

Regular Meeting

July 17, 2023

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Scott Allen, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Joanna Strawser, Marsha Waidelich, Nikki Jackson, and Mike Agosta.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as presented. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held June 26, 2023. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

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; Kim, aye; White, aye; Shaw, aye.

Accept Donations

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

- \$1,425.64 to LEave Your LEGacy
- \$600 from Athletic Boosters to Tennis (Bingo)
- \$600 from Athletic Boosters to Bowling (Bingo)
- \$1,000 from Elite Construction to LEHS for calendars
- \$200 from Capitol Square Foundation to Laurelville (Statehouse tour)

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Miscellaneous Pay Rates

A motion was offered by Michael Linton to approve the 2023-24 Miscellaneous Pay Rates as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Account Updates

A motion was offered by Michael Linton to create and collapse the following accounts to accommodate the transition to the PK-12 School:

Principal's Funds

018-9101: 018-9100, 018-9200 (50%), 018-9300 and 018-9400

018-9102: 018-9200 (50%), 018-9500 and 018-9600

Elementary Student Council

300-9101: 300-9360, 300-9460, 300-9462

Libraries

300-9150: 300-9250 (50%), 300-9350, 300-9450

300-9650: 300-9250 (50%), 300-9550

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

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Approve GMP Amendments with Summit Construction

A motion was offered by Michael Linton to approve GMP amendments to the CMR Agreement with Summit Construction Company LLC (the “CMR”) for the Abatement/Demolition of existing facilities for the Logan Elm PK-12 Project (the “Project”) and authorize execution of the amendment on the Board’s behalf:

Background

1. The Board previously approved an agreement and GMP Amendments with Summit Construction as the construction manager at risk for the Project.
2. Fanning Howey Associates, Inc. (the “Architect”) has prepared drawings, specifications, and other information for the Abatement/Demolition of existing facilities and the CMR submitted the following Guaranteed Maximum Price proposals (“GMP Amendments”):
 - a. Laurelville Elementary School Abatement/Demolition (“GMP Amendment No.2.1”) in the amount of \$286,525;
 - b. Pickaway Elementary School Abatement/Demolition (“GMP Amendment No. 3.1”) in the amount of \$331,675;
 - c. Saltcreek Elementary School Abatement/Demolition (“GMP Amendment No. 4.1”) in the amount of \$372,484;
 - d. Washington Elementary School Abatement/Demolition (“GMP Amendment No. 5.1”) in the amount of \$240,039;
 - e. George McDowell Junior High School Abatement/Demolition (“GMP Amendment No. 6.1”) in the amount of \$42,633;
 - f. Logan Elm High School Abatement/Demolition (“GMP Amendment No. 7.1”) in the amount of \$737,062;
3. The Guaranteed Maximum Price proposals have been reviewed by District administrators and the Architect for the Project. These proposals have also been reviewed by the OFCC.
4. The Superintendent and Treasurer recommend approval of the GMP Amendments and request the Board to authorize the negotiation and execution of the GMP Amendments on behalf of the Board, contingent on OFCC approval.

The Board of Education resolves as follows:

1. The Board approves GMP Amendment No. 2.1 in the amount not to exceed \$286,525.00; GMP Amendment No. 3.1 in the amount not to exceed \$331,675.00; GMP Amendment No. 4.1 in the amount not to exceed \$372,484.00; GMP Amendment No. 5.1 in the amount not to exceed \$240,039.00; GMP Amendment No. 6.1 in the amount not to exceed \$42,633.00; and GMP Amendment No. 7.1 in the amount not to exceed \$737,062.00 to the CMR Agreement.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate and execute GMP Amendment No. 2.1, GMP Amendment No. 3.1, GMP Amendment No. 4.1, GMP Amendment No. 5.1, GMP Amendment No. 6.1, and GMP Amendment No. 7.1 and any related documents on behalf of the Board, contingent upon OFCC approval.

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

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Approve Change Order with Darby Creek Excavating

A motion was offered by Michael Linton to approve a change order to its agreement with Darby Creek Excavating in the amount of \$35,397 for additional concrete at the McDowell entrance, stadium restrooms, and home concessions, and two additional wheel chair ramps. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve School Compensation Agreement with Sofidel

A motion was offered by Michael Linton to approve the School Compensation Agreement with Sofidel America Corp. as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Superintendent's Report

- New Logan Elm Local Schools app
- Bus routes progress update
- Laurelville property transfer
- Stronger Connections Grant

Approve Certified Evaluators

A motion was offered by Matt Kim to approve the following administrators as certified evaluators for the 2023-24 school year:

Nate Smith	Logan Elm Middle/High School
Dan Hugus	Logan Elm Middle/High School
Bret King	Logan Elm Middle/High School
Ted Dille	Logan Elm Middle/High School
Joanna Strawser	Logan Elm Elementary School
Tami Clark	Logan Elm Elementary School

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

Approve FCA Summer Retreat

A motion was offered by Scott Allen to approve an FCA Summer Retreat on July 29-30, 2023, at no cost to the Board. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Kim, aye; Linton, abstain; Shaw, aye.

Approve Band Trip

A motion was offered by Michael Linton to approve an overnight trip for the band to participate in the Bands of America Grand Nationals in Indianapolis, Indiana on November 9-10, 2023, at no cost to the Board. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Calamity Days Resolution

A motion was offered by Michael Linton to approve the following resolution for Blizzard Bags for the 2023-24 school year:

RESOLUTION ADOPTING A CALAMITY DAY/HOURS ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Logan Elm Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Logan Elm Board of Education hereby approves the following plan and authorizes its filing with

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the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS/HOURS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Logan Elm hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2023-24 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) (Optional) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

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Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Accept Resignations

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

Tom Blodgett	Asst. H.S. Football Coach
Erin Debo	Vocal Music Teacher
Jeri Hartley	Varsity Softball Coach
Tonya Whittredge	Teacher

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

Approve Classified Contracts

A motion was offered by Michael Linton to approve the following individuals on one (1) year contracts for the 2023-24 school year for the position listed, pending receipt of all documents qualifying them for the position:

Beth Armstrong	IEP Aide
Ashley Bailes	IEP Aide
Donna Cottrill	IEP Aide
Pat Dountz	IEP Aide
Sarah Gaskell	IEP Aide
Michelle Hildebrand	IEP Aide
Brooke Hunt	IEP Aide
Heather Jordan	IEP Aide
Angela Likens	IEP Aide
Chandler McKnight	IEP Aide
Shelby Minshall	IEP Aide
SueAnn Puffinbarger	IEP Aide
Patricia Reynolds	IEP Aide
Beth Roy	IEP Aide
Sarah Sahyonne	IEP Aide
Anthony Southworth	IEP Aide
Danielle Stewart	IEP Aide
Krystal Stulley	IEP Aide
Keyana Swearingen	IEP Aide
Kellen Valentine	IEP Aide
Casey Wagner	IEP Aide
Emily Ware	IEP Aide
Angie Winland	IEP Aide

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Michael Linton to employ individuals on supplemental contracts for the 2023-24 school year, Appendix "A". Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

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Approve Volunteer

A motion was offered by Michael Linton to approve the following volunteer for the 2023-24 school year, pending all documentations qualifying him for the position:

Tom Blodgett Asst. High School Football

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Band Volunteers

A motion was offered by Michael Linton to approve “Appendix B”, band volunteers. Pending all documentations qualifying them for the position. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Administrator Contract

A motion was offered by Michael Linton to employ Jennifer Downey as a school psychologist, pending all documentation qualifying her for the position. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Employ Classified Staff

A motion was offered by Michael Linton to employ the following individual on a two (2) year contract effective for the 2023-24 school year as a Nurse’s Aide, pending receipt of all documents qualifying her for the position:

Joanna Greiner

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

Employ Title I Staff

A motion was offered by Michael Linton to employ the following individuals at \$120 per day from grant money (Title I) for the 2023-24 school year to provide academic intervention, pending receipt of all documents qualifying them for the position:

Tonya Blubaugh
Emily Hardin
Lisa Thomas

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

Next Meeting

August 14, 2023 – 5:30 P.M. – McDowell Middle School

Adjourn

Heidi White motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer