



## Regular Board of Education Meeting

### Agenda Summary

January 10, 2019 Regular Board of Education Meeting

Thursday, January 10, 2019

6:10 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	6:10 PM	823085
2	Pledge of Allegiance	1	6:11 PM	823086
3	Roll Call	1	6:12 PM	823087
4	Welcome and Agenda overview and adjustments as necessary	1	6:13 PM	823088
5	Public comment opportunity	5	6:14 PM	823089
6	Approve the board of education meeting minutes	1	6:19 PM	823090
7	Misc. Management Information	15	6:20 PM	823091
8	Approve the Consent Agenda	1	6:35 PM	823092
9	Approve College Credit Plus Participation	1	6:36 PM	823093
10	BE IT RESOLVED, EFFECTIVE JULY 1, 2019, THE LIBERTY-BENTON BOARD OF EDUCATION AGREES TO PICK UP THE TOTAL AMOUNT OF EMPLOYEE CONTRIBUTIONS REQUIRED TO BE CONTRIBUTED BY DIRECTOR OF OPERATIONS TO SERS OHIO.	1	6:37 PM	823098
11	APPROVE A RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED).	1	6:38 PM	823097
12	APPROVE A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$_____ 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	6:39 PM	823137
13	Approve monitoring report 4.2.1 Ownership Linkage	1	6:40 PM	823105

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.	15	6:41 PM	823094
15	Adjourn	1	6:56 PM	823095

**Presenter :** Board President

**Start Time :** 6:10 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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 :** Board President

**Start Time :** 6:11 PM

**Item No :** 2

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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 :** Board President

**Start Time :** 6:12 PM

**Item No :** 3

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**Item Type :** Admin

Policy No.	Description	Ref No
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**Description :** Roll Call

**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:13 PM

**Item No :** 4

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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 :** Board President

**Start Time :** 6:14 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 1/3/2019

**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 :** Board President

**Start Time :** 6:19 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**Item Type :** Decision Items

Policy No.	Description	Ref No
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**Description :** Approve the board of education meeting minutes

**Details :** Approval of the following board of education meeting minutes:  
Regular Meeting, December 18, 2018

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:20 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 1/3/2019

**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 :** Board President

**Start Time :** 6:35 PM

**Item No :** 8

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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 12/31/18 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for January 2019
  3. Approve an agreement of resignation:  
Alicia Birkmire, Elementary Teacher,  
effective January 18, 2019
  4. Approve the following certified staff pending approval of all necessary documents and certification:  
Jennifer Hollar, Substitute Teacher  
Erika Stoodt, Substitute Teacher
  5. Approve the following classified staff pending approval of all necessary documents and certification:  
Lori Rioch, Substitute
  6. Approve updates to the following job descriptions:  
Bus Driver  
12 month Building Grounds Maintenance  
12 month Custodian

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:36 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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 College Credit Plus Participation

- Details :** Approve participation in the College Credit Plus Programs for the 2019 2020 school year

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:37 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**Item Type :** Decision Items

Policy No.	Description	Ref No
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**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:38 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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

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**Details :**

**Attachments :**

No Attachments



**Presenter :** Board President

**Start Time :** 6:39 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**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

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**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:40 PM

**Item No :** 13

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**Item Type :** Monitoring Items

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095

**Description :** Approve monitoring report 4.2.1 Ownership Linkage

**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:41 PM

**Item No :** 14

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 1/3/2019

**Item Type :** Executive Session

Policy No.	Description	Ref No
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**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 :** Board President

**Start Time :** 6:56 PM

**Item No :** 15

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/3/2019

**Item Type :** Admin

Policy No.	Description	Ref No
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**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments