

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 13, 2019
REGULAR MEETING – 6:00 P.M.
PICKAWAY ELEMENTARY SCHOOL**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Kim Martin

Tim Williams, Superintendent
Trey Fausnaugh, Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

This meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

The next regular Board Meeting will be held June 24, 2019 at 6:00 p.m. at McDowell Middle School (District Office).

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
May 13, 2019**

AGENDA

1. Meeting Called to Order - Roll Call

Mike Agosta _____
Scott Allen _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. Adoption of Agenda

M_____ S_____ V_____

**3. Approval of Minutes - Regular Meeting - April 8, 2019
Special Meeting – April 24, 2019**

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Update – Scott Allen

6. Treasurer’s Report and Recommendations

A. Recommend the Board approve the financial reports, reconciliations and investments as presented.

M_____ S_____ V_____

B. Recommend the Board accept the following donations:

- \$250 to Logan Elm FFA from Rural King
- \$600 to Bowling from Logan Elm Athletic Boosters
- \$945 to Industrial Arts Club from Denny Compton
- \$5250 to McDowell Principal fund from LEEF
- \$7520 to Boys Basketball from Logan Elm Athletic Boosters
- \$500 to High School Principal fund from National YRBS
- \$300 to McDowell Athletics from Logan Elm Athletic Boosters
- iPad and case valued at \$506.21 to Pickaway School from Sonic

M_____ S_____ V_____

C. Recommend the Board allow the Treasurer to make any necessary fiscal year end appropriation adjustments (increases and decreases) to close FY 2019, to be confirmed at the July 15, 2019 Board meeting.

M_____ S_____ V_____

- D. Recommend the Board approve the attached Ratification of Expenditure for FFA.

M_____ S_____ V_____

7. Superintendent's Report

- District Showcase – Wednesday, May 15, 2019 – 6:00-8:00 P. M.
- Graduation – May 24, 2019 – 7:30 P.M.
- Dupont – formal notification from Office of Development & Planning (Pickaway County)

8. Major Items of Business

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board approve the contract with META Solutions and the Logan Elm Local School District.

M_____ S_____ V_____

- B. Recommend the Board authorize the administration to apply for the following state and federal programs if and/or when they become available for the 2019-20 school year:

Comprehensive Continuous Improvement Plan (CCIP)

- | | |
|---------------|--------------------------|
| 1. Title I | 4. Preschool Handicapped |
| 2. IDEA-B | 5. Federal Lunch Program |
| 3. Title II-A | |

Additional grants based on qualifying needs when available

M_____ S_____ V_____

- C. Recommend the Board authorize membership in the Ohio High School Athletic Association for the 2019-20 school year for Logan Elm High School and McDowell Middle School.

M_____ S_____ V_____

- D. Recommend the Board approve the contract with the Pickaway County Educational Service Center for the 2019-20 school year to provide related services to our students.

M_____ S_____ V_____

E. Recommend the Board approve the following camp dates:

Boys Basketball	June 3-5	Grades 3-8	\$40
Girls Basketball	June 24-26	Grades 4-7	\$40
Volleyball	July 16-18	Grades 4-6	\$30
Football	July 15-17	Grades 2-8	\$35
Boys & Girls Soccer	July 10-12	Grades K-6	\$30
Boys & Girls Tennis	June 12-14	Grades 5-9	\$25

M_____ S_____ V_____

F. Recommend the Board approve the contract with Pickaway Helps for the 2019-20 school year.

M_____ S_____ V_____

G. Recommend the Board renew the agreement with Northwest Evaluation Association for the purpose of purchasing MAP that provides the District with student growth data and third grade reading data.

M_____ S_____ V_____

H. Recommend the Board approve the yearbook staff [editor(s)] to attend the Buckeye State Yearbook Workshop, July 22-24, 2019 at Kenyon College hosted by Jostens, at no cost to the Board.

M_____ S_____ V_____

I. Recommend the Board approve the updated Policy Manuals for the Logan Elm School District.

M_____ S_____ V_____

J. Recommend the Board recognize the wellness committee has met and reviewed the wellness policy and opted to leave policy as written for the 2019-20 school year.

M_____ S_____ V_____

K. Recommend the Board accept bids on improvements to the AG building/stadium restroom facilities.

M_____ S_____ V_____

L. Recommend the Board approve a trade-in of four (4) buses towards two (2) new buses being purchased from Ohio CAT. Purchase was approved at the April 2019 Board of Education meeting. The four buses are 23, 33, 35 and 37.

M_____ S_____ V_____

- M. 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 school buses:

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

M_____ S_____ V_____

- N. Recommend the Board approve attachment "A" to align with the Pickaway County ESC for support services.

M_____ S_____ V_____

- O. Recommend the Board approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of two (2) passenger vans for the purpose of transporting students:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of two (2) passenger vans.

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) passenger vans.

M_____ S_____ V_____

- P. Recommend the Board approve the following resolution authorizing the Logan Elm Board of Education to participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program:

WHEREAS, the Board of Education of the Logan Elm Local School District ("School District"), Pickaway County, Ohio, met in regular session on May 13, 2019 and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission ("Commission") has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District project was previously conditionally approved by the Ohio School Facilities Commission pursuant to ORC Section 3318.04, however such conditional approval lapsed under ORC Section 3318.05 and the School District, having now obtained its local share of the funding, requests the Commission to renew its notice of conditional approval of funding; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated April 18, 2001 with revisions February 19, 2009 & March 13, 2013 for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated December 14, 2017. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

SCOPE OF THE PROJECT:

Build one new elementary/middle/high school to house grades PK thru 12 & Career Tech; allowance to abate and demolish Laurelville, Pickaway, Salt Creek and Washington elementary schools, George McDowell-Exchange JH School and Logan Elm High School.

STATE SHARE: \$13,799,976
LOCAL SHARE: \$39,276,856
PROJECT BUDGET: \$53,076,832

M_____ S_____ V_____

- Q. Recommend the Board approve the updated transportation form for the 2019-20 school year.

M_____ S_____ V_____

- R. Recommend the Board approve and add AP Capstone Seminar course to the scheduling booklet at the high school.

M_____ S_____ V_____

- S. Recommend the Board approve the Varsity Girls Basketball team to attend a camp at Shawnee State University on June 10-12, 2019, at no cost to the Board.

M_____ S_____ V_____

9. Personnel

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board employ the following individuals on administrative contracts:

Ted Dille	2 year			
Sandy Elsea	1 year			
		M_____	S_____	V_____

- B. Recommend the Board accept the following resignations:

Devin Braun	Transportation/Maintenance Supervisor			
Michelle Fraley	7 th Grade Volleyball			
Jeff Holbert	8 th Grade Football			
Shannon McKibben	Head Teacher, Pickaway			
Jessica Morgan	Student Union			
Pam Sykes	Cook			
Belinda Wolfe	Student Union			
		M_____	S_____	V_____

- C. Recommend the Board approve a one (1) year leave of absence for the following individual:

Susan Barnes	Music			
		M_____	S_____	V_____

- D. Recommend the Board approve a one (1) year leave of absence for the following individual:

Joanna Shipe	Guidance			
		M_____	S_____	V_____

- E. Recommend the Board employ the following individuals on one (1) year certified contracts, salary per negotiated agreement, pending all documents qualifying them for the position:

Natasha Alexander	Elementary education			
Tahnee Grube	Guidance			
Billie Rhoads	Elementary education			
Bradley Sargent	Science			
Jacqueline Schroeder	Music			
Becky Wagner	Music			
		M_____	S_____	V_____

- F. Recommend the Board employ the following individual on a one (1) year classified contract, pending all documents qualifying her for the position:

Billie Jo Walker Athletics Secretary/Transportation Assistant

M_____ S_____ V_____

- G. Recommend the Board employ the following individuals on supplemental contracts for the 2019-20 school year:

John Denen	Varsity Girls Basketball
Aaron Ridenour	Varsity Volleyball
Debbie Wipert	8 th Grade Volleyball
Jan Hurd	Faculty Manager
Cheryl Arnett	Faculty Manager
Cindy Holzschuh	Head Cheerleading Advisor
Brad Wolford	Asst. H.S. Wrestling
Anthony Dietrich	Jr. High Wrestling
Marsha Few	Bowling
Mack "Sam" Shaw	Bowling
Brian Woodruff	Varsity Girls Soccer
Casey Wagner	Asst. High School Band Director
Debbie See	High School Band Auxiliary
Mark Frazier	High School Band Auxiliary
Sue Ann Puffinbarger	Middle School Band Auxiliary

M_____ S_____ V_____

- H. Recommend the Board employ Eric Karshner as high school Athletic Director for the 2019-20 school year on a supplemental contract.

M_____ S_____ V_____

- 10. Next Regular Meeting** – Monday, June 24, 2019 - 6:00 P.M. - McDowell Middle School (District Office)

M_____ S_____ V_____

11. Executive Session

Recommend the Board enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____