

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 7, 2019
REGULAR MEETING - 6:00 P.M.
LAURELVILLE ELEMENTARY SCHOOL**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Kim Martin

Tim Williams, Superintendent
Craig Curry, Interim 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 on Monday, November 11, 2019 – 6:00 P.M. at Pickaway Elementary School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

October 7, 2019

AGENDA

1. Meeting Called to Order - Roll Call

Mike Agosta _____
Scott Allen _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting - September 9, 2019
Work Session - September 26, 2019

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Student Achievement

A. Laurelville Presentation

6. Legislative Report – Scott Allen

7. Treasurer's Report and Recommendations

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

M_____ S_____ V_____

B. Recommend the Board accept the following donations as presented:

- \$600.00 to Baseball Acct from Logan Elm Athletic Boosters
- \$7,280.45 to High School Athletic Acct from Logan Elm Athletic Boosters
- \$600.00 to Girls Basketball from Logan Elm Athletic Boosters
- \$150 00 to Washington Principal Acct from Anonymous
- \$600.00 to Softball Acct from Logan Elm Athletic Boosters
- The following donations were made to the FCA from:
 - \$100.00 - Bret/Grace King
 - \$100.00 - Jay/Tonya Neff
 - \$60.00 - Doug/Cheryl Burns
 - \$100.00 - David/Beck Cavanaugh

\$2,000.00 - Marc/Autumn VanArsdalen
 \$500.00 - Michael/Annette Linton
 \$100.00 - Bob/Judy Thompson-Valley Lumber
 \$50.00 - John/Linda Clifton
 \$50.00 - Brad/Emily Mitchell
 \$300.00 - Dan/Cheryl Campbell
 \$40.00 - William/Brenda Gibson
 \$22.00 Cash

M_____ S_____ V_____

C. Recommend the Board approve the State and Federal Programs as Follows:

Title	Purpose	Award
Early Childhood Education	Public preschool unit at Laurelville of up to 20 students at Laurelville	\$80,000.00
Student Support and Academic Enrichment	Personalized learning experiences, well-rounded students and safety	\$25,713.45
Network Connectivity Subsidy	Subsidize internet service at each building	\$10,800.00
IDEA B	Support special education programs	\$409,847.26
Title I	Supplemental math and reading programs for economically disadvantaged population	\$355,356.48
Early Childhood Special Education	Fund preschool opportunities for IEP students (must serve ages 3 and up)	\$8,246.72
Title II-A	Employ highly qualified teachers	\$61,843.14

M_____ S_____ V_____

D. Recommend the Board ratify the expenditures as presented.

M_____ S_____ V_____

E. Recommend the Board approve the Student Advisor's Budgets and Purpose Statements as presented.

M_____ S_____ V_____

F. Recommend the Board delete the item(s) from inventory as presented.

M_____ S_____ V_____

8. Superintendent's Report

9. Major Items of Business

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

- A. Recommend the Board approve a three (3) year contract with School Guard to provide Guard 911 for all buildings in the District.

M_____ S_____ V_____

- B. Recommend the Board employ Matthew Forte as the director of L.E.A.P. for a stipend of \$6,700 for the 2019-20 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the following resolution to approve payments in lieu of transportation for the attached list of students:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available: and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE BE IT RESOLVED that the Logan Elm Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

M_____ S_____ V_____

- D. Recommend the Board approve the use of Shawnee Lanes in Chillicothe for the bowling teams.

M_____ S_____ V_____

- E. Recommend the Board approve the contract with the Pickaway County ESC to provide a behavior specialist on an as needed basis for the 2019-20 school year.

M_____ S_____ V_____

- F. Recommend the Board approve a ski club for Logan Elm High School, at no cost to the Board. All volunteers must comply with Board policy.

M_____ S_____ V_____

- G. Recommend the Board approve the Logan Elm Varsity softball team to participate in the Ohio University indoor league on the following dates: November 3rd, 10th, 17th, 23rd, and 24th, at no cost to the Board.

M_____ S_____ V_____

10. *Personnel*

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

- A. Recommend the Board employ the following individual on a supplemental contract for the 2019-20 school year for the position indicated. Salary per the negotiated agreement:

Summer Alspach

Varsity Club

M_____ S_____ V_____

- B. Recommend the Board employ the following individual on a supplemental contract for the 2019-20 school year for the position indicated. Salary per the negotiated agreement:

Scott Pontius

Varsity Baseball

M_____ S_____ V_____

- C. Recommend the Board employ the following individual on a supplemental contract for the 2019-20 school year for the position indicated. Salary per the negotiated agreement:

Mike Schultz

Asst. Varsity Girls Basketball

M_____ S_____ V_____

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

Linda Wilson

Ski Club

M_____ S_____ V_____

- E. Recommend the Board approve an unpaid leave of absence for Patricia A. Gifford beginning September 20, 2019.

M_____ S_____ V_____

- F. Recommend the Board approve the addendum to Craig Curry's contract as Interim Treasurer.

M_____ S_____ V_____

11. Next Regular Meeting - November 11, 2019 - 6:00 P.M. – Pickaway Elementary School

12. Adjourn

M_____ S_____ V_____