



## Regular Board of Education Meeting

### Agenda Summary

December 21, 2020 Regular Board of Education Meeting

Monday, December 21, 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	899539
2	Pledge of Allegiance	1	6:01 PM	899540
3	Roll Call	1	6:02 PM	899541
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	899542
5	Public comment opportunity	5	6:04 PM	899543
6	Approve the board of education meeting minutes	1	6:09 PM	899544
7	Misc. Management Information	15	6:10 PM	899545
8	Set date and time of the January Organizational and Regular Board of Education meetings	1	6:25 PM	899552
9	Appoint President pro-tem for the January Organization Meeting	1	6:26 PM	899553
10	Approve the Consent Agenda	1	6:27 PM	899546
11	Approve resolution to adopt the Liberty-Benton Local School District's Amended Responsible Restart Community Plan for the 2020-2021 school year	1	6:28 PM	906179
12	Approving negotiation of the contract with Jacobson architectural services for design professional services for the field house project	1	6:29 PM	908926
13	Approving amendment to the license agreement with Liberty-Benton athletic boosters for the field house project	1	6:30 PM	909236
14	Accept monitoring report 1.0 Ends, 1.2 American Citizenship, 1.2.1 History, 1.2.2 Traditions, 1.2.3 Principles, 1.3 Independent Living, 1.5 Critical Thinking	15	6:31 PM	901483
15	Accept monitoring report 2.3 Financial Condition and Activities 2.3.1 Expenditure of Funds 2.3.2 Use any long-term reserves 2.3.3 Payroll and Debt Settlement 2.3.4 Government and Tax Payments 2.3.5 Real Property 2.3.6 Purchasing Limits 2.3.7 Auditor Independence	1	6:46 PM	901484

Item No.	Item	Time Req.	Start Time	Ref No.
16	Board Policy Review/Monitoring Approval 4 Governance Process	1	6:47 PM	899551
17	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.	5	6:48 PM	899549
18	Adjourn	1	6:53 PM	899550

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 10/26/2020

**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 :** 10/26/2020

**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 :** 10/26/2020

**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 :** 10/26/2020

**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 :** 10/26/2020

**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 :** 10/26/2020

**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, November 30, 2020

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:10 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 10/26/2020

**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 :** 10/26/2020

**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 :** Set date and time of the January Organizational and Regular Board of Education meetings

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:26 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 10/26/2020

**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 :** Appoint President pro-tem for the January Organization Meeting

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:27 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 10/26/2020

**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 11/30/2020 and monthly financial report of the Treasurer
2. Approve appropriation modifications for December 2020
3. Approve the obsolete/disposed of inventory listing
4. Approve the following fund: 510-9031 Corona Relief Fund - Hancock County
5. Approve the following fund: 510-9041 Corona Relief Fund - Eagle Twp
6. Accept \$6,000.00 from the Hancock Wood Electric, Prism Propane and CoBank - COVID 19 Grant
7. Approve the following grant fund: 019-9551 HWE/CoBank - COVID 19 Grant
8. Approve the following retirement:
9. Approve the following resignation:  
Sherri Mabe, Lunch/Playground Aide, Effective 11/23/2020
10. Approve the following certified staff pending approval of all necessary documents and certification:  
Clay Atkins, Substitute  
Whitney Hittle, Substitute  
Leslie O'Toole, Certified Substitute
11. Approve the following classified staff pending approval of all necessary documents and certification:  
Megan Leichy, Substitute  
Sherri Mabe, NEST Aide, 1.25 hrs to .75 hrs  
Sherri Mabe, Paraprofessional/Aide, 3.5 hrs to 5.25 hrs  
Tina Pingle, Cook, 4.25 hrs to 5.0 hrs  
Destiny Shoemaker, Cook
12. Approve the following extra curricular/co curricular staff pending approval of all necessary documents and certification:  
Julie Lane, Musical Choreographer
13. Approve 50% in Nest rates during Hybrid, including rates for regular tuition, second child tuition and staff tuition rates for the 2020-2021 School Year, effective December 2020.  
50% Nest Hybrid - \$10.00 per day (\$20 Normally)  
50% AM and PM Full Time - \$165.00 (\$330 Normally)  
50% DC- AM and PM Full Time - \$150.00 (\$300 Normally)  
50% DC -AM or PM Full Time - \$75.00 (\$150.00 Normally)  
50% AM or PM Part Time - \$55.00 (\$110.00 Normally)  
50% DC - Part AM or PM Part Time - \$50.00 (\$100.00 Normally)  
50% Full Time AM or PM - \$82.50 (\$165.00 Normally)  
50% Nest Occasional Card - \$75.00 (\$150.00 Normally)
14. Approve the following basketball ticket prices:  
Adult Basketball Reserved Season Ticket: not being offered  
Adult Basketball Season Ticket: not being offered  
Student Basketball Reserved Season Ticket: not being offered  
Student Basketball Season Ticket: not being offered  
Staff, L-B School District Retiree Reserved Seats:  
Basketball - not being offered  
High School Varsity/Junior Varsity Level  
\$6 all tickets  
Junior High and 9th grade  
\$4 all tickets  
Live Stream \$5 per event



**Attachments :**

No Attachments

<b>Presenter :</b> AJ Granger	<b>Start Time :</b> 6:28 PM	<b>Item No :</b> 11
<b>Proposed By :</b> Dawn Granger	<b>Time Req :</b> 1	
<b>Proposed :</b> 11/30/2020	<b>Item Type :</b> 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 resolution to adopt the Liberty-Benton Local School District's Amended Responsible Restart Community Plan for the 2020-2021 school year

**Details :**

**Attachments :**

No Attachments

<b>Presenter :</b> AJ Granger	<b>Start Time :</b> 6:29 PM	<b>Item No :</b> 12
<b>Proposed By :</b> Dawn Granger	<b>Time Req :</b> 1	
<b>Proposed :</b> 12/11/2020	<b>Item Type :</b> 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 :** Approving negotiation of the contract with Jacobson architectural services for design professional services for the field house project

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:30 PM

**Item No :** 13

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 12/17/2020

**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 :** Approving amendment to the license agreement with Liberty-Benton athletic boosters for the field house project

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:31 PM

**Item No :** 14

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 11/23/2020

**Item Type :** Monitoring 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 :** Accept monitoring report 1.0 Ends, 1.2 American Citizenship, 1.2.1 History, 1.2.2 Traditions, 1.2.3 Principles, 1.3 Independent Living, 1.5 Critical Thinking

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:46 PM

**Item No :** 15

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 11/23/2020

**Item Type :** Monitoring 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 :** Accept monitoring report 2.3 Financial Condition and Activities

- 2.3.1 Expenditure of Funds
- 2.3.2 Use any long-term reserves
- 2.3.3 Payroll and Debt Settlement
- 2.3.4 Government and Tax Payments
- 2.3.5 Real Property
- 2.3.6 Purchasing Limits
- 2.3.7 Auditor Independence

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:47 PM

**Item No :** 16

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 10/26/2020

**Item Type :** Monitoring Items

Policy No.	Description	Ref No
4	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) :  (a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies) and  (b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).	361014

**Description :** Board Policy Review/Monitoring Approval 4 Governance Process

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:48 PM

**Item No :** 17

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 10/26/2020

**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 :** 6:53 PM

**Item No :** 18

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 10/26/2020

**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