Ref No:
966519

"Where Eagles Learn to Soar"

Tax Budget Hearing
Agenda

January 12, 2023 Tax Budget Hearing

Thursday, January 12, 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	Budget Review for fiscal year July 1, 2023 to June 30, 2024	5	6:00 PM	966521
2	Adjourn	1	6:05 PM	966522

Presenter : AJ Granger
Proposed By : Ann Whitman
Proposed : 12/20/2022

Start Time : 6:00 PM
Time Req : 5
Item Type : Decision Items

Item No : 1

Policy No.	Description	Ref No
4.2.4	The unique duties elected to be retained by the Board or identified in state statute. More specifically, these duties include: 1) approval of any levy and annual millage rates and any levy campaign processes it chooses to engage in, 2) hiring and oversight of the Superintendent and Treasurer, 3) approval of all union and administrator contracts, 4) approval of special programming incidental to the operation of the District, 5) acceptance of resignations and approval of dismissals in situations where there is potential for litigation, liability, or negotiation, and 6) all other duties required by statute.	561657

Description : Budget Review for fiscal year July 1, 2023 to June 30, 2024
Details :

Attachments :
No Attachments

Presenter : AJ Granger
Proposed By : Ann Whitman
Proposed : 12/20/2022

Start Time : 6:05 PM
Time Req : 1
Item Type : Admin

Item No : 2

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

Ref No:
963848

"Where Eagles Learn to Soar"

Organizational Meeting
Agenda

January 12, 2023 Organizational Meeting

Thursday, January 12, 2023

6:06 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	6:06 PM	963850
2	Pledge of Allegiance	1	6:07 PM	963851
3	Roll Call	1	6:08 PM	963853
4	President Pro-Tem Conducts Election For President	1	6:09 PM	963854
5	Oath of Office For President	1	6:10 PM	963855
6	President Conducts Election for Vice President	1	6:11 PM	963856
7	Oath of Office for Vice President	1	6:12 PM	963857
8	Other Action Required	1	6:13 PM	963858
9	Resolution to Approve the Tax Budget for Fiscal year July 1, 2023 to June 30, 2024	1	6:14 PM	963859
10	Adjourn	1	6:15 PM	963860

Presenter : AJ Granger
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:06 PM
Time Req : 1
Item Type : Admin

Item No : 1

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 : AJ Granger
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:07 PM
Time Req : 1
Item Type : Admin

Item No : 2

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 : AJ Granger
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:08 PM
Time Req : 1
Item Type : Admin

Item No : 3

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 : AJ Granger
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:09 PM
Time Req : 1
Item Type : Admin

Item No : 4

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 : President Pro-Tem Conducts Election For President
Details :

Attachments :
No Attachments

Presenter : Board President
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:10 PM
Time Req : 1
Item Type : Decision Items

Item No : 5

Policy No.	Description	Ref No
4.4	The President, a specially empowered member of the Board, ensures the integrity of the Board's process and, secondarily, occasionally represents the Board to outside parties with the consent of the Board. Accordingly: RC 3313.14 Annual organizational meeting.	393906

Description : Oath of Office For President
Details :

Attachments :
No Attachments

Presenter : Board President
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:11 PM
Time Req : 1
Item Type : Decision Items

Item No : 6

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 : President Conducts Election for Vice President
Details :

Attachments :
No Attachments

Presenter : Board President
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:12 PM
Time Req : 1
Item Type : Decision Items

Item No : 7

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 : Oath of Office for Vice President
Details :

Attachments :
No Attachments

Presenter : Board President
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:13 PM
Time Req : 1
Item Type : Decision Items

Item No : 8

Policy No.	Description	Ref No
2.7.3	Neglect to submit unbiased decision information required periodically by the Board or let the Board be unaware of relevant trends.	360663

Description : Other Action Required

Details :
1. Set time, date, and place for regular meetings for 2022 (Fourth Wednesday of the month, 6:00 p.m., Board of Education meeting room, 9190 Co. Rd. 9, Findlay, Ohio).
2. Set compensation at $125.00 per meeting for up to 13 board meetings per year 12 regular and/or special meetings, the 13th shall be the All-County Board of Education meeting, with $65.00 per month,

   per member set aside for the David W. Mace Memorial Board of Education Scholarship Fund (up to 12 meetings) for Board members terms beginning 1/1/24.

3. Set compensation at $125.00 per meeting for up to 13 board meetings

   per year 12 regular and/or special meetings, the 13th shall be the All-County Board of Education meeting, with $67.00 per month, per member set aside for the David W. Mace Memorial Board of Education
   Scholarship Fund (up to 12 meetings) for Board members terms beginning 1/1/26.
4. Authorize Treasurer to pay all bills as they are presented, provided funds are available and to report monthly to the board of education all bills received by the district.
5. Authorize Treasurer to request and receive advances from the County Auditor and to make advances available for the current year.
6. Authorize the Treasurer to do appropriations and modifications.
7. Resolution to declare emergency funds for general fund operating expenses and authorize emergency funds to be receipted into general fund operating expenses.
8. Establish a service fund for the board in the amount of $2500.
9. Authorize the Board President and Treasurer to borrow money, if needed.
10. Authorize the Treasurer to invest inactive funds when they are available, including up to 40% (Forty) of the interim monies of the Board, available for investment at any one time, in commercial paper notes issued by any entity that is defined in Ohio Revised Code 1705.01(D)
11. Appoint the Superintendent as purchasing agent for the Liberty-Benton District with no dollar limit as long as expenditures are within the appropriated budget or are necessary to district operations.
12. Authorize the Superintendent to approve professional meetings for 2023.
13. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at next regular meeting.
14. Authorize the Treasurer to credit all interest received to the General Fund.
15. Approve petty cash fund in the amount of $150.00 to be held by the Treasurer
16. Authorize Treasurer to transfer 25% of income tax from the General Fund to the Permanent Improvement Fund
17. Authorize Treasurer to transfer from the General Fund to the Termination of Benefits Fund as follows:
    Employees with 27 years of experience 25% of expected payout
    Employees with 28 years of experience 50% of expected payout
    Employees with 29 years of experience 75% of expected payout
    Employees with 30 years of experience 100% of expected payout

Attachments :

No Attachments

Presenter : Board President
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:14 PM
Time Req : 1
Item Type : Decision Items

Item No : 9

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 to Approve the Tax Budget for Fiscal year July 1, 2023 to June 30, 2024

Details :

Attachments :

No Attachments

Presenter : Board President
Proposed By : Ann Whitman
Proposed : 12/16/2022

Start Time : 6:15 PM
Time Req : 1
Item Type : Admin

Item No : 10

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

Ref No:
966717

"Where Eagles Learn to Soar"

Board of Education Meeting
Agenda
January 12, 2023 Special Board of Education Meeting

Thursday, January 12, 2023

6:16 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	6:16 PM	966746
2	Pledge of Allegiance	1	6:17 PM	966747
3	Roll Call	1	6:18 PM	966748
4	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	6:19 PM	966749
5	Adjourn	1	6:49 PM	966751

Presenter : AJ Granger
Proposed By : Ann Whitman
Proposed : 1/9/2023

Start Time : 6:16 PM
Time Req : 1
Item Type : Admin

Item No : 1

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 : AJ Granger
Proposed By : Ann Whitman
Proposed : 1/9/2023

Start Time : 6:17 PM
Time Req : 1
Item Type : Admin

Item No : 2

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 : AJ Granger
Proposed By : Ann Whitman
Proposed : 1/9/2023

Start Time : 6:18 PM
Time Req : 1
Item Type : Admin

Item No : 3

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 : AJ Granger
Proposed By : Ann Whitman
Proposed : 1/9/2023

Start Time : 6:19 PM
Time Req : 30
Item Type : Executive Session

Item No : 4

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 economic development projects

Attachments :
No Attachments

Presenter : AJ Granger
Proposed By : Ann Whitman
Proposed : 1/9/2023

Start Time : 6:49 PM
Time Req : 1
Item Type : Admin

Item No : 5

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