

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 11, 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 February 8, 2021, 6:00 p.m. at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

January 11, 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 – Regular Meeting – December 7, 2020

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report

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:

- \$82,050 to LEave Your LEgacy
- \$2,500 from Circleville Eagles to Bowling

M_____ S_____ V_____

- C. Recommend the Board approve the Alternative Tax Budget for the fiscal year commencing July 1, 2021 as presented.

M_____ S_____ V_____

7. **Superintendent's Report**

- A. Building Update
- B. School Board Appreciation Month

8. **Major Items of Business**

- A. Recommend the Board decrease the mileage reimbursement rate to 56 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2021.

M_____ S_____ V_____

- B. Recommend the Board approve the following resolution authorizing amendment to the agreement with FHAJ adding construction, closeout and LFI services:

The Superintendent recommends approval of an amendment to the Agreement with Fanning Howey Associates, Inc. ("FHAJ") for the co-funded Classroom Facilities Assistance Program project to design and construct a new PK-12 and Career Technical school building (the "Project").

Rationale:

1. FHAJ was co-selected with the Ohio Facilities Construction Commission ("OFCC") to be the most qualified design professional for the Project.
2. Due to COVID-19, the OFCC prepared an Architect Agreement which did not include Construction or Closeout services set forth in Articles 7 through 9 of the A/E Scope of Services (included as Exhibit B to the Agreement).
3. The OFCC approved funding and executed an Agreement, in conjunction with the Board, for \$2,549,804.00 for design services through the Design Development phase for the Project.
4. The Board now wishes to add Construction, Closeout, and LFI services to FHAJ's scope of design services by amendment, for the following amounts:
 - a. Construction/Closeout Phase services in the amount of \$1,049,866.00
 - b. LFI services in the amount of \$49,375.00
5. The Superintendent recommends approval and authorization of the amended Agreement with FHAJ for the total not-to-exceed amount of \$3,649,045.00.

The Board of Education resolves as follows:

1. The Board approves incorporating Construction, Closeout, and LFI services into the FHAJ Agreement through an amendment, for the following additional amounts:

- a. Construction/Closeout Phase services in the amount of \$1,049,866.00
 - b. LFI services in the amount of \$49,375.00
2. The Board authorizes the Board President and Treasurer to sign the amendment with FHAJ to increase the total amount of the Agreement to the not-to-exceed amount of \$3,649,045.00, once the amendment is prepared by the OFCC.

M_____ S_____ V_____

- C. Recommend the Board allow student athletes to participate in track events, under the school name, for the winter season. Athletes must be approved by the athletic director, meet all eligibility requirements and abide by the rules and regulations of the athletic handbook.

M_____ S_____ V_____

- D. Recommend the Board direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract.

M_____ S_____ V_____

- E. Recommend the Board renew its annual membership with Ohio School Boards Association.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board employ the following individual on a one (1) year classified contract, pending receipt of all qualifying documents:

Robert Thomas Custodian, effective 12/21/20

M_____ S_____ V_____

B. Recommend the Board accept the following resignation:

Chad Savage

7th Grade Baseball

M_____

S_____

V_____

C. Recommend the Board approve the following individual on a supplemental contract for the 2020-21 school year, pending receipt of all qualifying documents:

Chad Savage

J.V. Baseball Coach

M_____

S_____

V_____

D. Recommend the Board approve the following individual as a volunteer for the 2020-21 school year, pending receipt of all qualifying documents:

Toni Tootle

High School Track

M_____

S_____

V_____

E. Recommend the Board approve the following individuals as classified substitutes for the 2020-21 school year, pending receipt of all qualifying documents:

Sarah Gaskell
Brenda Hall
Gary Pontious

IEP Aide
IEP Aide
Custodian

M_____

S_____

V_____

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

11. Adjourn

M_____

S_____

V_____