

## Regular

September 14, 2020

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at 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, Craig Stevenson and Pam Paul.

### Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended.

Amendments: added 5.A. – Law Enforcement discussion and 8.E. – approve Classified Salary Schedules. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held August 10, 2020 and the special meeting held August 28, 2020. 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 and Pam Paul addressed the Board in support of students returning to school five days a week.

### Legislative Report – Scott Allen

### Law Enforcement Discussion

The Board discussed the portrayal of law enforcement in classroom materials and instruction with no actions taken.

### Financial Reports, Reconciliations and Investments

A motion was offered by Mike Agosta to approve the financial reports, reconciliations and investments as presented. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

### Donations

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

- \$18,943 from Athletic Boosters for COVID prevention and trainer
- \$43,900 to LEave Your LEgacy
- \$10,000 from Community UMC to assist students with school expenses

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

### Remove Items from Inventory

A motion was offered by Michael Linton to remove the following items from inventory:

- Lathe Model 110-2079
- Lathe Model 110-2075

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

### Ratify Expenditures

A motion was offered by Mike Agosta to ratify the following expenditure:

- Ink My Logo invoice #97229 for \$7,500

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

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A motion was offered by Michael Linton to ratify the following expenditure:

- Scholastic Invoice #M6968216 for \$3,227.54

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

Approve Fiscal Year 2021 Appropriations

A motion was offered by Michael Linton to approve Fiscal Year 2021 permanent appropriations as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Student Activity Budgets and Purpose Statements

A motion was offered by Michael Linton to approve the student activity purpose statements and budgets as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

**Superintendent's Report**

- USDA – Lunch Program
- Broadband Ohio Connectivity Grant
- Construction Update

Approve Tuition Agreement

A motion was offered by Michael Linton to enter into tuition/excess cost agreements (on an as needed basis) with the following schools for the purpose of children attending educational programs:

Amanda Clearcreek Local Schools  
Berea City Schools  
Brooks-Yates – Pickaway County Developmental Disabilities  
Chillicothe City Schools  
Circleville City Schools  
Columbus City Schools  
Cooksville Exempted Village Schools  
Crossroads Christian Academy  
Groveport Madison Local Schools  
Lancaster City Schools  
Logan Hocking Board MR/DD  
Logan Hocking School District  
Marietta City Schools  
Martins Ferry City Schools  
Muskingum Valley ESC  
Nelsonville-York City Schools  
New Hope Christian Schools  
Northern Local School District  
Saint Bernadette's Catholic School – Lancaster  
Scioto Valley Local Schools  
Southeastern Local Schools  
Southwestern City Schools  
Teays Valley Local Schools  
Union-Scioto Local Schools  
Zane Trace Local Schools  
Zanesville City Schools

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

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Approve Contracts for Services

A motion was offered by Michael Linton to enter into contracts (on an as needed basis) with the following agencies for the purpose of providing services to our students:

<u>Agent</u>	<u>Services Provided</u>
Circleville Physical Therapy and Sports Rehab., Inc.	Physical therapy
Community Action of Hocking, Athens & Perry	Service delivery including Head Start, Help Me Grow, and MRDD
Pickaway County ESC	Preschool handicap services @ Circleville City Schools Speech therapy services provided to students at Brooks Yates Center
Hocking-Athens-Perry Community Head Start	Program and referral information to families within Hocking County
Briar Patch	Educational purposes
GCL Education Services	LLC LEAP Program

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

Approve Band Transportation/Cleaning Fee

A motion was offered by Michael Linton to approve the Band transportation/cleaning fee as \$50 for the 2020-21 season. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Classified Contract

A motion was offered by Scott Allen to approve the negotiated agreement with Teamsters Local Union #284. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Classified Salary Schedules

A motion was offered by Scott Allen to approve the classified salary schedules for FY21 and FY22 as presented. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Agosta, aye; Linton, aye; Shaw, aye.

Authorization to Employ Personnel

A motion was offered by Michael Linton to authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2020-21 school year at the negotiated rate. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Michael Linton to approve the list of classified substitutes for the 2020-21 school year, pending receipt of all qualifying documents. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

