

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
APRIL 12, 2021  
REGULAR MEETING – 6:00 P.M.  
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw  
Michael Linton  
Mike Agosta  
Scott Allen  
Heidi White

Tim Williams, Superintendent  
Steve McAfee, 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 May 10, 2021 at 6:00 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
April 12, 2021**

**AGENDA**

**1. Meeting Called to Order - Roll Call**

*Mike Agosta*        \_\_\_\_\_  
*Scott Allen*        \_\_\_\_\_  
*Michael Linton*    \_\_\_\_\_  
*Debbie Shaw*        \_\_\_\_\_  
*Heidi White*        \_\_\_\_\_

**2. Adoption of Agenda**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**3. Approval of Minutes** – Regular Meeting - March 8, 2021

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**4. Recognition of Guests and Public Participation**

**5. Legislative Report – Scott Allen**

**6. Treasurer’s Report and Recommendations**

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

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B. Recommend the Board accept the following donations:

- \$1,806.26 to LEave Your LEgacy
- \$825 to the Coach Z and Casey Zawacki Scholarship in memory of Chuck Zawacki
- \$10,000 from Athletic Boosters to LEHS Athletic Department
- \$1,200 from Athletic Boosters to Boys Tennis
- \$1,548 from Athletic Boosters to Boys Soccer
- \$2,000 from PCCF – Leist Family Fund to Boys Soccer

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C. Recommend the Board re-enroll in the Ohio SchoolComp Workers’ Compensation Group Rating Program for 2022 at a projected discount of 32% and an annual fee of \$605 to Sedgwick.

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- D. Recommend the Board enter into an agreement with Guarantee Trust Life Insurance Company to provide optional student accident insurance for 2021-22.

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

## 7. **Superintendent's Report**

- A. Construction Update
- B. Ground Breaking Ceremony Discussion
- C. Administrator Presentations – Mr. Wolfe, Mrs. Clark, Ms. Fraley, Mrs. Elsea

## 8. **Major Items of Business**

- A. Recommend the Board 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 3-7, 2021, 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.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B. Recommend the Board adopt the following revised Board policies:

BCA	Board Organizational Meeting
BCFA	Business Advisory Council to the Board
BDC	Executive Sessions
CBC	Superintendent's Contract
EBC	Emergency Management Safety Plans
EBCD-R	Emergency Closings
EDE	Computer/Online Services
DH	Bonded Employees and Officers
GA	Personnel Policies Goals
GCD	Professional Staff Hiring
GDPD	Suspension, Demotion and Termination of Support Staff Members
IGCG	Preschool Program
JED	Student Absences and Excuses
JEGA	Permanent Exclusion

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C. Recommend the Board renew the agreement with MCS and Associates for Mike Mendenhall to serve as the District's Owners Rep during the planning and construction phases of the new building.

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D. Recommend the Board approve the following resolution approving design development stage submissions, the corresponding LFI Memorandum of Understanding, and authorizing construction documents phase services for the new PK-12 project:

The Superintendent recommends approval of the design development (DD) phase stage submittals, and the corresponding Locally Funded Initiative Memorandum of Understanding (LFI MOUs) for the New PK-12 School Building Project (the Project).

Background:

1. The Board is in the process of designing and constructing the Project through the Ohio Facilities Construction Commission's (OFCC) Classroom Facilities Assistance Program (CFAP), based upon a master facilities plan prepared by the OFCC and accepted by the Board, which includes certain improvements that are not part of the co-funded OFCC project.
2. Fanning Howey, the Architect for the Project, prepared the documents required by the Architect Agreement for its DD submissions. Summit Construction, the Construction Manager for the Project, reviewed the documents and provided comments for conformity with the design phase submission requirements for the Project.
3. All of the comments have been reviewed and resolved, and the Construction Manager prepared a DD design phase submission notebook for the Project, following the OFCC phase submission requirements which includes the design phase submission form, the updated estimated construction cost for the work (based upon the budget for the Project from the OFCC Master Facilities Plan), and other required documents, including the updated LFI MOU document to track costs for improvements outside the scope of the co-funded project.

4. The OFCC's Regional Program Consultant (RPC) for the Project is reviewing the DD documents for each stage submission, and approval of the final form of the documents is anticipated; the RPC has prepared a corresponding LFI MOU for each design stage to document the portions of the Project that are outside the scope of the CFAP improvements included in the Master Facilities Plan prepared by OFCC.
5. The Superintendent notes that the LFI MOU includes additional expenses to be borne by the Board that are outside the scope of, and exceed the budget for, the co-funded scope of the Project in the amount \$5,051,538.00.
6. The Superintendent recommends the Board approve the DD design stage submissions, along with the LFI MOU, and to authorize the Architect to proceed with the construction documents (CD) design stage documents for the Project.

The Logan Elm Local School District Board of Education resolves as follows:

1. The DD Design Stage Submission for the Project is approved, subject to approval of the OFCC.
2. The Superintendent is authorized to sign the DD design phase forms for the Project, which will be included in the design phase submission notebook assembled by the Construction Manager for the Project, and, with the Treasurer, to sign the LFI MOU document for those improvements outside the scope of the co-funded project for the DD design phase.
3. The Board authorizes the Architect to continue with the preparation of the construction documents design stage documents for the Project.

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- E. Recommend the Board approve the contract with Ohio Health for the Athletic Trainer as presented.

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- F. Recommend the Board approve the potential list of graduates for the Class of 2021, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 25, May 26, and May 27, 2021 to prepare for graduation, as allowed by the State of Ohio.

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- G. Recommend the Board approve the following resolution approving GMP Amendment No. 1.1 for the Early Sitework/Steel Package for the Logan Elm PK-12 Project and authorizing execution of amendment:

The Superintendent recommends approval of GMP Amendment No. 1.1 to the CMR Agreement with Summit Construction Company LLC (the "CMR") for the Early Sitework/Steel Package for the Logan Elm PK-12 Project (the "Project") and requests authority to execute the amendment on the Board's behalf.

#### Background

1. The Board previously approved an agreement with the CMR to provide preconstruction services for the Project.

2. Fanning Howey Associates, Inc. (the "Architect") has prepared drawings, specifications, and other information for the Early Sitework/Steel Package and the CMR submitted a Guaranteed Maximum Price proposal for the work in the amount of \$6,897,765.00.
3. Based on the Guaranteed Maximum Price proposal submitted by the CMR, the District, working with legal counsel, prepared and negotiated Guaranteed Maximum Price Amendment No. 1.1 with the CMR for the Early Sitework/Steel Package.

The Board of Education resolves as follows:

1. The Board approves GMP Amendment No. 1.1 to the CMR Agreement in the total amount of \$6,897,765.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer to execute GMP Amendment No. 1.1 and any other necessary related documentation.

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## 9. *Personnel*

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

- A. Recommend the Board employ the following teachers effective with the 2021-22 school year, salary per the negotiated agreement:

### **One Year Limited Contract**

Ellyn Barbieri	Jessica Morgan
Amie Bassett	Amanda Patterson
Hannah Brewster	Billie Rhoads
Natasha Gibson	Bradley Sargent
Tahnee Grube	Christina Sykes
Sarah Harrington	Joan Tupper
Jeff Johnson	Rebecca Wagner
Grace King	Caroline Wansack
Stephanie Lane	Alli Wright

### **Three Year Contract**

Tarah Byers  
 Jacob Daniels  
 Jeri Hartley  
 Holly King  
 Dakota Reichelderfer  
 Mike Schultz  
 Joanna Shipe  
 Thomasina Snyder

### **Four Year Limited Contract**

Summer Alspach  
 Tom Congrove  
 Heather Hoover  
 Douglas Meyer

### **Continuing Contract**

Jason Shepherd

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- B. Recommend the Board employ the following classified staff members effective with the 2021-22 school year, per contract sequence:

**Two Year Contract**

Lisa Harrison  
Nate Hart  
Matt Haupt  
Paul Kaut  
Kelly Kelley  
Diana Knece  
Jennifer Perkins  
Teresa Reichelderfer  
Jennifer Skinner  
Beth Smith  
Dave Thomas  
Robert Thomas  
JeriAnn Trainer

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- C. Recommend the Board non-renew the supplemental contracts listed below at the conclusion of the 2020-21 school year or at the conclusion of their season:

Varsity Volleyball Coach	Aaron Ridenour
J.V. Volleyball Coach	Ronda Alsbaugh
Asst. H.S. Football Coach	Tom Blodgett
Asst. H.S. Football Coach	Greg Holbert
Asst. H.S. Football Coach	Derek Williams
J.V. Boys Soccer	Aaron Elswick
Asst. H.S. Wrestling Coach	Brad Wolford
Jr. High Wrestling	Andrew Hudson
Asst. Varsity Baseball Coach	Nate Hart
J.V. Baseball Coach	Chad Savage
J.V. Softball Coach	Paige Bennett
Varsity Bowling Coach – Boys	Mack Shaw
Varsity Bowling Coach – Girls	Marsha Few
H.S. Cheerleading Advisor	Amber Chalfin
Asst. H.S. Cheerleading Advisor	Cindy Holzschuh
Asst. H.S. Band Director	Casey Wagner
Marching Band Auxiliary	Mark Frazier
H.S. Band Auxiliary/Flags	Debbie See
Fall Faculty Manager	Jan Hurd
Winter Faculty Manager	Jan Hurd
Spring Faculty Manager	Jan Hurd
8 <sup>th</sup> Grade Volleyball Coach	Chad Savage
9 <sup>th</sup> Grade Volleyball Coach	Debby Wipert
Jr. High Football Assistant Coach	Todd Diehl
Asst. 8 <sup>th</sup> Grade Football Coach	Jim Hart
7 <sup>th</sup> Grade Girls Basketball Coach	Chad Savage
7 <sup>th</sup> Grade Boys Basketball Coach	Jeremy Neff
8 <sup>th</sup> Grade Boys Basketball Coach	Damon Baker
7 <sup>th</sup> Grade Softball Coach	Jessie Christian
8 <sup>th</sup> Grade Softball Coach	Krystal Stulley
7 <sup>th</sup> Grade Baseball Coach	Jeremy Neff
8 <sup>th</sup> Grade Baseball Coach	Andy Walters

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- D. Recommend the Board accept the following resignations:

John Denen Girls Varsity Basketball Coach

Kim Glick High School Library Aide, effective at the end  
of the 20-21 school year

Joanna Shipe High School Guidance Counselor, effective  
June 7, 2021

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- E. Recommend the Board approve the following classified substitute, pending all  
documents qualifying her for the position:

Marian Wertman Cook

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- F. Recommend the Board approve the following individuals on supplemental  
contracts, pending all documents qualifying them for the positions:

Richard Ash Girls Varsity Soccer Coach  
Joseph Ash JV Girls Soccer Coach  
Krystal Stulley Concessions

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- G. Recommend the Board approve the following volunteer, pending all  
documents qualifying him for the position:

Don Cline 8<sup>th</sup> Grade Baseball

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**10. Next Regular Meeting** – May 10, 2021 – McDowell Middle School

**11. Adjourn**

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