



**Regular Board of Education Meeti
Agenda**

May 26, 2021 Regular Board of Education Meeting

Wednesday, May 26, 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	920398
2	Pledge of Allegiance	1	6:01 PM	920399
3	Roll Call	1	6:02 PM	920400
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	920401
5	Public Comment Opportunity	5	6:04 PM	920402
6	Approve the board of education meeting minutes	1	6:09 PM	920403
7	Misc. Management Information	30	6:10 PM	920404
8	Amend the resolution approved at the April 28, 2021 regular board meeting for the purpose of documenting mutual agreement to terms and conditions applicable to certain members of the LBTA bargaining unit who have been impacted by additional responsibilities with respect to student IEP writing as a result of the extended illness of LBTA bargaining unit employee extending this agreement through June 4, 2021..	1	6:40 PM	920542
9	Approve a resolution to continue membership in the Ohio High School Athletic Association	1	6:41 PM	920694
10	Approve the Consent Agenda	1	6:42 PM	920405
11	Approve the OAPSE negotiated contract dated July 1, 2021 through June 30, 2024	1	6:43 PM	920715
12	Motion to approve the HS Renovation DD Phase Submission	1	6:44 PM	921015
13	Motion to approve GMP#1 for the PK8 Early Site Work, Pre-Purchase of Joists & Deck, Pre Purchase of Air Handlers & Chiller <ul style="list-style-type: none"> a. Vernon Nagel-Early Site b. AHU & Chiller-Warner Mechanical c. Joists & Deck-Hancock Steel 	1	6:45 PM	921016

Item No	Item	Time Req.	Start Time	Ref No.
14	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	30	6:46 PM	920993
15	ADJOURN	1	7:16 PM	920407

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 4/30/2021

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 : 4/30/2021

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 : 4/30/2021

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:
April 28, 2021 Regular Board of Education meeting

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 4/30/2021

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
Chad Stevers- Gilbane

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 5/14/2021

Start Time : 6:40 PM
Time Req : 1
Item Type : Decision Items

Item No : 8

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 : Amend the resolution approved at the April 28, 2021 regular board meeting for the purpose of documenting mutual agreement to terms and conditions applicable to certain members of the LBTA bargaining unit who have been impacted by additional responsibilities with respect to student IEP writing as a result of the extended illness of LBTA bargaining unit employee extending this agreement through June 4, 2021..

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 5/20/2021

Start Time : 6:41 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 : Approve a resolution to continue membership in the Ohio High School Athletic Association

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 4/30/2021

Start Time : 6:42 PM
Time Req : 1
Item Type : Decision Items

Item No : 10

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 April 30, 2021 and monthly financial report of the Treasurer

2. Approve appropriation modifications for May, 2021
3. Approve the five year forecast and assumptions
4. Approve the following retirement:
Lisa Whitaker, Effective June 5, 2021
5. Approve the following school breakfast and lunch prices for the 2021/2022 school year as follows:
Elementary, Middle School, High School and Adult
Breakfast: \$1.35 (no change)
Reduced breakfast price: \$.30 (no change)
Elementary K-5 Lunch: \$2.65 (+0.05)
Middle School 6-8 Lunch: \$2.70 (+0.05)
High School 9-12 Lunch: \$2.75 (+0.05)
Adult Lunch: \$3.75 (no change)
Reduced lunch price: \$0.40 (no change)
6. Approve returning an advance in the amount of \$16,000 to the General Fund from the Cafeteria Fund
7. Approve the following resignations:
Julie Todd, Sophomore Sponsor - Co
Lance Stevens, Assistant Jr. High Track, Boys
8. Approve the following certified contracts pending approval of all necessary documents and certification:
Tonya Gierke, Extended School Year Teacher
Rhonda Fawcett, Extended School Year Teacher
Lauree Miller, Extended School Year Teacher
Deserae Patterson, Extended School Year Teacher
Joseph O'Toole, Teacher
9. Approve contract non-renewals, as presented
10. Approve the senior students of Class of 2021 for graduation June 6, 2021 contingent upon completion of all state and local graduation requirements:
Brycen W. Abbott
Jason Tyler Alford
Sophia Reese Aschemeier
Caleb James Aukerman
Jaydelyn J. Bailey
Dru Robert Baker
Hailey Kay Balicki
Hunter Eugene Balicki
Olivia Paige Barbara
Joshua S. Barto
Gavin Tyler Beach
Taylor Nicole Beck
Matthew William Berger
Morgan Faith Billmaier
Damien Patrick Bisson
Josephina L. Bouaphakeo
Logan James Boyd
Noah Timothy Brand
Coralettha Elizabeth Brickman
Luke William Broerman
Hunter C. Burkett
Elizabeth D. Burman
Cole Anthony Busch
Connor Jacob Heimrick Clagg
Ethan Rex Click

Noah N. Coffman
Shawn Hestin Coots
Marcus A. Criblez
Richard Robert Crossman
Logan Tyler Cupp
Alexander David Dillon
Nathaniel David DiRe
Jacob W. Dukes
Elizabeth Rachel Eberhard
Kaden Carl Ebert
Lincoln M. Ebert
Izaac Cole Efaw
Nathan J. Garcia
Salome Miluv Garcia
Mayra A. Garcia-Rolon
Trinity Marie Gasser
Elizabeth Elaine Gerken
Morgan KayLeigh Gibson
Kylie Grace Gioffredo
Julian G. Gonzales
Race Joshua Gorrell
Taryn Elise Green
Bryan Roy Haas
Luke D'Artagnan Halcomb
Kelsey Sue Hall
Gabriel Thomas Hardy-Fowler
Luka Matthew Heilman
Cory R. Hershey
Dalton James Holley
Mary Jo Holley
Allison Christine Hooper
Daniel Joseph Kelly
Austin Tyler Kern
Chloe Elizabeth Kern
Lauren Elizabeth Kern
Pamela Jennifer Kitchen
Tyler D. Knestrick
Jaiden M. Lammers
Jakeb A. LaRoche
Kieran Kolbe Lay
Alissa Jade Love
Amelia Regina Lurz
Noah Michael Lyon
David Wilson Mace, II
Justin Bradley Madsen
Khanh Hong Maitran
Ethan X. Martin
Dylan Micheal Mersch
Brennen Christian Michael
Allyson Elaine Miller
Zachary Eugene Mitchell
Gregory E. Musselman
Conrad Reece Nading
Alexis Christine Nagy
Stacy C. Newman

Elijah P. Nichols
Katherine Karla Pape
Aaron M. Payment
Riley Peterson
Hannah Grace Piddock
Lucas Daniel Plesec
Keaton W. Rath
Joshua A. Reindel
Danika Kristine Rentz
Mason Curtis Richards
Alexis Dawn Rickenbacher
Jonathan Paul Ricker
Maya Allison Rickle
Kiana Maureen Robinson
Moses Andrew-Rey Romero
Alexander J. Routson
Trinity J. Santana
Rielee K. Saum
Dylan James Schimmoeller
Brooke A. Schroeder
Michael Wesley Sherwood
Mia Mackenzie Siferd
Jack Ryan Slezak
Lauren Elizabeth Smith
Ryan Michael Spargo
Destiny Jacqueline Faith Marie Sparks
Victoria Lynn Spaulding
Benjamin Mark Spiess
Trey M. Stanton
Patrick Sebastian Streaker
Autuem Rose Symmes
Hanah Faye Thompson
Brayden Michael Todd
Elliott Harrison Veenstra
Jaden Dean Wadding
Jacob Duane-Allen Ward
Taylor Ann Ward
Cassandra Lynn Warner
Brianna Paige Williams
Spencer Chastaine Wolford
Kyler Scott Wright

11. Approve the following Job Description:
Eagle Academy Teacher
12. Approve one year supplemental contracts: athletic,
extra-curricular as presented
13. Accept \$2128.70 from Hancock Wood Electric -
Spreading our Wings
14. Approve the following grant fund: 019-9554 HWE
Spreading our Wings
15. Approve tournament positions as presented, including
Scott Garlock as Tournament Manager for the
May 11, 2021 OHSAA Sectional Softball and May 19, 2021
OHSAA Sectional Baseball held at Liberty-Benton
High School
16. Approve Then and Now high school purchase order

717323 to the Hancock Hotel submitted by Julie Todd/ Lauree Miller 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 \$11,247.

17. Approve a resolution that the Liberty-Benton Local District intends to use a waiver allowed by the Ohio Department of Education for exemption from providing formal career-technical education to 7th and 8th grade students for the 2021-2022 school year.

Attachments :

No Attachments

Presenter : AJ Granger	Start Time : 6:43 PM	Item No : 11
Proposed By : Susan Wright	Time Req : 1	
Proposed : 5/20/2021	Item Type : Decision Items	

Policy No.	Description	Ref No
4.2.4	<p>The unique duties elected to be retained by the Board or identified in state statute. More specifically, these duties include:</p> <ol style="list-style-type: none"> 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 : Approve the OAPSE negotiated contract dated July 1, 2021 through June 30, 2024

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 5/21/2021

Start Time : 6:44 PM
Time Req : 1
Item Type : Decision Items

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 : Motion to approve the HS Renovation DD Phase Submission

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 5/21/2021

Start Time : 6:45 PM
Time Req : 1
Item Type : Decision Items

Item No : 13

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 : Motion to approve GMP#1 for the PK8 Early Site Work, Pre- Purchase of Joists & Deck, Pre Purchase of Air Handlers & Chiller
a. Vernon Nagel-Early Site
b. AHU & Chiller-Warner Mechanical
c. Joists & Deck-Hancock Steel

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 5/21/2021

Start Time : 6:46 PM
Time Req : 30
Item No : 14
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.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

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 : Susan Wright
Proposed : 4/30/2021

Start Time : 7:16 PM
Time Req : 1
Item No : 15
Item Type : Admin

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