

January 15, 2025

Board Meeting

9190 County Road 9, Findlay OH - Board Room
Wednesday, January 15, 2025
6:15pm

1 Call to Order

1.1 Policy 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.

2 Pledge

2.1 Policy 4.3

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3 Roll Call

3.1 Policy 4.3

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4 Welcome and Agenda Overview and Adjustments as Necessary

4.1 Policy 4.3

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5 Public comment opportunity

The Board recognized 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.

5.1 Policy 4.2.1

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.

6 Approve the Board of Education minutes

Approval of the following Board of Education meeting minutes: Board of Education Meeting, December 23, 2024.

6.1 Policy 4.3

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7 Misc Management Information

Misc Management Information
Details:
Treasurer's Report
Superintendent's Report

7.1 Policy 2.7

The Superintendent and/or Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work.

8 Approve Consent Agenda

Approve the Consent Agenda

1. Listing of bills, expenditures and investments through December 31, 2024 and monthly financial report of the Treasurer
2. Approve appropriation modifications for January, 31, 2025
3. Approve unpaid leave of absence for Karen Thomas for 12/18/2024
4. Accept the following donations from the Veterans of Foreign War of Ohio Charities VFW Post 5645; \$4400 Military Honor Wall, \$1000 Field of Flags, \$2000 Purple Star Celebrations, \$1600 Honor Flight, \$1000 Veteran's Day Breakfast

5. Approve the Ocean Focus trip to Florida from Monday, June 2, 2025 through Tuesday, June 10, 2025
6. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
Sydney Chortie, Softball JV Assistant
Scott Snider, Softball Assistant High School
Jack Slezak, Volunteer
7. Approve Tournament Site Agreement as presented for OHSAA District Boys Basketball tournament February 25 (2 games) and March 1 (1 game) for OHSAA District Boys Basketball tournament to be held at Liberty-Benton High School
8. Approve tournament positions as presented, including Scott Garlock as Tournament Manager for the February 25 (2 games) and March 1 (1 game) for OHSAA District Boys Basketball tournament to be held at Liberty-Benton High School

Attachments:

8.1 Policy 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.

9 Approve College Credit Plus Participation

Approve participation in the College Credit Plus Programs for the 2025-2026 school year.

9.1 Policy 4.3

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10 Decision Item

Approve the following Change Order Proposal #2 associated with the contract between the Board and Charles Construction to design and construct the new transportation and maintenance facility on property owned by the Board on terms as presented increasing the Contract Sum guaranteed maximum price in the amount of one thousand nine hundred fifty dollars (\$1950), representing an adjustment in contract time by an additional fourteen (14) days including the installation of metal siding, liner panel and trim as part of the project.

Attachments:

10.1 Policy 4.3

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11 Board Policy Review/Monitoring Approval 3 Board Management Delegation

11.1 Policy

The Board's official connections to the operating organization, its achievement, and conduct will be through the Superintendent and the Treasurer. RC 3313.22 Appointment of treasurer - re-employment - evaluation. RC 3319.01 Schools - superintendent; teachers; employees et al.

12 Board Policy Review/Monitoring Approval 4 Governance Process

12.1 Policy

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)

13 Executive Session

Executive Session:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of any 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.

13.1 Policy 4.3

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1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of any 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 interest of an applicant or the investment or expenditure of public funds made in connection with economic development projects.

14 Adjourn

14.1 Policy 4.3

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