



Regular Board of Education Meeti Agenda

March 24, 2021 Regular Board of Education Meeting

Wednesday, March 24, 2021

6:00 PM

Liberty-Benton High School Library

Item No	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	915079
2	Pledge of Allegiance	1	6:01 PM	915080
3	Roll Call	1	6:02 PM	915081
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	915082
5	Public comment opportunity	5	6:04 PM	915083
6	Approve the board of education meeting minutes	1	6:09 PM	915085
7	Misc. Management Information	30	6:10 PM	915084
8	Approve the Consent Agenda	1	6:40 PM	915086
9	Description: Approve a resolution to approve the DD (Developmental Design) Phase Submission for the PK-8 portion of the OFCC Project.	1	6:41 PM	917369
10	Accept monitoring report 2.3 Financial Condition and Activities	1	6:42 PM	915173
11	Accept monitoring reports:2.5 Asset Protection -Mark;2.5.2 Access to Funds-Lisa;2.5.3 Facilities & Equipment-Mark; 2.5.4 Liability Claims-Lisa; 2.5.5 Intellectual Property Protection-Mark; 2.5.6 Document Control-Lisa; 2.5.7 Monetary Controls-Lisa; 2.5.8 Capital Investments Conditions-Lisa; 2.5.9 Public Image & Reputation-Mark; 2.5.10 Name & Public Identity-Mark; 2.5.11 Subsidiary Conditions-Mark	1	6:43 PM	915175
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. 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees	45	6:44 PM	917239

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/22/2021

Start Time : 6:03 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 : AJ Granger
Proposed By : Susan Wright
Proposed : 2/22/2021

Start Time : 6:04 PM
Time Req : 5
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 : AJ Granger
Proposed By : Susan Wright
Proposed : 2/22/2021

Start Time : 6:09 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 : Approve the following board of education meeting minutes:
February 24, 2021 Regular Board of Education meeting

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/22/2021

Start Time : 6:10 PM
Time Req : 30
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
SHP Presentation

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/22/2021

Start Time : 6:40 PM
Time Req : 1
Item Type : Decision 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 29, 2021 and monthly financial report of the Treasurer
2. Approve appropriation modifications for March 2021
3. Approve the following intermittent FMLA:

- Mark Marshall
4. Approve the following Job Description:
Speech Language Pathologist
 5. Approve the following extra curricular/co curricular staff pending approval of all necessary documents and certification:
Mike Terrian, HS Assistant Varsity Track Coach
 6. Approve unpaid leave of absence for Brynn Pasche, teacher, effective February 17th-April 5, 2021
 7. Approve the following certified staff pending approval of all necessary documents and certification:
John Bourne, Substitute
 8. Approve the following FMLA:
Jill Erickson
Lyndsey Fox
Kristy Phillips
 9. Accept \$500 donation from Minh Elliott
 10. Approve the following classified staff pending approval of all necessary documents and certification:
Patience Secord, Substitute
 11. Approve three year contracts beginning August 1, 2021 through July 31, 2024 and salary notices for the following licensed employees:
Kris Niese, School Psychologist
Jennifer Welte, Speech/Language Pathologist
 12. Approve Then and Now high school purchase orders:
Purchase orders 717244, 717245, 717246 submitted by Hailey Cunningham 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 \$1164.35, \$21.00, and \$748.00 respectively.
 13. Approve Teaching English to Speakers of Other Languages (TESOL) services agreement with the Hancock County Educational Service Center for FY2022
 14. Approve a contract for Preschool/Gifted Services for FY2022 with the Hancock County Educational Service Center
 15. Approve a contract for Special Education Services for FY2022 with the Hancock County Educational Service Center
 16. Approve the following fund:
507-9022 ESSER II
 17. Accept the donation of supplies/equipment from the Village of Benton Ridge valued at \$9,104.50
 18. Accept the following grant from the Hancock County Community Foundation:
L-B's Daily Dose of Letters and Sounds - \$3875
 19. Approve the following grant fund:
019-9552 HCCF Daily Dose of Letters and Sounds
 20. Rescind approval of Spring ticket prices for following sports:
Varsity Baseball - \$4 Adult/\$3 Student
Varsity Softball - \$4 Adult/\$3 Student
 21. Accept the donation of janitorial supplies from Blanchard Twp valued at \$5006.66
 22. Accept the donation of supplies/equipment from Liberty Township valued at \$21,153.44

Attachments :

No Attachments

Presenter : AJ Granger**Start Time :** 6:41 PM**Item No :** 9**Proposed By :** Susan Wright**Time Req :** 1**Proposed :** 3/22/2021**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 : Description: Approve a resolution to approve the DD (Developmental Design) Phase Submission for the PK-8 portion of the OFCC Project.

Details : Details: These phase submissions are a combination of the Master Planning, POR (Program of Requirements) and DD (Developmental Design) that SHP has completed to date. The DD estimate which is on budget with contingencies built in to protect the budget throughout the remaining design phases and during construction. Approving this allows SHP to continue on to Construction Documents which is the next phase of design that will have more detail and engineering.

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:42 PM

Item No : 10

Proposed By : Susan Wright

Time Req : 1

Proposed : 2/23/2021

Item Type : Monitoring Items

Policy No.	Description	Ref No
2.3	<p>With respect to the actual, ongoing financial condition and activities, the Superintendent and Treasurer shall not cause or allow the development of financial jeopardy or material deviation of actual expenditures from Board priorities, as established in Ends policies. The Board reserves the right to temporarily grant exceptions to one or more of the following limitations for a specified purpose and period of time. However, without such action by the Board, the Superintendent and Treasurer shall not:</p> <p>RC 135.01 - 135.22 Uniform Depository Act RC 3301.074 Licenses for school district treasurers and business managers. RC 3313.22 Appointment of treasurer - re-employment - evaluation. RC 3313.24 Compensation of Treasurer RC 3313.25 Bond of treasurer of board. RC 3313.29 Treasurer to keep account of school funds - vouchers. RC 3315 School Funds RC 5705.10 Use of revenues.</p>	624962

Description : Accept monitoring report 2.3 Financial Condition and Activities

- Details :**
- 2.3.1 Expenditure of Funds
 - 2.3.2 Use any long-term reserves
 - 2.3.3 Payroll and Debt Settlement
 - 2.3.4 Government and Tax Payments
 - 2.3.5 Real Property
 - 2.3.6 Purchasing Limits
 - 2.3.7 Auditor Independence

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/23/2021

Start Time : 6:43 PM
Time Req : 1
Item Type : Monitoring Items

Item No : 11

Policy No.	Description	Ref No
2.5	The Superintendent and Treasurer shall not cause or allow district assets to be unprotected, inadequately maintained, or unnecessarily risked. Accordingly, the Superintendent and Treasurer shall not: RC 135.14 Investing interim moneys of public subdivisions.	393512

Description : Accept monitoring reports:2.5 Asset Protection -Mark;2.5.2 Access to Funds-Lisa;2.5.3 Facilities & Equipment-Mark; 2.5.4 Liability Claims-Lisa; 2.5.5 Intellectual Property Protection-Mark; 2.5.6 Document Control-Lisa; 2.5.7 Monetary Controls-Lisa; 2.5.8 Capital Investments Conditions-Lisa; 2.5.9 Public Image & Reputation-Mark; 2.5.10 Name & Public Identity-Mark; 2.5.11 Subsidiary Conditions-Mark

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 3/18/2021

Start Time : 6:44 PM
Time Req : 45
Item Type : Executive Session

Item No : 12

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.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Details : 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.
4.Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Attachments :

No Attachments