

## Regular

May 11, 2020

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held via Zoom video conference. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Amy Colburn, Bethany Reid and Nate Smith.

### Adoption of Agenda

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

### Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held April 6, 2020 and special meeting held May 4, 2020. Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Recognition of Guests and Public Participation

### Legislative Report – Scott Allen

## **Treasurer's Report**

### Financial Reports, Reconciliations and Investments

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

### Accept Donations

A motion was offered by Mike Agosta to 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
- Labor & materials valued at \$5,525 from ProCon to create new ADA changing room at Washington Elementary

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

### Approve 2021 Workers' Compensation Program

A motion was offered by Michael Linton to re-enroll in the Ohio SchoolComp Workers' Compensation Group Rating Program for 2021, at a projected discount of 32% and an annual fee of \$600. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

### Approve Copier Lease Agreement

A motion was offered by Michael Linton to enter into an agreement with Perry Pro Tech for a 48-month lease of 16 copiers (\$2,494.87/month) and maintenance (\$0.0032/B&W, \$0.035 color). Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

### Approve Bus Purchase

A motion was offered by Mike Agosta to purchase one 78-passenger bus from Ohio CAT for \$87,752 through META Solutions Bus Purchasing Program. Purchase order to be issued July 1, 2020. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

### Approve Medical Insurance Rates

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A motion was offered by Michael Linton to approve medical insurance rates effective July 1, 2020 as follows:

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

Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Expanded McDowell LED Lighting Project

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

Approve Fund

A motion was offered by Michael Linton to create fund 004-9201 to account for the McDowell LED lighting project. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve FY 2020 Amended Appropriations

A motion was offered by Heidi White to amend FY 2020 appropriations as presented. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Five-Year Forecast update

A motion was offered by Michael Linton to approve the updated five-year forecast for fiscal years 2020-2024 as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

**Superintendent's Report**

- State Budget Funding Cuts
- Update on Distance Learning; Future Planning
- LEave Your LEgacy Fundraiser

Approve Chromebook Purchase

A motion was offered by Scott Allen to approve the purchase of 500 Chromebooks from FireFly Computers. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

State and Federal Program Application

A motion was offered by Michael Linton to 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
2. IDEA-B
3. Title II-A
4. Preschool Handicapped
5. Federal Lunch Program

Additional grants based on qualifying needs when available

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

OHSAA Membership

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A motion was offered by Michael Linton to authorize membership in the Ohio High School Athletic Association for the 2020-21 school year for Logan Elm High School and McDowell Middle School. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Pickaway Works Contract

A motion was offered by Heidi White to approve the contract with Pickaway Works for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Agosta, aye; Linton, abstain; Shaw, aye.

Wellness Policy

A motion was offered by Michael Linton to recognize the Wellness Committee has met and reviewed the wellness policy for the 2020-21 school year. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Class of 2020 Graduates

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

Approve Ohio Health for Physicals

A motion was offered by Michael Linton to authorize Ohio Health to conduct school bus driver physicals for the 2020-21 school year and pay the cost associated with the physicals. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Graduation Eligibility

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

Approve Grading Resolution

A motion was offered by Michael Linton to 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;

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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.

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

Approve Distance Learning Resolution

A motion was offered by Michael Linton to 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.

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

Approve Handbook Update

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

Approve Commissioning Agent

A motion was offered by Michael Linton to 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. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Memorandum of Understanding

A motion was offered by Scott Allen to approve the memorandum of understanding, (Appendix B) with L.E.C.T.A. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Approve Administrative Contracts

A motion was offered by Scott Allen to employ the following individuals on administrative contracts:

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

Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Next Board Meeting

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

Adjourn

Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer