

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 11, 2020
REGULAR MEETING – 6:00 P.M.
ZOOM CONFERENCE**



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 June 22, 2020 at 6:00 p.m. at McDowell Middle School (District Office).

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
May 11, 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 - April 6, 2020
Special Meeting – May 4, 2020**

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Update – 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:

- \$5,000 from Pickaway County Community Foundation for food boxes
- \$220 from an anonymous donor for food boxes
- \$236.87 from Carol Fout for the Dan Fout Scholarship
- \$100 from Tim & Heidi Woods for the Dan Fout Scholarship

M_____ S_____ V_____

C. Recommend the Board re-enroll in the Ohio SchoolComp 2021 Workers’ Compensation Group Rating Program for 2021, at a projected discount of 32% and an annual fee of \$600.

M_____ S_____ V_____

- D. Recommend the Board enter into an agreement with Perry ProTech for a 48-month lease of 16 copiers (\$2,494.87 / month) and maintenance (\$0.0032 / B&W, \$0.035 color).

M_____ S_____ V_____

- E. Recommend the Board purchase one 78-passenger bus from Ohio CAT for \$87,752 through the META Solutions Bus Purchasing Program. Purchase order to be issued July 1, 2020.

M_____ S_____ V_____

- F. Recommend the Board approve medical insurance rates effective July 1, 2020 as follows:

Single Medical = \$752
Family Medical = \$1,721

M_____ S_____ V_____

- G. Recommend the Board expand the scope of the McDowell LED lighting project to include the bus garage, athletic building and additional exterior lighting for a cost of \$23,460 per the attached proposal.

M_____ S_____ V_____

- H. Recommend the Board create fund 004-9201 to account for the McDowell LED lighting project.

M_____ S_____ V_____

- I. Recommend the Board amend FY 2020 appropriations as presented.

M_____ S_____ V_____

- J. Recommend the Board approve the updated five-year forecast for fiscal years 2020-2024 as presented.

M_____ S_____ V_____

7. *Superintendent's Report*

- State Budget Funding Cuts
- Update on Distance Learning; Future Planning
- Presentation Fundraising Group

8. Major Items of Business

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

- A. Recommend the Board approve the purchase of 500 Chromebooks from FireFly Computers.

M_____ S_____ V_____

- B. Recommend the Board authorize the administration to apply for the following state and federal programs, if and/or when they become available for the 2020-21 school year:

Comprehensive Continuous Improvement Plan (CCIP)

- | | |
|---------------|--------------------------|
| 1. Title I | 4. Preschool Handicapped |
| 2. IDEA-B | 5. Federal Lunch Program |
| 3. Title II-A | |

Additional grants based on qualifying needs when available

M_____ S_____ V_____

- C. Recommend the Board authorize membership in the Ohio High School Athletic Association for the 2020-21 school year for Logan Elm High School and McDowell Middle School.

M_____ S_____ V_____

- D. Recommend the Board approve the contract with Pickaway Works for the 2020-21 school year.

M_____ S_____ V_____

- E. Recommend the Board recognize the wellness committee has met and reviewed the wellness policy for the 2020-21 school year.

M_____ S_____ V_____

- F. Recommend the Board approve the potential list of graduates for the Class of 2020, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 20, May 21, and May 22, 2020 to prepare for graduation, as allowed by the State of Ohio.

M_____ S_____ V_____

- G. Recommend the Board authorize Ohio Health to conduct school bus driver physicals for the 2020-21 school year and pay the cost associated with the physicals.

M_____ S_____ V_____

- H. Recommend the Board authorize the high school principal, in consultation with the high school teachers, to determine if a student is eligible for graduation, under the guidelines established by the Ohio Department of Education and H.B. 197.

M_____ S_____ V_____

- I. Recommend the Board approve the following resolution regarding pass/fail/incomplete grades for students in grades 5-12:

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020, to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS, on March 30, 2020, Dr. Acton extended the March 14, 2020 order until May 1, 2020;

WHEREAS, Dr. Acton subsequently extended the March 14, 2020 order through end of the 2019-2020 school year;

WHEREAS, in Dr. Acton's orders she provided, for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS, Am. Sub. H.B. 197 permits the Board to adopt or amend its plan pursuant to Ohio Revised Code Section 3313.482 to require students to access and complete lessons remotely in order to make up hours schools were closed in the 2019-2020 school year due to the Ohio Director of Health's order, local board of health order, or an extension of any order;

NOW THEREFORE, IT IS HEREBY RESOLVED that Board Policy IKA gives the superintendent the authority to make a provision for a pass/fail grade for students;

BE IT FURTHER RESOLVED the Board approves the superintendent to direct administrators and teachers to determine and issue a pass/fail/incomplete grade for students in grades 5-12;

BE IT FURTHER RESOLVED that this resolution applies only to the fourth nine-week grading period during the 2019-2020 school year.

M_____ S_____ V_____

- J. Recommend the Board approve the following resolution regarding the development and implementation of a plan for Distance Learning:

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020, to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS, on March 30, 2020, Dr. Acton extended the March 14, 2020 order until May 1, 2020;

WHEREAS, Dr. Acton subsequently extended the March 14, 2020 order through end of the 2019-2020 school year;

WHEREAS, in Dr. Acton's orders she provided, for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS, Am. Sub. H.B. 197 permits the Board to adopt or amend its plan pursuant to Ohio Revised Code Section 3313.482 to require students to access and complete lessons remotely in order to make up hours schools were closed in the 2019-2020 school year due to the Ohio Director of Health's order, local board of health order, or an extension of any order;

NOW THEREFORE, IT IS HEREBY RESOLVED that the Logan Elm Local School District Board of Education will provide Distance Learning in response to the COVID-19 crisis from March 13, 2020 until the earlier of: (1) the expiration of the Ohio Director of Health's order, local board of health order, or an extension of any order; or (2) the end of the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent's development and implementation of a plan for Distance Learning that complies with Ohio Revised Code Section 3313.482 and meets or exceeds the minimum hours of instruction required by law for the 2019-2020 school year.

M_____ S_____ V_____

- K. Recommend the Board approve Appendix A, changes to the Logan Elm High School Student Handbook **Grading Policy Chart to Determine Final Grades**. The chart will replace the chart on page 18 of the student handbook. This change is only for the 19-20 school year and awards the final grade for the course on a pro-rated scale.

M_____ S_____ V_____

- L. Recommend the Board select Motz Engineering as Commissioning Agent for the District's Classroom Facilities Project and authorize the Board President and Treasurer to enter into an agreement for design phase services in the amount of \$33,988.93, in accordance with the memorandum of understanding with the Ohio Facilities Construction Commission approved by the Board on May 4, 2020.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board employ the following individuals on administrative contracts:

Sandy Elsea	1 year
Tami Clark	2 year
Andy Graffis	2 year

M_____ S_____ V_____

- 10. Next Regular Meeting** – Monday, June 22, 2020 - 6:00 P.M. - McDowell Middle School (District Office)

M_____ S_____ V_____

- 11. Adjourn**

M_____ S_____ V_____