

Regular Meeting

June 22, 2020

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams and Treasurer Steve McAfee.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended. Amendments: 6.I. – create cost center 507-9211, and 6.J. – advance \$181,987.50 to 507-9211. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held May 11, 2020. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Treasurer's Report

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

A motion was offered by Mike Agosta to accept the following donations:

- \$8,580 from Athletic Boosters to Football
- \$200 from Rebecca Valentine to feed needy families

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

Approve FY 2020 Appropriation Amendments

A motion was offered by Michael Linton to approve the FY 2020 appropriation amendments. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Fund Transfer

A motion was offered by Heidi White to transfer \$75,000 from the General Fund (001) to the Food Service Fund (006). Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Fund Transfer

A motion was offered by Michael Linton to transfer \$500,000 from the General Fund (001) to the 9010 Capital Projects Fund (070 9010). Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Cost Center

A motion was offered by Scott Allen to create cost center 004-9001 to account for the LEave Your LEGacy fundraiser and locally funded initiatives. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

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Ratify Expenditures

A motion was offered by Michael Linton to ratify the following expenditures:

- \$3,100 to GCL Education Services for special education services
- \$4,375 to South Central Ohio ESC for special education services
- \$3,907.64 to Camp Oty'Okwa for FCA Camp

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

Approve Financial Management Resolutions

A motion was offered by Michael Linton to approve the following annual resolutions to allow for efficient and effective financial management of the school district:

- Set FY 2021 temporary appropriations at 25% of final FY 2020 appropriations
- Create cost center 200-9922 for the incoming Class of 2022;
- Adopt the change and petty cash funds presented within your packet;
- Authorize the Treasurer to request advances of real and personal property taxes;
- Authorize the Treasurer to pay bills when the following steps have been followed:
 1. Purchase requisition approved
 2. Purchase order certified by Treasurer
 3. Proper invoice received from vendor
- Authorize the Treasurer to transfer funds within appropriations and make advances as needed
- Authorize the Treasurer to make secure investments
- Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance to Ohio Revised Code

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

Approve Cost Center

A motion was offered by Michael Linton to create cost center 507-9211 to account for the Elementary and Secondary School Emergency Relief Grant authorized by the Coronavirus Aid, Relief and Economic Security Act. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Fund Advance

A motion was offered by Michael Linton to advance \$181,987.50 from the General Fund (001) to the Elementary and Secondary School Emergency Relief Grant (507-9211). Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Superintendent's Report

- School Planning Update

Approve Calamity Days/Hours 2019-20 school year

A motion was offered by Michael Linton to approve calamity days/hours taken during the 2019-20 school year:

Closed

November 12, 2019
January 15, 2020
February 7, 2020
February 27, 2020
February 28, 2020

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2 Hour Delay/Early Release

October 8, 2019

December 16, 2019

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

Approve Breakfast and Lunch prices

A motion was offered by Michael Linton to approve the following breakfast and lunch prices for the 2020-21 school year:

Breakfast - \$1.80

K-6 - \$3.00

7-12 - \$3.15

Adult - \$3.85

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

Approve ACE Digital Academy Agreement

A motion was offered by Heidi White to approve ACE Digital Academy to provide academic courses for Logan Elm students for the 2020-21 school year, on an as needed basis. Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Purchasing Agent

A motion was offered by Mike Agosta to recommend the Superintendent be named the Purchasing Agent for the 2020-21 school year. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Student Fees

A motion was offered by Michael Linton to approve student fees to remain the same for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Authorization for Student Teaching

A motion was offered by Michael Linton to authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools 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 Briar Patch Agreement

A motion was offered by Michael Linton to enter into an agreement with Briar Patch to provide educational services to our students. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Kindergarten Schedule

A motion was offered by Michael Linton to approve a staggered start for Kindergarten students with no bussing for Kindergarten students on August 20, 21, 24 and 25, 2020. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

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Approve Logan Elm High School Schedule

A motion was offered by Mike Agosta to approve a staggered start for Logan Elm High School.

Thursday, August 20 – 9th and 10th attend
Friday, August 21 – 11th and 12th attend
Monday, August 24 – All students attend

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

Approve Student Handbooks

A motion was offered by Heidi White to approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve LEHS Course Catalog

A motion was offered by Michael Linton to approve the updated High School Course Description Catalog for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve ESC Contract

A motion was offered by Scott Allen to approve the contract with the Pickaway County ESC to provide services to our students. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Contract

A motion was offered by Michael Linton to approve a three (3) year contract with Security Voice Inc. for the purpose of a school messenger system. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Intercultural Program Student

A motion was offered by Michael Linton to approve Femi Kargbo as part of Intercultural Programs USA. Femi is from Sierra Leone and will reside with the Laux family. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Intercultural Program Student

A motion was offered by Michael Linton to approve Beatrice La Veglia as part of Intercultural Programs USA. Beatrice is from Italy and will reside with the Mack family. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Accept Resignations

A motion was offered by Michael Linton to accept the resignations of the following personnel:

Tracey Miller
Violet Shaw

Tech Leader - Washington
Bus Driver effective August 1, 2020

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

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Approve Supplemental Contracts

A motion was offered by Michael Linton to employ the following personnel on supplemental contracts, pending receipt of all documents qualifying them for the position for the 2020-21 school year:

Varsity Volleyball - Aaron Ridenour
J.V. Volleyball – Ronda Alspaugh
Freshman Volleyball - Debbie Wipert
Asst. H.S. Football Coach - Larry Dermer
Asst. H.S. Football Coach - Greg Holbert
Asst. H.S. Football Coach - Taylor Kimbrough
Asst. H.S. Football Coach - Derek Williams
Asst. H.S. Wrestling - Brad Wolford
Varsity Bowling - Boys - Sam Shaw
Varsity Bowling - Girls - Marsha Few
H.S. Cheerleading – Amber Chalfin
Asst. H.S. Cheerleading – Cindy Holzschuh
Fall Faculty Manager – Jan Hurd
Fall Faculty Manager - Tracy Barnes
Winter Faculty Manager – Jan Hurd
Spring Faculty Manager – Jan Hurd
Varsity Cross Country – Mike Hartley
Assistant Cross Country - Jamie Schaal
8th Grade Football - Tracey Barnes
8th Grade Football - Todd Diehl
7th Grade Football - Jim Hart
7th Grade Football - Jason Sheppard
8th Grade Volleyball - Chad Savage
7th Grade Volleyball - Tom Congrove
Middle School Cheerleading - Jennifer Rittinger
7th Grade Girls Basketball - Chad Savage
8th Grade Girls Basketball - Tom Congrove
7th Grade Boys Basketball - Jeremy Neff
8th Grade Boys Basketball - Damon Baker

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

Approve Volunteers

A motion was offered by Scott Allen to approve the following volunteers for the 2020-21 school year:

Dwayne Calder	Jr. High Club Golf
Rusty Smith	Assistant H.S. Football
Bradley Sargent	Assistant H.S. Football

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

Approve Athletic Director Contract

A motion was offered by Michael Linton to approve a one (1) year contract for Eric Karshner to serve as high school Athletic Director for the 2020-21 school year.

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

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Next Meeting

Monday, July 20, 2020 – McDowell Middle School at 6:00 P.M.

Adjourn

At 6:55 P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer