Ref No:
958312

"Where Eagles Learn to Soar"

Board Meeting
Agenda

January 25, 2023 Regular Board of Education Meeting

Wednesday, January 25, 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	958314
2	Pledge of Allegiance	1	6:01 PM	958315
3	Roll Call	1	6:02 PM	958316
4	Welcome and Agenda Overview and Adjustments as Necessary	1	6:03 PM	958335
5	Public Comment Opportunity	30	6:04 PM	958336
6	Approve the Board of Education Meeting Minutes	1	6:34 PM	958337
7	Misc. Management information	15	6:35 PM	958326
8	Approve the Consent Agenda	1	6:50 PM	958338
9	Resolution Approving OSC Governance Policy Change	1	6:51 PM	967175
10	Approve College Credit Plus Participation	1	6:52 PM	967239
11	Monitoring Items	5	6:53 PM	958769
12	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	6:58 PM	967220
13	Adjourn	1	7:43 PM	958332

Presenter : Jim Mace **Start Time :** 6:00 PM **Item No : 1**
Proposed By : Ann Whitman **Time Req :** 1
Proposed : 11/2/2022 **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 : Ann Whitman **Time Req :** 1
Proposed : 11/2/2022 **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 : Ann Whitman **Time Req :** 1
Proposed : 11/2/2022 **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 : Ann Whitman **Time Req :** 1
Proposed : 11/4/2022 **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 : Ann Whitman **Time Req :** 30
Proposed : 11/4/2022 **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 :

Attachments :
No Attachments

Presenter : Jim Mace **Start Time :** 6:34 PM **Item No : 6**
Proposed By : Ann Whitman **Time Req :** 1
Proposed : 11/4/2022 **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:
November 30, 2022 Regular Board of Education Meeting
December 9, 2022 Special Board of Education Meeting
December 14, 2022 Special Board of Education Meeting
January 12, 2023 Tax Budget Hearing
January 12, 2023 Organizational Meeting
January 12, 2023 Special Board of Education Meeting

Attachments :
No Attachments

Presenter : Jim Mace **Start Time :** 6:35 PM **Item No : 7**
Proposed By : Ann Whitman **Time Req :** 15
Proposed : 11/3/2022 **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
Recognition of student Kyler Wright for achieving the American FFA Degree

Attachments :
No Attachments

Presenter : Jim Mace **Start Time :** 6:50 PM **Item No : 8**
Proposed By : Ann Whitman **Time Req :** 1
Proposed : 11/4/2022 **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 November 30, 2022 and monthly financial report of the Treasurer
2. Approve appropriation modifications for December 2022 and January 2023
3. Approve 1 JV Bowling position and rate recommendations as presented for the 2022-2023 school year due to student numbers
4. Approve the following unpaid leave of absence:
   Haley McVicker, Teacher, effective end of FMLA thru 6/2/2023
5. Approve the following intermittent FMLA:
   Lori Nichols
6. Approve the following FMLA:
   Melissa Ruhe
   Rachael Keefe
7. Approve the following certified contracts pending approval of all necessary documents and certification:
   Emma Freytag, Teacher
   Chelsea Barnes, Substitute
   Hannah Holley, Substitute
8. Approve the following classified contracts pending approval of all necessary documents and certification:
   Jenna Lanning, Custodian
   Nick Burns, 8.0 hrs. to 4.0 hrs. per day, effective 1/2/2023
   David Sharninghouse, 5.0 hrs. to 4.0 hrs. per day, effective 1/2/2023
9. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
   Bryant Miller from Class Sponsor - Sophomore (Co) to Class Sponsor-Sophomore
   Abigail Starcher, Choreographer
   Lindsay Allen, Volunteer
   John Bowman, Volunteer
   Timothy Decooman, Volunteer
   Matthew Foltz, JV Bowling (.50)
   Nathan Harris, Baseball 9th Grade Assistant
   Neal Harris, Volunteer
   Brennan Lieb, Baseball Assistant High School
   Brad Martin, JV Bowling (.50)
   Paul Pape, Softball Head Coach
   Jack Quisno, Track Boys Head Coach
   Nathan Shade, Volunteer
   Jack Slezak, Volunteer
   Zach Smelcer, Track Boys/Girls Assistant High School
   Griffin Snider, Volunteer
   Scott Snider, Softball Assistant High School
   Dwayne Walker, Softball JV Assistant
   Dillon Webster, Track Girls Assistant High School
10. Approve the following retirements
    Jerry Kern, Teacher, Effective 6/3/2023
    Susan Wright, EMIS Coordinator/ Executive Secretary to the

Superintendent of Schools, effective 6/30/2023

11. Accept $50,000 donation from the Liberty-Benton PTO
12. Accept $12,423.82 donation from the Liberty-Benton Athletic Boosters to the Liberty Benton Class of 2024
13. Resolution approving revisions to the OASBO 457 plan document ensuring compliance with Section 457(b) of the Code and the regulations including the Setting Every Community Up for Retirement Enhancement Act (SECURE ACT) and the Coronavirus Aid, Relief, and Economic Security Act (CARES ACT) of 2020
14. Approve the transfer of $19,200 to Fund 451 (OneNet) from Fund 001 (General Fund)
15. Approve District Calendar for 2023-2024 school year
16. Approve Tournament Site Agreement as presented for OHSAA District Boys Basketball tournament February 28 (2 games), March 3 (1 game), March 2 (2 games) and March 4 (1 game)being held at Liberty-Benton High School
17. Approve tournament positions as presented, including Scott Garlock as Tournament Manager for the February 28 (2 games), March 3 (1 game), March 2 (2 games) and March 4 (1 game) for OHSAA District Boys Basketball tournament to be held at Liberty-Benton High School
18. Approve Then and Now purchase order 150138 to International Academy of Science 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 $12,500 (move funding from Fund 507 to Fund 016)

Attachments :

No Attachments

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

Proposed By : Ann Whitman **Time Req :** 1

Proposed : 1/17/2023 **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 Approving OSC Governance Policy Change

Details :

Attachments :

No Attachments

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

Proposed By : Ann Whitman **Time Req :** 1

Proposed : 1/20/2023 **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 College Credit Plus Participation

Details : Approve participation in the College Credit Plus Programs for the 2023-2024 school year.

Attachments :

No Attachments

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

Proposed By : Ann Whitman **Time Req :** 5

Proposed : 11/10/2022 **Item Type :** Monitoring Items

Policy No.	Description	Ref No
4	The purpose of the Liberty-Benton Board of Education, on behalf of the adult citizens of this district, is to see to it that Liberty-Benton School District (whose area is defined and on file at the district office officially located at 9190 County Road 9, Findlay, Ohio 45840) : (a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and (b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).	361014
3	The Board's official connections to the operating organization, its achievement, and conduct will be through the Superintendent and the Treasurer. RC 3313.22 Appointment of treasurer - re-employment - evaluation. RC 3319.01 Schools - superintendent; teachers; employees et al.	393859

Description : Monitoring Items

Details : 3.0 Board-Management Delegation
4.0 Governance Process (Board Self-Inspection)

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	6:58 PM	**Item No : 12**	
Proposed By :	Ann Whitman	**Time Req :**	45		
Proposed :	1/19/2023	**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 : 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 :**	7:43 PM	**Item No : 13**	
Proposed By :	Ann Whitman	**Time Req :**	1		
Proposed :	11/3/2022	**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