

Regular

April 09, 2018

IDEA – B Federal Budget Hearing at 5:45 P.M.

Adjourned to Regular Board Meeting

At 6:00 P.M. Deborah Shaw called the Regular Board meeting to order. The meeting was held at Laurelville 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, Marsha Waidelich, Amy Colburn, Ted Dille, Jr., Rachael Smith, Bret King, Jim Wolfe, Nate Smith, Donna Patrick, Dan Hugus, Rachel Smith and Katelyn Polacek.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held March 12, 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

Financial Reports, Reconciliations and Investments

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

Donations

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

- \$1500 to Student Union from Elsea Incorporated (Stools for girls locker-room)
- \$250 to McDowell Athletics from Church of Christ in Christian Union
- \$1496 to Art Club from Community Foundation
- \$2500 to FFA from Pickaway County Community Foundation
- \$150 to Boys Tennis from Ready Wire Electrical Contractors
- \$25 to Laurelville Principal Fund from Julie and Ronald Maynard in memory of Robert Haws
- \$75 to Laurelville Principal Fund from Emma Piatt in memory of Robert Haws
- \$50 to Boys Tennis from Michael and Jennifer Mace
- \$50 to Boys Tennis from Paul and Diann Clouse
- \$900 to Track Account from Athletic Boosters
- Track time clock shelter donated by Nate Dropsey

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

Transfer Approval

A motion was offered by Mike Agosta to approve a transfer from the 070 9010 Capital Projects Fund to the 070-9013 – Tennis Courts Capital Projects Fund in the amount of \$5,214 to fully satisfy the repayment of the courts. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

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Approval of Amazon Purchasing Card

A motion was offered by Kim Martin to approve the use of an Amazon Purchasing card. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Superintendent's Report

Staff Appreciation Week

A motion was offered by Kim Martin to adopt the following resolution:

WHEREAS, our staff works hand-in-hand with parents to shape the lives of our children; and
WHEREAS, our society expects all children to achieve success in public schools; and
WHEREAS, the future of our country depends upon the success of our youth today; and
WHEREAS, our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and
WHEREAS, we recognize the important influence teachers and other staff members have on the future of our community and of our country;
NOW, THEREFORE, we the members of the Logan Elm School Board do hereby proclaim the week of May 7-11, 2018, as **STAFF APPRECIATION WEEK** in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and hard work.

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

Approve List of Graduates

A motion was offered by Michael Linton to approve the potential list of graduates for the class of 2018 (see attachment) pending the successful completion of all requirements for the diploma as presented and additionally permit the seniors to be excused from classes May 22, May 23, and May 24, 2018 to prepare for graduation as allowed by the State of Ohio. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve 2018 Bands of America Trip

A motion was offered by Mike Agosta to approve the Logan Elm High School Band to attend an overnight trip to Indianapolis, Indiana to perform at the 2018 Bands of America Grand National Championships November 8-9, 2018. There is no cost to the Board. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Physicians for Bus Driver Physicals

A motion was offered by Kim Martin to approve the list of Physicians/Nurse Practitioners, with state ID numbers, authorized to conduct school bus driver physicals for the 2018-19 school year as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

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Approve Agreement for Optional Student Accident Insurance

A motion was offered by Kim Martin to enter into an agreement with Guarantee Trust Life Insurance Company (GTL), to provide optional student accident insurance for the 2018-19 school year.

<u>Coverage A</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
School Time	K-6	\$23.00	\$46.00
Accident Only	7-12	\$37.00	\$74.00

<u>Coverage B</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
Football Only	9-12	\$129.00	\$258.00

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

Approve 2018 Wheeling Shootout and Eastern Ohio Basketball Camp

A motion was offered by Michael Linton to approve the Logan Elm Boys Basketball team to attend the Wheeling Shootout on June 9-10, 2018 and the Eastern Ohio Basketball Camp on June 13-15, 2018. These are overnight camps and there is no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta aye; Allen, aye; Martin, aye; Shaw, aye.

Approve FFA Trip

A motion was offered by Kim Martin to approve the FFA attend the State Convention at the Ohio State Fairgrounds on May 3rd and 4th. This is an overnight trip. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Boys Tennis Trip

A motion was offered by Michael Linton to approve a trip for the Boys Tennis Team to the Ohio State University to watch a tennis match on Sunday, April 15th. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Resolution

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

WHEREAS, when a classified employee with a valid CDL is directed to help with the transportation of students; and

WHEREAS, the employee is working outside the realm of their regular job duties established by the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will compensate the said employees the hourly trip rate, in addition to their regular wages, effective January 1, 2018.

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

Approve Farmer's Market Site

A motion was offered by Kim Martin to allow Daphne Case-West, Market Manager, to use the property (parking lot) of Laurelville Elementary to host a Farmer's Market on select Saturdays in the spring and summer of 2018, pending the Farmer's Market holds Logan Elm harmless. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

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Approve Letter of Withdrawal

A motion was offered by Kim Martin to accept the letter of withdrawal from Hopewell Health Center from servicing students at the Pickaway Pathways for Success Program at the conclusion of the 2018 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Varsity Sport

A motion was offered by Scott Allen to recognize bowling as a Varsity sport beginning with the 2018-19 school year and add the Varsity Boys Coach and Girls Coach to the supplemental salary schedule II-B. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Youth Baseball Camp Event

A motion was offered by Kim Martin to approve a youth baseball camp for grades 3-6 on Saturday, April 14, 2018 from 9:00 a.m. – 12:00 p.m. Cost is \$25 per participant. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Kim Martin to employ the following teachers effective with the 2018-19 school year, salary per the negotiated agreement:

One Year Limited Contract

Ellyn Barbieri
Sarah Binkley
Katy Blubaugh
Ben Brisker
Julie Brison
Nikole Bunting
Jennifer Dailey
Wendy Derexson
Ashli Dexter
Matthew Forte
Jeri Hartley
Rena Henry
Tasha Holbert
Terry Holbert
Jeff Johnson
Mark Jones

Grace King
Holly King
Stephanie Lane
Beth McCallister
Kolt McDaniel
Jennifer Montgomery
Dakota Reichelderfer
Julie Rine
Jennifer Russell
Mike Schultz
Joanna Shipe
Thomasina Snyder
Stephanie Tack
Joan Tupper
Traci Wilson

Three Year Contract

Summer Alspach
Jacob Daniels
Doug Meyer
Tarah Smith

Four Year Limited Contract

Michelle Griffith
Wendy Serra
Jennifer Young

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

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Employ Certified Staff

A motion was offered by Michael Linton to employ the following teacher effective with the 2018-19 school year, salary per the negotiated agreement:

Continuing Contract

Jennifer Petty

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

Employ Classified Staff

A motion was offered by Kim Martin to employ the following classified staff members:

One Year Contract

Kay Barnes (18-19)
Barb Winland (18-19)

Two Year Contract

Kim Glick (17-18)
Lana Arledge (18-19)
Trena Deibert (18-19)
Lora Joyce (18-19)
Tina Morrison (18-19)

Continuing

Cathy Pack (17-18)
Dee Forrest (18-19)
Mikki McNichols (18-19)
Jessie Peterson (18-19)
April Riffle (18-19)
Carrie VanHoose (18-19)

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

Non-Renew Supplemental Contracts

A motion was offered by Michael Linton to non-renew the supplemental contracts listed below at the conclusion of the 2017-18 school year or at the conclusion of their season:

Fall Faculty Manager	Cheryl Arnett
Asst. H.S. Football Coach	Tom Blodgett
Asst. H.S. Track Coach	Chad Conley
Freshman Basketball Coach	John Denen
Asst. H.S. Football Coach	Todd Diehl
J.V. Wrestling Coach	Phil Dietrich
Jr. High Wrestling	Anthony Dietrich
Marching Band Auxiliary	Mark Frazier
8 th Grade Volleyball Coach	Kim Glick
Asst. 7 th Grade Football Coach	Jim Hart
Head H.S. Cheerleading Advisor	Cindy Holzschuh
Fall Faculty Manager	Jan Hurd
Middle School Band Auxiliary	Sueann Puffinbarger
Varsity Volleyball Coach	Aaron Ridenour
Student Union Advisor	Debby Robinson
J.V. Volleyball Coach	Debbie Robinson
H.S. Band Auxiliary/Flags	Debbie See
Asst. Varsity Girls Basketball Coach	Chuck Sims
Asst. H.S. Football Coach	Tyler VanHorn
Asst. H.S. Band Director	Casey Wagner
Asst. H.S. Wrestling Coach	Brad Wolford
8 th Grade Boys Baseball Coach	Bruce Crabtree

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8 th Grade Boys Basketball Coach	Damon Baker
7 th Grade Boys Basketball Coach	Mark Coleman
J.V. Baseball Coach	Dustin Arledge
Asst. Varsity Baseball Coach	Pat Anderson
7 th Grade Softball Coach	Jeremy Neff
7 th Grade Baseball Coach	Chad Savage
J.V. Softball	Paige Bennett
Spring Faculty Manager	Jan Hurd
Winter Faculty Manager	Jan Hurd

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

Next Board Meeting

May 7, 2018 at Salt Creek Intermediate School at 6:00 P.M.

Executive Session

A motion was made by Mike Agosta at 6:35 P.M. to enter into executive session to: Consider the employment of a public employee. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

At 7:27 P.M. Deborah Shaw announced the Board had returned from executive session.

School Resource Officer

A motion was made by Mike Agosta to approve the purchased service of a Resource Officer from the Pickaway County Sheriff's Department at the Superintendent's discretion and Board's review of candidate. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye, Shaw, aye.

Adjourn

At 7:35 P.M. Scott Allen motioned to adjourn. Mike Agosta seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer