# Hearing Agenda

**Board Meeting**

9190 County Road 9, Findlay OH - Board Room
Wednesday, November 29, 2023
6:00pm

## 1 Hearing Agenda

### 1.1 Public hearing for the 2024-2025 school calendar per policy 8210

Jim Mace, Board President

Board Policy 8210 requires the board to review the calendar 30 days before approving it.

At least thirty (30) days prior to adopting a school calendar, the Board shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction. "School day" means the time during a calendar day that a school is open for instruction pursuant to the Board-adopted schedule.

**Attachments:**

# Summary for November 29th Board Meeting

**Board Meeting**

9190 County Road 9, Findlay OH - Board Room
Wednesday, November 29, 2023
6:05pm

1 Call to Order

2 Pledge of Allegiance

3 Roll Call

4 Welcome and Agenda Overview and Adjustments as Necessary

5 Public comment opportunity

6 Approve the Board of Education minutes

7 Misc Management Information

8 Approve Consent Agenda

9 Decision Item - LBTA MOU

10 Decision Item - Temporary Utilities

11 Executive Session

12 Adjourn

# Liberty-Benton BOE

**Board Meeting**

9190 County Road 9, Findlay OH - Board Room
Wednesday, November 29, 2023
6:05pm

## 1 Call to Order

### 1.1 Policy 4.3

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

Jim Mace, Board President

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## 3 Roll Call

### 3.1 Policy 4.3

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## 4 Welcome and Agenda Overview and Adjustments as Necessary

### 4.1 Policy 4.3

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# 5 Public comment opportunity

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

Jim Mace, Board President

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.

# 6 Approve the Board of Education minutes

Approval of the following Board of Education meeting minutes: Regular Board of Education Meeting, October 25, 2023.

## 6.1 Policy 4.3

Jim Mace, Board President

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# 7 Misc Management Information

Misc Management Information
Details:
Treasurer's Report
Superintendent's Report
Marty Rothey-Ohio School Board Northwest Regional Manager Purple Star Award Recognition
LTC Jay S. Whittaker, SF--Professor of Military Science  Army JROTC Presentation

## 7.1 Policy 2.7

Jim Mace, Board President

The Superintendent and/or Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work.

# 8 Approve Consent Agenda

Approve the Consent Agenda

1. Listing of bills, expenditures and investments through October 31, 2023 and monthly financial report of the Treasurer
2. Approve the five year forecast and assumptions
3. Approve appropriation modifications for November, 2023
4. Approve the following intermittent FMLA:
   Lisa Lanning
   Heidi Irwin
   Nate Irwin
5. Approve the following FMLA:
   Amy Teders
   Brian Burkett
   Kendra Spears
   Debbie Kautz
6. Approve the following retirement:
   Sharon Shoemaker, Teacher, effective 8/17/2024
7. Approve the following classified staff pending approval of all necessary documents and certification:
   James Tabler, Custodian
   Carrie Criblez, NEST Aide
   Carolee Hertel, Substitute
   Jenna Lanning, Substitute
   Amanda Nolen, Substitute
8. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
   Robert Musselman, Volunteer
9. Approve the following resignation
   Brandi Fox, Bus Driver, Effective 11/17/2023
   Elwona Shaw, Bus Driver, Effective 12/1/2023
10. Approve the Salary Notifications as presented for:
    ES Principal
    MS Principal
    HS Principal
    ES Assistant Principal/CCIP
    ES Assistant Principal/Instructional Specialist
    MS/HS Assistant Principal
    Technology Director
    Director of Federal Programs and Curriculum
11. Accept $189 donation from Dennis and Molly Mendenhall for High School campaign, project or Leader in Me
12. Accept $14,064.00 from the Bureau Of Workers' Compensation SSG-HVAC Grant
13. Approve the following fund: 499-9594 BWC - SSSG-HVAC Grant
14. Accept $72.00 donation to Liberty-Benton Elementary from Cameron Thoroughman.
15. Approve the sale of personal property, including a 2018 Country Clipper, Boss XL1525 (blown motor), the value of which does not exceed $10,000, at electronic public auction through GovDeals.com to the highest bidder in accordance with law.
16. Approve to amend the Director of Operations Compensation and Other Benefits contract article, cell phone expense reimbursement, effective July 12, 2023-July 31, 2024.
17. Approve district contribution not to exceed $18,479.66 for the Millstream Engineering and Manufacturing facilities program expansion project.

## 8.1 Policy 2.7.9

Jim Mace, Board President

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.

# 9 Decision Item - LBTA MOU

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 boys regional soccer tournament in Wapakoneta vs Ottoville on Wednesday, November 1, declaring intent to do so through entry into the KIOSK no later than 4:00pm on November 1, 2023.Teachers will need to reschedule any evening conferences scheduled for November 1, and make up the three hours of time before November 21. Teachers will need to show the building principal how they have made up the three hours by 11/21.

## 9.1 Policy 4.3

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**Attachments:**

# 10 Decision Item - Temporary Utilities

Resolution to approve the selection of Warner Mechanical Corporation "Warner" and Vaughn Industries LLC "Vaughn" as the contractors in the best interest of the District to provide services for the Temporary Utilities Project, authorize the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with Warner for the plumbing portion of the work for the Project in an amount not to exceed $16,868.00, authorize the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with Vaughn for the electrical portion of the work for the Project in an amount not to exceed $18,043.65 and further authorize the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the value of each contract; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

## 10.1 Policy 4.3

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**Attachments:**

# 11 Executive Session

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.

## 11.1 Policy 4.3

Jim Mace, Board President

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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.

# 12 Adjourn

## 12.1 Policy 4.3

Jim Mace, Board President

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