

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
August 28, 2020**

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. Recognition of Guests and Public Participation

4. Major Items of Business

A. Recommend the Board approve the bus routes for the 2020-21 school year.

M_____ S_____ V_____

B. Recommend the Board approve the contract with Maxim Healthcare Staffing to provide healthcare staffing on an as needed basis.

M_____ S_____ V_____

C. Recommend the Board approve the contract with AccentCare Home Health to provide healthcare staffing on an as needed basis.

M_____ S_____ V_____

D. Recommend the Board approve twenty (20) extended days for Michelle Fraley to complete her duties as Dean of Students for the Logan Elm K-6 on-line school, paid at her per diem rate.

M_____ S_____ V_____

- E. Recommend the Board approve an agreement with Utility Pipeline, Ltd. to establish natural gas service at the District's PK-12 school building and an agreement with Madison Energy Cooperative Association, Inc. to transport natural gas to the District's PK-12 school building:

Background

1. The District is currently undertaking a PK-12 building project and desires to service the project with natural gas. The District sought competitive proposals from both Columbia Gas of Ohio, Inc. (Columbia Gas) and Utility Pipeline, Ltd./Madison Energy Cooperative Association, Inc. (UPL/MECA)
2. Columbia Gas provided a Preliminary Cost Estimate, which would require the District to fund \$2.4 Million of the cost upfront to extend the main line approximately 21,800' (over 4 miles) to the PK-12 building and to make improvements on some of Columbia Gas's existing piping system along the way.
3. UPL/MECA proposed an agreement to extend piping and provide transportation of natural gas to the PK-12 building for an installation cost of \$300,000 payable to UPL and a transportation charge of \$.30 per CCF of natural gas delivered to the building payable to MECA for a period of ten years ("UPL/MECA Agreement").
4. The multi-year UPL/MECA Agreement provides upfront savings, with expenses spread out over the duration of the contract, as compared to the upfront costs that would otherwise be required under the Columbia Gas proposal; and the multi-year agreement is permissible under R.C. 5705.44.
5. Accordingly, the Superintendent recommends approval of the UPL/MECA Agreement, and the Treasurer recommends that the installation cost component be paid out of the District's 070 project fund.

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

1. The UPL/MECA Agreement is approved in the amount of \$300,000 (payable to UPL) for installation costs, which will be paid out of the District's 070 project fund, along with a transportation charge in the amount of \$.30 per CCF of natural gas delivered to the building (payable to MECA) for a period of ten years.
2. The Board hereby authorizes the Board President, Superintendent and Treasurer to execute the UPL/MECA Agreement and any related documents on behalf of the Board.

M_____ S_____ V_____

5. Personnel

- A. Recommend the Board approve the following on one (1) year classified contracts, pending receipt of all documents qualifying them for the positions:

Danielle Lang-Fyffe
Shelby Minshall

Aide
Aide

M_____ S_____ V_____

- B. Recommend the Board accept the following resignations:

Michelle Fraley
Danielle Lang-Fyffe
Andy Graffis
Carol Martin
Lori Underwood

Head Teacher – ½ contract
Aide, effective August 27, 2020
Dean of Students, effective June 26, 2020
Bus Driver, effective August 16, 2020
Aide, effective August 21, 2020

M_____ S_____ V_____

- C. Recommend the Board approve the following individual as a classified substitute, pending receipt of all documents qualifying him for the position:

Joshua Hayes

Aide

M_____ S_____ V_____

- D. Recommend the Board approve the following on a one (1) year supplemental contract for the 2020-21 school year:

Jaime Ellison

Head Teacher – Pickaway

M_____ S_____ V_____

6. Adjourn

M_____ S_____ V_____