

Regular Meeting

July 20, 2020

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams and Treasurer Steve McAfee.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended.

Amendments: 9.A. – add John McDonald; and 9.B. – add Michael Schultz. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held June 22, 2020. Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Treasurer's Report

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

A motion was offered by Mike Agosta to accept the following donations:

- \$600 from Athletic Boosters to Volleyball
- \$1,600 from LEave Your LEgacy donors

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

Acknowledge Receipt of Territory Transfer Petitions

A motion was offered by Mike Agosta to acknowledge receipt of territory transfer petitions and certifying same to the Hocking County Board of Elections:

WHEREAS, the School District has received five (5) petitions (collectively, the "Petitions") for transfer of School District territory from Laurel Township, Hocking County, Ohio to Logan-Hocking Local School District, Hocking, Perry and Vinton Counties, Ohio;

WHEREAS, R.C. 3311.24 requires this Board, upon receipt of the Petitions, to take certain actions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, COUNTIES OF PICKAWAY AND HOCKING, STATE OF OHIO, THAT:

Section 1. The Petitions be filed with the Hocking County Board of Elections to check the sufficiency of signatures thereon and then return those Petitions having sufficient signatures to this Board.

Section 2. Upon a determination of sufficient signatures, this Board will further review the Petitions to determine if each proposes a transfer to an adjoining school district as required by R.C. 3311.24.

Section 3. The Treasurer of this Board is hereby directed and shall certify the

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Petitions and a copy of this Resolution to the Hocking County Board of Elections.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Student Insurance for 2020-21

A motion was offered by Mike Agosta to enter into an agreement with Guarantee Trust Life Insurance Company to provide optional student accident insurance for 2020-21.

<u>Coverage A</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
School Time	K-6	\$23.00	\$46.00
Accident Coverage	7-12	\$37.00	\$74.00
<u>Coverage B</u>			
24-Hours-a-Day	K-6	\$79.00	\$158.00
Accident Coverage	7-12	\$91.00	\$182.00
<u>Coverage C</u>			
Football Only	9-12	\$129.00	\$258.00
Accident Coverage			

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

Superintendent's Report

- A. Logan Elm School's Reopening
- B. Intent for Blended Learning – Completed

Approve Reopening Plan

A motion was offered by Mike Agosta to approve the District's Reopening Plan. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Resolution for Blizzard Bags

A motion was offered by Scott Allen to approve the following resolution for Blizzard Bags for the 2020-21 school year:

RESOLUTION ADOPTING A CALAMITY DAY/HOURS ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Logan Elm Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

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NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Logan Elm Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS/HOURS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Logan Elm hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2020-2021 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) (Optional) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the

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teachers assigning such lessons not later than two weeks after the date of school closing for which the “blizzard bag” lessons are assigned.

Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Certified Evaluators

A motion was offered by Mike Agosta to approve the following administrators as certified evaluators for the 2020-21 school year:

Nate Smith	High School
Dan Hugus	High School
Bret King	McDowell
Ted Dille	Salt Creek
Jim Wolfe	Pickaway
Tami Clark	Laurelville

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

Approve OSBA Membership

A motion was offered by Scott Allen to renew membership with OSBA for the 2020-21 school year. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve McDowell Middle School Start Dates

A motion was offered by Michael Linton to approve a staggered start for McDowell Middle School:

7th grade – Thursday, August 20th
8th grade – Friday, August 21st
All students – Monday, August 24th

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Policy and Regulations

A motion was offered by Michael Linton to approve the following policy and regulations:

EDEC – Authorized use of District-owned laptops

Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Agosta, aye; Shaw, aye.

Accept Resignations

A motion was offered by Mike Agosta to accept the following resignations:

Larry Dermer	Asst. Football
Terry Holbert	Middle School Athletic Director
Scott Pontius	H.S. Teacher, for the purpose of retirement, effective May 27, 2020
Scott Pontius	Varsity Baseball
John McDonald	Middle School Baseball

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

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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 2020-21 school year:

Cheryl Arnett	Faculty Manager – Middle School (Fall/Winter)
Mark Frazier	High School Band Auxiliary
Debbie See	High School Band Auxiliary
Casey Wagner	Asst. Band Director
Michael Schultz	Varsity Girls Soccer

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

Approve Volunteer

A motion was offered by Mike Agosta to approve the following volunteer, at no cost to the Board of Education, pending all documents qualifying him for employment:

Nelson Karshner	Game Manager
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Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Classified Contracts

A motion was offered by Michael Linton to approve the following individuals on one (1) year contracts for the 2020-21 school year for the position listed, pending receipt of all documents qualifying them for the position:

Dawn Arledge	IEP Aide
Beth Armstrong	IEP Aide
Ashley Bailes	IEP Aide
John Denen	IEP Aide
Pat Dountz	IEP Aide
Erica Fowler	IEP Aide
Pam Hayes	IEP Aide
Katelyn Horn	IEP Aide
Deanna Karr	IEP Aide
Angela Likens	IEP Aide
Alicia Poff	IEP Aide
Sierra Ritter	IEP Aide
Krystal Stulley	IEP Aide
Marvella Tatman	IEP Aide
Lori Underwood	IEP Aide
Casey Wagner	IEP Aide
Angie Winland	IEP Aide

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Michael Linton to approve the following substitute for the 2020-21 school year, pending receipt of all documents qualifying her for the positions:

Mary Kay VanDette	Aide
Mary Kay VanDette	Bus driver

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Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Next Meeting

Monday, August 10, 2020 – 6:00 P.M. - McDowell Middle School

Executive Session

A motion was made by Mike Agosta at 7:10 P.M. to enter into executive session to discuss matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

At 7:20 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:21 P.M. Scott Allen motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer