

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 9, 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 September 13, 2021 at 6:00 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
August 9, 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 – July 19, 2021

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 Approve the following donations as presented:

- \$1,806.26 from LLeave Your LEgacy donors
- \$300 from Logan Elm Athletic Boosters to Volleyball
- \$300 from Logan Elm Athletic Boosters to Girls Basketball
- \$300 from Logan Elm Athletic Boosters to Girls Soccer
- \$300 from Logan Elm Athletic Boosters to McDowell Athletics

M_____ S_____ V_____

C. Recommend Board approve Change and Petty Cash Funds for Fiscal Year 2022 as presented.

M_____ S_____ V_____

- D. Recommend the Board remove the presented list of items from inventory.

M_____ S_____ V_____

- E. Recommend the Board approve the following resolution approving Guaranteed Maximum Price (GMP) Amendment No. 1.2 to the Agreement with Summit Construction Company, LLC (the CMR) and the corresponding Locally Funded Initiative (LFI) Memorandum of Understanding (MOU) for the Logan Elm PK-12 Project (the Project), and authorize execution of such.

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. The Board previously approved an agreement with the CMR to provide preconstruction services for the Project and GMP Amendment No. 1.1 for the Early Sitework/Steel Package.
3. Fanning Howey Associates, Inc. (the "Architect") has prepared drawings, specifications, and other information for the Logan Elm PK-12 Project and the CMR submitted a GMP proposal for the work in the amount of \$45,486,863, of which \$43,453,600 is co-funded and \$2,033,263 is LFI.
4. Based on the GMP proposal submitted by the CMR, the District, working with legal counsel and the Ohio Facilities Construction Commission, prepared and negotiated GMP Amendment No. 1.2 with the CMR for the Logan Elm PK-12 Project.
5. The OFCC has prepared an updated LFI MOU based upon GMP Amendment No. 1.2 and in the total amount of \$2,626,539, which includes contingencies, architect/engineer fees and other soft costs.
6. The Superintendent and Treasurer recommend the Board approve GMP Amendment No. 1.2 and the corresponding LFI MOU.

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

1. The Board approves GMP Amendment No. 1.2 to the CMR Agreement in the total amount of \$45,486,863.
2. The Board approves the corresponding LFI MOU in the total amount of \$2,626,539.
3. The Board hereby authorizes the Board President, Superintendent, and Treasurer to execute GMP Amendment No. 1.2, the corresponding LFI MOU and any other necessary related documentation.

M_____ S_____ V_____

- F. Recommend the Board advance \$607,467.75 to fund 004-9001 LEave Your LEGacy to satisfy funding plan requirements associated with the LFI MOU.

M_____ S_____ V_____

7. Superintendent's Report

8. Major Items of Business

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

- A. Recommend the Board approve the list of available substitute teachers for the 2021-22 school year and recognize this list will evolve over the course of the year.

M_____ S_____ V_____

- B. Recommend the Board approve the contract with PICCA and Jackson Transportation Services for transporting students, on an as needed basis, for the 2021-22 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the following administrator as certified principal evaluator for the 2021-22 school year:

Tim Williams

All buildings – Principal Evaluations

M_____ S_____ V_____

- D. Recommend the Board approve the Logan Elm Band to attend the "Bands of America Grand National Championships," subject to change depending on health protocols, on November 10-13, 2021 in Indianapolis, IN, at no cost to the Board.

M_____ S_____ V_____

- E. Recommend the Board approve the Logan Elm Band to attend the "Disney Performing Arts Tour," subject to change depending on health protocols, in Orlando, FL on May 30 - June 6, 2022, at no cost to the Board.

M_____ S_____ V_____

- F. Recommend the Board approve a contract for music therapy with Rhythm-N-You.

M_____ S_____ V_____

- G. Recommend the Board approve a contract with the Pickaway County Sheriff's Office to provide DARE Curriculum to Logan Elm Students.

M_____ S_____ V_____

- H. Recommend the Board approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2021-22 school year.

M_____ S_____ V_____

- I. Recommend the Board enter into an agreement with South Central Ohio ESC to provide services to student(s).

M_____ S_____ V_____

- J. Recommend the Board approve the bus routes for the 2021-22 school year.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board approve the following volunteers, at no cost to the Board:

Carl Amspaugh	Band
Tonya Blubaugh	Band
Jim Chickrell	Band
Susan Downing	Band
Josh Hayes	Band
Matt Hayes	Band
Susan Love	Band
Krista Mack	Band
Nicole MacDonald	Band
Nelson Karshner	Faculty Manager

M_____ S_____ V_____

- B. Recommend the Board employ the following individuals at \$110 per day from grant money (Title I) for the 2021-22 school year to provide academic intervention:

Lisa Thomas	Salt Creek Intermediate
Tonya Blubaugh	Salt Creek Intermediate

M_____ S_____ V_____

C. Recommend the Board accept the following resignations:

Trena Deibert	Head Cook effective August 4, 2021
Cami Reed	Aide
Jennifer Rittinger	Middle School Cheerleading Advisor

M_____ S_____ V_____

D. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2021-22 school year, pending receipt of all documents qualifying them for the position:

Hayley Ash	Assistant Cheerleading Advisor
Erin Debo	Choir Director
Jaime Ellison	PBIS - Pickaway
Lisa Eveland	Building Leadership Team – High School
Jayne Holbrook	Middle School Cheerleading Advisor
Jennifer Rittinger	Head Varsity Cheerleading Advisor
Lyndi Ross	PBIS - Pickaway

M_____ S_____ V_____

E. Recommend the Board employ the following employee on a one (1) year certified contract for the 2021-22 school year, pending receipt of all documents qualifying her for the position:

Erin Debo	Choir
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M_____ S_____ V_____

F. Recommend the Board employ the following individuals on one (1) year classified contracts for the 2021-22 school year, pending receipt of all documents qualifying them for the position:

Donna Cottrill	Aide
Kelsey Funk	Aide
Bailey Holbrook	Aide
Zoe Pickett	Aide
Keyana Swearingen	Aide
Mary Kay VanDette	Bus Driver

M_____ S_____ V_____

G. Recommend the Board approve Appendix A (classified substitutes) for the 2021-22 school year.

M_____ S_____ V_____

**10. Next Meeting Regular – September 13, 2021 – McDowell Middle School,
Regular Meeting 6:00 p.m**

11. Adjourn

M_____ S_____ V_____