



## Special Board of Education Meeting

### Agenda Summary

**May 12, 2020 Special Board of Education Meeting**

**Tuesday, May 12, 2020**

**7:00 PM**

Liberty-Benton High School Library

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	7:00 PM	882628
2	Pledge of Allegiance	1	7:01 PM	882629
3	Roll call	1	7:02 PM	882630
4	Misc. Management Information	5	7:03 PM	882643
5	Approve contract non-renewals, as presented	1	7:08 PM	882638
6	Approve the following resignation: Heather Dole, Aide, effective 6/1/2020	1	7:09 PM	882637
7	Approve the following certified contracts pending approval of all necessary documents and certification: Alexandra DeVincentis, Teacher Brynn Pasche, Teacher	1	7:10 PM	882639
8	Approve a resolution authorizing the execution of a project agreement and related Memorandum of Understanding between this board and the Ohio Facilities Construction Commission pertaining to the construction of a project consisting of certain classroom facilities	1	7:11 PM	882636
9	Approve a Memorandum of Understanding between Liberty-Benton Board of Education and LBTASS Local #4943 Ohio Director Of Health closing order extension to May 29, 2020	1	7:12 PM	882640
10	Approve a Memorandum of Understanding between Liberty-Benton Board of Education and OAPSE Local #777 Ohio Director Of Health closing order extension to May 29, 2020	1	7:13 PM	882641
11	Approve a Memorandum of Understanding between Liberty-Benton Board of Education and Liberty-Benton Teachers Union to pay 100% of full year & spring supplementals, despite lack of full performance due to COVID-related school closure orders	1	7:14 PM	882642
12	Adjourn	1	7:15 PM	882632

**Presenter :** AJ Granger

**Start Time :** 7:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**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 :** 7:01 PM

**Item No :** 2

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**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 :** 7:02 PM

**Item No :** 3

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Admin

Policy No.	Description	Ref No
4	<p>The purpose of the Liberty-Benton Board of Education, on behalf of the adult citizens of this district, is to see to it that Liberty-Benton School District (whose area is defined and on file at the district office officially located at 9190 County Road 9, Findlay, Ohio 45840) :</p> <p>(a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and</p> <p>(b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).</p>	361014

**Description :** Roll call

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:03 PM

**Item No :** 4

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 5/7/2020

**Item Type :** Information Items

Policy No.	Description	Ref No
4.3	<p>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.</p>	362118

**Description :** Misc. Management Information

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:08 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**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 contract non-renewals, as presented

**Details :**

**Attachments :**

Title	Created	Filename
5 12 2020 Non renewals.pdf	May 07, 2020	5 12 2020 Non renewals.pdf

Approve contract non-renewals, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	#DAYS/ OR % RESPONSIBILITY	NON-RENEW
Extended Time/ES Guidance	Gazette	Barb	5 Days	NON-RENEW
Responsibility Factor	Gazette	Barb	2%	NON-RENEW
Extended Time/MS Guidance	Pickett	Stacy	5 Days	NON-RENEW
Extended Time/Co-Athletic Director	Garlock	Scott	7.5 Days	NON-RENEW
Extended Time/Co-Athletic Director	Irwin	Nate	7.5 Days	NON-RENEW
Extended Time/Agriscience	Cunningham	Hailey	25 Days	NON-RENEW
Extended Time/Home Economics	Kautz	Debbie	5 days	NON-RENEW
Extended Time/HS Guidance	Herr	Tracie	15 Days	NON-RENEW

Approve contract non-renewals, as presented

POSTION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	NON-RENEW
Spanish Club Advisor	Amspaugh	Ashlee	NON-RENEW
Assistant Football	Arnold	Scott	NON-RENEW
Senior Sponsor	Arnold	Scott	NON-RENEW
Art Show, Per Presentation	Arnold	Carrie	NON-RENEW
Jr. High Quiz Bowl - Co	Black	Heather	NON-RENEW
Jr High School Student Council-Co	Black	Heather	NON-RENEW
High School Student Council-Co	Boyd	Martha	NON-RENEW
Sophomore Sponsor-Co	Cunningham	Hailey	NON-RENEW
Head Middle School Football 8th	Cupples	Brandon	NON-RENEW
Assistant Varsity Track, Boys	DeCooman	Shannon	NON-RENEW
High School Student Council-Co	Erickson	Jill	NON-RENEW
High School Quiz Bowl	Foltz	Kelley	NON-RENEW
Jr. High Quiz Bowl - Co	Fox	Lyndsey	NON-RENEW
Jr High School Student Council-Co	Fox	Lyndsey	NON-RENEW
Co-Athletic Director	Garlock	Scott	NON-RENEW
Assistant Football	Garlock	Scott	NON-RENEW
Weight Trainer	Garlock	Scott	NON-RENEW
Head Basketball, Boys	Gerken	Ben	NON-RENEW
Assistant Football (.50)	Gladden	Paul	NON-RENEW
7th Grade Basketball, Boys	Gladden	Paul	NON-RENEW
Assistant Varsity Track, Girls	Gladden	Paul	NON-RENEW
Sophomore Sponsor-Co	Gladden	Paul	NON-RENEW
High School Honor Society	Hazelton	Andrea	NON-RENEW
Instrumental Concerts & Contests	Holben	Thomas	NON-RENEW
Instrumental Music Director (.111)	Holben	Thomas	NON-RENEW
Jazz Ensemble	Holben	Thomas	NON-RENEW
Musical Conductor (Per musical)	Holben	Thomas	NON-RENEW
Co-Athletic Director	Irwin	Nate	NON-RENEW
Head Basketball, Girls	Irwin	Nate	NON-RENEW
8th Grade Basketball, Boys	Kern	Jerry	NON-RENEW
High School Yearbook	LaFontaine	Rich	NON-RENEW
Co-Middle School Athletic Director-Co (.40)	Leuthold	Eric	NON-RENEW
Assistant Football	Leuthold	Eric	NON-RENEW
Middle School Yearbook	Mann	Jennifer	NON-RENEW
Jr High Cheerleader Co Advisor (.40)	Marino	Allison	NON-RENEW
Head Wrestling	Marzec	Chad	NON-RENEW
Freshman Sponsor	Marzec	Chad	NON-RENEW
Elementary Music (Per production)	McFarlane	Mary Jo	NON-RENEW
Costumer (Per production)	Miller	Lauree	NON-RENEW
Prom Advisor - Co	Miller	Lauree	NON-RENEW
Head Football	Nichols	Tim	NON-RENEW
Head Football 9th	Pickett	Brandon	NON-RENEW
Jr. High Honor Society	Pickett	Stacy	NON-RENEW
Project Happy Advisor/Coordinator	Pickett	Stacy	NON-RENEW

Assistant Varsity Basketball, Boys	Pothast	Taylor	NON-RENEW
Head Track, Boys	Quisno	Jack	NON-RENEW
Head Track, Girls	Quisno	Jack	NON-RENEW
Head Cross Country, Boys	Quisno	Jack	NON-RENEW
Head Baseball	Rader	Matt	NON-RENEW
Assistant Football (.50)	Rader	Matt	NON-RENEW
Art Show, Per Presentation	Ruggiero-Wawrzyniak	Lisa	NON-RENEW
Assistant Jr. High Track, Boys	Stevens	Lance	NON-RENEW
Art Show, Per Presentation	Stevens	Lance	NON-RENEW
Head Volleyball	Todd	Julie	NON-RENEW
Prom Advisor - Co	Todd	Julie	NON-RENEW
A Cappella Choir Director	Wolfe	Raymond	NON-RENEW
Auditorium Lights and Sound Coordinator	Wolfe	Raymond	NON-RENEW
Director of Productions (Musical)	Wolfe	Raymond	NON-RENEW
Summer/Fall Assistant Band Director	Wolfe	Raymond	NON-RENEW
Technical Director (Per production)	Wolfe	Raymond	NON-RENEW
Ticket Coordinator (Per production)	Wolfe	Raymond	NON-RENEW
Vocal Musical Concerts & Contests	Wolfe	Raymond	NON-RENEW

**Presenter :** AJ Granger

**Start Time :** 7:09 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**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 following resignation: Heather Dole, Aide, effective 6/1/2020

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:10 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Decision Items

Policy No.	Description	Ref No
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**Description :** Approve the following certified contracts pending approval of all necessary documents and certification:

Alexandra DeVincentis, Teacher

Brynn Pasche, Teacher

**Details :**

**Attachments :**

No Attachments



**Presenter :** AJ Granger

**Start Time :** 7:11 PM

**Item No :** 8

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Decision Items

Policy No.	Description	Ref No
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**Description :** Approve a resolution authorizing the execution of a project agreement and related Memorandum of Understanding between this board and the Ohio Facilities Construction Commission pertaining to the construction of a project consisting of certain classroom facilities

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:12 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Decision Items

Policy No.	Description	Ref No
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**Description :** Approve a Memorandum of Understanding between Liberty-Benton Board of Education and LBTASS Local #4943 Ohio Director Of Health closing order extension to May 29, 2020

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:13 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Decision Items

Policy No.	Description	Ref No
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**Description :** Approve a Memorandum of Understanding between Liberty-Benton Board of Education and OAPSE Local #777 Ohio Director Of Health closing order extension to May 29, 2020

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:14 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Decision Items

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**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 7:15 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 5/7/2020

**Item Type :** Admin

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

**Details :**

**Attachments :**

No Attachments