# Summary for September Board Meeting

**Board Meeting**

9190 County Road 9, Findlay OH - Board Room
Wednesday, September 27, 2023
6:00pm

1 Call to Order *(1 minutes)*
6:00 pm

2 Pledge of Allegiance *(1 minutes)*
6:01

3 Roll Call *(1 minutes)*
6:02pm

4 Welcome - Agenda Overview & Adjustments as Necessary *(5 minutes)*
6:03pm

5 Public comment opportunity *(5 minutes)*
6:08pm

6 Approve the Board minutes *(1 minutes)*
6:13pm

7 Misc Management Information *(15 minutes)*
6:14pm

8 Executive Session *(45 minutes)*
6:29pm

9 Approve Consent Agenda *(1 minutes)*
7:14pm

10 Resolution to Approve Change Order #1 *(5 minutes)*
7:15pm

## 11 Accept monitoring report 2.1 Treatment of Students and Guests *(1 minutes)*

7:16pm

2.1.1 Student Protection

## 12 Accept Monitoring Report 2.3 Financial Condition and Activities *(1 minutes)*

7:17pm

## 13 Executive Session *(30 minutes)*

7:18pm

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.

## 14 Adjourn *(1 minutes)*

7:48pm

# Liberty-Benton BOE

**Board Meeting**

9190 County Road 9, Findlay Ohio - Board Room
Wednesday, September 27, 2023
6:00pm

## 1 Call to Order *(1 minutes)*

Jim Mace, Board President

### 1.1 Policy 4.3 - Ref No 362118

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.

## 2 Pledge of Allegiance *(1 minutes)*

Jim Mace, Board President

### 2.1 Policy 4.3 - Ref No 362118

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.

## 3 Roll Call *(1 minutes)*

Jim Mace, Board President

### 3.1 Policy 4.3 - Ref No 362118

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.

## 4 Welcome and Agenda Overview and Adjustments as Necessary *(5 minutes)*

Jim Mace, Board President

### 4.1 Policy 4.3 - Ref No 362118

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## 5 Public comment opportunity *(5 minutes)*

Jim Mace, Board President

The Board recognized 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 affliation. Each participant will have a maximum of three minutes to complete their statement.

### 5.1 Policy 4.2.1 - Ref No 361095

The linkage between the ownership and the operational organization.

### 5.2 Policy 4.3.2.1 - Ref No 362121

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.

## 6 Approve the Board minutes *(1 minutes)*

Jim Mace, Board President

### 6.1 Policy 4.3 - Ref No 362118

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.
DETAILS: Approval of the following Board of Education meeting minutes: Regular Board of Education Meeting, August 23, 2023

## 7 Misc Management Information *(15 minutes)*

Jim Mace, Board President

### 7.1 Policy 2.7 - Ref No 360636

The Superintendent and/or Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:
Description:
Misc Management Information
Details:
Treasurer's Report
Superintendent's Report
Introduction of the new officer team and State FFA degree recipient, Trinity Williamson

## 8 Executive Session *(45 minutes)*

Jim Mace, Board President

## 8.1 Policy 4.3 - Ref No 362118

Description:
Executive Session:
1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of any 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.

# 9 Approve Consent Agenda *(1 minutes)*

Jim Mace, Board President

## 9.1 Policy 2.7.9 - Ref No 360717

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.
Description:

Approve the Consent Agenda:

1. Listing of bills, expenditures, and investments through August 31, 2023
2. Approve 1 JV Bowling position and rates presented for the 2023-2024 school year due to student numbers
3. Approve appropriation modifications for September, 2023
4. Approve FY2024 permanent appropriations
5. Accept $2035.44 from Hancock Wood Electric - Operation Round Up
6. Approve the following grant fund: 019-9561 HWE - Operation Round Up
7. Approve the Campus Security scope of work.
8. Approve supplemental contracts for Campus Security as presented
9. Approve the following intermittent FMLA:
   Holly Myers
10. Approve the following certified contracts pending approval of all necessary documents and certification:
    Kelly Beckman, Teacher, increase to Masters
    Kim Rozelle, Teacher, increase to Masters
11. Approve the following classified staff pending approval of all necessary documents and certification:
    Elwona Shaw, Bus Driver, effective 9/5/2023
    Melissa Dietelbach, Nest Aide, 2.5 hrs to 1.25 hrs per day
    Melissa Dietelbach, Teachers Aide/Paraprofessional, 5.5 hrs to 4.5 hrs per day
    Amber Mauch, Teachers Aide/Paraprofessional, 6.75 hrs to 7.0 hrs per day
    Sherri Mabe, Teachers Aide/Paraprofessional, 5.25 hrs to 6.25 hrs per day
    Megan Leichty, Teachers Aide/Paraprofessional, 6.5 hrs to 7.0 hrs per day
    Christen Shoemaker, Teachers Aide/Paraprofessional, 7.0 hrs to 7.25 hrs per day
    Chelsey Gray, Lunchroom Aide, 2.5 hrs to 2.0 hrs per day
    Chelsey Gray, Teachers Aide/Paraprofessional 2.0 hrs to 4.0 hrs per day
    Heather King, NEST Aide, effective 9/5/2023
    Heather King, Substitute
12. Accept the following resignation:
    Bryant Miller, Sophomore Class Advisor, effective 8/24/2023

13. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
    Matthew Berger, Wrestling Assistant High School
    Dylan Schimmoeller, Football Assistant Middle School (7th), effective 8/28/2023
    Zeeke Griffith, Basketball Girls Middle School 7th Grade
    Nate Haase, Wrestling Assistant Middle School
    Jensen Hiegel, Basketball Girls JV Assistant
    Nathan Lieb, Basketball Boys Assistant High School
    Ryan Lieb, Basketball Girls Assistant High School
    Brad Martin, Bowling-JV
    Jacob Marvin, Baseball 9th Grade Assistant
    Cody Ohnmeiss, Wrestling Assistant High School (.50)
    Reuben Rodriguez, Basketball Boys Middle School 8th Grade
    Zach Thompson, Basketball Boys JV Assistant
    James Wittkamp, Wrestling Assistant High School (.50)
    Dru Baker, Volunteer
    Keith Duhaime, Volunteer
    Jacob Dukes, Volunteer
    Matt Foltz, Volunteer
    Chandler Harris, Volunteer
    Hunter Haws, Volunteer
    Tyler Sareshteh, Volunteer
14. Approve the following FMLA:
    Lyndsey Fox
    Jessica Thomas
    Kelley Burket
    Matt Rader
15. Accept $40,000 from Ohio Attorney General's FY 24 School Safety Grant
16. Approve the following grant fund:
    499-9599 Ohio Attorney General's BWC School Safety Grant
17. Accept $100 donation from Rohr's Farm.
18. Accept $500 donation from Dennis Mendenhall for High School campaign, project or Leader in Me
19. Accept $137 donation from Dennis Mendenhall Middle School campaign, project or Leader in Me
20. Approve Then and Now purchase order 151310 to SHP submitted by Mark Kowalski in connection with non-compliance of Section 5705.41(D) of the Ohio Revised Code authorizing expenditure of funds without proper approval in the amount of $13,500.
21. Approve 2023 National FFA Convention Trip to Indianapolis November 2-3, 2023

**Attachments:**

JV_BOWLING.pdf
National_FFA_Convention_Itinerary_2023.pdf

## 10 Resolution to Approve Change Order #1 *(5 minutes)*

Jim Mace, Board President

### 10.1 Policy 2.7.9 - Ref No 360717

Resolution to approve the request from Charles Construction to increase the Contract Sum set forth in AIA Document A101-2017, by an additional _____ in conjunction with Change Order Proposal #1, and Change Order Proposal _____, related to scope of work and costs for same, on the terms as presented.

**Attachments:**
Resolution_Charles_Construction_add_change_order_-_9.23.DOC

## 11 Accept monitoring report 2.1 Treatment of Students and Guests *(1 minutes)*

Jim Mace, Board President

### 11.1 Policy 2.1 - Ref No 393498

With respect to student and guests interactions and environment, the Superintendent shall not cause or allow conditions, procedures, or decisions that are unsafe, untimely, undignified, or unnecessarily intrusive. Accordingly, the Superintendent shall not:
ORC §3313.472 Policy on parental and foster caregiver involvement in Schools.
Description: Accept monitoring report 2.1 - Treatment of Studs and Guests
2.1.1. Student Protection

## 12 Accept Monitoring Report 2.3 Financial Condition and Activities *(1 minutes)*

Jim Mace, Board President

Policy 2.3 - Ref No 617346
Accept monitoring report 2.3 Financial Condition and Activities
2.3.1 Expenditure of Funds
2.3.2 Use any long-term reserves
2.3.3 Payroll and Debt Settlement
2.3.4 Government and Tax Payments
2.3.5 Real Property
2.3.6 Purchasing Limits
2.3.7 Auditor Independence

## 13 Executive Session *(30 minutes)*

Jim Mace, Board President

### 13.1 Policy 4.3 - Ref No 362118

Description:
Executive Session:
1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of any 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 any 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 interest of an applicant or the investment or expenditure of public funds made in connection with economic development projects.

## 14 Adjourn *(1 minutes)*

Jim Mace, Board President

### 14.1 Policy 4.3 - Ref No 362118

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