

## Regular Meeting

July 19, 2021

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

### Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the regular meeting held June 28, 2021. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; White, aye; Shaw, aye.

### Recognition of Guests and Public Participation

### Legislative Report – Scott Allen

### Approve Financial Reports, Reconciliations and Investments

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

### Accept Donations

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

- \$101,831.26 to Leave Your LEgacy
- \$400 from LE Athletic Boosters to Track (State qualifiers)
- \$300 from LE Athletic Boosters to Girls Soccer
- \$300 from LE Athletic Boosters to Boys Soccer
- \$3,818 from LE Athletic Boosters to McDowell Athletics (football helmets and equipment reconditioning)
- \$300 from LE Athletic Boosters to Girls Tennis
- \$300 from LE Athletic Boosters to Football
- \$600 from LE Athletic Boosters to Track
- \$300 from LE Athletic Boosters to Boys Basketball

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

### Approve Resolution Amendment to OFCC Agreement

A motion was offered by Mike Agosta to adopt the following resolution to enter into the 2<sup>nd</sup> amendment to the project agreement with the Ohio Facilities Construction Commission:

WHEREAS, approval of this Amendment to the Master Facilities Plan will be requested from the Commission on August 19, 2021; and

WHEREAS, after approval by the Commission, approval of this Amendment to the Master Facilities Plan and the increase in the project cost will be requested from the Ohio Controlling Board on September 20, 2021 or the soonest opportunity; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of December 9, 2019 & amended January 29, 2021 as follows:

- A. The modified scope of work is as follows:  
New Elementary/Middle/High School: Due primarily to market conditions,

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the budget must be increased for the design and construction work required to build one new elementary/middle/high school to house grades PK thru 12 and Career Tech to meet minimum Design Manual standards for an increase in the amount of \$6,810,168.

B. The modified total budget is as follows:

	Total \$	State %	Local %	Interest Applied	State + Local
		26%	74%		
Original Budget \$	\$53,076,832	\$13,799,976	\$39,276,856	\$0	\$53,076,832
1 <sup>st</sup> Amendment Budget Change	(\$759,409)	(\$197,446)	(\$561,963)	\$0	(\$759,409)
2 <sup>nd</sup> Amendment Budget Change	\$6,810,168	\$1,429,042	\$4,067,272	\$1,313,854	\$5,496,314
Overall Modified Budget \$	\$59,127,591	\$15,031,572	\$42,782,165	\$1,313,854	\$57,813,737

It is requested that the Commission approve this increase in the amount budgeted for the project, above the original project cost and any amendments to date, equal to the state and local increases reflected above plus all interest earned to date and any interest earned through completion of the project and available in the project construction fund.

The contingency reserve portion of the project budget, interest earnings to date and any interest earned through completion of the project, are the first source of funds to pay increased project costs. The School District Board and Commission shall share any increase in project costs in proportion to their original contributions to the total project budget.

Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the School District Board and Commission in proportion to their original respective contributions to the Project Construction Fund.

The Commission requires the School District Board to provide a certification of deposit of the local share amount as a condition precedent to transfer of the additional State Share amount.

C. The increase in the State and Local shares are as follows:

\$1,429,042 State Share

\$4,067,272 Local Share

D. The remaining terms and conditions of the original Project Agreement remain in full force and effect.

Now, Therefore, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original project agreement as provided herein.

The School District Board also authorizes its Treasurer to transfer \$4,067,272 from fund 004-9000 to fund 010-9100 to satisfy the increase in Local Share.

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

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**Superintendent's Report**

Approve Certified Evaluators

A motion was offered by Mike Agosta to approve the following administrators as certified evaluators for the 2021-22 school year:

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

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

Approve P.B.I.S. Handbooks

A motion was offered by Scott Allen to approve the Positive Behavioral Intervention and Supports (P.B.I.S.) handbooks for students and staff. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Shaw, aye.

Accept Resignations

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

Ellyn Barbieri	Choir Teacher, effective July 15, 2021
Amber Chalfin	Cheerleading, effective July 14, 2021
Mike Hartley	Boys Track, effective July 14, 2021
Cindy Holzschuh	Cheerleading, effective July 9, 2021

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

Approve Certified Contract

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

Alicia Riffle	Teacher, Washington
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Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Shaw, aye.

Approve Classified Contracts

A motion was offered by Mike Agosta to approve the following individuals on one (1) year contracts for the 2021-22 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
Pat Dountz	IEP Aide
Deanna Karr	IEP Aide
Angela Likens	IEP Aide
Megan Radcliff	IEP Aide
Krystal Stulley	IEP Aide
Marvella Tatman	IEP Aide

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Lori Underwood	IEP Aide
Kellen Valentine	IEP Aide
Casey Wagner	IEP Aide
Angie Winland	IEP Aide
Shelby Minshall	IEP Aide

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

Next Meeting

August 9, 2021 – 6:00 P.M. – McDowell Middle School

Adjourn

At 6:40 P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer