

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 11, 2019  
REGULAR MEETING - 6:00 P.M.  
WASHINGTON ELEMENTARY SCHOOL**



Debbie Shaw  
Michael Linton  
Mike Agosta  
Scott Allen  
Kim Martin

Tim Williams, Superintendent  
Trey Fausnaugh, 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 11, 2019 - 6:00 P.M. at Laurelville Elementary School.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

February 11, 2019

**AGENDA**

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

Mike Agosta \_\_\_\_\_  
Scott Allen \_\_\_\_\_  
Michael Linton \_\_\_\_\_  
Kim Martin \_\_\_\_\_  
Debbie Shaw \_\_\_\_\_

**2. Adoption of Agenda**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**3. Approval of Minutes**

January 14, 2019 – Regular Meeting/Work Session  
January 22, 2019 – Work Session

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:

- \$4,528.70 to McDowell Athletics from Logan Elm Athletic Boosters
- \$100 to Laurelville Principal Fund from the Michael Kirk matching fund
- \$300 to McDowell Principal from LEEF
- \$225 to High School Principal from LEEF
- \$797.62 to Pickaway Principal from LEEF

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

C. Recommend the Board approve the amended appropriations as per attached.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board accept the renewal with Wright Specialty, a company of Market Insurance, for Property and Casualty insurance.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board authorize the Treasurer to close direct credit cards and open District credit cards, in accordance with Ohio Revised Code and Board Policy.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

## **7. Superintendent's Report**

- A. Christy Mills – Board Update on Business Advisory Group through ESC
- B. Washington presentation – Tracey Miller

## **8. Major Items of Business**

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

- A. Recommend the Board authorize the Treasurer to pay Bricker & Eckler LLP \$1,000 for services rendered regarding formation of the JEDD.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board enter into an agreement with Haugland Learning Center for the purpose of educational placements.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board authorize the Treasurer to accept bids for the purchase of a new bus(es).

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the request to allow Logan Elm Wrestling to host an open wrestling tournament in the spring of 2019.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve the high school 2019-20 Course Description Catalog.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

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

A. Recommend the Board approve the following resignation:

Paige Bennett	J.V. Softball
	M_____ S_____ V_____

B. Recommend the Board approve the following on a one (1) year supplemental contract for the 2018-19 school year, pending receipt of BCI/FBI clearance:

Paige Bennett	7 <sup>th</sup> Grade Softball
	M_____ S_____ V_____

C. Recommend the Board approve the following classified substitute for the 2018-19 school year, pending receipt of BCI/FBI clearance:

Darlene Glick	Aide
	M_____ S_____ V_____

**10. Next Regular Meeting** – March 11, 2019 – 6:00 P.M. – Laurelville Elementary School

**11. Executive Session**

Recommend the Board enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees.

M_____	S_____	V_____
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**12. Adjourn**

M_____	S_____	V_____
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