

Regular

February 8, 2021

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

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended.

Amendments: added 8.G. – purchase Chromebooks. 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 Organizational meeting and Regular meeting held January 11, 2021. 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

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.

Donations

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

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

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

Superintendent's Report

- Construction Update

Approve Membership

A motion was offered by Michael Linton to approve a one (1) year membership to the Pickaway County Chamber of Commerce. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve 2021-22 School Calendar

A motion was offered by Michael Linton to approve Appendix A – 2021-22 School Calendar for the Logan Elm School District. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Amend Agreement with Motz Consulting

A motion was offered by Michael Linton to approve 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.

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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.

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

Approve Transfer of Funds

A motion was offered by Michael Linton to 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.

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

Approve Deduct Amendment with Fanning Howey Associates, Inc.

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

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aye; Shaw, aye.

Approve 2021-22 Course Description Catalog

A motion was offered by Michael Linton to approve the high school 2021-22 Course Description Catalog. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Chromebook Purchase

A motion was offered by Scott Allen to purchase 420 Chromebooks from ForwardEdge, not to exceed \$107,511.60. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Michael Linton to approve the following individuals as volunteers for the 2020-21 school year, pending receipt of all qualifying documents:

| | |
|--------------|----------------------------|
| Greg Holbert | Asst. High School Baseball |
| Mike Schultz | Asst. High School Softball |

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 following resignations:

| | |
|--------------|----------------------|
| Mike Schultz | Asst. Softball Coach |
| Mike Schultz | Girls Soccer Coach |

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to approve the following individuals on one (1) year supplemental contracts for the 2020-21 school year, pending receipt of all qualifying documents:

| | |
|---------------|------------------------|
| Paige Bennett | JV Softball |
| Nate Hart | Varsity Asst. Baseball |

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

Next Meeting

Monday, March 8, 2021 – 6:00 P.M. – McDowell Middle School

Adjourn

At 7:11 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer