



Regular Board of Education Meeting

Agenda Summary

May 23, 2018 Regular Board of Education Meeting

Wednesday, May 23, 2018

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	778801
2	Pledge of Allegiance	1	6:01 PM	778802
3	Roll Call	1	6:02 PM	778803
4	Welcome and Agenda overview and adjustments as necessary: Ralph Heckel resigning 12 month custodial position in order to accept the position of 12 month maintenance effective May 27, 2018	1	6:03 PM	778804
5	Public comment opportunity	5	6:04 PM	778805
6	Approve the board of education meeting minutes	1	6:09 PM	778806
7	Misc. Management Information	15	6:10 PM	778807
8	Approve the Consent Agenda	1	6:25 PM	778808
9	Approve the LBSSU negotiated contract dated July 1, 2018 through June 30, 2021	1	6:26 PM	783368
10	Accept monitoring report 2.3 Financial Condition and Activities 2.3.1 Expenditure of Funds 2.3.2 Use of 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	6:27 PM	783144
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.	45	6:28 PM	778809
12	Adjourn	1	7:13 PM	778810

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/19/2018

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 : 4/19/2018

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 : 4/19/2018

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 : 4/19/2018

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:
Ralph Heckel resigning 12 month custodial position in order to accept the position of 12 month maintenance effective May 27, 2018

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:04 PM

Item No : 5

Proposed By : Dawn Granger

Time Req : 5

Proposed : 4/19/2018

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 : 4/19/2018

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 Meeting, April 16, 2018

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 15

Proposed : 4/19/2018

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 : 4/19/2018

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 4/30/2018 and monthly financial report of the Treasurer
 2. Approve the five year forecast
 3. Approve appropriation modifications for May 2018
 4. Approve obsolete/disposed of inventory items
 5. Approve an agreement with Jefferson County Educational Service Center Virtual Learning Academy for the period July 1, 2018 and ending June 30, 2020
 6. Approve an agreement with Hancock Public Health nursing services for the period August 1, 2018 and ending July 31, 2019
 7. Approve the following FMLA:
Jackie Makowski, Secretary
 8. Approve Ann McCracken, continuation of unpaid leave of absence until June 1, 2018
 9. Approve Elizabeth Wanamaker, Aide, 1 year unpaid leave of absence, 2018/2019 school year
 10. Approve Susan Allen - volunteer driver
 11. Approve the following resignations:
Paige Busch, Teacher, effective May 25, 2018
Matt Cramner, Transportation Supervisor, effective June 15, 2018
Ron Powell, Maintenance, effective April 27, 2018
Mark Weaver, Bus Driver effective May 24, 2018
Ray Wolfe, Sophomore Class Sponsor, effective end of 2017/2018

- school year
12. Approve the following certified staff for the 2018/2019 school year pending approval of all necessary documents and certification:
Molly Mendenhall, Teacher
 13. Approve the following classified staff pending approval of all necessary documents and certification:
Matt Cramner, as needed, June 18, 2018 through September 30, 2018
 14. Approve additional extra curricular position of Vocal Music Concerts and Contests for 2018/2019
 15. Approve renewal and/or non-renewal one year supplemental contracts: athletic extra-curricular, as presented
 16. Approve the following extra-curricular staff for the 2018/2019 school year pending approval of all necessary documentation and certification:
Nate Ayd, Volunteer
Kristine Benson, 7th Grade Volleyball Coach
Hannah Benzing, Assistant Varsity Volleyball Coach
Colbi Colchagoff, 8th Grade Volleyball Coach
Kim Cook, Assistant High School Cheerleading Co Advisor
Aaron Dietsch, Assistant Football Coach .75
Jason Elchert, Assistant Football Coach .50
Tony England, 8th Grade Football Assistant Coach
Aaron Frankart, 8th Grade Girls Basketball Coach
Kevin Grubinski, Assistant Boys Basketball Coach
Nate Haase, Head JH Wrestling Coach
Chandler Harris, Assistant JH Wrestling Coach
Joanne Heaster, Head Girls Cross Country Coach
Shelby Kiene, Assistant Varsity Volleyball Coach
Matt Kochheiser, Volunteer
Melia Kunkelman, Assistant Varsity Cross Country Coach
Josh Kurtz, 7th Grade Boys Basketball Coach
Kristy Kurtz, High School Cheerleading Co Advisor
Kristy Kurtz, Assistant High School Cheerleading Co Advisor
Tom Laderach, Volunteer
Chad Lieb, Assistant Varsity Girls Basketball Coach
Ryan Lieb, Assistant Varsity Girls Basketball Coach
Ryan Lieb, Assistant Football Coach .75
Allison Marino, JH Cheerleading Co Advisor
Julia McCullough, Vocal Music Concerts & Contests
Sam McCullough, Volunteer
Shawn McDaniel, Volunteer
Stephanie Miller, High School Cheerleading Co Advisor
Andy Modd, Assistant Girls Soccer Coach
Frank Nagy, Assistant Girls Soccer Coach
Kris Niese, JH Cheerleading Co Advisor
Rob Ogborn, Volunteer
Spencer Osborne, 7th Grade Girls Basketball Coach
Bruce Otley, Volunteer
Michael Packey, Assistant Boys Soccer Coach
Mark Pagano, Head Girls Soccer Coach
Brandon Pickett, Volunteer
Bill Powell, Volunteer
David Rath, Assistant Boys Basketball Coach

Tyler Sarreshteh, Volunteer
Craig Swope, JH Cross Country Coach, Boys
Andrew Thieman, Assistant Boys Soccer Coach
Jeff Todd, Volunteer
Aaron Troyer, Head Boys Soccer Coach
Megan Verhoff, Assistant Varsity Volleyball Coach
Steve Williman, Head Golf Coach
Jim Wittkamp, Assistant Wrestling Coach
Scott Zimak, Assistant Football Coach .75

17. Approve the following staff for the Summer Literacy Intervention Grant: Coordinators: Ronda Smith, Carol Waldman
Mentors: Alicia Birkmire, Tonya Gierke, Jennifer Harraman, Rachael Schumm, Matt York
Teachers: Kara Eberhard, Amy Eisentrager, Cherie Hocanson, Stephanie Lloyd, Cassidy McClure, Jaime Niese, Kendra Spears
Teacher's Aide: Elisha Mead
Substitutes: Jodi Bixler, Kelly Hiss, Lori McDaniel, Lori Nichols, Bonnie Orians, Melissa Richards, Kim Rozelle, Lisa Saums, Sharon Shoemaker, Jessica Thomas, Lisa Whitaker, Jessica Headley
18. Motion to approve The Nutrition Group, to a one year contract to manage the food service department of the Liberty-Benton Local Schools for the 2018/2019 School year. This agreement is to begin July 1st, 2018 through June 30th, 2019 as per the ODE/USDA Request for Proposal specifications.
19. Approve the 2018/2019 school breakfast and lunch prices:
Elementary, Middle School, High School and Adult
Breakfast \$1.35
Reduced Price Breakfast \$.30
Elementary K-5 Lunch \$2.50
Middle School 6-8 Lunch \$2.60
High School 9-12 Lunch \$2.60
Adult Lunch \$3.25
Reduced Price Lunch \$.40
20. Approve continuing membership in the Ohio High School Athletic Association for the 2018/2019 school year
21. Approve the 2017/2018 OHSAA Site agreement amendment, as approved September 18, 2017, including modifying the \$370 flat fee per contest (including officials) for Softball and \$370 flat fee for Baseball to \$240 (excluding officials)
22. Approve tournament positions as presented, including Scott Garlock as Tournament Manager and for the May 9, 2018, OHSAA Sectional Baseball and the May 11, 2018 OHSAA Sectional Softball tournament being held at Liberty-Benton High School
23. Approve the senior students of Class of 2018 for graduation May 27, 2018 contingent upon completion of all state and local graduation requirements: Emileigh Jo Allen, Preston Lee August, Asa C. Baird, Lindsey J. Bishop, Hunter N. Bradshaw, Kennedy Ann Marie Briggs, Eliza Jade Brisbin, Mitchell Todd Burnett, Nicholas J. Burns, Olivia Noelle Christiansen, Jordan Cailey Heimrick Clagg, Kaitlyn Grace Clouse, Daultyn Danielle Corwin, Gannon James Darrach, Seth T. Deitering, Tyler Anthony Dillon,

Adam James Dobbins, Christopher T. Dole,
 Kacey L. Durliat, Dontae Joseph Kean Ellis,
 Cierra Asusena Josephine Espinoza, Ethan D. Evans,
 Mackenzie Elyse Fiore, Jenna Lynn Flick,
 Tonya Nicole Frankart, Solomon Rayandrew Garcia,
 Carson Jenae Garlock, Tyler Joseph Geckle,
 Tyler Jacob Gioffredo, Abraham Gorrell, Conor Joseph Greer,
 Mason Andrew Greer, Corrine Marie Groves,
 Emma Corinne Grubinski, Jennifer Lynn Hardy,
 Lacy Marie Ann Hardy, Zack Ryan Hartschuh,
 Hunter Eugene Haws, Benjamin Edward Heck,
 Abigail Elizabeth Heldman, Griffin Hayes Hohman,
 Megann Rose Hohman, Hannah Holley, Brandon Humphrey,
 Conner Lee Johannigman, Austin James Kanable,
 Alyson Diane Kettels, Zachary Thomas Kilburn,
 Zoe Marie King, Dylan Chase Kinsey,
 Jessica Ellen LaFontaine, Trey Lancaster, Erin Katherine Lay,
 Sydney Renea Lease, Alexa Nicole Lenhart,
 Ulises Alberto Lopez Roque, Amaya Ellene Mars,
 Adrienne Marie Masterlasco, Lydia Marie Mattingly,
 Austin David May, Genesis Valentine Misamore,
 Cameron Austin Motter, Mackenzie Grace Murphy,
 Robert James Musselman, Rebekah Elizabeth Myers,
 Michael Thomas Nagy, Rafael Jeovanny Naranjo García,
 Collin Joseph Oldaker, Alexis Ostrander, Hannah Lynn Otley,
 Austin Blake Patrick, Sydney Marie Plesec,
 William Ralston Poling, Kayleen N. Purdy,
 Kaylee Cheyanne Puthoff, Clarissa Antonia Ramirez,
 Owen David Rath, Justin Tyler Risner, Ellory Bryn Schroeder,
 Brady O. Shellhammer, Kathryn Marie Smith,
 Hunter Steven Stahl, Emma Louise Swisher, Scott Symmes,
 Alice Wesley Thomas, Curtis Jacob Trimble,
 Katelin Bethany Veenstra, Grant R. Vermilya,
 Andrew Joseph Vucco

Attachments :

Title	Created	Filename
5 23 2018 Consent items.pdf	May 17, 2018	5 23 2018 Consent items.pdf

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

2018-2019

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	RENEW
Head Baseball	Rader	Matt	RENEW
Head Fast Pitch Softball	Verroco	Mark	RENEW
Head Track, Boys	Quisno	Jack	RENEW
Assistant Varsity Track, Boys	DeCooman	Shannon	RENEW
Head Track, Girls	Quisno	Jack	RENEW
Jr. High Track, Boys	Cupples	Brandon	RENEW
Assistant Jr. High Track, Boys **	Stevens	Lance	RENEW

Presenter : AJ Granger

Start Time : 6:26 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 5/17/2018

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 LBSSU negotiated contract dated July 1, 2018 through June 30, 2021

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:27 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 5/15/2018

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 of 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 : 6:28 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 45

Proposed : 4/19/2018

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.

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 : 7:13 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 4/19/2018

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