposed : 1/14/2019

Item Type : Decision Items

Policy No.	Description	Ref No
4	<p>The purpose of the Liberty-Benton Board of Education, on behalf of the adult citizens of this district, is to see to it that Liberty-Benton School District (whose area is defined and on file at the district office officially located at 9190 County Road 9, Findlay, Ohio 45840) :</p> <p>(a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and</p> <p>(b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).</p>	361014

Description : Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
6. Specialized details of security arrangements.

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 : 6:44 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 1/14/2019

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