

Regular Meeting

August 11, 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, Treasurer Steve McAfee and Amie Bassett.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: 9.C. – add Taylor Kimbrough; 9.E. – add Amie Bassett and 9.F. – add Kelly Kelley. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the regular meeting held July 20, 2020 and special meeting held August 3, 2020. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report

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

Accept Donations

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

- \$600 from Athletic Boosters to Girls Softball
- \$17,236.40 from LEave Your LEGacy donors
- Projector from Todd Tomlinson to LEHS

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

Approve Change and Petty Cash Funds

A motion was offered by Scott Allen to approve Change and Petty Cash Funds for Fiscal Year 2021 as presented. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; White, aye; Shaw, aye.

Remove Items from Inventory

A motion was offered by Michael Linton to remove the following items from inventory:

#01143 – Typewriter #21099 – TV/VCR Combo
#03185 – Television

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

Ratify Expenditure

A motion was offered by Michael Linton to ratify the following expenditure:

- \$3,166.66 to Briar Patch Ranch for Kids

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

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Superintendent's Report

- School Reopening Update

Approve List of Substitute Teachers for 2020-21

A motion was offered by Scott Allen to approve the list of available substitute teachers for the 2020-21 school year and recognize this list will evolve over the course of the year. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Contract with PICCA and Jackson Transportation

A motion was offered by Michael Linton to approve the contract with PICCA and Jackson Transportation Services for transporting students, on an as needed basis, for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Certified Principal Evaluator

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

Tim Williams

All buildings – Principal Evaluations

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

Approve Field Placement and Student Teachers

A motion was offered by Mike Agosta to allow the Superintendent to accept field placement and student teachers from local colleges and universities for the 2020-21 school year. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Contract with Pickaway County Developmental Disabilities

A motion was offered by Mike Agosta to approve the contract with Pickaway County Developmental Disabilities for the purpose of educating students. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Contract with Rhythm-N-You

A motion was offered by Scott Allen to approve a contract for music therapy with Rhythm-N-You. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Approve DARE Contract

A motion was offered by Michael Linton to approve a contract with the Pickaway County Sheriff's Office to provide DARE Curriculum to Logan Elm students. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Resource Officer

A motion was offered by Michael Linton to approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

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Approve Haugland Contract

A motion was offered by Michael Linton to approve the contract with Haugland Learning Center to provide educational services to student(s). Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Circleville Physical Therapy Contract

A motion was offered by Michael Linton to approve the contract with Circleville Physical Therapy to provide services to student(s). Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Board Policies

A motion was offered by Michael Linton to approve the updated Board Policies in Appendix A. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Agreement with Central Ohio ESC

A motion was offered by Scott Allen to enter into an agreement with Central Ohio ESC to provide services to student(s). Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Contract Renewal with NWEA Map

A motion was offered by Michael Linton to renew the contract with NWEA Map. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve E-Learning Plan

A motion was offered by Michael Linton to approve the District's e-learning plan. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Student Fee

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

Chromebook Insurance \$20.00

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

Approve Volunteers

A motion was offered by Michael Linton to approve the following volunteers at no cost to the Board:

Band – Appendix B

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

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Approve Title I Employees

A motion was offered by Michael Linton to employ the following individuals at \$110 per day from grant money (Title I) for the 2020-21 school year to provide academic intervention:

Laura Dickson	Laurelville Elementary
Lisa Thomas	Salt Creek Intermediate
Tonya Blubaugh	Salt Creek Intermediate

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 Michael Linton to accept the following resignations:

Nancy Johnson	Aide, effective May 29, 2020
Alicia Poff	Aide, effective July 30, 2020
Diane Valentine	Aide, effective July 20, 2020
Barbara Winland	Bus Driver, effective August 10, 2020
Taylor Kimbrough	Asst. Football Coach, effective August 10, 2020

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to approve "Appendix C" which includes the supplemental position, employee and salary per negotiated agreement. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Certified Contracts

A motion was offered by Michael Linton to employ the following employees on a one (1) year certified contract for the 2020-21 school year:

Christina Sykes	H.S. Science
Amie Bassett	Elementary Teacher

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

Approve Classified Contracts

A motion was offered by Michael Linton to approve the following individuals on a one (1) year classified contract for the 2020-21 school year:

Amy Francis	Aide - Crossroads
Kelly Kelley	Bus Driver

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

Next Meeting

Monday, September 14, 2020 – 6:00 P.M. - McDowell Middle School

Regular Meeting

August 11, 2020

Executive Session

A motion was made by Mike Agosta at 7:02 P.M. to enter into executive session to: Consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

At 7:40 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:41P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer