Ref No:
977272

"Where Eagles Learn to Soar"

Board of Education Meeting
Agenda

May 24, 2023 Regular Board of Education Meeting

Wednesday, May 24, 2023

6:00 PM

Liberty-Benton High School Library

Item No	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	977274
2	Pledge of Allegiance	1	6:01 PM	977275
3	Roll Call	1	6:02 PM	977276
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	977278
5	Public Comment opportunity	30	6:04 PM	977543
6	Approve the board of education meeting minutes	1	6:34 PM	977557
7	Misc. Management Information	45	6:35 PM	977558
8	A motion to approve MOU between the Board of Education of the Liberty-Benton Local School District and the Liberty-Benton Teachers' Association allowing bargaining unit members to choose to attend the high school state track meet on the last teacher workday of the 2022-2023 contract year on June 2, 2023, declaring intent to do so through entry into the KIOSK no later than 4:00pm on May 29th, 2023.	1	7:20 PM	977562
9	Approve the Consent Agenda	1	7:21 PM	977559
10	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	30	7:22 PM	977589
11	Adjourn	1	7:52 PM	977587

Presenter : Jim Mace **Start Time :** 6:00 PM **Item No : 1**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 5/1/2023 **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 : 5/1/2023 **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 : 5/1/2023 **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 : 5/1/2023 **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 : 5/15/2023 **Item Type :** Admin

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095

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 : 5/16/2023 **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 the board of education meeting minutes

Details : Approve the following board of education meeting minutes:
April 26, 2023 Regular Board of Education meeting
May 3, 2023 Special Board of Education meeting
May 6, 2023 Special Board of Education meeting
May 9, 2023 Special Board of Education meeting

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:35 PM **Item No : 7**

Proposed By : Susan Wright **Time Req :** 45

Proposed : 5/16/2023 **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

State of Ohio Auditor's Office, Northwest Regional Liaison Lori Brodie, presenting Auditor award to District Treasurer, Lisa Dobbins

Presentation by Lisa Burleson, Attorney with Roetzel Law, in connection with Ohio Revised Code 149.43(E)(1) and public records training

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	7:20 PM	**Item No : 8**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	5/16/2023	**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 allowing bargaining unit members to choose to attend the high school state track meet on the last teacher workday of the 2022-2023 contract year on June 2, 2023, declaring intent to do so through entry into the KIOSK no later than 4:00pm on May 29th, 2023.

Details :

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	7:21 PM	**Item No : 9**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	5/16/2023	**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 April 30, 2023 and monthly financial report of the Treasurer
2. Approve appropriation modifications for May 2023
3. Approve contract with Hancock County Educational Service Center for the 23/24 school year:
   Teacher Aide
4. Approve the following certified contracts pending approval of all necessary documents and certification:
   Robert Hammersmith, Teacher
   Brian Burkett, Nest Co-Administrator
   Kenneth Horstman, Nest Co-Administrator
   Brooke Peplinski, Extended School Year Teacher
   Rhonda Fawcett, Extended School Year Teacher
   Chad HIrschy, Extended School Year Teacher
5. Accept the following resignations:
   Heather Black, Student Council Middle School (Co)
   Lyndsey Fox, Student Council Middle School (Co)
   Stephanie Spence, Cafeteria Aide, effective June 2, 2023
   Sam Reid, Teacher, effective June 2, 2023
6. Approve the following classified staff pending approval of

all necessary documents and certification:
Jessica Headley, Transfer of position from Paraprofessional/ Teacher's Aide to Library Aide
Jessica Headley, Library Aide, 10 work days between June 5th-June 30th, 2023
Jacob Dukes, Substitute
Jenna Lanning, Custodian, increase from 4.0 hrs to 8.0 hrs per day, effective 6/5/2023
Stephanie Spence, Cook

7. Approve one-year supplemental contracts: athletic, extra-curricular as presented.
8. Approve per Auditor of State Ohio Compliance Supplement the following transfers:
   $926.05 from fund 200-9222 Class of 2022 to fund 001 General Fund followed by a transfer to fund 2022-9227 Class of 2027
9. Accept the following grants from the Hancock County Community Foundation:
   Sitt Early Literacy Mentoring Grant; Summer Intervention Mentoring Program $12,997, MENT to Read - $4,590 and Daily Dose of Comprehension $4000
10. Accept the following grant from the Hancock County Community Foundation:
    Soaring Eagles Drones Squadron Project $3800
1`. Approve the following grant fund: 019-9560 HCCF Soaring Eagles Drones Squadron
12. Approve the disposed of/obsolete listing as presented
13. Approve open enrollment for the 2023/2024 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. Motion to approve The Nutrition Group to a one year contract to manage the food service department of the Liberty-Benton Local Schools for the 2023/2024 School year. This agreement is to begin July 1, 2023 through June 30, 2024 as per the ODE/USDA Request for Proposal specifications.
15. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
    Steve Clymer, Soccer Girls Assistant JV
    Aaron Dietsch, Football Assistant
    Jason Elchert, Football Assistant (.50)
    Scott Garlock, Weight Trainer
    Sarah Harvey, Cheerleader Advisor Middle School
    Nick Jacobs, Basketball Girls Middle School 8th Grade
    Abby Kennedy, Volleyball 9th Grade Assistant
    Shawn Martien, Football Assistant Middle School (8th)
    Andy Modd, Soccer Girls Head
    Will Nowak, Cross Country Boys Head Middle School
    Pam Ogden, Cheerleader Advisor Assistant High School
    Michael Packey, Soccer Boys JV Assistant
    Sarah Parker, Volleyball JV Assistant
    Lindsey Ricker, Cheerleader Advisor High School
    Mark Ritzler, Football Assistant
    RaShea Robinson, Volleyball 7th Grade
    Nate Shade, Football Assistant Middle School (7th)

Scott Snider, Football Assistant
Randy Teders, Bowling- Boys Head
Andrew Thieman, Soccer Boys Assistant
Stephanie Theiss, Cross Country Girls Head Middle School
Jeff Todd, Volleyball Assistant High School
Aaron Troyer, Soccer Boys Head
Steve Williman, Golf Head
Scott Zimak, Football Assistant 9th Grade
Terry Jolliff, Volunteer
Christine Tulley, Volunteer
Matt Kochheiser, Volunteer
Dillon Burkett, Volunteer
Andrew Thomas, Volunteer
Nick Ferris, Volunteer
Mason Richards, Volunteer

16. Accept $25.00 donation to Liberty-Benton Elementary from Kirstie Shaheen
17. Approve the five year forecast and assumptions
18. Approve the senior students of Class of 2023 for graduation June 4, 2023 contingent upon completion of all state and local graduation requirements:

Attachments :

Title	Created	Filename
May 2022 supplemental nonrenew_renew listing.pdf	May 17, 2023	May 2022 supplemental nonrenew_renew listing.pdf

Presenter :	Jim Mace	**Start Time :**	7:22 PM	**Item No : 10**	
Proposed By :	Susan Wright	**Time Req :**	30		
Proposed :	5/18/2023	**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 :**	7:52 PM	**Item No : 11**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	5/17/2023	**Item Type :**	Admin		

Policy No.	Description	Ref No
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Description : Adjourn

Details :

Attachments :

No Attachments