



Regular Board of Education Meeting

Agenda Summary

January 14, 2021 Regular Board of Education Meeting

Thursday, January 14, 2021

6:16 PM

Liberty-Benton High School Library

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:16 PM	909259
2	Pledge of Allegiance	1	6:17 PM	909260
3	Roll Call	1	6:18 PM	909261
4	Welcome and Agenda overview and adjustments as necessary	1	6:19 PM	909262
5	Public comment opportunity	5	6:20 PM	909263
6	Misc. Management Information	15	6:25 PM	909265
7	Approve the board of education meeting minutes	1	6:40 PM	909264
8	Approve the Consent Agenda	1	6:41 PM	909266
9	Approve a Memorandum of Understanding with the Liberty-Benton Teachers' Association (LBTA) addressing payment for classroom teaching services provided outside of the scheduled school or regular teaching work day.	1	6:42 PM	909830
10	Resolution to expand employment of substitute teachers consistent to Am. Sub House Bill 409	1	6:43 PM	910344
11	Approve College Credit Plus Participation	1	6:44 PM	909267
12	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	6:45 PM	909269
13	Adjourn	1	7:15 PM	909270

Presenter : Board President

Start Time : 6:16 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 : Board President

Start Time : 6:17 PM

Item No : 2

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 : Board President

Start Time : 6:18 PM

Item No : 3

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 : Board President

Start Time : 6:19 PM

Item No : 4

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 : Board President

Start Time : 6:20 PM

Item No : 5

Proposed By : Dawn Granger

Time Req : 5

Proposed : 12/17/2020

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 : Board President

Start Time : 6:25 PM

Item No : 6

Proposed By : Dawn Granger

Time Req : 15

Proposed : 12/17/2020

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 : Board President

Start Time : 6:40 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 Meeting, December 21, 2020

Attachments :

No Attachments

Presenter : Board President

Start Time : 6:41 PM

Item No : 8

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 12/31/20 and monthly financial report of the Treasurer
 2. Approve appropriation modifications for January 2021
 3. Approve the following FMLA:
Lyndsey Fox
 4. Approve a one year unpaid medical leave of absence for:
Joe Kennedy, effective 2/1/21
 5. Approve the following certified staff pending approval of all necessary documents and certification:
Tom Holben, Fifth Grade Band/Choir
Sara Ballou, Fifth Grade Band/Choir
 6. Approve the salary notice as presented for the Executive Secretary to the Superintendent of Schools
 7. Approve the following classified staff pending approval of all necessary documents and certification:
Susan Wright, Transfer of position from EMIS Coordinator to Executive Secretary to the Superintendent of Schools, effective 1/4/21
 8. Authorize the 2021-2022 Membership in the Ohio High School Athletic Association
 9. Approve tournament positions, rates and Tournament Site Agreement as presented for OHSAA Better Side Host Sectional Basketball tournament and OHSAA District Tournament being held at Liberty-Benton High School
 10. Approve tournament positions as presented, including Scott Garlock as Tournament Manager for the March 2021
 11. Approve Music Department trip to Chicago for June 8-10, 2021

Attachments :

No Attachments

Presenter : Board President

Start Time : 6:42 PM

Item No : 9

Proposed By : Susan Wright

Time Req : 1

Proposed : 1/7/2021

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 Memorandum of Understanding with the Liberty-Benton Teachers" Association (LBTA) addressing payment for classroom teaching services provided outside of the scheduled school or regular teaching work day.

Details :

Attachments :

No Attachments

Presenter : Board President

Start Time : 6:43 PM

Item No : 10

Proposed By : Susan Wright

Time Req : 1

Proposed : 1/12/2021

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 : Resolution to expand employment of substitute teachers consistent to Am. Sub House Bill 409

Details : Resolution in documents

Attachments :

No Attachments

Presenter : Board President

Start Time : 6:44 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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 College Credit Plus Participation

Details : Approve participation in the College Credit Plus Programs for the 2021 2022 school year

Attachments :

No Attachments

Presenter : Board President

Start Time : 6:45 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 30

Proposed : 12/17/2020

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 : Board President

Start Time : 7:15 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 1

Proposed : 12/17/2020

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