Liberty-Benton BOE

Board Meeting

9190 County Road 9, Findlay OH - Board Room
Wednesday, October 25, 2023
6:00pm

1 Call to Order

1.1 Policy 4.3 - Ref No 362118

Jim Mace, Board President

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

2.1 Policy 4.3 - Ref No 362118

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3 Roll Call

3.1 Policy 4.3 - Ref No 362118

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4 Welcome and Agenda Overview and Adjustments as Necessary

4.1 Policy 4.3 - Ref No 362118

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5 Public comment opportunity

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.

6 Approve the Board of Education minutes

Jim Mace, Board President

6.1 Policy 4.3 - Ref No 362118

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DETAILS: Approval of the following Board of Education meeting minutes: Regular Board of Education Meeting, September 27, 2023

7 Misc Management Information

7.1 Policy 2.7 - Ref No 360636

Jim Mace, Board President

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

8 Approve Consent Agenda

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:

1. Listing of bills, expenditures, and investments through September 30, 2023 and monthly financial report of the Treasurer.
2. Approve appropriation modifications for October, 2023.

3. Approve the following intermittent FMLA
   Alexandra Vicars
   Janet Powell
   Deb Egts
4. Approve the following FMLA:
   Joseph O'Toole
   Carol Waldman
5. Approve the following classified staff pending approval of all necessary documents and certification:
   Jean Ludwig, Substitute
   Christopher Spradlin, Custodian
   Chelsey Gray, Substitute
   Allison Headley, Substitute
   Ron Pahl, Bus Driver
6. Approve the following certified staff pending approval of all necessary documents and certification:
   Christine Jones, Substitute
   Stephanie Miller, Substitute
   Holly Myers, Teacher, increase to Masters +30
7. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
   Samantha Shardo, Volunteer
   Caleb Price, Basketball Boys Middle School 7th Grade
   Koldren Uribes, Volunteer
   Meliah Efaw, Class Sponsor - Sophomore Class
8. Approve NEOLA Resolution as Presented.
9. Approve the sale of personal property, including 851 iPads - Model MP2R2LL/A - 5th generation (32GB, Wi-Fi) , 49 iPads - Model MGMD2LL/A - Air 2 (16GB, Wi-Fi) and 40 iPads - Model ME915LL/A - Air (32GB, Wi-Fi), the value of which exceeds $10,000 as one lot, at electronic public auction through GovDeals.com to the highest bidder in accordance with law.
10. Accept the following grant from Moonshot Ohio, Ohio Afterschool Network and Stem Next Opportunity Fund in the amount of $3000
11. Approve the following grant fund: 019-9503 Intel Future Skills.
12. Approve to amend the Director of Operations Compensation and Other Benefits contract article, cell phone expense reimbursement, effective July 12, 2023-July 31, 2024
13. Approve Salary Notification for the Treasurer, as presented.
14. Approve Volleyball Facility Rental Agreement for OHSAA Regional Tournament Thursday, November 2, 2023 and Saturday, November 4, 2023.
15. Approve Nate Irwin Tournament Manager for the October 21, 2023, 2023 OHSAA Girls and Boys Soccer Tournament being held at Liberty-Benton High School.
16. Approve rates as presented for the October 21, 2023, 2023 OHSAA Girls and Boys Soccer Tournament being held at Liberty-Benton High School.
17. Approve Nate Irwin as Tournament Manager for the October 19, November 2 and November 4, 2023, 2023 OHSAA Volleyball being held at Liberty-Benton High School.
18. Approve rates as presented for the October 19, November 2 and November 4, 2023, 2023 OHSAA Volleyball Tournament being held at Liberty-Benton High School.
19. Approve fund 018-9010, Ocean Focus Fund to provide support or enrichment of Liberty-Benton students who are enrolled in Life in the Sea and are going to participate in an elective, education-enriching field trip.
20. Recommend approval of termination of Agreement between Owner (Liberty-Benton Local School District) and Architect (Steed Hammond Paul, Inc, DBA SHP), AIA B104-2017 Dated February 11, 2022 pursuant to section 9.5 of Agreement.
21. Approve the following adjustments(hours per day) to bus driver route times for the 2023/2024 school year:
    Jennifer Breitigam, 4.5 hrs to 5.0 hrs (Regular Route)
    Jennifer Breitigam, 1.5 hrs to 2.5 hrs (Preschool Route)
    Janet Powell, 3.0 hrs to 2.75 hrs (Millstream Route)
    Elwona Shaw, 4.5 hrs to 5.0 hrs
22. Approve Football Facility Rental Agreement for OHSAA Regional Tournament Friday, October 27, 2023.

23. Approve Nate Irwin Tournament Manager for the October 27, 2023, 2023 OHSAA Regional Football Tournament being held at Liberty-Benton High School.
24. Approve rates as presented for the October 27, 2023, 2023 OHSAA Regional Football Tournament being held at Liberty-Benton High School.

Attachments:

Volleyball_Sectional_Tournament_Positions_and_Rates_2023.docx.pdf
Soccer_Tournament_Positions_and_Rates_2023.docx.pdf
Volleyball_Rental_Agreement_2023.pdf
Volleyball_Regional_Tournament_Positions_and_Rates_2023.docx.pdf
OHSAA_Regional_and_State_Semi_Final_Facility_Rental_Agreement_2023.pdf
Liberty_Benton_Football_Tournament_Positions_2023.pdf
Neola_Language_for_Board_Resolution.pdf
final_resolution_-_SHP_term_-_10.23_20651149_1_.pdf

9 7250 - Commemoration of School Facilities

9.1 Policy 7250

NOW, THEREFORE, BE IT RESOLVED that the Liberty-Benton Board of Education formally approves and adopts the following resolution:

Steve Williman, Liberty-Benton teacher and coach, has made an exceptional and lasting impact on the Liberty-Benton School District, students, and community. The Liberty-Benton School Board hereby endorses the naming of the high school gymnasium floor as "Coach Williman Court" in honor of coach Williman's dedication, leadership, and contributions to our institution and its students. This resolution shall be communicated to Steve Williman and his family, that a public ceremony to unveil the naming shall be organized to celebrate his enduring contribution to our community.

BE IT FURTHER RESOLVED that the Board of Education waives retirement requirements for the naming due to Coach Steve Williman's ongoing contribution to the Liberty-Benton golf program after officially retiring from teaching on May 31, 2014.

10 Resolution to Approve the Design-Build process for the Bus Garage

Recommend approval of resolution authorizing the initiation of the design-build process governed by Ohio Revised Code Sections 153.65 through 153.73 for the design and construction of a new bus garage facility on district property.

Attachments:

draft_resolution_design_build_initiation_20644487_1_.pdf

11 Resolution to Approve Contract for Athletic Fields

1. Recommend approval of Agreement between Owner (Liberty-Benton Local School District) and Contractor (Charles Construction) for future athletic field site grading on terms as presented in attached Agreement.

Attachments:

draft_resolution_construction_contract_10.23_20644477_1_.pdf
Contract_for_field_work_10_2023.pdf

12 Executive Session

12.1 Policy 4.3 - Ref No 362118

Jim Mace, Board President

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.

13 Adjourn

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