

Regular Meeting

March 12, 2018

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at Washington Elementary School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Sandy Elsea, John Rundag, Amy Colburn, Dan Hugus, Marsha Waidelich, Ted Dille Jr., Jennifer Young, Nate Smith, Ben Brisker, Tonya Whittredge, Rachael Smith and Bret King.

Adoption of Agenda

A motion was offered by Kim Martin to approve the addendum and adopt the agenda. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held February 12, 2018 and work session held February 22, 2018. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Tonya Whittredge discussed the new water fountain installed in the gymnasium and the benefits it provides.

Legislative Report – Scott Allen

Approve 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; Agosta, aye; Martin, aye; Shaw, aye.

Accept Donations

A motion was offered by Kim Martin to accept the following donations:

- \$300 McDowell Athletics from Logan Elm Athletic Boosters
- \$400 FFA from National FFA
- \$500 McDowell Principal account from LEEF
- \$621.97 Laurelville Principal account from LEEF
- \$1496 High School Art from LEEF
- \$1200 Softball Account from Logan Elm Athletic Boosters
- \$25 High School Art from Brian and Kia Hartley
- \$480 FCA from LE Baptist Church
- \$20 High School Art from Marvella Tatman
- \$50 High School Art from Larry and Winifred Carstensen
- \$25 High School Art from Todd and Julia Long
- \$3000 Salt Creek Principal's Account from LEEF
- \$1496 High School Art from Leist Family Fund of Pickaway County Community

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

Accept 2018 Tax Rates

A motion was offered by Michael Linton to accept the tax rates for the 2018 calendar year as certified by the County Budget Commission:

<b>General Fund:</b>	
Inside 10 Millage Limit	3.40
Outside 10 Millage Limit	<u>35.15</u>
Total General Fund	38.55

## Regular Meeting

March 12, 2018

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

### Approve BWC (Bureau of Workers Comp) Third Party Administrator

A motion was offered by Michael Linton to approve the incumbent CompManagement, sponsored by OASBO, as the District's Third Party Administrator for Workers Compensation and Unemployment Compensation in 2019. The projected savings is 37% and is subject to an enrollment fee of \$950. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Property Disposal List

A motion was offered by Kim Martin to approve the attached Property Disposal List. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

### Superintendent's Report

#### A. Security Discussion

### Approve LEHS Scheduling Booklet

A motion was offered by Kim Martin to approve the High School scheduling booklet for the 2018-2019 school year as presented. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Salt Creek Intermediate Overnight Camp

A motion was offered by Mike Agosta to approve the Salt Creek Intermediate sixth grade camp overnight stay on May 7-9, 2018 at Camp Oty'Okwa. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Counselors for Salt Creek Intermediate Overnight Camp

A motion was offered by Kim Martin to approve the attached list of Salt Creek staff as counselors for sixth grade camp. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Use of School Facilities - Logan Elm Youth League

A motion was offered by Mike Agosta to approve the use of our facilities during the 2018-19 school year, which includes Sunday activities that must start after 12:00 noon, for the Logan Elm Youth Sports Leagues. All coaches and assistant coaches must comply with Board Policy – KG. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

### Approve Summer Intervention Program

A motion was offered by Kim Martin to approve summer intervention for elementary students who qualify for the program. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Cash Rent Farm Lease

A motion was offered by Michael Linton to enter into a cash rent farm lease of 23.7 tillable acres to Nathan, Ryan, and Wyatt Wilson for \$220 per acre. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Regular Meeting

March 12, 2018

Crossroads Church Agreement

A motion was offered by Kim Martin to extend the existing agreement with Crossroads Church to permit the Jr. High baseball teams to use their facilities this spring. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Softball Trip

A motion was offered by Kim Martin to approve an overnight trip for the Girls Softball team to Portsmouth, Ohio on March 16, 2018. This trip is at no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Softball Trip

A motion was offered by Kim Martin to approve an overnight trip for the Girls Softball team to Akron to compete in the Akron Racers Softball tournament on April 6, 2018. This trip is at no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Request Beverage Contract Bids

A motion was offered by Kim Martin to direct the Treasurer to solicit bids for the beverage contract for the District. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Request Banking Service Bids

A motion was offered by Kim Martin to direct the Treasurer to solicit bids for banking services for the District. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Summer School

A motion was offered by Kim Martin to approve summer school for high school students from May 29 – June 8 to be taught at McDowell Middle School and employ minimal staff at the tutor rate. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

After School Program

A motion was offered by Kim Martin to approve an after school program at the high school. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Reject Bid

A motion was offered by Michael Linton to reject the lighting bids for the Logan Elm Schools campus that were solicited through IAP. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Resolution

A motion was offered by Mike Agosta to approve the following resolution:

Recommend the Board approve the following resolution accepting the Ohio Facilities Construction Commission Establishment of the New Scope, Estimated Project Cost and Local Share in the Classroom Facilities Assistance Program:

**WHEREAS**, the Board of Education of the *Logan Elm Local School District* ("**School District**"), *Pickaway County*, Ohio, met in Regular session on March 12, 2018 and adopted the following Resolution; and

Regular Meeting

March 12, 2018

**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 the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

**WHEREAS**, the School District requested on January 2, 2018 (see attached Resolution B) that 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 resubmitting the ballot measures to the electors; and

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

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated *April 18, 2001* with revisions *February 19, 2009 & March 13, 2013* for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated *December 14, 2017*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; 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 authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

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

**WHEREAS**, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

**SCOPE OF THE PROJECT:**

***Build one new elementary/middle/high school to house grades PK thru 12 & Career Tech; allowance to abate and demolish Laurelville, Pickaway, Saltcreek and Washington elementary schools, George McDowell-Exchange JH School and Logan Elm High School.***

Regular Meeting

March 12, 2018

STATE SHARE:	\$13,799,976
LOCAL SHARE:	<u>\$39,276,856</u>
PROJECT BUDGET:	<u>\$53,076,832</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the *Logan Elm Local School District, Pickaway County*, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

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

Approve Contract

A motion was offered by Kim Martin to approve a contract with AccentCare Home Health to provide nursing services to Logan Elm students. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye, Allen, aye; Shaw, aye.

Accept Resignation

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

Krista Forte                      Teacher, Laurelville

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

Approve Volunteers

A motion was offered by Mike Agosta to approve the following volunteers, at no cost to the Board, for the 2017-18 school year pending BCI/FBI clearance:

Scott Holbert                      7<sup>th</sup> Grade Baseball  
Mike Schultz                      8<sup>th</sup> Grade Softball  
Rusty Smith                      7<sup>th</sup> Grade Softball

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

Approve Supplemental Contracts

A motion was offered by Scott Allen to employ the following individuals on a supplemental contract, pending receipt of all documents qualifying them for the position, for the 2017-18 school year:

Pat Anderson                      Varsity Assistant Baseball  
Dustin Arledge                      JV Baseball  
Paige Bennett                      JV Softball  
Chad Savage                      7<sup>th</sup> Grade Baseball

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

Regular Meeting

March 12, 2018

Next Meeting

Regular - Monday, April 9, 2018 – Laurelville Elementary at 6:00 P.M.

Executive Session

A motion was made by Mike Agosta at 6:39 P.M. to enter into executive session to: Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

At 7:34 P.M. Deborah Shaw announced the Board had returned from executive session.

Approve Personnel

A motion was offered by Kim Martin to employee Karen Musselman to assist the Treasurer's office as-needed at the Treasurer and or Superintendent's discretion. Hourly rate is still based on step 20 as per Board action on January 9<sup>th</sup>, 2107. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Allen, aye; Shaw, aye

Adjourn

At 7:36 P.M. Kim Martin motioned to adjourn. Mike Agosta seconded this motion.

---

Deborah Shaw, President

---

James Fausnaugh, Treasurer