

Organizational Meeting

January 2, 2018

At 8:00 A.M. presiding officer Deborah Shaw called meeting to order. The meeting was held at the District Office.

Roll Call

Answering roll call were: Mike Agosta, Scott Allen, Michael Linton, Kim Martin, and Deborah Shaw. Also present were: Superintendent Tim Williams and Treasurer James Fausnaugh.

Oath of Office for Newly Elected Board Members

Administered by Treasurer James Fausnaugh to Mike Agosta, Michael Linton and Deborah Shaw:

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED.

Agosta, Linton and Shaw answered: "I DO"

Nomination and Election of President

Michael Linton nominated Deborah Shaw as President for the 2018 calendar year. Michael Linton motioned to close nominations. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Nomination and Election of Vice President

Mike Agosta nominated Michael Linton as Vice President for the 2018 calendar year. Mike Agosta motioned to close nominations. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Oath of Office for President and Vice President

Administered by Treasurer James Fausnaugh to Deborah Shaw and Michael Linton:

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS PRESIDENT AND VICE PRESIDENT OF THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED.

Both Shaw and Linton answered: "I DO"

Establish Regular Meeting Schedule for 2018

A motion was offered by Kim Martin to adopt the following schedule for 2018 Board of Education meetings:

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<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	8	6:00 P.M.	McDowell
February	Monday	12	6:00 P.M.	Washington
March	Monday	12	6:00 P.M.	Laurelville
April	Monday	9	6:00 P.M.	Salt Creek
May	Monday	7	6:00 P.M.	Pickaway
June	Monday	18	6:00 P.M.	McDowell
July	Tuesday	24	6:00 P.M.	McDowell
August	Monday	13	6:00 P.M.	McDowell
September	Monday	10	6:00 P.M.	Washington
October	Monday	8	6:00 P.M.	Laurelville
November	Monday	12	6:00 P.M.	Pickaway
December	Monday	10	6:00 P.M.	McDowell

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

Dispense with Reading of the Minutes for 2018

A motion was offered by Kim Martin to dispense with reading of the minutes for 2018. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Records Training

A motion was offered by Kim Martin that the Board designate James Fausnaugh to attend required public records training on their behalf. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Superintendent Appointed Committees for 2018

Superintendent appointed committees and Board liaisons were announced as follows:

Buildings & Grounds/Transportation	Mike Agosta Michael Linton
Finance (Insurance, Budget)	Scott Allen Michael Linton
Policy/Instruction	Kim Martin Debbie Shaw
Personnel	Kim Martin Deborah Shaw
Athletic Council	Mike Agosta Michael Linton
Student Achievement Liaison	Kim Martin
Legislative Liaison	Scott Allen

Authorize Superintendent to Accept Resignations between Board Meetings

The following motion was made by Kim Martin:

To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board, commence on January 2, 2018 and remain in effect through January 2, 2019.

Mike Agosta seconded the motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

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Authorize Superintendent to Hire Staff between Board Meetings

The following motion was made by Kim Martin

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board of who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board, commence on January 2, 2018 and remain in effect through January 2, 2019.

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

Employ Certificated Staff and Supplemental

A motion was offered by Mike Agosta to employ Ellyn Barbieri as vocal music teacher and choir director supplemental (1/2) for the 2017-2018 school year, pending all documents qualifying her for the position. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Designate Representative for JEDD Board

A motion was offered by Kim Martin to designate Michael Linton to serve as the District's representative on the JEDD Board for the 2018-19 calendar year. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

OFCC Resolution Rescinding Request

A motion was offered by Michael Linton to approve the following resolution, rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program:

WHEREAS, the Board of Education of the Logan Elm School District, Pickaway County, Ohio, met in regular session on June 19, 2017, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolutions dated April 10, 2017 and June 19, 2017, and

WHEREAS, the School District understands that with rescission of the previously submitted Resolutions seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested times from the Commission.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio the School District, after further deliberation, rescinds the previous Resolution B's that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

OFCC Resolution Adopting New Request

A motion was offered by Kim Martin to approve the following resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the Classroom Facilities Assistance Program.

WHEREAS, the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio, met in organizational/regular session on January 2, 2018, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the

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Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting:

X *January 2018*
April 2018
July 2018
October 2018

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

Legal Counsel for 2018

A motion was offered by Kim Martin to appoint Scott Scriven LLP as the District's legal counsel for the 2018 calendar year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Superintendent Report

Discussed Planning and Surveying of the District.

Adjourn

At 9:28 A.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer