

Regular Meeting

March 11, 2019

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at Laurelville Elementary School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Tami Clark, Heidi Woods, Gunner Gentry, Laken Althaus, Zoe Burson, Andy Graffis, Ted Dille, John Rundag, Marsha Waidelich, Eric Maxson, Diane Maxson, Amy Colburn, Morgan Tomlinson, Brayden Swackhamer, Brandon Manson, Dylan Hartranft, Blake Holzschuh, Sandy Elsea, Sara Willard, Bri Sowers, Clayton Dalessandri, Dan Hugus, Josalyn Pierce, Paul Dietzel, Phillip Traverse, Bret King, Tammy Sharb, Nate Smith and Rachael Smith.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held February 11, 2019. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Laurelville Presentation – Students presented on a class project aimed to reduce waste and the environmental impact stemming from school lunches.

Legislative Report – Scott Allen

Approve Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Accept Donations

A motion was offered by Michael Linton to accept the following donations:

- \$15 to Dan Fout Scholarship from Susan & Thomas Rock
- \$1,200 to Softball account from Logan Elm Athletic Boosters
- \$250 to Logan Elm Schools from Theresa Schorr
- \$7,500 to Logan Elm Schools from Eric & Diana Maxson
- Ice melt from J. D. Molle Company to Logan Elm Schools valued at \$1,675
- Z Corporation Z650 3D Printer from Health Care Logistics Inc. to Logan Elm Schools valued at \$10,000

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Accept 2019 Tax Rates

A motion was offered by Michael Linton to accept the tax rates for 2019 as certified by the County Budget Commission:

Inside 10 Millage Limit	3.40
Outside 10 Millage Limit	<u>35.00</u>
Total General Fund	38.40
Bond Retirement	6.79
Classroom Facilities	.50

Regular Meeting

March 11, 2019

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Workers Compensation/Unemployment Third Party Administrator

A motion was offered by Kim Martin to approve the incumbent CompManagement, sponsored by OASBO, as the District's Third Party Administrator for Workers Compensation and Unemployment Compensation in 2020. The projected savings is 37% and is subject to an enrollment fee of \$960. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Property Disposal List

A motion was offered by Michael Linton to approve the attached Property Disposal List. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Ratification of Expenditure

A motion was offered by Kim Martin to approve the Ratification of Expenditure as per attached. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Superintendent's Report

Approve Salt Creek Overnight Camp

A motion was offered by Mike Agosta to approve the Salt Creek sixth grade camp overnight stay on May 6-8, 2019 at Camp Oty'Okwa. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Counselors for Salt Creek Camp

A motion was offered by Kim Martin to approve the attached list of Salt Creek staff as counselors for sixth grade camp. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Use of School Facilities

A motion was offered by Mike Agosta to approve the use of our facilities during the 2019-20 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Summer Intervention Program

A motion was offered by Scott Allen to approve summer intervention for elementary students who qualify for the program. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Crossroads Church Agreement

A motion was offered by Mike Agosta to extend the existing agreement with Crossroads Church to permit the Jr. High baseball teams to use their facilities this spring. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Softball Trip

A motion was offered by Michael Linton to approve an overnight trip for the Girls Softball team to Portsmouth, Ohio on March 15, 2019. This trip is at no cost to the Board. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Regular Meeting

March 11, 2019

Approve 8th Grade Trip

A motion was offered by Mike Agosta to approve the McDowell 8th grade to attend an overnight trip to Washington D.C. on May 8-11, 2019. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Baseball Clinic

A motion was offered by Michael Linton to approve a baseball clinic on April 6, 2019 for students in grades 3-6, sponsored by Logan Elm Baseball at a cost of \$20 per individual. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Summer School

A motion was offered by Scott Allen to approve summer school for high school students from May 28 – June 7, 2019 to be taught at McDowell Middle School and employ minimal staff at the tutor rate. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Resolution

A motion was offered by Michael Linton to approve the following resolution:

Recommend the Board approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of two (2) 77-78 passenger conventional buses:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of two (2) 77-78 passenger conventional buses.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) 77-78 passenger conventional school buses.

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Accept Resignations

A motion was offered by Michael Linton to accept the following resignations:

Tina Hardbarger	Cook
Pam McJunkin	Cook
Debby Robinson	Secretary
Rena Henry	H.S. Science – end of 2018-19 school year
Susan Little	Guidance Retirement

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Mike Agosta to approve the following volunteers, at no cost to the Board, for the 2018-19 school year pending BCI/FBI clearance:

Bret Gardner	7 th Grade Softball
Rusty Smith	8 th Grade Softball
Keith Summers	7 th Grade Baseball

Regular Meeting

March 11, 2019

Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Mike Agosta to employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2018-19 school year:

Caleb Bennett	8 th Grade Baseball
Megan Hatfield	JV Softball
Jeremy Neff	8 th Grade Softball
Chad Savage	7 th Grade Baseball

Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Michael Linton to employ the following individual as a classified substitute for the 2018-19 school year, pending receipt of all documents qualifying him for the position:

Mack Shaw	Aide
-----------	------

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye, Shaw, aye.

Next Meeting

Regular - Monday, April 8, 2019 – Salt Creek Intermediate School at 6:00 P.M.

Executive Session

A motion was made by Mike Agosta at 7:10 P.M. to enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees.

And

Consider the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

At 8:02 P.M. Deborah Shaw announced the Board had returned from executive session.

Contract Addendum

A motion was offered by Mike Agosta to approve an addendum to Ginger Selin's contract specifying work days and paid holidays. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Adjourn

At 8:05 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer