"Where Eagles Learn to Soar"

Regular Board of Education Meeting

Agenda Summary

March 21, 2018 Regular Board of Education Meeting

Wednesday, March 21, 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	771158
2	Pledge of Allegiance	1	6:01 PM	771159
3	Roll Call	1	6:02 PM	771160
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	771161
5	Public comment opportunity	5	6:04 PM	771162
6	Approve the board of education meeting minutes	1	6:09 PM	771163
7	Misc. Management Information	15	6:10 PM	771164
8	Approve the Consent Agenda	1	6:25 PM	771165
9	Resolution of intent to participate in Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies for Spring 2018-2019 with delivery by April 2019	1	6:26 PM	772828
10	Approve the following monitoring reports: Accept Monitoring Report: 2.6 Compensation and Benefits 2.6.1 Superintendent and Treasurer's compensation 2.6.2 Employment Guarantees 2.6.3 Competitive Compensation 2.6.4 Long Term Obligations	5	6:27 PM	771167
11	Executive Session - 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. 6. Specialized details of security arrangements.	20	6:32 PM	771168
12	Adjourn	1	6:52 PM	771169

Presenter : AJ Granger **Start Time :** 6:00 PM **Item No : 1**

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

Proposed : 3/1/2018 **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 : 3/1/2018 **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 : 3/1/2018 **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 : 3/1/2018 **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 : 3/1/2018 **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 : 3/1/2018 **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, February 19, 2018

Attachments :

No Attachments

Presenter : AJ Granger **Start Time :** 6:10 PM **Item No : 7**

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

Proposed : 3/1/2018 **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 : 3/1/2018 **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 2/28/2018 and monthly financial report of the Treasurer
2. Approve appropriation modifications for March 2018
3. Accept the amounts and rates as determined by the County Budget Commission for the 2018 tax year
4. Approve obsolete/disposed of inventory items
5. Accept a donation of art supplies valued at $286.00 from Marquita Collingwood
6. Approve Master Service Agreement with H.J. Umbaugh & Associates
7. Accept the resignation of Bonnie Orians, effective May 25, 2018
8. Approve request from Kendra Spears to return from 2017/2018 leave of absence beginning the 2018/2019 school year
9. Approve Ann McCracken, continuation of unpaid leave of absence until April 11, 2018
10. Approve the following classified staff pending approval of all necessary documents and certification:
    Kylee Desgranges, Substitute
    Linda Mars, Substitute
11. Approve the following extra curricular/co curricular staff pending approval of all necessary documents and certification:
    Kelly Perrone, JH Track Coach
12. Approve the Class of 2018 graduation date of May 27, 2018
13. Approve open enrollment for the 2018/2019 school year to

permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment

14. Approve the amended OHSAA rates as presented for the March 2018, OHSAA District Division 4 Boys and Girls Basketball Tournament held at Liberty-Benton High School
15. Annual approval of the following Operational Protocols:
    1415 Severance Pay
    1530 Evlauation of Principals and Other Administrators
    1540 Suspension of Administrative Contracts
    2111 Parent and Family Involvement
    2220 Adoption of Courses of Study
    2421 Career-Technical Education Program
    2460 Special Education
    2464 Gifted Education and Identification
    2510 Selection of Textbooks
    2623 Student Assessment and Academic Intervention
    2623.02 Third Grade Reading Guarantee
    3120.09 Volunteers
    3220 Staff Evaluation
    3243 Professional Meetings
    3362 Anti-Harassment
    3430.01 FMLA Leave
    3430.03 Call to Active Duty Leave
    4120.09 Volunteers
    4362 Anti-Harassment
    4430.01 FMLA Leave
    4430.03 Call to Active Duty Leave
    5111 Eligibility of Resident/Non-Resident Students
    5111.01 Homeless Students
    5112 Entrance Requirements
    5113 Inter-District Open Enrollment
    5113.03 Intra-District Open Enrollment
    5200 Attendance
    5330 Use of Medications
    5409 Student Acceleration
    5410 Promotion, Academic Acceleration
    5460 Graduation Requirements
    5464 Early High School Graduation
    5500 Student Conduct
    5516 Student Anti-Hazing
    5517 Anti-Harassment
    5517.01 Bullying and Other Forms of Agressive Behavior
    5600 Student Discipline
    5605 Suspension/Expulsion of Students with Disabilities
    5610 Removal, Suspension, Expulsion of Students
    5610.01 Permanent Exclusion of Non-Disabled Students
    5610.03 Emergency Removal of Students
    5611 Due Process Rights
    5630 Corporal Punishment
    5771 Search and Seizure
    6140 Depository Agreements
    6144 Investments
    6152 Student Fees, Fines and Charges

6220 Tax Budget Preparation
6230 Tax Budget Hearing
6231 Appropriations and Spending Plan
6320 Purchases
6610 Student Activity Fund
6661 Textbook and Instructional Materials Account
6662 Capital and Maintenance Account
6670 Trust and Agency Fund
6835 Audit Committee
7230 Gifts, Grants and Bequests
7300 Disposition of Real Property/Personal Property
7310 Disposition of Surplus Property
7434 Use of Tobacco on School Property
7450 Property Inventory
7455 Accounting System - Fixed Assets
7510 Use of District Facilities
8310 Public Records
8330 Student Records
8400 School Safety
8420 Emergency Situations at Schools
8453.01 Control of Blood-Borne Pathogens
8462 Student Abuse and Neglect
8600 Transportation
8800 Religious/Patriotic Ceremonies and Observances
9211 District Support Organization
9800 High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

Attachments :

Title	Created	Filename
3 21 2018 Consent items.pdf	Mar 16, 2018	3 21 2018 Consent items.pdf

2018 Liberty-Benton Boys Basketball Tournament

Employee Positions:

- **Tournament Manager – (**$200/net per game of all applicable taxes and retirement in accordance with OHSAA determination of rate**)** in accordance with OHSAA determination of rate) Fills all of the related contractor functions, listed below, organizes contracts and communicates with officials, oversees site preparations and hosting, coordinates ticketing and programming, communicates with visiting teams, and completes all necessary tournament paperwork including financial report after the tournament. *Serving as direct contact between Owner and the NWDAB/OHSAA.*
- **Custodian –** ($170/night) LB custodian at hourly rate, factoring in any overtime as may be applicable.

Contractors:

- **Athletic Trainer –** (1 @ $65/game)
- **Points/Fouls Board Operator –** (1 @ $35/game) keeps the official book at the scorer's table.
- **Scoreboard Operator –** (1 @ $35/game) runs the scoreboard at the scorer's table.
- **Official Scorebook Keeper–** (1 @ $35/game) keeps track of the official scoring and fouls.
- **PA Announcer –** (1 @ $35/game) announces the game from the score table.
- **Ticket Taker/Seller –** (2 @ $35/game) 1 ticket seller and 1 ticket taker at the main gate.
- **Pass gate –** (1 @ $35/game) 1 person to run the pass gate during the tournament.
- **Usher –** (4 @ $35/game) 4 people for crowd control/security if needed.
- **Host –** (2 @ $35/game) 2 person to be the site host for the officials and all teams participating.
- **Secretary –** (1 @ $35/game) 1 person to handle the mailings and other secretarial duties associated with the tournament.
- **Set-up & Tear Down –** (2 @ $30/night) 2 people to set up the gym and tear it down each night.
- **Officials –**these are assigned and paid by NWDAB/OHSAA.
- **Media Coordinator –** (1 @ $70/game) handles all of the media requests and credentials.
- **Police –** ($410/night) security during the game.

Other:

- **Rent –** $206.86
- **Admin fee –** $170

2018 Liberty-Benton Girls Basketball Tournament

Employee Positions:

- **Tournament Manager – (**$200/net per game of all applicable taxes and retirement in accordance with OHSAA determination of rate**)** Fills all of the related contractor functions, listed below, organizes contracts and communicates with officials, oversees site preparations and hosting, coordinates ticketing and programming, communicates with visiting teams, and completes all necessary tournament paperwork including financial report after the tournament. *Serving as direct contact between Owner and the NWDAB/OHSAA.*
- **Custodian –** ($170/night) LB custodian at hourly rate, factoring in any overtime as may be applicable.

Contractors:

- **Athletic Trainer –** (1 @ $65/game)
- **Points/Fouls Board Operator –** (1 @ $35/game) keeps the official book at the scorer's table.
- **Scoreboard Operator –** (1 @ $35/game) runs the scoreboard at the scorer's table.
- **Official Scorebook Keeper–** (1 @ $35/game) keeps track of the official scoring and fouls.
- **PA Announcer –** (1 @ $35/game) announces the game from the score table.
- **Ticket Taker/Seller –** (2 @ $35/game) 1 ticket seller and 1 ticket taker at the main gate.
- **Pass gate –** (1 @ $35/game) 1 person to run the pass gate during the tournament.
- **Usher –** (4 @ $35/game) 4 people for crowd control/security if needed.
- **Host –** (2 @ $35/game) 2 person to be the site host for the officials and all teams participating.
- **Secretary –** (1 @ $35/game) 1 person to handle the mailings and other secretarial duties associated with the tournament.
- **Set-up & Tear Down –** (2 @ $30/night) 2 people to set up the gym and tear it down each night.
- **Officials –**these are assigned and paid by NWDAB/OHSAA.

Other:

- **Rent –** $211.86
- **Admin fee** – $175

Presenter : AJ Granger **Start Time :** 6:26 PM **Item No : 9**

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

Proposed : 3/14/2018 **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 : Resolution of intent to participate in Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies for Spring 2018-2019 with delivery by April 2019

Details : WHEREAS, the Liberty-Benton Schools Board of Education wishes to advertise and receive bids for the purchase of 1 - 77 passenger conventional school bus chassis and bodies.
THEREFORE, BE IT RESOLVED the Liberty-Benton Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 1 - 77 passenger conventional school bus chassis and bodies.

Attachments :
No Attachments

Presenter : AJ Granger **Start Time :** 6:27 PM **Item No : 10**

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

Proposed : 3/1/2018 **Item Type :** Monitoring Items

Policy No.	Description	Ref No
2.6	With respect to employment, compensation, and benefits to employees, consultants, contract workers and volunteers, the Superintendent and Treasurer shall not cause or allow jeopardy to financial integrity or to public image. Accordingly, the Superintendent and Treasurer shall not:	360555

Description : Approve the following monitoring reports:
Accept Monitoring Report:
2.6 Compensation and Benefits
2.6.1 Superintendent and Treasurer's compensation
2.6.2 Employment Guarantees
2.6.3 Competitive Compensation
2.6.4 Long Term Obligations

Details :

Attachments :
No Attachments

Presenter : AJ Granger **Start Time :** 6:32 PM **Item No : 11**

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

Proposed : 3/1/2018 **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 -
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 :** 6:52 PM **Item No : 12**

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

Proposed : 3/1/2018 **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