

Regular

May 10, 2021

At 6:07 P.M. Deborah Shaw called the meeting to order. The meeting was held at the McDowell Middle School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Josh Akers, Craig Stevenson and Marty Anderson.

Executive Session

A motion was offered by Michael Linton to enter into executive session to consider the purchase of property for public purposes. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

At 6:20 P.M. Deborah Shaw announced the Board had returned from executive session.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended. Amendments: 8.J. – added Boys & Girls Tennis camp. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held April 12, 2021. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Craig Stevenson, Josh Akers and Marty Anderson addressed the Board in opposition to extending COVID-19 protocols into the 2021-22 school year.

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. 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 Michael Linton to accept the following donations:

- \$17,811.51 to LEave Your LEGacy
- \$2,145 to the Coach Z & Casey Zawacki Scholarship in memory of Chuck Zawacki
- \$7,569.97 from Athletic Boosters to Soccer
- \$525 from Athletic Boosters to Bowling
- \$1,548 from Athletic Boosters to Boys Soccer
- \$200 from George & Alice Weller to Salt Creek Principal's Fund
- \$100 from Hunter Lane to Industrial Arts
- \$200 from Donald Hansford to Industrial Arts

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

Approve Bus Purchase

A motion was offered by Scott Allen to purchase the following two (2) 78-passenger busses from Ohio CAT, based on bids received through the META Solutions Bus Purchasing Program:

Stock #T20540	\$96,045
Stock #T20502	\$96,785

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

Approve Buses to be Disposed

A motion was offered by Michael Linton to dispose of the following buses:

Bus 00-34
Bus 02-30
Bus 02-31
Bus 04-01
Bus 04-32

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

Approve the Five-Year Forecast

A motion was offered by Michael Linton to approve the five-year forecast for fiscal years 2021-2025 as presented. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

State and Federal Program Applications

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 2021-22 school year:

Comprehensive Continuous Improvement Plan (CCIP)

- | | |
|---------------|--------------------------|
| 1. Title I | 4. Preschool Handicapped |
| 2. IDEA-B | 5. Federal Lunch Program |
| 3. Title II-A | |

Additional grants based on qualifying needs when available

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

OHSAA Membership

A motion was offered by Michael Linton to authorize membership in the Ohio High School Athletic Association for the 2021-22 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 Scott Allen to approve the contract with Pickaway Works for the 2021-22 school year. Heidi White seconded this motion. Upon vote call: Allen, aye; White, 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 2021-22 school year. No change to the policy. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Project Lift

A motion was offered by Heidi White to approve Project Lift, in conjunction with Pickaway County Board of DD, to provide educational services to our student(s).

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Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Agosta, aye; Allen, 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 2021-22 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 Job Descriptions

A motion was offered by Michael Linton to approve the new and updated job descriptions for K-3 Literacy Coach, K-2 Math Coach and Intervention Coordinator, Online Support/Technology Coach, and Director of Student & Support Services. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Pathways Program Agreement

A motion was offered by Scott Allen to approve the agreement with the Pickaway County ESC "Pathways Program" for FY21 and FY22, for the purpose of educating student(s). Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Athletic Trips

A motion was offered by Michael Linton to approve the following overnight athletic trips at no cost to the Board:

- Fort Loramie Shootout – June 4-5 (H.S. Boys Basketball)
- Eastern Ohio Basketball Camp – June 10-12 (Jr. High Boys Basketball)
- Eastern Ohio Basketball Camp - June 16-18 (H.S. Boys Basketball)
- Logan Spikefest – July 19-21 (H.S. Volleyball)
- University of Mount Union Basketball Camp – June 8 (H.S. Girls Basketball)
- University of Findlay Basketball Camp – June 9-10 (H.S. Girls Basketball)
- Eastern Ohio Basketball Camp – June 28-30 (Jr. High Girls Basketball)

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

Approve Camp Dates

A motion was offered by Michael Linton to approve the following camp dates:

- Girls Basketball- June 15-17 from 1:00-4:00 (Grades 4-8)
- Boys Basketball – June 1-3 from 8:30-11:30 (Grades 3-8)
- Girls Golf – June 2-3 from 9:00-11:00 @ Upper Landsdowne (Grades 5-8)
- Boys/Girls Tennis - June 14-16 from 9:00-11:00

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

Approve Job Description and Salary Schedule

A motion was offered by Michael Linton to approve a job description and salary schedule for School Psychologist. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

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Approve Remote Learner's Transition Camp

A motion was offered by Michael Linton to approve Logan Elm Remote Learner's Transition Camp on August 3-5, 2021. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Administrative Contracts

A motion was offered by Michael Linton to employ the following individuals on administrative contracts:

Amy Colburn	3 year
Ted Dille	3 year
Dan Hugus	3 year
Bret King	3 year
Sandy Elsea	1 year
Jennifer Murphy	2 year
John Rundag	3 year
Ginger Selin	3 year
Nate Smith	3 year
Joanna Strawser	2 year
Marsha Waidelich	3 year
Jim Wolfe	3 year
Chris Yingling	2 year

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

Accept Resignations

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

Lani Davis	Bus Driver, for the purpose of retirement
Laura Dickson	Title I Intervention Aide
Ashlee Engel	Student Council Advisor - Pickaway
Ashlee Engel	Technology Coordinator – Pickaway
Ashlee Engel	Intervention Assistance Team Member – Pickaway
Ashlee Engel	Building Leadership Team - Pickaway
Michelle Fraley	Student Council Advisor – Pickaway
Michelle Fraley	Building Leadership Team – Pickaway
Michelle Fraley	Math Team Leader – Pickaway

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 employ the following individual on a supplemental contract, pending all documents qualifying her for the position:

Jennifer Blue Girls Varsity Basketball Coach

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

Approve Athletic Director Contract

A motion was offered by Scott Allen to employ Eric Karshner as High School Athletic Director for the 2021-22 school year. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; White, aye; Shaw, aye.

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Approve Certified Contract

A motion was offered by Michael Linton to employ the following individual on a one (1) year certified contract, pending all documents qualifying him for the position:

Joe Alspach H.S. Guidance Counselor

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

Approve Classified Substitute

A motion was offered by Michael Linton to employ the following classified substitute, pending all documents qualifying her for the position:

Renee Ingram Aide

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

Next Board Meeting

Monday, June 28, 2021 - 6:00 P.M. – McDowell Middle School

Executive Session

A motion was offered by Michael Linton to enter into executive session at 7:15 P.M. to consider the purchase of property for public purposes. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

At 7:25 P.M. Deborah Shaw announced the Board had returned from executive session.

Purchase Real Estate

A motion was offered by Michael Linton to authorize the Superintendent and Treasurer to negotiate terms to purchase certain real property consisting of 1.077 acres located at 9359 Tarlton Road and currently owned by Richard & Martha Smith. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Adjourn

Heidi White motioned to adjourn. Mike Agosta seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer