



**Board of Education Meeting  
Agenda**

**March 29, 2023 Regular Board of Education Meeting**

**Wednesday, March 29, 2023**

**6:06 PM**

Liberty-Benton High School Library

Item No	Item	Time Req.	Start Time	Ref No.
1	Call To Order	1	6:06 PM	971214
2	Pledge Of Allegiance	1	6:07 PM	971215
3	Roll Call	1	6:08 PM	971216
4	Welcome and Agenda overview and adjustments as necessary	1	6:09 PM	971217
5	Public Comment opportunity	30	6:10 PM	972173
6	Approve the board of education meeting minutes	1	6:40 PM	971219
7	Misc. Management Information	15	6:41 PM	972174
8	Approve the Consent Agenda	1	6:56 PM	971225
9	Approve resolution selecting the contractor for the asphalt project and authorizing execution of the agreement with the contractor.	1	6:57 PM	971708
10	Approve resolution based upon the recommendation of the Superintendent, the Board selects SHP as the surveyor who is in the best interest of the Board for the existing transportation building utility relocations project. The Board approves authorizing the Superintendent and Treasurer to work with legal counsel to negotiate an agreement with SHP for the Project, based upon its proposal, and execute the agreement at the satisfactory conclusion of the negotiations in the amount not-to-exceed	1	6:58 PM	971789
11	Approve resolution in accordance with the provisions of subsection (c)(2) of Section 220.320 of the Uniform Guidance, that the additional and replacement technology devices that are compatible with iOS operating systems and applications currently in use as part of the District's one-to-one technology device program in the District's elementary grades ("Technology Purchase"), are only available from a single source (that being Apple, in accordance with documentation provided to the Board by	1	6:59 PM	972170

Item No	Item	Time Req.	Start Time	Ref No.
12	Approve resolution based upon the information provided and exercising the authority given in ORC Section 3313.46, the Board waives competitive bidding based on the security and protection exception in order to move forward with the Project. The Board approves authorizing the Superintendent and Treasurer, as appropriate, to work with legal counsel to negotiate an agreement with Vendor and to sign any related documents for the work, including purchase orders that will not exceed \$161,198.00	1	7:00 PM	972176
13	Accept bid from Charles Construction for the underground utilities and site work related to the future construction of a single-story pre-engineered metal building bus maintenance facility and associated parking in the amount of \$394,800, including the unit price of \$15 per cubic yard.	1	7:01 PM	972175
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14	A motion to approve MOU between the Board of Education of the Liberty-Benton Local School District and the Liberty-Benton Teachers' Association for the 2023-2024 school year as applicable to the district's Eagle Academy teachers only	1	7:02 PM	971213
15	Accept monitoring report 2.6 Compensation and Benefits 2.6.1 Superintendent and Treasurer's compensation (Lisa) 2.6.2 Employment Guarantees (Mark) 2.6.3 Competitive Compensation (Mark) 2.6.4 Long Term Obligations (Lisa)	1	7:03 PM	971703
16	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	7:04 PM	972172
17	Adjourn	1	7:49 PM	971220



**Presenter :** Jim Mace  
**Proposed By :** Ann Whitman  
**Proposed :** 2/21/2023

**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 :** Welcome and Agenda overview and adjustments as necessary

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Susan Wright  
**Proposed :** 3/23/2023

**Start Time :** 6:10 PM  
**Time Req :** 30  
**Item Type :** Admin

**Item No :** 5

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 :** 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  
**Proposed By :** Ann Whitman  
**Proposed :** 2/21/2023

**Start Time :** 6:40 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 :** Approve the board of education meeting minutes

**Details :** Approval of the following board of education meeting minutes:  
Regular Board of Education Meeting, February 22, 2023.

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Susan Wright  
**Proposed :** 3/23/2023

**Start Time :** 6:41 PM  
**Time Req :** 15  
**Item Type :** Information Items

**Item No :** 7

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

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Ann Whitman  
**Proposed :** 2/22/2023

**Start Time :** 6:56 PM  
**Time Req :** 1  
**Item Type :** Consent Agenda Items

**Item No :** 8

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 February 28, 2023 and monthly financial report of the Treasurer
2. Approve appropriation modifications for March, 2023
3. Approve the following FMLA:

- Jessica Thomas
4. Approve the following resignations:  
Ann Whitman, EMIS Coordinator/Executive Secretary to the Superintendent of Schools, effective 2/23/2023  
Nate Irwin, Girls Head Basketball Coach, effective end of 2022/2023 season  
Nicole Dishong, Cafeteria Aide, effective 3/27/2023
  5. Approve the following certified contracts pending approval of all necessary documents and certification:  
Kelly White, Substitute  
Alexis Wright, Substitute  
Brittany Haas, Tutor
  6. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:  
Chad Hirschy, Track Boys Head Middle School  
Nick Jacobs, Track Girls Head Middle School  
Shawn Martien, Volunteer  
Will Nowak, Track Girls Assistant Middle School  
David Rath, Track Boys Assistant Middle School  
Lance Stevens, Volunteer
  7. Accept a \$400 donation from Andy Sterling for the HS Veteran's Day Basketball program
  8. Approve the following medical unpaid leave of absence:  
Elizabeth Sterner, NEST Aide, effective 2/6/2023
  9. Approve Liberty-Benton High School Baseball trip to Lexington, Kentucky April 13-15
  10. Approve Teaching English to Speakers of Other Languages (TESOL) service agreement with the Hancock County Educational Service Center for FY 2024
  11. Approve a contract for Preschool/Gifted Services for FY 2024 with the Hancock County Educational Service Center
  12. Approve a contract for Special Education Services for FY 2024 with the Hancock County Educational Service Center
  13. Approve a contract for Alternative Opportunity Center for FY 2023 and FY 2024 with the Hancock County Educational Service Center
  14. Approve contract for LPCC services with Tracy Rath for the period of July 1, 2023 through June 30, 2024
  15. Approve updated Athletic Director job description, as presented
  16. Approve obsolete/disposed of inventory items, as presented
  17. Approve updated Library Aide job description, as presented
  18. Approve the following classified contracts pending approval of all necessary documents and certification:  
Nicole Dishong, Cook, effective 3/27/2023  
Amy Eisentrager, Cook, 5.0 hrs to 3.0 hrs contracted hours per day, effective 3/27/2023  
Amber Sampsel, Cafeteria Aide
  19. Approve the following school breakfast and lunch prices for the 2023/2024 school year as follows:  
Elementary, Middle School, High School and Adult  
Breakfast: \$1.50 (+.10)  
Reduced breakfast price: \$.30 (no change)  
Elementary K-5 Lunch: \$2.95 (+0.25)  
Middle School 6-8 Lunch: \$3.00 (+0.25)  
High School 9-12 Lunch: \$3.05 (+0.25)  
Adult Lunch: \$4.15 (+.05)

Reduced lunch price: \$0.40 (no change)

**Attachments :**

No Attachments

<b>Presenter :</b> Jim Mace	<b>Start Time :</b> 6:57 PM	<b>Item No :</b> 9
<b>Proposed By :</b> Susan Wright	<b>Time Req :</b> 1	
<b>Proposed :</b> 3/13/2023	<b>Item Type :</b> 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 resolution selecting the contractor for the asphalt project and authorizing execution of the agreement with the contractor.

**Details :**

**Attachments :**

No Attachments

<b>Presenter :</b> Jim Mace	<b>Start Time :</b> 6:58 PM	<b>Item No :</b> 10
<b>Proposed By :</b> Susan Wright	<b>Time Req :</b> 1	
<b>Proposed :</b> 3/20/2023	<b>Item Type :</b> Decision Items	

Policy No.	Description	Ref No
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**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Susan Wright  
**Proposed :** 3/23/2023

**Start Time :** 6:59 PM  
**Time Req :** 1  
**Item Type :** Decision Items

**Item No :** 11

Policy No.	Description	Ref No
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**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Susan Wright  
**Proposed :** 3/23/2023

**Start Time :** 7:00 PM  
**Time Req :** 1  
**Item Type :** Decision Items

**Item No :** 12

Policy No.	Description	Ref No
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**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Susan Wright  
**Proposed :** 3/23/2023

**Start Time :** 7:01 PM  
**Time Req :** 1  
**Item Type :** Decision Items  
**Item No :** 13

Policy No.	Description	Ref No
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**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace  
**Proposed By :** Ann Whitman  
**Proposed :** 2/21/2023

**Start Time :** 7:02 PM  
**Time Req :** 1  
**Item Type :** Decision Items  
**Item No :** 14

Policy No.	Description	Ref No
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**Description :** A motion to approve MOU between the Board of Education of the Liberty-Benton Local School District and the Liberty-Benton Teachers' Association for the 2023-2024 school year as applicable to the district's Eagle Academy teachers only

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace

**Start Time :** 7:03 PM

**Item No :** 15

**Proposed By :** Susan Wright

**Time Req :** 1

**Proposed :** 3/13/2023

**Item Type :** Monitoring Items

Policy No.	Description	Ref No
2.6	With respect to employment, compensation, and benefits to employees, consultants, contract workers and volunteers, the Superintendent and Treasurer shall not cause or allow jeopardy to financial integrity or to public image. Accordingly, the Superintendent and Treasurer shall not:	360555

**Description :** Accept monitoring report 2.6 Compensation and Benefits  
2.6.1 Superintendent and Treasurer's compensation (Lisa)  
2.6.2 Employment Guarantees (Mark)  
2.6.3 Competitive Compensation (Mark)  
2.6.4 Long Term Obligations (Lisa)

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace

**Start Time :** 7:04 PM

**Item No :** 16

**Proposed By :** Susan Wright

**Time Req :** 45

**Proposed :** 3/23/2023

**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 :** 7:49 PM

**Item No :** 17

**Proposed By :** Ann Whitman

**Time Req :** 1

**Proposed :** 2/21/2023

**Item Type :** Admin

Policy No.	Description	Ref No
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**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments