



Special Board of Education Meeting

Agenda Summary

August 12, 2020 Special Board of Education Meeting

Wednesday, August 12, 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	892364
2	Pledge of Allegiance	1	6:01 PM	892365
3	Roll call	1	6:02 PM	892366
4	Public Comment Opportunity	5	6:03 PM	892648
5	Miscellaneous Management Information	30	6:08 PM	892546
6	Approve the following certified staff pending approval of all necessary documents and certification: Ben Gerken, Point of Contact for Virtual Learning Academy, Tracie Herr, Point of Contact for Virtual Learning Academy	1	6:38 PM	892403
7	Approve bus driver routes (hours per day) for the 2020/2021 school year: Albert Maag 5.5 Brandi Fox 4.75 Brenda Helms 5.0 Bob Crawford 5.0 Elwona Shaw 4.5 Gary Altman 5.25 Jan Powell 7.0 (5.0 regular route/2.0 Millstream Route) Jennifer Breitigam 5.25 Judy Long 5.25 Marsha Desgranges 4.75 Melissa Kern 4.0 (2.5 regular route/1.5 Preschool Route)	1	6:39 PM	892405
8	Approve extra curricular/co curricular staff pending approval of all necessary documents and certification: John Bourne, Volunteer, Dillon Burkett, Volunteer, Austin Fox, Volunteer, Matt Kochheiser, Volunteer, Bruce Otley, Volunteer	1	6:40 PM	892369
9	Approve 2020-2021 Substitute rates	1	6:41 PM	892370
10	Approve a Memorandum of Understanding with the Liberty-Benton Teachers' Association (LBTA) addressing payment of supplemental contract compensation	1	6:42 PM	892374
11	Approve the Liberty-Benton Local School Responsible Start Reopening Plan	1	6:43 PM	892551

Item No.	Item	Time Req.	Start Time	Ref No.
12	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	6:44 PM	892587
13	Adjourn	1	7:29 PM	892368

Presenter : AJ Granger

Start Time : 6:00 PM

Item No : 1

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/28/2020

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 : 7/28/2020

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 : 7/28/2020

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 : 6:03 PM

Item No : 4

Proposed By : Dawn Granger

Time Req : 5

Proposed : 8/6/2020

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 : 6:08 PM

Item No : 5

Proposed By : Dawn Granger

Time Req : 30

Proposed : 8/5/2020

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 : Miscellaneous Management Information

Details : Treasurer's Report
Superintendent's Report

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:38 PM

Item No : 6

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/3/2020

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 following certified staff pending approval of all necessary documents and certification: Ben Gerken, Point of Contact for Virtual Learning Academy, Tracie Herr, Point of Contact for Virtual Learning Academy

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:39 PM

Item No : 7

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/3/2020

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 bus driver routes (hours per day) for the 2020/2021 school year:

Albert Maag 5.5

Brandi Fox 4.75

Brenda Helms 5.0

Bob Crawford 5.0

Elwona Shaw 4.5

Gary Altman 5.25

Jan Powell 7.0 (5.0 regular route/2.0 Millstream Route)

Jennifer Breitigam 5.25

Judy Long 5.25

Marsha Desgranges 4.75

Melissa Kern 4.0 (2.5 regular route/1.5 Preschool Route)

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:40 PM

Item No : 8

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/28/2020

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 extra curricular/co curricular staff pending approval of all necessary documents and certification: John Bourne, Volunteer, Dillon Burkett, Volunteer, Austin Fox, Volunteer, Matt Kochheiser, Volunteer, Bruce Otley, Volunteer

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:41 PM

Item No : 9

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/28/2020

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 2020-2021 Substitute rates

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:42 PM

Item No : 10

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/28/2020

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 : 6:43 PM

Item No : 11

Proposed By : Dawn Granger

Time Req : 1

Proposed : 8/5/2020

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 Liberty-Benton Local School Responsible Start Reopening Plan

Details :

Attachments :

No Attachments

Presenter : AJ Granger

Start Time : 6:44 PM

Item No : 12

Proposed By : Dawn Granger

Time Req : 45

Proposed : 8/6/2020

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 : 7:29 PM

Item No : 13

Proposed By : Dawn Granger

Time Req : 1

Proposed : 7/28/2020

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