

Regular Meeting

April 12, 2021

At 6:00 P.M. Deborah Shaw called the 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, Mike Mendenhall, Jenn Fuller, Andy Rogers, Jim Wolfe, Tami Clark, Michelle Fraley and Sandy Elsea.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended.

Amendments: 9.A. – change Tarah Byers to a one year limited contract and delete Joanna Shipe. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held March 8, 2021. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report

Approve 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:

- \$1,806.26 to LEave Your LEGacy
- \$825 to the Coach Z and Casey Zawacki Scholarship in memory of Chuck Zawacki
- \$10,000 from Athletic Boosters to LEHS Athletic Department
- \$1,200 from Athletic Boosters to Boys Tennis
- \$1,548 from Athletic Boosters to Boys Soccer
- \$2,000 from PCCF – Leist Family Fund to Boys Soccer

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

Approve Workers' Compensation Enrollment

A motion was offered by Scott Allen to re-enroll in the Ohio SchoolComp Workers' Compensation Group Rating Program for 2022 at a projected discount of 32% and an annual fee of \$605 to Sedgwick. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Student Accident Insurance

A motion was offered by Scott Allen to enter into an agreement with Guarantee Trust Life Insurance Company to provide optional student accident insurance for 2021-22.

<u>Coverage A</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
School Time	K-6	\$23.00	\$46.00
Accident Coverage	7-12	\$37.00	\$74.00
<u>Coverage B</u>			
24-Hours-a-Day	K-6	\$79.00	\$158.00
Accident Coverage	7-12	\$91.00	\$182.00
<u>Coverage C</u>			
Football Only	9-12	\$129.00	\$258.00

Regular Meeting

April 12, 2021

Accident Coverage

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

Superintendent's Report

- A. Construction Update
- B. Ground Breaking Ceremony Discussion
- C. Administrator Presentations – Mr. Wolfe, Mrs. Clark, Ms. Fraley, Mrs. Elsea

Staff Recognition

A motion was offered by Mike Agosta to adopt the following resolution:

WHEREAS, our staff works hand-in-hand with parents to shape the lives of our children; and

WHEREAS, our society expects all children to achieve success in public schools; and

WHEREAS, the future of our country depends upon the success of our youth today; and

WHEREAS, our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and

WHEREAS, we recognize the important influence teachers and other staff members have on the future of our community and of our country;

NOW, THEREFORE, we the members of the Logan Elm School Board do hereby proclaim the week of May 3-7, 2021, as **STAFF APPRECIATION WEEK** in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and hard work.

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

Approve revised Board policies

A motion was offered by Mike Agosta to adopt the following revised Board policies:

BCA	Board Organizational Meeting
BCFA	Business Advisory Council to the Board
BDC	Executive Sessions
CBC	Superintendent's Contract
EBC	Emergency Management Safety Plans
EBCD-R	Emergency Closings
EDE	Computer/Online Services
DH	Bonded Employees and Officers
GA	Personnel Policies Goals
GCD	Professional Staff Hiring
GDPD	Suspension, Demotion and Termination
	Support Staff Members
IGCG	Preschool Program
JED	Student Absences and Excuses
JEGA	Permanent Exclusion

Regular Meeting

April 12, 2021

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

Approve Agreement for Owner's Representative

A motion was offered by Michael Linton to renew the agreement with MCS and Associates for Mike Mendenhall to serve as the District's Owners Rep during the planning and construction phases of the new building. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Design Development

A motion was offered by Michael Linton to approve the design development (DD) phase stage submittals, and the corresponding LFI 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 DD 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 DD 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 DD 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 \$5,051,538.00.
6. The Superintendent recommends the Board approve the DD design stage submissions, along with the LFI MOU, and to authorize the Architect to proceed with the construction documents (CD) design stage documents for the Project.

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

1. The DD Design Stage Submission for the Project is approved, subject to approval of the OFCC.
2. The Superintendent is authorized to sign the DD 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 DD design phase.
3. The Board authorizes the Architect to continue with the preparation of the construction documents design stage documents for the Project.

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

Regular Meeting

April 12, 2021

Approve Athletic Trainer Contract

A motion was offered by Mike Agosta to approve the contract with Ohio Health for the Athletic Trainer as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Class of 2021 Graduates

A motion was offered by Michael Linton to approve the potential list of graduates for the Class of 2021, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 25, May 26, and May 27, 2021 to prepare for graduation, as allowed by the State of Ohio. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve GMP for Early Sitework/Steel Package

A motion was offered by Scott Allen to approve the following resolution approving GMP Amendment No. 1.1 for the Early Sitework/Steel Package for the Logan Elm PK-12 Project and authorizing execution of amendment:

Background:

1. The Board previously approved an agreement with the CMR to provide preconstruction services for the Project.
2. Fanning Howey Associates, Inc. (the "Architect") has prepared drawings, specifications, and other information for the Early Sitework/Steel Package and the CMR submitted a Guaranteed Maximum Price proposal for the work in the amount of \$6,897,765.00.
3. Based on the Guaranteed Maximum Price proposal submitted by the CMR, the District, working with legal counsel, prepared and negotiated Guaranteed Maximum Price Amendment No. 1.1 with the CMR for the Early Sitework/Steel Package.

The Board of Education resolves as follows:

1. The Board approves GMP Amendment No. 1.1 to the CMR Agreement in the total amount of \$6,897,765.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer to execute GMP Amendment No. 1.1 and any other necessary related documentation.

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

Personnel

Approve Certified Contracts

A motion was offered by Mike Agosta to employ the following teachers effective with the 2021-22 school year, salary per the negotiated agreement:

One Year Limited Contract

Ellyn Barbieri

Amie Bassett

Hannah Brewster

Natasha Gibson

Tahnee Grube

Sarah Harrington

Amanda Patterson

Billie Rhoads

Bradley Sargent

Christina Sykes

Joan Tupper

Regular Meeting

April 12, 2021

Jeff Johnson
Grace King
Stephanie Lane
Jessica Morgan

Rebecca Wagner
Caroline Wansack
Alli Wright
Tarah Smith Byers

Three Year Contract

Jacob Daniels
Jeri Hartley
Holly King
Dakota Reichelderfer
Mike Schultz
Thomasina Snyder

Four Year Limited Contract

Summer Alspach
Tom Congrove
Heather Hoover
Douglas Meyer

Continuing Contract

Jason Shepherd

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

Approve Classified Contracts

A motion was offered by Heidi White to employ the following classified staff members effective with the 2021-22 school year, per contract sequence:

Two Year Contract

Lisa Harrison
Nate Hart
Matt Haupt
Paul Kaut
Kelly Kelley
Diana Knece
Jennifer Perkins
Teresa Reichelderfer
Jennifer Skinner
Beth Smith
Dave Thomas
Robert Thomas
JeriAnn Trainer

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

Non-renew Supplemental Contracts

A motion was offered by Michael Linton to non-renew the supplemental contracts listed below at the conclusion of the 2020-21 school year or at the conclusion of their season:

Varsity Volleyball Coach	Aaron Ridenour
J.V. Volleyball Coach	Ronda Alspaugh
Asst. H.S. Football Coach	Tom Blodgett
Asst. H.S. Football Coach	Greg Holbert
Asst. H.S. Football Coach	Derek Williams
J.V. Boys Soccer	Aaron Elswick
Asst. H.S. Wrestling Coach	Brad Wolford
Jr. High Wrestling	Andrew Hudson
Asst. Varsity Baseball Coach	Nate Hart
J.V. Baseball Coach	Chad Savage
J.V. Softball Coach	Paige Bennett
Varsity Bowling Coach – Boys	Mack Shaw
Varsity Bowling Coach – Girls	Marsha Few
H.S. Cheerleading Advisor	Amber Chalfin

Regular Meeting

April 12, 2021

Asst. H.S. Cheerleading Advisor	Cindy Holzschuh
Asst. H.S. Band Director	Casey Wagner
Marching Band Auxiliary	Mark Frazier
H.S. Band Auxiliary/Flags	Debbie See
Fall Faculty Manager	Jan Hurd
Winter Faculty Manager	Jan Hurd
Spring Faculty Manager	Jan Hurd
8 th Grade Volleyball Coach	Chad Savage
9 th Grade Volleyball Coach	Debby Wipert
7 th Grade Head Football Coach	Jim Hart
Asst. 8 th Grade Football Coach	Todd Diehl
7 th Grade Girls Basketball Coach	Chad Savage
7 th Grade Boys Basketball Coach	Jeremy Neff
8 th Grade Boys Basketball Coach	Damon Baker
7 th Grade Softball Coach	Jessie Christian
8 th Grade Softball Coach	Krystal Stulley
7 th Grade Baseball Coach	Jeremy Neff
8 th Grade Baseball Coach	Andy Walters
Jr. High Faculty Manager	Cheryl Arnett
Middle School Band Auxiliary	Sueann Puffinbarger

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

Accept Resignations

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

John Denen	Girls Varsity Basketball Coach
Kim Glick	High School Library Aide, effective at the end of the 20-21 school year
Joanna Shipe	High School Guidance Counselor, effective June 7, 2021

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

Approve Classified Substitute

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

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

Approve Supplemental Contracts

A motion was offered by Heidi White to approve the following individuals on supplemental contracts, pending all documents qualifying them for the positions:

Richard Ash	Girls Varsity Soccer Coach
Joseph Ash	JV Girls Soccer Coach
Krystal Stulley	Concessions

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

Approve Volunteer

A motion was made by Michael Linton to approve the following volunteer, pending all documents qualifying him for the position:

Regular Meeting

April 12, 2021

Don Cline

8th Grade Baseball

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

Next Regular Meeting

Monday, May 10, 2021 – McDowell Middle School at 6:00 P.M.

Adjourn

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

Deborah Shaw, President

Steve McAfee, Treasurer