



Regular Board of Education Meeting

Agenda Summary

July 27, 2020 Regular Board of Education Meeting

Monday, July 27, 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	887529
2	Pledge of Allegiance	1	6:01 PM	887530
3	Roll Call	1	6:02 PM	887531
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	887532
5	Public comment opportunity	5	6:04 PM	887533
6	Approve the board of education meeting minutes	1	6:09 PM	887534
7	Misc. Management Information	45	6:10 PM	887535
8	Approve the Consent Agenda	1	6:55 PM	887536
9	Resolution to approve the Architect/Engineering (A/E) agreement with SHP leading design for the total compensation for the A/E's Services related to design in the amount of \$2,138,740.00, (of which \$1,875,531.00 is co-funded and \$263,209.00 is LFI) which includes the sum of (1) Basic Fee, (2) Additional Services Fees, and (3) Reimbursable Expenses	1	6:56 PM	891083
10	Resolution to approve the Construction Manager Contract (CMR) agreement with Gilbane Building Company for the total compensation for the Construction Manager Services related to design preconstruction stage compensation (Article 2) in the amount of \$46,356.00, (of which \$46,356 is co-funded) which includes the sum of (1) Preconstruction Fee (2) Preconstruction Stage Personnel Costs, and (3) Preconstruction Stage Reimbursable Expenses	1	6:57 PM	891084
11	Resolution to approve the Consultant Agreement agreement with Stan and Associates, Inc for the total compensation for the Consultant Services related to design in the amount of \$164,265, (of which \$155,928.12 is co-funded and \$8,336.88 is LFI) which includes the sum of of (1) Direct Personnel Expense, (2) Basic Fee, (3) Additional Services Fees, and (4) Reimbursable Expenses	1	6:58 PM	891085
12	A motion to approve to amend the Superintendent contract article 1G, Vacation	1	6:59 PM	891066

Item No.	Item	Time Req.	Start Time	Ref No.
13	Approve a Memorandum of Understanding with the Liberty-Benton Teachers' Association (LBTA) addressing payment of supplemental contract compensation	1	7:00 PM	891117
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.	45	7:01 PM	887539
15	Adjourn	1	7:46 PM	887540

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/9/2020

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 : 6/9/2020

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 : 6/9/2020

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 : 6/9/2020

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 : 6/9/2020

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 : 6/9/2020

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, June 24, 2020

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:10 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 45

Proposed : 6/9/2020

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 : 6:55 PM

Item No : 8

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/9/2020

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 June 30, 2020 and monthly financial report of the Treasurer
 2. Approve appropriation modifications for July 2020
 3. Approve accepting the following grant amounts for FY 2021:
CONSOLIDATED FY 2021
Title I 89,165.78
Title II A 25,170.05
Title IV-A 10,000.00
IDEA 281,081.98
ECSE 6,400.61
ESSER 78,072.50
489,890.92
 4. Approve disposed of/obsolete inventory items
 5. Approve the following donations:
\$56 donation from Brianna Petterson
\$154 donation from Jamie Madere
 6. Approve additional Assistant Varsity Volleyball position for the 2020/2021 school year
 7. Approve additional Assistant Football position for the 2020/2021 school year
 8. Approve 9th Grade Head Football position for the 2020/2021 school year
 9. Approve 9th Grade Assistant Football position for the

- 2020/2021 school year
10. Approve the following FMLA:
Joe Kennedy
 11. Approve the following certified staff pending approval of all necessary documents and certification:
Heather Black, Teacher, increase to Masters
Lyndsey Fox, Teacher, increase to Masters
Chad Hirschy, Teacher
 12. Approve Susan Allen, Resident Mentor Educator
Susan Allen, Career Network Coordinator
 13. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
Nathan Ambosa, 8th Grade Assistant Football Coach
Emily Baker, 8th Grade Volleyball Coach
Sara Ballou, Vocal Music Concerts and Contests
Crystal Barnes, 7th Grade Volleyball Coach (.50)
Ethan Cates, 7th Grade Assistant Football Coach (.50)
Michael Conley, High School Marching Band Percussion Advisor
Aaron Dietsch, Assistant Football Coach
Zarina Dillon, JH Cross Country Girls Coach
Jason Elchert, 7th Grade Assistant Football Coach
Tony England, Middle School Co-Athletic Director (.60)
Margaret Fannin, High School Marching Band Auxiliary Advisor
Heidi Irwin, Head Cross Country Girls Coach
Abby Kennedy, Assistant Varsity Volleyball Coach
Ryan Lieb, 8th Grade Assistant Football Coach
Shawn McDaniel, Assistant Varsity Golf Coach
Corri Miller, High School Cheerleading Advisor
Andy Modd, Assistant Girls Soccer Coach
Frank Nagy, Assistant Girls Soccer Coach
Michael Packey, Assistant Boys Soccer Coach
Mark Pagano, Head Girls Soccer Coach
Lindsay Ricker, Assistant High School Cheerleading Advisor
Cesar Ruiz, Volunteer
Hannah Setters, Assistant Varsity Volleyball Coach
Nate Shade, 7th Grade Assistant Football Coach (.50)
Craig Swope, JH Cross Country Boys Coach
Stacey Taylor, 7th Grade Volleyball Coach (.50)
Andrew Thieman, Assistant Boys Soccer Coach
Jeff Todd, Assistant Varsity Volleyball Coach
Aaron Troyer, Head Boys Soccer Coach
Steve Williman, Head Golf Coach
Don York, 7th Grade Head Football Coach
Scott Zimak, Assistant 9th Grade Football Coach
 14. Approve an agreement with Hancock Public Health Nursing Services for the period of August 1, 2020 through July 31, 2021
 15. 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 2020-2021 school year.
 16. Approve the sale of personal property, including one 2008 Blue Bird All American 84 passenger bus, the value of which does not exceed \$10,000, at electronic public

auction through GovDeals.com to the highest bidder
in accordance with law
17. Approve resolution of intent to seek bids for one (1) 84 Passenger
Transit Style Bluebird Front Engine Powered School Bus

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:56 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/22/2020

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 : Resolution to approve the Architect/Engineering (A/E) agreement with SHP leading design for the total compensation for the A/E's Services related to design in the amount of \$2,138,740.00, (of which \$1,875,531.00 is co-funded and \$263,209.00 is LFI) which includes the sum of (1) Basic Fee, (2) Additional Services Fees, and (3) Reimbursable Expenses

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:57 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/22/2020

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

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Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:58 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/22/2020

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

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Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:59 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/20/2020

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 : A motion to approve to amend the Superintendent contract article 1G, Vacation

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:00 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/22/2020

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 a Memorandum of Understanding with the Liberty-Benton Teachers' Association (LBTA) addressing payment of supplemental contract compensation

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 7:01 PM

Item No : 14

Proposed By : Dawn Granger

Time Req : 45

Proposed : 6/9/2020

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.

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 : 7:46 PM

Item No : 15

Proposed By : Dawn Granger

Time Req : 1

Proposed : 6/9/2020

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