LOGAN ELM LOCAL SCHOOL DISTRICT BOARD OF EDUCATION JULY 17, 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 August 14, 2023 at 5:30 p.m. at McDowell Middle School.

## LOGAN ELM LOCAL SCHOOL DISTRICT BOARD OF EDUCATION July 17, 2023

## <u>AGENDA</u>

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 - Regular Meeting - June 26, 2023

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- 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.

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- B. Recommend the Board accept the following May donations as presented:
  - \$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)

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C. Recommend the Board approve the 2023-24 Miscellaneous Pay Rates as presented.

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D. Recommend the Board create and collapse the following accounts to accommodate the transition to the PK-12 School:

<u>Principal's Funds</u> 018-9101: 018-9100, 018-9200 (50%), 018-9300 and 018-9400 018-9102: 018-9200 (50%), 018-9500 and 018-9600 <u>Elementary Student Council</u> 300-9101: 300-9360, 300-9460, 300-9462

<u>Libraries</u> 300-9150: 300-9250 (50%), 300-9350, 300-9450 300-9650: 300-9250 (50%), 300-9550

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E. Recommend the Board 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 \$311,675;
  - 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:

 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 \$311,675.00; 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.

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F. Recommend the Board 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.

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G. Recommend the Board approve the School Compensation Agreement with Sofidel America Corp. as presented.

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## 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 following administrators as certified evaluators for the 2023-24 school year:
  - Nate SmithLogan Elm Middle/High SchoolDan HugusLogan Elm Middle/High SchoolBret KingLogan Elm Middle/High SchoolTed DilleLogan Elm Middle/High SchoolJoanna StrawserLogan Elm Middle/High SchoolTami ClarkLogan Elm Elementary School

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B. Recommend the Board approve an FCA Summer Retreat on July 29-30, 2023, at no cost to the Board.

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C. Recommend the Board 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.

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D. Recommend the Board 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 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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#### 9. Personnel

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

A. Recommend the Board accept the following resignations:

Tom Blodgett	Asst. H.S.	Football Coach	า
Erin Debo	Vocal Music Teacher		
Jeri Hartley	Varsity Softball Coach		
Tonya Whittredge	Teacher		
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B. Recommend the Board employ 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 Ashley Bailes Donna Cottrill Pat Dountz Sarah Gaskell Kasi Green Michelle Hildebrand Brooke Hunt Heather Jordan Angela Likens Chandler McKnight Shelby Minshall SueAnn Puffinbarger Patricia Reynolds Beth Roy Sarah Sahyonne Anthony Southworth Danielle Stewart Krystal Stulley Keyana Swearingen Kellen Valentine Casey Wagner Emily Ware	IEP Aide IEP Aide
Emily Ware	IEP Aide
Angie Winland	IEP Aide

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C. Recommend the Board employ the following individuals on supplemental contracts for the 2023-24 school year, Appendix "A".

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D. Recommend the Board approve the following volunteer for the 2023-24 school year, pending all documentations qualifying him for the position:

Tom Blodgett

Asst. H.S. Football

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E. Recommend the Board approve "Appendix B", band volunteers. Pending all documentations qualifying them for the position.

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F. Recommend the Board employ Jennifer Downey as a school psychologist, pending all documentation qualifying her for the position.

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G. Recommend the Board 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

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H. Recommend the Board 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 M S V

- 10. Next Regular Meeting August 14, 2023 5:30 P.M. McDowell Middle School
- 11. Adjourn

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