

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 14, 2020
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 October 12, 2020 at 6:00 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
September 14, 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. Approval of Minutes – Regular Meeting – August 10, 2020
Special Meeting – August 28, 2020**

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.

M_____ S_____ V_____

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

- \$18,943 from Athletic Boosters for COVID prevention and trainer
- \$43,900 to LLeave Your LLegacy
- \$10,000 from Community UMC to assist students with school expenses

M_____ S_____ V_____

C. Recommend the Board remove the following items from inventory:

Lathe Model 110-2079
Lathe Model 110-2075

M_____ S_____ V_____

D. Recommend the Board ratify the following expenditures:

- Ink My Logo invoice #97229 for \$7,500
- Scholastic invoice #M6968216 for \$3,227.54

M_____ S_____ V_____

E. Recommend the Board approve Fiscal Year 2021 permanent appropriations as presented.

M_____ S_____ V_____

F. Recommend the Board approve the student activity purpose statements and budgets as presented.

M_____ S_____ V_____

7. Superintendent's Report

- USDA – Lunch Program
- Broadband Ohio Connectivity Grant

8. Major Items of Business

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

A. Recommend the Board enter into tuition/excess cost agreements (on an as needed basis) with the following schools for the purpose of children attending educational programs:

Amanda Clearcreek Local Schools
Berea City Schools
Brooks-Yates – Pickaway County Developmental Disabilities
Chillicothe City Schools
Circleville City Schools
Columbus City Schools
Crooksville Exempted Village Schools
Crossroads Christian Academy
Groveport Madison Local Schools
Lancaster City Schools
Logan Hocking Board MR/DD
Logan Hocking School District
Marietta City Schools
Martins Ferry City Schools
Muskingum Valley ESC
Nelsonville-York City Schools
New Hope Christian Schools
Northern Local School District
Saint Bernadette's Catholic School - Lancaster

Scioto Valley Local Schools
Southeastern Local Schools
Southwestern City Schools
Teays Valley Local Schools
Union-Scioto Local Schools
Zane Trace Local Schools
Zanesville City Schools

M_____ S_____ V_____

- B. Recommend the Board enter into a contract (on an as needed basis) with the following agencies for the purpose of providing services to our students:

<u>Agent</u>	<u>Services Provided</u>
Circleville Physical Therapy and Sports Rehab., Inc.	Physical therapy
Community Action of Hocking, Athens & Perry	Service delivery including Head Start, Help Me Grow, and MRDD
Pickaway County ESC	Preschool handicap services @ Circleville City Schools Speech therapy services provided to students at Brooks Yates Center
Hocking-Athens-Perry Community Head Start	Program and referral information to families within Hocking County
Briar Patch	Educational purposes
GCL Education Services	LLC LEAP Program

M_____ S_____ V_____

- C. Recommend the Board approve the Band transportation/cleaning fee as \$50 for the 2020-21 season.

M_____ S_____ V_____

- D. Recommend the Board approve the contract with classified staff.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2020-21 school year at the negotiated rate.

M_____ S_____ V_____

- B. Recommend the Board approve the list of classified substitutes for the 2020-21 school year, pending receipt of all qualifying documents.

M_____ S_____ V_____

- C. Recommend the Board accept the following resignation:

Tara Byers

Power of the Pen

M_____ S_____ V_____

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

Paul Kaut

Bus driver, effective 9/4/20

M_____ S_____ V_____

- E. Recommend the Board approve the following individuals on supplemental contracts for the 2020-21 school year:

Tahnee Grube
Heather Hoover
Aaron Landau

Building Leadership Team - Laurelville
IAT - Laurelville
Building Tech - Washington

M_____ S_____ V_____

10. Next Meeting Regular - October 12, 2020 – McDowell Middle School - 6:00 P.M.

11. Adjourn

M_____ S_____ V_____