Ref No:
978098

"Where Eagles Learn to Soar"

Board of Education Meeting
Agenda

June 28, 2023 Regular Board of Education Meeting

Wednesday, June 28, 2023

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	978100
2	Pledge of Allegiance	1	6:01 PM	978101
3	Roll Call	1	6:02 PM	978102
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	978103
5	Public Comment Opportunity	30	6:04 PM	978104
6	Approve the board of education meeting minutes	1	6:34 PM	978105
7	Misc. Management Information	15	6:35 PM	978106
8	Resolution to approve, effective August 1, 2023, 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 Assistant Principal MS/HS and Assistant Elementary Principal/Instructional Specialist to STRS Ohio.	1	6:50 PM	978110
9	Approve resolution based upon the information provided and exercising the authority given in ORC Section 3313.46, the Board waives competitive bidding based on the security and protection exception in order to move forward with the Project. The Board approves authorizing the Superintendent and Treasurer, as appropriate, to work with legal counsel to negotiate an agreement with Vendor and to sign any related documents for the work, including purchase orders that will not exceed $101,400.89.	1	6:51 PM	978437
10	Approve resolution in order to facilitate the move to the new PK8 facilities, declaring the unneeded items of personal property identified no longer necessary to meet the educational or operational needs which will not be able to be used, sold, or donated pursuant to the provisions of Ohio Revised Code Section 3313.41, or the provisions of Board Policy 7300 or 7310, as obsolete property of the Board, and authorizing the disposal of all such items by proper waste removal.	1	6:52 PM	978514
11	A resolution authorizing the sale of obsolete personal property to subdivision Local School Districts pursuant to and in accordance with Ohio Revised Code 3313.41.	1	6:53 PM	978520

Item No	Item	Time Req.	Start Time	Ref No.
12	A motion to approve to amend the Director of Operations contract article 2g, vacation.	1	6:54 PM	978438
13	A Motion to approve MOU between the Board of Education of the Liberty-Benton Local School District and the Liberty-Benton Teachers' Association, Liberty-Benton Teachers' Association/Support Staff #4943 and OAPSE and its Local #777 for the 2023-2024 contract year and 2023-2024 school year as applicable to days worked and payroll cycle.	1	6:55 PM	978439
14	Resolution to award the contract to Charles Construction in the amount of $394,800 on the terms as presented; be it further resolved that the Board authorizes the Superintendent, Treasurer, and Board President to execute any and all contract documents.	1	6:56 PM	978513
15	Approve the Consent Agenda	1	6:57 PM	978107
16	Accept monitoring report 2.4 Financial Planning and Budgeting 2.4.1 Other Policy Compliance 2.4.2 Financial Projections 2.4.3 Funding Board Prerogatives 2.4.4 Reserves	5	6:58 PM	978605
17	1. 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. 6. Specialized details of security arrangements	45	7:03 PM	978111
18	Adjourn	1	7:48 PM	978112

Presenter : Jim Mace **Start Time :** 6:00 PM **Item No : 1**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/4/2023 **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 : Jim Mace **Start Time :** 6:01 PM **Item No : 2**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/4/2023 **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 : Jim Mace **Start Time :** 6:02 PM **Item No : 3**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/4/2023 **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 : Jim Mace **Start Time :** 6:03 PM **Item No : 4**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/4/2023 **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 : Jim Mace **Start Time :** 6:04 PM **Item No : 5**
Proposed By : Susan Wright **Time Req :** 30
Proposed : 6/4/2023 **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 : Jim Mace **Start Time :** 6:34 PM **Item No : 6**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/4/2023 **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 Board of Education Meeting, May 24, 2023

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:35 PM **Item No : 7**
Proposed By : Susan Wright **Time Req :** 15
Proposed : 6/4/2023 **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 : Jim Mace **Start Time :** 6:50 PM **Item No : 8**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 6/4/2023 **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 approve, effective August 1, 2023, 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 Assistant Principal MS/HS and Assistant Elementary Principal/Instructional Specialist to STRS Ohio.

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:51 PM **Item No : 9**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 6/16/2023 **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 resolution based upon the information provided and exercising the authority given in ORC Section 3313.46, the Board waives competitive bidding based on the security and protection exception in order to move forward with the Project. The Board approves authorizing the Superintendent and Treasurer, as appropriate, to work with legal counsel to negotiate an agreement with Vendor and to sign any related documents for the work, including purchase orders that will not exceed $101,400.89.

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:52 PM **Item No : 10**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 6/21/2023 **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 resolution in order to facilitate the move to the new PK8 facilities, declaring the unneeded items of personal property identified no longer necessary to meet the educational or operational needs which will not be able to be used, sold, or donated pursuant to the provisions of Ohio Revised Code Section 3313.41, or the provisions of Board Policy 7300 or 7310, as obsolete property of the Board, and authorizing the disposal of all such items by proper waste removal.

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:53 PM **Item No : 11**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 6/21/2023 **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 : A resolution authorizing the sale of obsolete personal property to subdivision Local School Districts pursuant to and in accordance with Ohio Revised Code 3313.41.

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:54 PM **Item No : 12**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/16/2023 **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 : A motion to approve to amend the Director of Operations contract article 2g, vacation.

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:55 PM **Item No : 13**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/16/2023 **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 : A Motion to approve MOU between the Board of Education of the Liberty-Benton Local School District and the Liberty-Benton Teachers' Association, Liberty-Benton Teachers' Association/Support Staff #4943 and OAPSE and its Local #777 for the 2023-2024 contract year and 2023-2024 school year as applicable to days worked and payroll cycle.

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:56 PM **Item No : 14**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/21/2023 **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 award the contract to Charles Construction in the amount of $394,800 on the terms as presented; be it further resolved that the Board authorizes the Superintendent, Treasurer, and Board President to execute any and all contract documents.

Details :

Attachments :
No Attachments

Presenter : Jim Mace **Start Time :** 6:57 PM **Item No : 15**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 6/4/2023 **Item Type :** Consent Agenda 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 5/31/2023 and monthly financial report of the Treasurer.
2. Approve appropriation modifications for June 2023.
3. Approve temporary appropriations for FY 2024
4. Approve the following fund: 507-9323 ESSER State Activity.
5. A motion to approve to amend the Assistant Principal MS/HS Compensation and Other Benefits contract article, STRS contribution
6. A motion to approve to amend the Assistant Elementary School Principal/Instructional Specialist Terms of Employment contract article, STRS contribution.
7. Approve the 2023/2024 Liberty-Benton Athletic Ticket prices:
   Family All Sports Pass: $325
   Individual Adult All Sports Pass: $150
   Individual Student All Sports Pass: $100
   Individual Grandparent All Sports Pass: $25
   Adult Football Reserved Season Ticket: $40
   Adult Football Season Ticket: $35
   Student Football Reserved Season Ticket: $30
   Student Football Season Ticket: $25
   Adult Boys Basketball Reserved Season Ticket: $87
   Adult Boys Basketball Season Ticket: $77
   Student Boys Basketball Reserved Season Ticket: $65

Student Boys Basketball Season Ticket: $55
Staff and L-B School District Retiree Reserved Seats:
Football $5
Basketball $10

8. Approve the Liberty-Benton Elementary School, Middle School and High School fees for the 2023/2024 school year.
9. Approve the Liberty-Benton Elementary School, Middle School and High School Handbooks for the 2023/2024 school year.
10. Approve the NEST Parent Handbook for the 2023/2024 school year.
11. Approve the Liberty-Benton Athletic Handbook for the 2023/2024 school year.
12. Approve Property/Auto Liability Insurance renewal from: the period of 7/1/2023 to 7/1/2024.
13. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
    Michael Conley, High School Marching Band Percussion Advisor
    Kama Litton, High School Marching Band Auxiliary Advisor
    Scott Garlock, Faculty Manager/Assistant Athletic Director
    Brenda Frankart, Faculty Manager/Site Coordinator
14. Approve the following resignation:
    Kate Griffith, Nest Aide, Effective 6/1/2023
    Sam Reid, Baseball JV Assistant
    Chelsea Wachtman, Teacher, effective 6/2/2023
    Jack Quisno, Track-Boys Head
15. Approve the salary notice as presented for the Speech/Language Pathologist and School Psychologist for the 2023/2024 contract period.
16. Approve the salary notices for the Nest Director and Nest Aides as presented.
17. Approve the following classified staff pending approval of all necessary documents and certification:
    Becky Patrick, EMIS Coordinator/Executive Secretary to the Superintendent
    Rebecca Shardo, Paraprofessional/Teacher's Aide
    Megan Leichty, Paraprofessional/Teacher's Aide
    Marsha Desgranges, Transportation Supplemental Clerical Duties
    Luke Siefring, Director of Operations
18. Approve a Liberty-Benton HS Band and Choir trip to Orlando, FL April 2 through April 7, 2024
19. Approve the Image and Educational Enhancement Program Agreement with Damon Products for the period of July 1, 2023 through June 30, 2024
20. Approve a responsibility factor, not to exceed 2%, to non-bargaining support staff for the period July 1, 2023 through June 30, 2024.
21. Approve a contract for Teacher Aide Services for FY 2024 with the Hancock County Educational Service Center.
22. Approve the following certified contracts pending approval of all necessary documents and certification:
    Brian Burkett, Transportation Supervisor, shared duties as assigned
    Ben Gerken, Point of Contact for Virtual Learning Academy
    Tracie Herr, Point of Contact for Virtual Learning Academy
    Christina Hensley, Teacher
    Alyson Egbert, Teacher
    Francesca Lundy, Teacher

23. Approve salary notices as presented for the following:
    Brian Burkett; Ken Horstman; Ronda Smith; Ben Gerken;
    Alvin Trusty; Kyle Leatherman; Tyler Niekamp
24. Approve the following extended days:
    Nate Irwin, Athletic Director, 15 days
25. Rescind Board approval item 10, consent agenda, regular Board meeting January 25, 2023, approving retirement of Susan Wright, EMIS Coordinator/Executive Secretary to the Superintendent of Schools, effective 6/30/2023.
26. Approve the following retirement: Susan Wright, EMIS Coordinator/ Executive Secretary to the Superintendent of Schools, effective 9/30/2023.

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:58 PM **Item No : 16**

Proposed By : Susan Wright **Time Req :** 5

Proposed : 6/27/2023 **Item Type :** Monitoring Items

Policy No.	Description	Ref No
2.4	The Superintendent and/or Treasurer shall not cause or allow operational financial planning for any fiscal year or the remaining part of any fiscal year to deviate materially from the Board's Ends priorities, or risk financial jeopardy. Accordingly, there will be no financial plans that:	393509

Description : Accept monitoring report 2.4 Financial Planning and Budgeting
2.4.1 Other Policy Compliance
2.4.2 Financial Projections
2.4.3 Funding Board Prerogatives
2.4.4 Reserves

Details : 2.4 Financial Planning and Budgeting
2.4.1 Other Policy Compliance
2.4.2 Financial Projections
2.4.3 Funding Board Prerogatives
2.4.4 Reserves

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	7:03 PM	**Item No : 17**
Proposed By :	Susan Wright	**Time Req :**	45	
Proposed :	6/4/2023	**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 : 1. 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.
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 the economic development projects.

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	7:48 PM	**Item No : 18**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	6/4/2023	**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