"Where Eagles Learn to Soar"

Regular Board of Education Meeting

Agenda Summary

January 15, 2018 Regular Board of Education Meeting

Monday, January 15, 2018

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	758517
2	Pledge of Allegiance	1	6:11 PM	758518
3	Roll Call	1	6:12 PM	758519
4	Welcome and Agenda overview and adjustments as necessary	1	6:13 PM	758520
5	Public comment opportunity	5	6:14 PM	758521
6	Approve the board of education meeting minutes	1	6:19 PM	758522
7	Misc. Management Information	15	6:20 PM	758523
8	Approve the Consent Agenda	1	6:35 PM	758524
9	Approve College Credit Plus Participation	1	6:36 PM	758525
10	Executive Session - 2. The purchase of property for public purposes or the sale of property at competitive bidding. 6. Specialized details of security arrangements.	20	6:37 PM	758529
11	Adjourn	1	6:57 PM	758530

Presenter : Board President **Start Time :** 6:10 PM **Item No : 1**

Proposed By : Dawn Granger **Time Req :** 1

Proposed : 12/19/2017 **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 : 12/19/2017 **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 : 12/19/2017 **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 :** 6:13 PM **Item No : 4**

Proposed By : Dawn Granger **Time Req :** 1

Proposed : 12/19/2017 **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 :** 6:14 PM **Item No : 5**

Proposed By : Dawn Granger **Time Req :** 5

Proposed : 12/19/2017 **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 : 12/19/2017 **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 18, 2017

Attachments :

No Attachments

Presenter : Board President **Start Time :** 6:20 PM **Item No : 7**

Proposed By : Dawn Granger **Time Req :** 15

Proposed : 12/19/2017 **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 : 12/19/2017 **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 12/31/17 and monthly financial report of the Treasurer
2. Approve appropriation modifications for January 2018
3. Approve the transfer of $508.98 from 018-9005 (High School Faculty Fund) to 018-9004 (Academic Incentives).
4. Approve the transfer of $29,100 to Fund 451 (OneNet) from Fund 001 (General Fund)
5. Approve the following updated purpose and title for fund 018-9004 (High School Academic and Faculty Fund) as follows: The objective is to facilitate, encourage, and promote scholarly and academic activities that advance the growth of teaching and learning by faculty and students for purposes such as motivation, enjoyment, and skill improvement.
6. Accept donation in the amount of $1440 from the Rotary Club for Elementary Challenge Champions Program
7. Accept $1000 in funding from the Hancock County Board of Alcohol, Drug Addiction and Mental Health Services-Hancock County Community Partnership for the Youth-Led Initiative, Marathon Classic Grant
8. Increase substitute cashier rate of pay to $8.30 per hour effective January 1, 2018.
9. Approve unpaid leave of absence for Sarah Harvey from approximately February 6 through March 26, 2018
10. Approve the following classified staff pending approval of all necessary documents and certification:
    Brian Hendricks, Educational Aide
    Julie Young, Substitute
11. Approve the following extra-curricular staff pending approval of all necessary documents and certification:
    Ashley Butler, Volunteer
    Chase Cook, Volunteer
    Shannon DeCooman, Boys HS Assistant Track Coach
    Tim DeCooman, Volunteer
    JoAnne Heaster, Girls HS Assistant Track Coach
    John Korn, Volunteer
    Tricia Otley, District Accompanist
    Jack Quisno, Girls Head Track Coach
    Jeff Smelcer, Volunteer
    Zach Smelcer, Assistant HS Track Coach
12. Approve the 2018 2019 Liberty-Benton School Calendar
13. Approve administrative/supervisory staff increases of 2%.

Attachments :

Title	Created	Filename
2018-2019 LB school calendar.pdf	Jan 15, 2018	2018-2019 LB school calendar.pdf

LIBERTY-BENTON SCHOOL
2018 - 2019 School Calendar

Aug

16 17	Teacher Workday
20	First Day of School
29	Teacher Inservice
	No School
30, 31	Fair Days No School
(7 days)	45.5
(3 days)	19.5

Sept

3	Labor Day
	No School
19	All Staff Development Day
	No School
117	(18 days)

Oct

8	P/T Conf 8-3:30 5-8
	No School
9	School in Session
9	P/T Conf 5-8 Only
10	2 Hour Delay
26	End 1st 9 weeks
(22 days)	143

Nov

14	2 Hour Delay
21-23	Thanksgiving Holiday
	No School
123.5	(19 days)

Dec

24-2	Christmas Break
	No School
(15 days)	97.5

Jan

3	Back to School
11	End 2nd 9 weeks
	End 1st Semester
16	2 Hour Delay
21	MLK Day No School
130	(20 days)

Feb

13	2 Hour Delay
18	President's Day
	No School
(19 days)	123.5

March

20	2 Hour Delay
22	End 3rd 9 weeks
136.5	(21 days)

April

18-22	Spring Break
	No School
(19 days)	123.5

May

8	2 Hour Delay
23	Last Student Day
24	Teacher Workday
110.5	(17 days)
6.5	(1 day)

7	Teacher Workdays
177`	Student Days
44	Days 1st Quarter
44	Days 2nd Quarter
48	Days 3rd Quarter
41	Days 4th Quarter

LEGEND

- 2 Hour Delay
- Teacher Workday/Inservice
- No School days
- First Day of School
- End of 9 Weeks
- Last Day of School
- Parent/Teacher Conferences
- Staff Development Day

AUGUST 2018

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER 2018

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23	24	25	26	27	28	29
30						

OCTOBER 2018

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21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER 2018

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25	26	27	28	29	30	

DECEMBER 2018

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23	24	25	26	27	28	29
30	31					

JANUARY 2019

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27	28	29	30	31		

FEBRUARY 2019

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24	25	26	27	28		

MARCH 2019

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24	25	26	27	28	29	30
31						

APRIL 2019

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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY 2019

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE 2019

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY 2019

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Make Up Days: February 18, April 22, May 24

Presenter :	Board President	**Start Time :**	6:36 PM	**Item No : 9**	
Proposed By :	Dawn Granger	**Time Req :**	1		
Proposed :	12/19/2017	**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 2018 2019 school year

Attachments :

No Attachments

Presenter : Board President **Start Time :** 6:37 PM **Item No : 10**

Proposed By : Dawn Granger **Time Req :** 20

Proposed : 12/19/2017 **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 -
2. The purchase of property for public purposes or the sale of property at competitive bidding.
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 : Board President **Start Time :** 6:57 PM **Item No : 11**

Proposed By : Dawn Granger **Time Req :** 1

Proposed : 12/19/2017 **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