



**Tax Budget Hearing
Agenda Summary**
January 14, 2020 Tax Budget Hearing
Tuesday, January 14, 2020
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, 2020 to June 30, 2021	5	6:00 PM	874083
2	Adjourn	1	6:05 PM	874084

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 1/2/2020

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, 2020 to June 30, 2021

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 1/2/2020

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



Organizational Meeting Agenda Summary

January 14, 2020 Organizational Meeting

Tuesday, January 14, 2020

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	874088
2	Pledge of Allegiance	1	6:07 PM	874089
3	Administer the Oath of Office to newly elected board members: Steve Benson Mark Badertscher	1	6:08 PM	874317
4	Roll Call	1	6:09 PM	874090
5	President Pro Tem conducts election for President	1	6:10 PM	874091
6	Oath of Office for President	1	6:11 PM	874092
7	President conducts election for Vice President	1	6:12 PM	874093
8	Oath of Office for Vice President	1	6:13 PM	874094
9	Other Action Required	1	6:14 PM	874095
10	Resolution to approve the tax budget for fiscal year July 1, 2020 to June 30, 2021	1	6:15 PM	874096
11	Adjourn	1	6:16 PM	874097

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 1/2/2020

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 : President Pro tem calls meeting to order

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 1/2/2020

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 : Dawn Granger
Proposed : 1/9/2020

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 : Administer the Oath of Office to newly elected board members:
Steve Benson
Mark Badertscher

Details :

Attachments :
No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 1/2/2020

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 : Roll Call

Details :

Attachments :
No Attachments

Presenter : AJ Granger
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:10 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 : President Pro Tem conducts election for President

Details :

Attachments :

No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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

Item No : 6

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 : Dawn Granger
Proposed : 1/2/2020

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 : President conducts election for Vice President

Details :

Attachments :
No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:13 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 : Oath of Office for Vice President

Details :

Attachments :
No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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

Item No : 9

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 2020 (Fourth Wednesday of the month, 6:00 p.m., Board of Education meeting room, 9190 Co. Rd. 9, Findlay, Ohio).
2. Set compensation at \$80.00 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 \$20.00 per month, per member set aside for the David W. Mace Memorial Board of Education Scholarship Fund (up to 12 meetings).
3. 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.
4. Authorize Treasurer to request and receive advances from the County Auditor and to make advances available for the current year.
5. Authorize the Treasurer to do appropriations and modifications.
6. Resolution to declare emergency funds for general fund operating expenses and authorize emergency funds to be receipted into general fund operating expenses.
7. Establish a service fund for the board in the amount of \$2500.
8. Authorize the Board President and Treasurer to borrow money, if needed.
9. Authorize the Treasurer to invest inactive funds when they are available, including up to 5% (five percent) of the interim monies of the Board, available for investment at any on time, in commercial paper notes issued by any entity that is defined in Ohio Rev., Code 1705.01(D)
10. Appoint the Superintendent as purchasing agent for the Liberty-Benton District with no dollar limit as long as expenditures are within the appropriated budget.
11. Authorize the Superintendent to approve professional meetings for 2020 within the appropriated budget.
12. 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.
13. Authorize the Treasurer to credit all interest received to the General Fund.
14. Approve petty cash fund in the amount of \$150.00 to be held by the Treasurer
15. Authorize Treasurer to transfer 25% of income tax from the General Fund to the Permanent Improvement Fund
16. 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 : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:15 PM
Time Req : 1
Item Type : Decision Items

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 : Resolution to approve the tax budget for fiscal year July 1, 2020 to June 30, 2021

Details : Approve the tax budget for fiscal year July 1, 2020 to June 30, 2021

Attachments :
No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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

Item No : 11

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



Regular Board of Education Meeting

Agenda Summary

January 14, 2020 Regular Board of Education Meeting

Tuesday, January 14, 2020

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	874101
2	Pledge of Allegiance	1	6:17 PM	874102
3	Roll Call	1	6:18 PM	874103
4	Welcome and Agenda overview and adjustments as necessary	1	6:19 PM	874104
5	Public comment opportunity	5	6:20 PM	874105
6	Approve the board of education meeting minutes	1	6:25 PM	874106
7	Misc. Management Information	15	6:26 PM	874107
8	Approve the Consent Agenda	1	6:41 PM	874108
9	Approve College Credit Plus Participation	1	6:42 PM	874109
10	Approve monitoring report 2.2.3 Informed Staff	1	6:43 PM	874113
11	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.	15	6:44 PM	874114
12	Adjourn	1	6:59 PM	874115

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:19 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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:20 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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:25 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 Meeting, December 19, 2019

Attachments :
No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:26 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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:41 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 12/31/19 and monthly financial report of the Treasurer
 2. Approve appropriation modifications for January 2020
 3. Approve obsolete/disposed of inventory
 4. Approve the transfer of \$23,700 to Fund 451 (OneNet) from Fund 001 (General Fund)
 5. Approve salaries for the Superintendent and Treasurer as presented for the period of August 1, 2019 through July 31, 2020
 6. Approve the following certified staff pending approval of all necessary documents and certification:
Jennifer Harraman, Tutor
Debbie Kautz, Virtual Learning Academy Teacher of Record, Family/Consumer Science
 7. Approve the following classified staff pending approval of all necessary documents and certification:
Robert Starcher, Substitute
Brenda Terrian, Substitute
 8. Approve the following extra curricular/co curricular staff pending approval of all necessary documents and certification:
Tim DeCooman, Volunteer
Nathan Harris, Freshman Assistant Baseball Coach
Neal Harris, JV Assistant Baseball Coach
Tyler Harris, Volunteer
Jon Korn, Volunteer
Brennen Lieb, Varsity Assistant Baseball Coach
Sam Reid, Volunteer
Zach Smelcer, Assistant HS Track Coach
Brenda Terrian, Volunteer
Mike Terrian, Volunteer
 9. Authorize the 2020-2021 Membership in the Ohio High School Athletic Association

Attachments :
No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:42 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 College Credit Plus Participation

Details : Approve participation in the College Credit Plus Programs for the 2020 2021 school year

Attachments :

No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

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

Item No : 10

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095

Description : Approve monitoring report 2.2.3 Informed Staff

Details :

Attachments :

No Attachments

Presenter : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:44 PM
Time Req : 15
Item Type : Executive Session

Item No : 11

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.

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 : Board President
Proposed By : Dawn Granger
Proposed : 1/2/2020

Start Time : 6:59 PM
Time Req : 1
Item Type : Admin

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 : Adjourn

Details :

Attachments :

No Attachments