

Summary for January 10, 2024 BOE Meeting

Board Meeting

9190 County Road 9, Findlay Ohio - Board Room

Wednesday, January 10, 2024

6:16pm

- 1 Welcome and Agenda Overview and Adjustments as Necessary

- 2 Public comment opportunity

- 3 Approve the Board of Education minutes

- 4 Misc Management Information

- 5 Approve Consent Agenda

- 6 Approve Volunteer

- 7 Approve Resolution Rescinding Resolution No. 63623

- 8 Approve Resolution to Negotiate Contract for Bus Garage

- 9 Approve College Credit Plus Participation

- 10 Executive Session

- 11 Adjourn

Liberty-Benton BOE

Board Meeting

9190 County Road 9, Findlay Ohio - Board Room
Wednesday, January 10, 2024
6:16pm

1 Welcome and Agenda Overview and Adjustments as Necessary

1.1 Policy 4.3

Jim Mace, Board President

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 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.

2.1 Policy 4.2.1

Specific job outputs of the Board, as an informed agent of the ownership, are those that ensure appropriate organizational performance. Accordingly, the Board has direct responsibility to create and attend to:

4.2.1 The linkage between the ownership and the operational organization.

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.

3 Approve the Board of Education minutes

Approval of the following Board of Education meeting minutes: Regular Board of Education Meeting, December 20, 2023.

3.1 Policy 4.3

Jim Mace, Board President

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4 Misc Management Information

Misc Management Information

Details:

Treasurer's Report

Superintendent's Report

4.1 Policy 2.7

Jim Mace, Board President

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

5 Approve Consent Agenda

Approve the Consent Agenda

1. Listing of bills, expenditures and investments through December 31, 2023 and monthly financial report of the Treasurer
2. Approve appropriation modifications for January, 2024
3. Approve the 2024-2025 calendar as presented
4. Approve the Cross Country trip to Camp Friedenswald, Michigan from August 5, 2024 through August 9, 2024
5. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
Brandon Pickett, Baseball Assistant
Nathan Harris, Baseball JV Assistant
Paul Pape, Softball Head
Scott Snider, Softball Assistant High School
Paul Gladden, Track Boys Head
Will Nowak, Track Boys Assistant Middle School
David Rath, Track Girls Assistant Middle School
Jack Slezak, Volunteer
Griffin Snider, Volunteer
Neal Harris, Volunteer
6. Approve the following resignations:
Rebecca Shardo, Paraprofessional/Teacher's Aide, effective 1/26/2024
Stephanie Theiss, Cross Country Girls Head Middle School, effective 1/6/2024

Attachments:

5.1 Policy 2.7.9

Jim Mace, Board President

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: 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.

Approve Volunteer

- 6 Approve extra curricular/co curricular staff pending approval of all necessary documents and certification.
AJ Granger, Volunteer

6.1 Policy 2.7.9

Jim Mace, Board President

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: 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.

7 Approve Resolution Rescinding Resolution No. 63623

Approve resolution rescinding Resolution No. 63623, passed on June 28, 2023, to contract with Previous Vendor in an amount not to exceed \$101,400.89 for the Project. Based upon the information provided and exercising the authority given in ORC Section 3313.46, the Board waives competitive bidding based on the security and protection exception in order to move forward with a contract with New Vendor for the Project. The Board authorizes the Superintendent and Treasurer, as appropriate, to work with legal counsel to negotiate and execute a contract with New Vendor and to sign any related documents for the work, including purchase orders, in an amount not exceed \$99,371.57 and granting authority for the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum with New Vendor; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

Attachments:

7.1 Policy 4.3

Jim Mace, Board President

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8 Approve Resolution to Negotiate Contract for Bus Garage Build

Resolution determining that fewer than three (3) qualified firms are available to provide the required professional criteria architect or engineer services with respect to the preparation of master plan drafts and related documents for the construction of a transportation/bus facility, as authorized in Board Resolution 10 62 23; the Board further determines, selects, and ranks the one (1) professional criteria architect/engineer firm (Technicon Design Group) that submitted a statement of qualifications in response to the notice issued on December 15, 2023; the Board directs its Superintendent and Treasurer to negotiate a contract with the one (1) firm (Technicon Design Group), pursuant to the provisions of Ohio Revised Code Section 153.69, at a compensation determined in writing to be fair and reasonable to the Board; and that the Board directs its Superintendent and Treasurer to present the contract as negotiated in accordance with this Resolution to the Board for official approval.

Attachments:

8.1 Policy 4.3

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9 Approve College Credit Plus Participation

Approve participation in the College Credit Plus Programs for the 2024-2025 school year.

9.1 Policy 4.3

Jim Mace, Board President

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10 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.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
6. Specialized details of security arrangements.

10.1 Policy 4.3

Jim Mace, Board President

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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 Boards 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.

11 Adjourn

11.1 Policy 4.3

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