

## Regular

May 13, 2019

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Pickaway Elementary School. Answering roll call was: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Andy Graffis, Tami Clark, Sandy Elsea, Marsha Waidelich, John Rundag, Dan Hugus, Jim Wolfe, Rachael Smith, Nate Smith, Bret King, Amy Colburn.

### Adoption of Agenda

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

### Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held April 8, 2019 and special meeting held April 24, 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

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

### Accept Donations

A motion was offered by Scott Allen to approve the following donations:

- \$250 to Logan Elm FFA from Rural King
- \$600 to Bowling from Logan Elm Athletic Boosters
- \$400 to Industrial Arts Club from Denny Compton
- \$945 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

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

### Appropriation Adjustment

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

### Approve FFA Expenditure

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

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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)

META Contract Approval

A motion was offered by Mike Agosta to approve the contract with META Solutions and the Logan Elm Local School District. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

State and Federal Program Application

A motion was offered by Michael Linton to 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

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

OHSAA Membership

A motion was offered by Scott Allen to approve membership in the Ohio High School Athletic Association for the 2019-20 school year for Logan Elm High School and McDowell Middle School. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Pickaway County ESC Contract Approval

A motion was offered by Scott Allen to approve the contract with the Pickaway County Educational Service Center for the 2019-20 school year to provide related services to our students. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; Martin, aye; Shaw, aye.

Camp Date Approvals

A motion was offered by Mike Agosta to approve the following camp dates and to allow future camps to be approved at the Superintendent’s discretion:

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

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

Approve Contract with Pickaway Helps

A motion was offered by Mike Agosta to approve the contract with Pickaway Helps for the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, abstain; Martin, aye; Shaw, aye.

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Renew Agreement with Northwest Evaluation Association

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

Approve Yearbook Workshop

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

Approve Policy Manuals

A motion was offered by Scott Allen to approve the updated Policy Manuals for the Logan Elm School District. Kim Martin seconded this motion. Upon vote call: Allen, aye; Marin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Wellness Policy

A motion was offered by Kim Martin to recognize the wellness committee has met and reviewed the wellness policy and opted to leave policy as written for the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Request Bids

A motion was offered by Michael Linton to request bids on improvements to the AG building/stadium restroom facilities. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Bus Trade-In

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

Approve Resolution

A motion was offered by Kim Martin to 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.

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

Approval for Support Services

A motion was offered by Kim Martin to approve attachment "A" to align with the Pickaway County ESC for support services. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

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Approve Resolution to participate in the Ohio Facilities Construction Program

A motion was offered by Michael Linton to 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

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

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Approve Transportation Form

A motion was offered by Kim Martin to approve the updated transportation form for the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Course

A motion was offered by Kim Martin to approve and add AP Capstone Seminar course to the scheduling booklet at the high school. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Girls Basketball Trip

A motion was offered by Mike Agosta to approve the JV and Varsity Girls Basketball teams to attend a camp at Shawnee State University on June 10-12, 2019, at no cost to the Board. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Recognize Termination of Service

A motion was offered by Kim Martin to acknowledge the letter that ends service with Interstate Studio for school pictures. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Request Bids

A motion was offered by Kim Martin to accept bids from vendors to provide school/athletic pictures for the Logan Elm School District. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Administrative Contracts

A motion was offered by Kim Martin to employ the following individuals on administrative contracts:

Ted Dille	2 year
Sandy Elsea	1 year

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

Accept Resignations

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

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

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

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Approve Leave of Absence

A motion was offered by Scott Allen to approve a one (1) year leave of absence for the following individual for the 2019-20 school year upon expiration of sick days:

Susan Barnes

Music

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

Approve Leave of Absence

A motion was offered by Mike Agosta to approve a one (1) year leave of absence for the following individual for the 2019-20 school year:

Joanna Shipe

Guidance

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

Approve Certified Contracts

A motion was offered by Kim Martin to 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

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

Employ Classified Personnel

A motion was offered by Michael Linton to employ the following individual on a one (1) year classified contract, pending all documents qualifying her for the position:

Billie Jo Walker

Athletic Secretary/Transportation Assistant

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

Employ Supplemental Personnel

A motion was offered by Mike Agosta to 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<sup>th</sup> 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

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Casey Wagner

Debbie See

Mark Frazier

Sue Ann Puffinbarger

Asst. High School Band Director

High School Band Auxiliary

High School Band Auxiliary

Middle School Band Auxiliary

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

Employ Athletic Director

A motion was offered by Mike Agosta to employ Eric Karshner as high school Athletic Director for the 2019-20 school year on a supplemental contract. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, nay; Shaw, aye.

Next Board Meeting

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

Executive Session

A motion was offered by Mike Agosta at 6:59 P.M. to enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees. This motion was seconded by Kim Martin. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

At 7:05 P.M. Deborah Shaw announced the Board had returned from executive session.

District Goals

Discussion was had regarding goals, for academic, athletic, transportation, financial, communication and buildings and grounds.

Adjourn

At 9:30 P.M. Scott Allen motioned to adjourn. Mike Agosta seconded this motion.

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Deborah Shaw, President

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James Fausnaugh, Treasurer