

Regular

February 12, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call was: Mike Agosta, Scott Allen and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Rachael Smith, John Rundag, Sandy Elsea.

Adoption of Agenda

A motion was offered by Kim Martin to adopt the agenda as amended. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the Regular meeting held January 8, 2018. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

A motion was offered by Kim Martin to approve the financial reports, reconciliations and investments as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Donations

A motion was offered by Scott Allen to approve the following donations:

- \$500 to Cheerleaders from FOE #685
- \$500 to Girls Basketball from Robert Tootle, DDS
- \$500 to Girls Basketball from Rhoads Landscaping, Inc.
- \$500 to Girls Basketball from Radcliff Seed Solutions
- \$1,000 to Girls Basketball from Lane Real Estate Investments, LLC
- \$1,200 to Wrestling from Logan Elm Athletic Boosters
- Miscellaneous school supplies from Wendy and Larry Elliott

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

Approve Appropriations

A motion was offered by Scott Allen to approve Appropriations as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Shaw, aye.

Approve Property Disposal Items

A motion was offered by Kim Martin to approve disposal of items as listed:

- Item # 106592 – Water Sewage Treatment Facility
- Item # 04887 – Washington Elementary: Cassette Deck – obsolete
- Item # 22125 – Washington Elementary: Emerson VCR – obsolete
- Item # 27277 – Pickaway Elementary: GCB Image-Maker – broken
- Item # 21584 – Pickaway Elementary: Orion VCR – broken

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

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Approve Expenditures

A motion was offered by Kim Martin to ratify two expenditures as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Superintendent's Report

Approve Policies

A motion was offered by Mike Agosta to approve updated policies as listed in Exhibit A. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Bid Rejection

A motion was offered by Mike Agosta to reject all bids for the concessions/restroom facility at the Logan Elm Athletic Complex. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Calendar for the 2018-19 School Year

A motion was offered by Kim Martin to approve the calendar for the 2018-19 school year as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Agreement

A motion was offered by Kim Martin to approve a warranty and maintenance agreement with Arrow Lift. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Wrestling Event

A motion was offered by Scott Allen to approve the request to allow Logan Elm Wrestling to host an open wrestling tournament in the Spring of 2018. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Shaw, aye.

Approve Update to the High School Student Handbook

A motion was offered by Kim Martin to approve the update to the high school student handbook – page 19 as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Cheerleading Request

A motion was offered by Scott Allen to approve a Sunday cheerleading competition for Logan Elm cheerleaders to compete at Zane Trace on Sunday, February 25, 2018. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Bus Trade-In and Purchase

A motion was offered by Scott Allen to approve the trade-in of two (2) 1996 Carpenter IH3800 buses, one (1) 1998 Am Tran IH3800 bus and one (1) 2003 International IH3800 bus toward the purchase of two (2) 78 passenger buses. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Delayed Start Dates

A motion was offered by Mike Agosta to approve a delayed start for students not participating in End of Course exams on the following dates: 4/19, 4/20, 4/30, 5/1, 5/2 and 5/3. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

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Approve Bid

A motion was offered by Scott Allen to accept the winning bid from Forward Edge in the amount of \$118,330.00 for the purpose of replacing our current wired/wireless infrastructure district-wide. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Bid

A motion was offered by Kim Martin to accept the winning bid from Swango Cabling and Trenching LLC in the amount of \$5,551.20 for the purpose of replacing outdated fiber optic between the high school/middle school building and six (6) CAT6 cables for wireless access points. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Resignations

A motion was offered by Kim Martin to approve the following resignations:

Lori Brisker	Aide, effective 2/16/18
Glen E. McFarland	Bus driver, effective 1/12/18

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

Approve Supplemental Employment

A motion was offered by Mike Agosta to approve the following on one (1) year supplemental contracts for the 2017-18 school year, pending receipt of BCI/FBI clearance:

Jeremy Neff	7 th Grade Softball
Brian Woodruff	Varsity Girls Soccer (2018-19)

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

Approve Classified Substitute

A motion was offered by Mike Agosta to approve the following classified substitute for the 2017-18 school year, pending receipt of BCI/FBI clearance:

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

Approve Volunteer

A motion was offered by Mike Agosta to approve the following volunteer at no cost to the Board, pending receipt of BCI/FBI clearance:

Keith Summers	8 th Grade Baseball
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Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Next Board Meeting

Regular Meeting – March 12, 2018 – Washington Elementary School at 6:00 P.M.

Regular

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Executive Session

At 6:49 P.M. a motion was offered by Mike Agosta to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

At 7:25 P.M. Deborah Shaw announced the Board had returned from executive session.

Planning of Work Session

It was discussed that a Work Session should be held February 22, 2018 at McDowell Exchange School at 6 P.M. The purpose is to give the Superintendent an opportunity to present building options to the Board of Education.

At 7:45 P.M. a motion was offered by Mike Agosta to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

At 8:25 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 8:27 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer