

## Special Meeting

August 28, 2020

At 10:30 A.M. Deborah Shaw called meeting to order. The meeting was held via video conference. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present: Superintendent Tim Williams and Treasurer Steve McAfee.

### Adoption of Agenda

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

### Approve Bus Routes

A motion was offered by Michael Linton to approve the bus routes for the 2020-21 school year as presented. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

### Approve Contracts for Health Services

A motion was offered by Michael Linton to approve the contract with Maxim Healthcare Staffing to provide healthcare staffing on an as needed basis. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

A motion was offered by Michael Linton to approve the contract with AccentCare Home Health to provide healthcare staffing on an as needed basis. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

### Approve Extended Days

A motion was offered by Heidi White to approve twenty (20) extended days for Michelle Fraley to complete her duties as Dean of Students for the Logan Elm K-6 on-line school, paid at her per diem rate. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Approve Agreement for Natural Gas Service

A motion was offered by Michael Linton to approve an agreement with Utility Pipeline, Ltd. to establish natural gas service at the District's PK-12 school building and an agreement with Madison Energy Cooperative Association, Inc. to transport natural gas to the District's PK-12 school building:

#### Background:

1. The District is currently undertaking a PK-12 building project and desires to service the project with natural gas. The District sought competitive proposals from both Columbia Gas of Ohio, Inc. (Columbia Gas) and Utility Pipeline, Ltd. / Madison Energy Cooperative Association, Inc. (UPL/MECA)
2. Columbia Gas provided a Preliminary Cost Estimate, which would require the District to fund \$2.4 Million of the cost upfront to extend the main line approximately 21,800' (over 4 miles) to the PK-12 building and to make improvements on some of Columbia Gas's existing piping system along the way.
3. UPL/MECA proposed an agreement to extend piping and provide transportation of natural gas to the PK-12 building for an installation cost of \$300,000 payable to UPL and a transportation charge of \$.30 per CCF of natural gas delivered to the building payable to MECA for a period of ten years ("UPL/MECA Agreement").
4. The multi-year UPL/MECA Agreement provides upfront savings, with expenses spread out over the duration of the contract, as compared to the upfront costs that would otherwise be required under the Columbia Gas proposal; and the multi-year agreement is permissible under R.C. 5705.44.
5. Accordingly, the Superintendent recommends approval of the UPL/MECA Agreement, and the Treasurer recommends that the installation cost component be paid out of the District's 070 project fund.

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The Logan Elm Local School District Board of Education resolves as follows:

1. The UPL/MECA Agreement is approved in the amount of \$300,000 (payable to UPL) for installation costs, which will be paid out of the District's 004 project fund, along with a transportation charge in the amount of \$.30 per CCF of natural gas delivered to the building (payable to MECA) for a period of ten years.
2. The Board hereby authorizes the Board President, Superintendent and Treasurer to execute the UPL/MECA Agreement and any related documents on behalf of the Board.

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

Approve Nursing Services

A motion was offered by Michael Linton to pay Kaitlin Burke \$25 / hour for nursing services as an independent contractor. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Employ Classified Staff

A motion was offered by Michael Linton to approve the following on one (1) year classified contracts, pending receipt of all documents qualifying them for the positions:

Danielle Lang-Fyffe	Aide
Shelby Minshall	Aide

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:

Michelle Fraley	Head Teacher – ½ contract
Danielle Lang-Fyffe	Aide, effective August 27, 2020
Andy Graffis	Dean of Students, effective June 26, 2020
Carol Martin	Bus Driver, effective August 16, 2020
Lori Underwood	Aide, effective August 21, 2020

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

Approve Classified Substitute

A motion was offered by Michael Linton to approve the following individual as a classified substitute, pending receipt of all documents qualifying him for the position:

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

Approve Supplemental Contract

A motion was offered by Michael Linton to approve the following on a one (1) year supplemental contract for the 2020-21 school year:

Jaime Ellison	Head Teacher - Pickaway
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Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Adjourn

At 10:41 A.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.