



## Regular Board of Education Meeting

### Agenda Summary

December 18, 2018 Regular Board of Education Meeting

Tuesday, December 18, 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	818767
2	Pledge of Allegiance	1	6:01 PM	818768
3	Roll Call	1	6:02 PM	818769
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	818770
5	Public comment opportunity	5	6:04 PM	818771
6	Approve the board of education meeting minutes	1	6:09 PM	818772
7	Misc. Management Information - SHP Presentation	15	6:10 PM	818773
8	Set date and time of the January Organizational and Regular Board of Education meetings	1	6:25 PM	822536
9	Appoint President pro-tem for the January Organizational Meeting	1	6:26 PM	822537
10	Approve the Consent Agenda	1	6:27 PM	818774
11	Board Policy Review/Monitoring Approval 3 Board-Management Delegation 4 Governance Process	20	6:28 PM	822538
12	Approve the presented resolution from UBS Financial Service Inc.	1	6:48 PM	822836
13	Approve a resolution determining that the school district is a special needs district	1	6:49 PM	822993
14	Approve a resolution determining STRS pickup	1	6:50 PM	822992
15	Approve a resolution rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed)	1	6:51 PM	818868
16	Approve a resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed)	1	6:52 PM	818869

Item No.	Item	Time Req.	Start Time	Ref No.
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.	15	6:53 PM	818778
18	Adjourn	1	7:08 PM	818779

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/3/2018

**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 :** 12/3/2018

**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 :** 12/3/2018

**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 :** 12/3/2018

**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

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:04 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 12/3/2018

**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 :** 12/3/2018

**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, November 19, 2018

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:10 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 12/3/2018

**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 - SHP Presentation

**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 :** 12/11/2018

**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 :** Set date and time of the January Organizational and Regular Board of Education meetings

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:26 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/11/2018

**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 :** Appoint President pro-tem for the January Organizational Meeting

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:27 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/3/2018

**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 11/30/2018 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for December 2018
  3. Approve obsolete/disposed of inventory items
  4. Approve the job description: Director of Federal Programs and Curriculum
  5. Approve the job description: Director of Operations
  6. Approve the job description: Liberty-Benton IT Technician
  7. Approve the revised job description: Mechanic/Transportation Support Technician
  8. Approve the following certified staff pending approval of all necessary documents and certification:  
Brian Burkett, Virtual Learning Academy Teacher of Record - ES/MS  
Brenda Frankart, Director of Federal Program and Curriculum effective 8/1/2019 to 7/31/2022  
Ben Gerken, High School Principal effective 8/1/2019 to 7/31/2022
  9. Approve the following classified staff pending approval of all necessary documents and certification:  
Barbara DeAngelis, Substitute  
Patti Iott, continuation of unpaid leave of absence through May 23, 2019
  10. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:  
Jaret Kern, Volunteer  
Tricia Otley, District Accompanist

**Attachments :**

No Attachments



**Presenter :** AJ Granger

**Start Time :** 6:28 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 20

**Proposed :** 12/11/2018

**Item Type :** Monitoring Items

Policy No.	Description	Ref No
3	The Board's official connections to the operating organization, its achievement, and conduct will be through the Superintendent and the Treasurer.  RC 3313.22 Appointment of treasurer - re-employment - evaluation. RC 3319.01 Schools - superintendent; teachers; employees et al.	393859
4	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) :  (a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and  (b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).	361014

**Description :** Board Policy Review/Monitoring Approval 3 Board-Management Delegation 4 Governance Process

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:48 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/12/2018

**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 presented resolution from UBS Financial Service Inc.

**Details :** Approve the presented resolution from UBS Financial Service Inc., subject to any and all laws applicable to political subdivisions in Ohio, and to any and all applicable Policies of the Organization, including but not limited to investment Policies, procedures and resolutions

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:49 PM

**Item No :** 13

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/14/2018

**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 a resolution determining that the school district is a special needs district

**Details :** A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND AUTHORIZING THE PREPARATION AND FILING OF MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION OF THE SCHOOL DISTRICT AS A SPECIAL NEEDS DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:50 PM

**Item No :** 14

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/14/2018

**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 a resolution determining STRS pickup

**Details :** BE IT RESOLVED, EFFECTIVE AUGUST 1, 2019, THE LIBERTY-BENTON BOARD OF EDUCATION AGREES TO PICK UP THE TOTAL AMOUNT OF EMPLOYEE CONTRIBUTIONS REQUIRED BY SECTION 3307.26, REVISED CODE, TO BE CONTRIBUTED BY DIRECTOR OF FEDERAL PROGRAMS AND CURRICULUM TO STRS OHIO.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:51 PM

**Item No :** 15

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/4/2018

**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 a resolution rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed)

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:52 PM

**Item No :** 16

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/4/2018

**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 a resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program (Lapsed)

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:53 PM

**Item No :** 17

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 12/3/2018

**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.

**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 :** 7:08 PM

**Item No :** 18

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/3/2018

**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