

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 13, 2023
REGULAR MEETING - 5:30 P.M.
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw
Michael Linton
Scott Allen
Matt Kim
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 on Monday, March 13, 2023 - 5:30 P.M. at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

February 13, 2023

AGENDA

1. **Meeting Called to Order - Roll Call**

Scott Allen _____
Matt Kim _____
Michael Linton _____
Debbie Shaw _____
Heidi White _____

2. **Adoption of Agenda**

M_____ S_____ V_____

3. **Approval of Minutes**

January 9, 2023 – Organizational Meeting
January 9, 2023 – Regular Meeting

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:

- \$4,225.64 to LEave Your LEGacy
- \$1,000 from PPG-The Blackbaud Giving Fund to LEHS
- \$2,000 from Marcus & Autumn Vanarsdalen to FCA
- \$100 from Mennel Milling Company – Josh Gatewood to FFA
- \$1,500 from FFA to Jane Jones
- \$200 from Chase Bank
- \$300 from Athletic Boosters to Wrestling (Bingo)
- \$300 from Athletic Boosters to Volleyball (Bingo)

M_____ S_____ V_____

- C. Recommend the Board approve the following change orders related to the New PK-12 School Project:

Description	Estimate
Furniture overage	\$320,872
Pave existing west entry drive	\$98,010

M_____ S_____ V_____

- D. Recommend the Board approve the following resolution authorizing an agreement with Darby Creek Excavating, Inc. for the removal and replacement of asphalt and concrete on the Logan Elm Campus:

The Superintendent and Treasurer recommend Darby Creek Excavating, Inc. (“Darby Creek”) as the contractor who is in the best interest of the Logan Elm Local School District Board of Education (the “Board”) for the Removal and Replacement of Asphalt and Concrete at the Logan Elm Campus (the “Project”) and requests authority to negotiate an agreement with Darby Creek based upon its proposal and to execute an agreement at the satisfactory conclusion of negotiations.

Rationale:

1. The Project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a “school building,” as defined in Ohio Administrative Code Section 4101:1-2-01.
2. The Board and the Ohio Facilities Construction Commission (“OFCC”) previously co-selected Summit Construction, through a best value selection process, to provide construction manager at risk services on the co-funded building project through the Classroom Facilities Assistance Program.
3. Summit Construction procured Darby Creek for the asphalt portion of the OFCC project through a competitive bidding process.
4. The work for this Project is adjacent to the asphalt work on the OFCC project.
5. Darby Creek provided a proposal to perform the work on the Project in the amount of \$1,373,377.46, and the Superintendent and Treasurer believe that the Darby Creek proposal is appropriately competitive and comparable to the pricing provided by Darby Creek on the OFCC project.
6. Based on the pricing provided and in order to maintain the warranty on the work as the asphalt transitions from the OFCC project to this Project, the Superintendent recommends Darby Creek as the contractor in the best interest of the Board for the Project.
7. The Superintendent and Treasurer request authority to negotiate an agreement with Darby Creek for the Project and to execute the agreement at the satisfactory conclusion of negotiations in an amount not to exceed \$1,373,377.46 (“Project Value”).
8. Additionally, the Superintendent and Treasurer request authority to enter into change orders on behalf of the Board in a total amount not to exceed 10% of the Project Value; change orders in excess of that amount will be brought to the Board for its approval.

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

1. Based upon the recommendation of the Superintendent and Treasurer, the Board selects Darby Creek as the contractor who is in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with other administrators and legal counsel to negotiate an agreement with Darby Creek for the Project, based upon Darby Creek's proposal, and to execute the agreement at the satisfactory conclusion of the negotiations in an amount not to exceed \$1,373,377.46.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Project Value; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

M_____ S_____ V_____

- E. Recommend the Board transfer \$1,500,000 from the General Fund (001-0000) to Capital Projects (070-9010).

M_____ S_____ V_____

7. Superintendent's Report

- School Name(s)
- OSBA Spring Conference
- Open Enrollment
- Demo/Abatement Updates

8. Major Items of Business

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

- A. Recommend the Board approve "Appendix A" – 2023-24 School Calendar for the Logan Elm School District.

M_____ S_____ V_____

- B. Recommend the Board approve the utility and access easement with Earnhart Hill Regional Water and Sewage District.

M_____ S_____ V_____

- C. Recommend the Board approve a contract with Premier Office Movers, LLC. for the purpose of moving all building items to new PK-12 building.

M_____ S_____ V_____

- D. Recommend the Board approve a contract with Dave Pritchard Auctioneering for the purpose of handling all aspects of the auctioning items related to the closing of Logan Elm HS, Washington, Salt Creek, Laurelville and Pickaway schools.

M_____ S_____ V_____

- E. Recommend the Board approve the High School 2023-24 Course Description Catalog.

M_____ S_____ V_____

- F. Recommend the Board approve the FCA Spring Retreat at Koinonia Farms Camp in Laurelville, Ohio on April 22-23, 2023.

M_____ S_____ V_____

- G. Recommend the Board approve an online day for Laurelville Elementary on May 2, 2023, due to the school being used as a polling location.

M_____ S_____ V_____

- H. Recommend the Board approve a Junior trip to Gettysburg, Philadelphia, and Flight 93 Memorial site on 11/8-11/10/2023, at no cost to the board.

M_____ S_____ V_____

- I. Recommend the Board approve an overnight trip for the softball team to play at Shawnee State University on March 17-18, 2023, at no cost to the Board.

M_____ S_____ V_____

9. *Personnel*

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

- A. Recommend the Board approve the following resignations:

Andrew Hill
Marcia Funk

Jr. High Track Coach
Title 1 Tutor

M_____ S_____ V_____

- B. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2022-23 school year, pending receipt of all qualifying documents:

Casey Wagner
Dustin Arledge

Jr. High Track Coach
7th Grade Baseball Coach

M_____ S_____ V_____

- C. Recommend the Board approve the following individual on a one (1) year certified contract, pending receipt of all qualifying documents, for the remainder of the 2022-23 school year:

Marcia Funk

Special Education Teacher

M_____ S_____ V_____

- D. Recommend the Board approve the following individual as a classified substitute for the 2022-23 school year, pending receipt of all qualifying documents:

Kim Allen

Cook

M_____ S_____ V_____

- E. Recommend the Board approve the following individual as a tutor for the remainder of the 2022-23 school year, paid for with grant money:

Ruth Cliquennoi

M_____ S_____ V_____

- F. Recommend the Board approve the transfer of Cheryl Arnett from building secretary to District Enrollment Clerk/Administrative Assistant.

M_____ S_____ V_____

- G. Recommend the Board employ Emily Hardin as a Title 1 Tutor, for the remainder of the 2022-23 school year.

M_____ S_____ V_____

10. Next Regular Meeting – March 13, 2023 – 5:30 P.M. – McDowell Middle School

11. Executive Session

Recommend the Board enter into an Executive Session, for the purpose of preparing for negotiations or bargaining sessions with employees.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____