



Regular Board of Education Meeting

Agenda Summary

March 25, 2020 Regular Board of Education Meeting

Wednesday, March 25, 2020

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	878405
2	Pledge of Allegiance	1	6:01 PM	878406
3	Roll Call	1	6:02 PM	878407
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	878408
5	Public comment opportunity	5	6:04 PM	878409
6	Approve the board of education meeting minutes	1	6:09 PM	878410
7	Misc. Management Information	15	6:10 PM	878411
8	Approve the Consent Agenda	1	6:25 PM	878412
9	Accept monitoring report 2.5 Asset Protection, 2.5.6 Document Control	1	6:26 PM	878418
10	Accept Monitoring Report: 2.6 Compensation and Benefits 2.6.1 Superintendent and Treasurer's compensation 2.6.2 Employment Guarantees 2.6.3 Competitive Compensation 2.6.4 Long Term Obligations	5	6:27 PM	878415
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. 6. Specialized details of security arrangements.	15	6:32 PM	878416
12	Adjourn	1	6:47 PM	878417

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

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 : Call to Order

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:01 PM

Item No : 2

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

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 : Pledge of Allegiance

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:02 PM

Item No : 3

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

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 : Roll Call

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:03 PM

Item No : 4

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

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 : Welcome and Agenda overview and adjustments as necessary

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:04 PM

Item No : 5

Proposed By : Dawn Granger

Time Req : 5

Proposed : 3/3/2020

Item Type : Admin

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

Start Time : 6:09 PM

Item No : 6

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

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 : Approve the board of education meeting minutes

Details : Approval of the following board of education meeting minutes:
Regular Board of Education Meeting, February 26, 2020

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 15

Proposed : 3/3/2020

Item Type : Information Items

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 : AJ Granger

Start Time : 6:25 PM

Item No : 8

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

Item Type : Decision Items

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 2/29/2020 and monthly financial report of the Treasurer
 2. Approve appropriation modifications for March 2020
 3. Approve disposed of/obsolete inventory items
 4. Accept the following donations:
\$500 donation from Minh Elliott
\$132 donation from Jamie Madere
 5. Approve Then and Now high school purchase order 716307, 716308, 716309 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 \$500, \$300, and \$200 respectively.
 6. Approve Then and Now building/grounds purchase order 147720 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 \$4277.33.
 7. Approve a contract for Special Education Services for FY 2021 with the Hancock County Educational Service Center
 8. Approve a contract for Preschool /Gifted Services for FY 2021 with the Hancock County Educational Service Center
 9. Approve Teaching English to Speakers of Other Languages (TESOL) service agreement with the Hancock County Educational Service Center for FY 2021

10. Approve Agreement for National WebCheck Program Services and Equipment for the period of July 1, 2020 to June 30, 2023
11. Approve the Class of 2020 graduation date of May 31, 2020
12. Approve open enrollment for the 2020/2021 school year to permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment
13. Annual approval of the following Operational Protocols:
 - 1415 Severance Pay
 - 1530 Evaluation of Principals and Other Administrators
 - 1540 Suspension of Administrative Contracts
 - 2111 Parent and Family Involvement
 - 2220 Adoption of Courses of Study
 - 2421 Career-Technical Education Program
 - 2460 Special Education
 - 2464 Gifted Education and Identification
 - 2510 Selection of Textbooks
 - 2623 Student Assessment and Academic Intervention
 - 2623.02 Third Grade Reading Guarantee
 - 3120.09 Volunteers
 - 3220 Staff Evaluation
 - 3243 Professional Meetings
 - 3362 Anti-Harassment
 - 3430.01 FMLA Leave
 - 3430.03 Call to Active Duty Leave
 - 4120.09 Volunteers
 - 4362 Anti-Harassment
 - 4430.01 FMLA Leave
 - 4430.03 Call to Active Duty Leave
 - 5111 Eligibility of Resident/Non-Resident Students
 - 5111.01 Homeless Students
 - 5112 Entrance Requirements
 - 5113 Inter-District Open Enrollment
 - 5113.03 Intra-District Open Enrollment
 - 5200 Attendance
 - 5330 Use of Medications
 - 5409 Student Acceleration
 - 5410 Promotion, Academic Acceleration
 - 5460 Graduation Requirements
 - 5464 Early High School Graduation
 - 5500 Student Conduct
 - 5516 Student Anti-Hazing
 - 5517 Anti-Harassment
 - 5517.01 Bullying and Other Forms of Aggressive Behavior
 - 5600 Student Discipline
 - 5605 Suspension/Expulsion of Students with Disabilities
 - 5610 Removal, Suspension, Expulsion of Students
 - 5610.01 Permanent Exclusion of Non-Disabled Students
 - 5610.03 Emergency Removal of Students
 - 5611 Due Process Rights
 - 5630 Corporal Punishment
 - 5771 Search and Seizure
 - 6140 Depository Agreements
 - 6144 Investments

6152 Student Fees, Fines and Charges
6220 Tax Budget Preparation
6230 Tax Budget Hearing
6231 Appropriations and Spending Plan
6320 Purchases
6325 Procurement - Federal Grants/Funds
6423 Use of Credit Cards
6605 Crowdfunding
6610 Student Activity Fund
6661 Textbook and Instructional Materials Account
6662 Capital and Maintenance Account
6670 Trust and Agency Fund
6835 Audit Committee
7230 Gifts, Grants and Bequests
7300 Disposition of Real Property/Personal Property
7310 Disposition of Surplus Property
7434 Use of Tobacco on School Property
7450 Property Inventory
7455 Accounting System - Fixed Assets
7510 Use of District Facilities
8310 Public Records
8330 Student Records
8400 School Safety
8420 Emergency Situations at Schools
8453.01 Control of Blood-Borne Pathogens
8462 Student Abuse and Neglect
8600 Transportation
8800 Religious/Patriotic Ceremonies and Observances
9211 District Support Organization
9800 High School Diplomas to World War II, Korean
Conflict and Vietnam Conflict Veterans

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:26 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

Item Type : Monitoring Items

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
2.5.6	Fail to have and use policies and procedures for document retention and destruction requirements. RC 149.41 School district records commission - educational service center records commission.	393514

Description : Accept monitoring report 2.5 Asset Protection, 2.5.6 Document Control

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:27 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 5

Proposed : 3/3/2020

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

2.6.2 Employment Guarantees

2.6.3 Competitive Compensation

2.6.4 Long Term Obligations

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:32 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 15

Proposed : 3/3/2020

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 economic development projects.

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:47 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 3/3/2020

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