

Regular

October 09, 2019

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at Laurelville Elementary School. Answering roll call was: Vice-President Michael Linton, Mike Agosta, Scott Allen and Kim Martin. Also present were: Superintendent Tim Williams, Interim-Treasurer Craig Curry, Amy Colburn, Shawna Hartsbaugh, Douglas Hartsbaugh, John Rundag, Andy Graffis, Sandy Elsea, Tami Clark, Marsha Waidelich, Reagan Stiverson, Brooklyn Bryant, Ted Dille, Bret King, Rachael Smith, Dalton Gierhart,, Christopher Yingling, Nate Smith, Jim Wolfe, Jeremy Wietelmann, Doug and Stephanie Tatman, Ashton Fox, Brynn Griffith, Jason Sailor, Xavier Kellough, David Harden, Trace Smith, Isaac Ward, Connor Ross, Gabe Chalfin, Mike Mendenhall.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the Regular meeting held September 9, 2019, and Special Meeting held September 26, 2019. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Welcome by Debbie Shaw. No one to address the board.

Student Achievement

Laurelville Presentation

Recess

The board recessed at 6:08 to have cake and recognize _____ and _____ who retired as bus drivers.

End Recess

Debbie Shaw called the meeting back to order at 6:25

Legislative Report – Scott Allen

No updates

Financial Reports, Reconciliations and Investments

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

Donations

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

- \$600.00 to Baseball Account form Logan Elm Athletic Boosters
- \$7,280.45 to High School Athletic Account from Logan Elm Athletic Boosters
- \$600.00 to Girls Basketball from Logan Elm Athletic Boosters
- \$150.00 to Washington Principal Account from an anonymous donor
- \$600.00 to Softball Account form Logan Elm Athletic Boosters

The following donations were made to the FCA from:

- \$100.00-Bret and Grace King
- \$100.00-Jay and Tonya Neff
- \$60.00- Doug and Cheryl Burns
- \$100.00-David and Becky Cavanaugh
- \$2,000.00-Marc and Autumn VanArsdalen

Regular

October 09, 2019

\$500.00-Michael and Annette Linton
\$100.00-Bob and Judy Thompson-Valley Lumber
\$50.00-John and Linda Clifton
\$50.00-Brad and Emily Mitchell
\$300.00-Dan and Cheryl Campbell
\$40.00-William and Brenda Gibson
\$22.00-Cash

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

Approve State and Federal Programs

A motion was offered by Michael Linton to approve 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
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
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

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

Ratify Expenditures

A motion was offered by Kim Martin to ratify the expenditures as presented.

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

Approve Student Advisor's Budgets and Purpose Statements

A motion was offered by Kim Martin to approve the student advisor's budgets and purpose statements as presented. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Inventory Update

A motion was offered by Kim Martin to delete items from the inventory as presented.

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

Regular

October 09, 2019

Superintendent's Report

Mike Mendenhall-Update on CFAP project
Amy Colburn-Update on Report Card

Approve Contract

A motion was offered by Mike Agosta to approve a (3) three year contract with School Guard to provide Guard 911 for all buildings in the district. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye, Martin, aye; Shaw, aye.

Approve L.E.A.P Director

A motion was offered by Kim Martin to employ Matthew Forte as the director of L.E.A.P for a stipend of \$6,700.00 for the 2019-2020 school year. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve In Lieu of Transportation Payments

A motion was offered by Michael Linton to approve the following resolution to authorize payments in lieu of transportation for the attached list of students. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Bowling Site

A motion was offered by Scott Allen to approve the use of Shawnee Lanes in Chillicothe for the bowling teams. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Contract

A motion was offered by Kim Martin to approve the contract with the Pickaway County ESC to provide a behavior specialist on an as needed basis for the 2019-2020 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Ski Club

A motion was offered by Mike Agosta to approve a Ski Club for Logan Elm High School, at no cost to the Board. All volunteers must comply with Board policy. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Participation in OU Indoor League

A motion was offered by Scott Allen to 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. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Varsity Club Advisor

A motion was offered by Michael Linton to employ Summer Alspaugh as Varsity Club advisor in a supplemental position for the 2019-2020 school year. Salary will be per the negotiated agreement. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Regular

October 09, 2019

Approve Varsity Baseball Coach

A motion was offered by Mike Agosta to employ Scott Pontius as Varsity Baseball coach in a supplemental position for the 2019-2020 school year. Salary will be per the negotiated agreement. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, nay; Linton, nay; Shaw, aye.

Approve Assistant Varsity Girls' Basketball Coach

A motion was offered by Michael Linton to employ Mike Schultz as Assistant Varsity Girls' Basketball coach in a supplemental position for the 2019-2020 school year. Salary will be per the negotiated agreement. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Michael Linton to approve the following volunteer, pending all documents qualifying them for the position:

Linda Wilson

Ski Club

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

Approve Leave Of Absence

A motion was offered by Kim Martin to approve a medical leave of absence for Patricia A. Gifford beginning September 20, 2019. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Contract Addendum

A motion was offered by Kim Martin to approve the addendum to the contract of Interim-Treasurer Craig Curry. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Next Board Meeting

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

Adjourn

At 7:03 P.M. Kim Martin motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer