

Regular

April 08, 2019

IDEA-B HEARING 5:45 P.M.

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Salt Creek Intermediate School. Answering roll call were: Mike Agosta, Scott Allen and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Sandy Elsea, Andy Graffis, Anthony Boerner, Amy Colburn, John Rundag, Nate Smith, Rachael Smith, Holly Ross, Dan Hugus, Madelyn Young, Erin Curry, Jim Wolfe, Tami Clark, Maria Boldoser, Kyleigh Caves

Adoption of Agenda

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

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the Regular meeting held March 11, 2019 and the Special meeting held March 25, 2019. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Kim Martin to approve the following donations:

- \$40 to High School Athletics from Vinton County Bank
- \$699.86 to Pickaway Principal Fund from LEEF
- \$100 to LE Special Olympics from Kent Hardin
- \$5250 to LE Football Club from LE Athletic Boosters
- \$3560 to LE Football Club from LE Athletic Boosters
- \$6950 to LE Baseball Club from LE Athletic Boosters
- \$4335.20 to LE Golf Club from LE Athletic Boosters
- \$100 to Laurelville Principal Acct from Nellie Miller
- \$300 to Cross Country Account from LE Athletic Boosters
- \$900 to Track Account from LE Athletic Boosters
- \$300 to Girls Golf Acct from LE Athletic Boosters
- \$300 to Boys Golf Acct from LE Athletic Boosters
- \$335 to Lunchroom from Anonymous
- 30 pairs of Sony headphones to Washington third grade valued at \$518.55 from Sonic Drive-In

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

Approve Appropriations

A motion was offered by Kim Martin to approve the updated appropriations as per attached. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

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Approve Property Disposal List

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

Superintendent's Report

Logan Elm Policy Review Update

Resolution Approval

A motion was offered by Mike Agosta to adopt the following resolution:

WHEREAS, our staff works hand-in-hand with parents to shape the lives of our children; and
WHEREAS, our society expects all children to achieve success in public schools; and
WHEREAS, the future of our country depends upon the success of our youth today; and
WHEREAS, our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and
WHEREAS, we recognize the important influence teachers and other staff members have on the future of our community and of our country;
NOW, THEREFORE, we the members of the Logan Elm School Board do hereby proclaim the week of May 6-10, 2019, as **STAFF APPRECIATION WEEK** in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and hard work.

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

Approve List of Graduates

A motion was offered by Kim Martin to approve the potential list of graduates for the class of 2019, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 21, May 22, and May 23, 2019 to prepare for graduation, as allowed by the State of Ohio. Seniors are expected to be in attendance on May 24, 2019 to prepare for graduation ceremonies. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Band Trip

A motion was offered by Scott Allen to approve the Logan Elm High School Band to attend an overnight trip to Indianapolis, Indiana to perform at the 2019 Bands of America Grand National Championships November 14-16, 2019. There is no cost to the Board. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Shaw, aye.

Approve Bus Purchase

A motion was offered by Mike Agosta to approve the purchase of two buses from Ohio CAT. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

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Approve Provider for Bus Driver Physicals

A motion was offered by Kim Martin to authorize Ohio Health (formerly Berger Health Systems) to conduct school bus driver physicals for the 2019-20 school year and pay the cost associated with the physicals. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Agreement for Optional Student Accident Insurance

A motion was offered by Kim Martin to enter into an agreement with Guarantee Trust Life Insurance Company (GTL), to provide optional student accident insurance for the 2019-20 school year.

<u>Coverage A</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
School Time	K-6	\$23.00	\$46.00
Accident Only	7-12	\$37.00	\$74.00

<u>Coverage B</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
Football Only	9-12	\$129.00	\$258.00

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

Approve Basketball Events

A motion was offered by Mike Agosta to approve the Logan Elm Boys Basketball team to attend the Wheeling Shootout on June 8-9, 2019, the Eastern Ohio Basketball Camp on June 6-8, 2019 (Jr. High) and June 12-14, 2019 (High School) and the Fort Loramie Shootout on June 23-24, 2019. These are overnight camps and there is no cost to the Board. Kim Martin seconded this motion. Upon vote call: Agosta aye; Martin, aye; Allen, aye; Shaw, aye.

Approve FFA Trip

A motion was offered by Kim Martin to approve the FFA attend the State Convention at the Ohio State Fairgrounds on May 2-3, 2019. This is an overnight trip and there is no cost to the Board. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve LEEF Summer Transportation

A motion was offered by Scott Allen to approve transportation for students participating in the Logan Elm Education Foundation summer programs and pay the cost associated with transportation. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Shaw, aye.

Approve Easement

A motion was offered by Kim Martin to approve the standard right-of-way easement with South Central Power to construct the needed electric lines at the main complex at 9575 Tarlton Road, Circleville, Ohio. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Agreement

A motion was offered by Mike Agosta to approve the standard short form agreement between the Logan Elm School District and SHP Leading Design, Inc. for the purpose of architectural design and permit drawing services to add additional restrooms to the Ag building. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

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Approve Cash Rental Agreement

A motion was offered by Mike Agosta to approve the cash rental agreement lease with Nathan Wilson, Ryan Wilson and Wyatt Wilson to farm the District's property to the west of the District office. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Exchange Student

A motion was offered by Kim Martin to approve Joonas, a foreign exchange student from Finland, as part of the AFS Program for the 2019-20 school year. The student's host family is Michael and Annette Linton. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Recognize Berger Transfer Agreement

A motion was offered by Kim Martin to recognize that Berger Hospital is transferring and assigning its operations and certain assets to Ohio Health Corporation. The agreement dated August 1, 2016 for Athletic Trainer Services will remain in place. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Agreement

A motion was offered by Mike Agosta to approve the agreement with MLS & Associates, Ltd, to serve as the District's Owners Rep during the planning and construction phases of the new building. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Camp for Wrestlers

A motion as offered by Scott Allen to approve the Logan Elm wrestlers to attend the Jeff Jordan Camp on June 9-13, 2019. This is an overnight camp and there is no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Logan Elm Sphero Coding Camp

A motion was offered by Mike Agosta to approve the Logan Elm Sphero Coding Camp on the following dates:

Students entering grades 3-4 – June 24, 2019, 9:00 a.m. – 2:00 p.m.

Students entering grades 5-6 – June 25, 2019, 9:00 a.m. – 2:00 p.m.

Students entering grades 7-8 – June 26, 2019, 9:00 a.m. – 2:00 p.m.

Students entering grades 9-12 – June 27, 2019, 9:00 a.m. – 2:00 p.m.

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

Employ Certified Staff

A motion was offered by Kim Martin to employ the following teachers effective with the 2019-20 school year, salary per the negotiated agreement:

One Year Limited Contract

Ellyn Barbieri

Ben Brisker

Nikole Bunting

Matthew Forte

Jeri Hartley

Tasha Holbert

Terry Holbert

Jeff Johnson

Grace King

Holly King

Stephanie Lane

Elizabeth McCallister

Jessica Morgan

Dakota Reichelderfer

Jennifer Russell

Mike Schultz

Jason Shepherd

Joanna Shipe

Thomasina Snyder

Stephanie Tack

Joan Tupper

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Three Year Contract

Kathryn Blubaugh
Ashli Dexter
Mark Jones

Four Year Limited Contract

Mike Hartley

Continuing Contract

Sarah Binkley
Julie Brison
Jennifer Dailey
Jennifer Montgomery
Julie Rine
Traci Wilson

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

Employ Classified Staff

A motion was offered by Kim Martin to employ the following classified staff members:

One Year Contract

Kay Barnes
Barbara Winland

Two Year Contract

Kim Glick	Jennifer Perkins
Lisa Harrison	Teresa Reichelderfer
Nate Hart	Jennifer Skinner
Matt Haupt	Elizabeth Smith
Holly Johnson	Dave Thomas
Diana Knece	JeriAnn Trainer

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

Non-Renew Supplemental Contracts

A motion was offered by Scott Allen to non-renew the supplemental contracts listed below at the conclusion of the 2018-19 school year or at the conclusion of their season:

J.V. Volleyball Coach	Ronda Alspaugh
Freshman Volleyball Coach (1/2)	Ronda Alspaugh
Asst. Varsity Baseball Coach	Pat Anderson
J.V. Baseball Coach	Dustin Arledge
Fall Faculty Manager	Cheryl Arnett
8 th Grade Boys Basketball Coach	Damon Baker
8 th Grade Baseball Coach	Caleb Bennett
8 th Grade Girls Basketball Coach	Paige Bennett
7 th Grade Softball Coach	Paige Bennett
Building Tech Coordinator	Terry Borland
H.S. Band Director	Jim Chickrell
Jr. High Band Director	Jim Chickrell
7 th Grade Boys Basketball Coach	Mark Coleman
Varsity Girls Basketball Coach	Tom Congrove
Varsity Bowling Coach – Boys	Darryl Crosby
Asst. Varsity Girls Basketball Coach	John Denen
Asst. H.S. Football Coach	Todd Diehl

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Jr. High Wrestling Coach	Anthony Dietrich
Varsity Bowling Coach – Girls	Marsha Few
Marching Band Auxiliary	Mark Frazier
Asst. H.S. Football Coach	Randall Hannan
Asst. 8 th Grade Football Coach	Jim Hart
J.V. Softball Coach	Megan Hatfield
Asst. H.S. Football Coach	Greg Holbert
LEHS Head Cheerleading Advisor	Cindy Holzschuh
Fall Faculty Manager	Jan Hurd
Winter Faculty Manager	Jan Hurd
Spring Faculty Manager	Jan Hurd
8 th Grade Softball Coach	Jeremy Neff
Middle School Band Auxiliary	Sueann Puffinbarger
Varsity Volleyball Coach	Aaron Ridenour
Freshman Volleyball Coach (1/2)	Aaron Ridenour
7 th Grade Baseball Coach	Chad Savage
H.S. Band Auxiliary/Flags	Debbie See
Asst. H.S. Football Coach	Rusty Smith
Asst. H.S. Band Director	Casey Wagner
8 th Grade Volleyball Coach	Debbie Wipert
Asst. H.S. Wrestling Coach	Brad Wolford
Varsity Girls Soccer Coach	Brian Woodruff

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

Accept Resignations

A motion was offered by Scott Allen to accept the following resignations:

Jim Chickrell	Effective May 24, 2019
Wendy Derexson	Effective June 1, 2019

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

Approve Supplemental Contract

A motion was offered by Scott Allen to employ the following staff member on a supplemental contract:

Ashli Dexter	Class Play
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Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Next Board Meeting

May 13, 2019 at Pickaway Elementary School at 6:00 P.M.

Executive Session

A motion was made by Mike Agosta at 6:49 P.M. to enter into executive session to: Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

At 7:04 P.M. Deborah Shaw announced the Board had returned from executive session.

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Adjourn

At 7:07 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer