

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 9, 2020
RECORDS COMMISSION – 5:50 P.M.
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 December 7, 2020 at 6:00 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

November 9, 2020

AGENDA

1. Meeting Called to Order - Roll Call

<i>Mike Agosta</i>	_____
<i>Scott Allen</i>	_____
<i>Michael Linton</i>	_____
<i>Debbie Shaw</i>	_____
<i>Heidi White</i>	_____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting - October 12, 2020
Work Session - November 3, 2020

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 as presented:

- \$12,059.39 in LEave Your LEgacy donations
- \$2,200 from Athletic Boosters to Football for helmet reconditioning
- \$1,644 from Athletic Boosters to Cheerleading for uniforms
- \$1,000 from the 3-Point Club to McDowell Athletics
- Ramsey Financial Literacy/Entrepreneurship Course valued at approximately \$2,075 from Tracy and Brad Loetz to Logan Elm High School
- Water cooler and water bottle valued at \$198.95 to Laurelville Elementary from Lane Real Estate Investments, LLC

M_____ S_____ V_____

C. Recommend the Board delete the following items from inventory:

- #21916 – HP DeskJet 960C Printer
- #01004 – IBM Typewriter
- #20007 – Sharp LCD Projector
- #20006 – Sharp LCD Projector
- #21614 – VCR
- #92608 – Smartboard
- #23463 – Smartboard
- #01509 – RCA TV/VCR
- #22199 – Epson LCD Projector

M_____ S_____ V_____

D. Recommend the Board approve the five-year forecast for Fiscal Years 2021-2025.

M_____ S_____ V_____

7. ***Superintendent's Report***

- A. Building rendering discussion
- B. Mobile dentist
- C. PARS
- D. Discussion of Ohio Health contract

8. ***Major Items of Business***

- A. Recommend the Board approve the following resolution approving program of requirements, schematic design stage submissions, the corresponding LFI Memorandum of Understanding and authorizing design development phase services for new PK-12 project:

The Superintendent recommends approval of the program of requirements (POR), schematic design (SD) phase stage submittals, and the corresponding Locally Funded Initiative Memorandum of Understanding (LFI MOUs) for the New PK-12 School Building Project (the Project).

Background:

1. The Board is in the process of designing and constructing the Project through the Ohio Facilities Construction Commission's (OFCC) Classroom Facilities Assistance Program (CFAP), based upon a master facilities plan prepared by the OFCC and accepted by the Board, which includes certain improvements that are not part of the co-funded OFCC project.

2. Fanning Howey, the Architect for the Project, prepared the documents required by the Architect Agreement for its POR and SD submissions. Summit Construction, the Construction Manager for the Project, reviewed the documents and provided comments for conformity with the design phase submission requirements for the Project.
3. All of the comments have been reviewed and resolved, and the Construction Manager prepared a SD design phase submission notebook for the Project, following the OFCC phase submission requirements which includes the design phase submission form, the updated estimated construction cost for the work (based upon the budget for the Project from the OFCC Master Facilities Plan), and other required documents, including the updated LFI MOU document to track costs for improvements outside the scope of the co-funded project.
4. The OFCC's Regional Program Consultant (RPC) for the Project is reviewing the POR and SD documents for each stage submission, and approval of the final form of the documents is anticipated; the RPC has prepared a corresponding LFI MOU for each design stage to document the portions of the Project that are outside the scope of the CFAP improvements included in the Master Facilities Plan prepared by OFCC.
5. The Superintendent notes that the LFI MOU includes additional expenses to be borne by the Board that are outside the scope of, and exceed the budget for, the co-funded scope of the Project in the amount \$4,802,232.00.
6. The Superintendent recommends the Board approve the POR and SD design stage submissions, along with the LFI MOU, and to authorize the Architect to proceed with the design development (DD) design stage documents for the Project.

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

1. The POR Design Stage Submission for the overall Project is approved, subject to approval of the OFCC.
2. The SD Design Stage Submission for the Project is approved, subject to approval of the OFCC.
3. The Superintendent is authorized to sign the POR and SD design phase forms for the Project, which will be included in the design phase submission notebook assembled by the Construction Manager for the Project, and, with the Treasurer, to sign the LFI MOU document for those improvements outside the scope of the co-funded project for the SD design phase.
4. The Board authorizes the Architect to continue with the preparation of the design development design stage documents for the Project.

M_____ S_____ V_____

- B. Recommend the Board approve the contract with the Pickaway County ESC to provide a behavior specialist on an as needed basis for the 2020-21 school year.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignations:

John Denen	Aide
Erica Fowler	Aide
Sueann Puffinbarger	Aide, effective 10/15/20

M_____ S_____ V_____

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

Josh Hayes	Aide
Megan Radcliff	Aide

M_____ S_____ V_____

10. Next Regular Meeting – December 7, 2020 – 6:00 P.M. – McDowell Middle School

11. Adjourn

M_____ S_____ V_____