

Regular

May 08, 2023

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at the 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, Samuel Braun, Ashley Patton, Joanna Strawser, Sandy Elsea, Nate Edge, Amy Colburn, Jim Wolfe, Allen Strous, Tami Clark and Dan Hugus.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended: added Executive Session prior to Personnel items; 9.D. – added Michael Schultz, Varsity Girls Basketball. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Kim, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held April 17, 2023. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Recognition of Guests and Public Participation

Ashley Patton – The Covering

Legislative Report – Scott Allen

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 Scott Allen to accept the following donations:

- \$5,275.64 to LEave Your LEGacy
- \$300 from Athletic Boosters to Boys Golf (bingo)
- \$300 from Athletic Boosters to Girls Golf (bingo)
- \$300 from Athletic Boosters to Wrestling (bingo)
- \$10,000 from Jeff & Julie Farthing for tools for graduates
- \$1,000 from an anonymous donor for unpaid lunch charges
- \$250 from Health Care Logistics to Pickaway Elementary

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

Approve FY 2023 Appropriations

A motion was offered by Michael Linton to amend FY 2023 appropriations as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve the Five-Year Forecast

A motion was offered by Scott Allen to approve the five-year forecast for fiscal years 2023-2027 as presented. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Kim, aye; White, aye; Shaw, aye.

Approve Modular Building Sales

A motion was offered by Michael Linton to enter into the presented agreements to sell modular building serial #6283 to Pickaway Township and #0633 to Amanda-Clearcreek Local School District and remove them from inventory (tag #s 106460 & 106462). Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

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Approve Inventory Update

A motion was offered by Michael Linton to remove the following items from inventory:

HP Printer #27530	Southbend Lathe #21750
Johnson Furnace #7162	Johnson Forge #21771

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

Superintendent's Report

A. Becky Wagner (Band Director) – Alma Mater

State and Federal Program Applications

A motion was offered by Michael Linton to authorize the administration to apply for the following state and federal programs, if and/or when they become available for the 2023-24 school year:

Comprehensive Continuous Improvement Plan (CCIP)

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|---------------|--------------------------|
| 1. Title I | 4. Preschool Handicapped |
| 2. IDEA-B | 5. Federal Lunch Program |
| 3. Title II-A | |

Additional grants based on qualifying needs when available

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

Approve Summer Preschool Program

A motion was offered by Michael Linton to approve a summer program for a limited number of preschool students, which includes limited staffing and limited transportation. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Pickaway Works Contract

A motion was offered by Scott Allen to approve the contract with Pickaway Works for the 2023-24 school year. Matt Kim seconded this motion. Upon vote call: Allen, aye; Kim, aye; Linton, abstain; White, aye; Shaw, aye.

Approve Agreement with Pickaway County ESC Governing Board

A motion was offered by Michael Linton to approve Exhibit A, agreement between the Logan Elm School District Board of Education and the Pickaway County Educational Service Center Governing Board. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Pickaway County ESC Contract

A motion was offered by Michael Linton to approve the contract with the Pickaway County ESC, Exhibit 1, to provide related services to our students. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve ESC Pathways Program Agreement

A motion was offered by Michael Linton to approve the agreement with the Pickaway County ESC "Pathways Program" for the 2023-24 school year, for the purpose of educating students. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

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Approve OhioHealth for Physicals

A motion was offered by Michael Linton to authorize OhioHealth to conduct school bus driver physicals for the 2023-24 school year and pay the cost associated with the physicals. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Pathways Behavioral Health Contract

A motion was offered by Michael Linton to approve a contract with Pathways Behavioral Health for the 2023-24 school year. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Athletic Trips

A motion was offered by Michael Linton to approve the following overnight athletic camps, at no cost to the Board:

- Eastern Ohio Basketball Camp – June 8-10 (Jr. High Boys Basketball)
- Eastern Ohio Basketball Camp – June 14-16 (H.S. Boys Basketball)
- Logan Spikefest – July 10-12 (H.S. Volleyball)
- Jeff Jordan Wrestling Camp – June 11-15
- Muskingum University Football Camp – July 20-22 (H.S. Football)
- H.S. Cross Country Hocking Hills – July 10-11

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

Approve Camp Dates

A motion was offered by Heidi White to approve the following camp dates, at no cost to the Board:

- Elementary Track Camp – May 30, June 1, June 6, June 8
9-10:30 A.M.
- Elementary Track Meet – June 10 at 9:00 A.M.
- Boys Basketball Youth Camp (grades 3-6) – May 31 – June 2
Cost \$40
- Boys Basketball Jr. High Camp (grades 7-8) – June 6-7
Cost \$40
- Tennis Camp (grades 5-9) – June 12-14 – 9:00-11:00 A.M.

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

Approve Renovation Resolution

A motion was offered by Michael Linton to approve the following resolution:

WHEREAS the Logan Elm Local School District approved Summit Construction Company (“Summit”) to serve as construction manager at risk for the Field House Renovation Project (“Project”) at the December 12, 2022 Board of Education meeting.

WHEREAS the Board authorized the Superintendent to work with administrators and legal counsel to negotiate an agreement with Summit for the renovation Project.

WHEREAS it is understood by the Board that change orders may be necessary to address unforeseen costs associated with a renovation project.

THEREFORE BE IT RESOLVED, the Board authorizes the Superintendent and Treasurer to execute an agreement with Summit for the guaranteed maximum price of \$1,286,509.

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BE IT FUTHER RESOLVED, the Board 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.

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

Executive Session

At 6:10 P.M. a motion was offered by Michael Linton to enter into Executive Session to consider the employment of public employees. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

At 6:20 P.M. Deborah Shaw announced the Board had returned from executive session

Approve Administrative Contracts

A motion was offered by Matt Kim to employ the following individuals on administrative contracts:

Sandy Elsea	1 year
Jennifer Murphy	3 years
Joanna Strawser	3 years
Chris Yingling	3 years

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

Accept Resignations

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

Larry Cordle (Bud)	Custodian, effective May 31, 2023
Anna Chaffin	Teacher, effective end of the 2022-23 school year
Jen Norman	Teacher, effective end of the 2022-23 teaching contract

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

Approve Certified Contracts

A motion was offered by Michael Linton to employ the following individuals, effective with the 2023-24 school year, on one (1) year certified contracts, pending all documents qualifying them for the positions:

Barbara Cochran	Teacher
Marcia Funk	Teacher

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to employ the following individuals, effective with the 2023-24 school year, on one (1) year supplemental contracts, pending all documents qualifying them for the positions:

Dustin Arledge	7th grade Head Football Coach
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Dustin Arledge	7th grade Baseball Coach
Cheryl Arnett	Fall Faculty Manager
Cheryl Arnett	Winter Faculty Manager
Joe Ash	JV Girls Soccer
Richard Ash	H.S. Head Girls Soccer
Nate Azbell	7th & 8th grade Wrestling
Tom Blodgett	Asst. Varsity Football Coach
Ron Cheadle	H.S. Boys Bowling
Chad Conley	Head Varsity Track
Chad Conley	H.S. Swimming Coach
Todd Diehl	Asst. Varsity Football Coach
Aaron Elswick	H.S. Head Boys Soccer Coach
Marsha Few	H.S. Girls Bowling
Greg Holbert	Asst. Varsity Football Coach
Jeff Holbert	Varsity Boys Assistant Basketball Coach
Terry Holbert	Head Varsity Football Coach
Jan Hurd	Fall Faculty Manager
Jan Hurd	Winter Faculty Manager
Jan Hurd	Spring Faculty Manager
Mark Jones	Asst. Varsity Football Coach
Ryne Manson	Asst. Varsity Football Coach
Abigail McDonald	8th grade Volleyball Coach
Aaron Ridenour	Head Varsity Volleyball Coach
Jeremy Neff	JV Boys Basketball Coach
Milea Sarap	7th grade Volleyball Coach
Rod Smith	Asst. Varsity Football Coach
Trace Smith	7th grade Boys Basketball Coach
Mack Wietelmann	8th grade Baseball Coach
JR Wolfe	7th grade Softball Coach
Michael Schultz	Varsity Girls Basketball Coach

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

Approve Classified Substitute

A motion was offered by Heidi White to employ the following classified substitute, pending all documents qualifying her for the position:

BJ Walker	Sub Custodian
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Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Reduction in Staff Resolution

A motion was offered by Matt Kim to approve the following resolution:

WHEREAS the Logan Elm Local School District is closing six (6) buildings and opening one (1) building for the 2023-24 school year.

WHEREAS, the Superintendent has recommended a reduction in the number of teaching employees due to the suspension of schools.

BE IT RESOLVED by the Board of Education of the Logan Elm Local School District that the number of teaching employees be reduced by one (1) employee, in accordance with Section 3319.17 of the Ohio Revised Code and the Master Agreement between the Logan Elm Classroom Teachers Association and the Logan Elm Board of Education "Master Agreement".

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BE IT FURTHER RESOLVED that in accordance with the recommendation of the Superintendent, giving preference to continuing contracts and seniority as identified in Article VI (E) (2-4) of the Master Agreement within each teaching field affected, the contract of employment of Ashley Corcoran is suspended in accordance with Section 3319.17 of the Ohio Revised Code and the Master Agreement, effective July 1, 2019.

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to give the identified employee written notice of this resolution.

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

Approve Volunteers

A motion was offered by Michael Linton to approve the following volunteers, effective for the 2023-24 school year, pending all documents qualifying them for the positions:

Seth Borland	Varsity Football Team
Wes Clary	Varsity Football Team
Chad Conley	Varsity Football Team

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

Next Board Meetings

Monday, June 26, 2023 – 5:30 P.M. – McDowell Middle School	Regular meeting
Monday, May 15, 2023 – 4:45 P.M. – McDowell Middle School	Special meeting

Adjourn

Michael Linton motioned to adjourn at 6:25 P.M. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer