

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 8, 2021
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 on Monday, March 8, 2021 - 6:00 P.M. at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

February 8, 2021

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**

January 11, 2021 – Organizational Meeting
January 11, 2021 – Regular Meeting

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:

- \$4,356.26 to LEave Your LEgacy
- \$1,000 from Compassionate Caregivers LLC to Band

M_____ S_____ V_____

7. **Superintendent's Report**

A. Construction Update

8. Major Items of Business

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

- A. Recommend the Board approve a one (1) year membership to the Pickaway County Chamber of Commerce.

M_____ S_____ V_____

- B. Recommend the Board approve Appendix A – 2021-22 School Calendar for the Logan Elm School District.

M_____ S_____ V_____

- C. Recommend the Board approve the following resolution authorizing amendment to the agreement with Motz Consulting Services:

The Superintendent recommends approval of an amendment to the Agreement with Motz Consulting Engineers (“Motz”) for the co-funded Classroom Facilities Assistance Program project to provide commissioning services for the new PK-12 and Career Technical School Building (the “Project”).

Rationale:

1. Motz was co-selected with the Ohio Facilities Construction Commission (“OFCC”) to be the most qualified commissioning agent for the Project.
2. The OFCC approved funding and executed an Agreement, in conjunction with the Board, for \$33,988.93 for commissioning services through the design phase.
3. Due to COVID-19, the Agreement did not include the remaining commissioning services set forth in the Commissioning Scope of Services (included as Exhibit B to the Agreement), such as services for the construction stage, post-occupancy, correction period, maintenance planning, and TAB services.
4. The Board, in conjunction with the OFCC, now wishes to add the remaining services included in the Commissioning Scope of Services by amendment for the amount of \$237,769.84.
5. The Superintendent recommends approval and authorization of the amended Agreement with Motz for the total not-to-exceed amount of \$271,758.77.

The Board of Education resolves as follows:

1. The Board approves incorporating construction stage, post-occupancy, correction period, maintenance planning, and TAB services into the Agreement through an amendment, for the amount of \$237,769.84
2. The Board authorizes the Board President and Treasurer to sign the amendment with Motz to increase the total amount of the Agreement to the not-to-exceed amount of \$271,758.77, once the amendment is prepared by the OFCC.

M_____ S_____ V_____

- D. Recommend the Board approve the following resolution authorizing the transfer of monies from USAS Fund 010 to USAS Fund 004 (R.C. 3318.084):

WHEREAS, due to the First Amendment to its Project Agreement with the Ohio Facilities Construction Commission, the School District has an excess local share balance in its Classroom Facilities Fund (USAS Fund 010);

WHEREAS, such local share was originally funded via a locally donated contribution of cash pursuant to R.C. 3318.084 thus any excess may be returned to the School District's Building Fund (USAS Fund 004);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, COUNTIES OF PICKAWAY AND HOCKING, STATE OF OHIO, THAT:

The Board hereby authorizes the transfer of \$561,963 from USAS Fund 010 to USAS Fund 004, representing the excess local share balance in USAS Fund 010. The Treasurer of the Board is hereby authorized and directed to execute and deliver, on behalf of the Board, any documents, certificates, instruments, agreements, contracts, and other items as may be necessary or appropriate in order to carry out the intent of this Resolution.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M_____ S_____ V_____

- E. Recommend the Board approve a Deduct Amendment to its agreement with Fanning Howey Associates, Inc. in the amount of \$50,351.90 for the removal of the scope of work related to the Storm Shelter Allowance.

M_____ S_____ V_____

- F. Recommend the Board approve the high school 2021-22 Course Description Catalog.

M_____ S_____ V_____

9. ***Personnel***

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

- A Recommend the Board approve the following individuals as volunteers for the 2020-21 school year, pending receipt of all qualifying documents:

Greg Holbert
Mike Schultz

Asst. High School Baseball
Asst. High School Softball

M_____ S_____ V_____

B. Recommend the Board accept the following resignations:

Mike Schultz
Mike Schultz

Asst. Softball Coach
Girls Soccer Coach

M_____ S_____ V_____

C. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2020-21 school year, pending receipt of all qualifying documents:

Paige Bennett
Nate Hart

JV Softball
Varsity Asst. Baseball

M_____ S_____ V_____

10. Next Regular Meeting – March 8, 2021 – 6:00 P.M. – McDowell Middle School

11. Adjourn

M_____ S_____ V_____