

Regular

May 07, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Salt Creek Intermediate School. Answering roll call was: Mike Agosta, Scott Allen, Michael Linton, and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Sandy Elsea, Marsha Waidelich, Bret King, Jim Wolfe, Rachael Smith, Nate Smith, Dan Hugus, Nate Amspaugh, Zoe Barnes, Mikala Biniccey, Shelby Ward, Whitney Davis, Sarah Crosby, Matt Crosby, Brittany Reid, Katey Surratt, Lynne Dale, Madaline Amspaugh, Kristen Cook, Jacob Seiter.

Adoption of Agenda

A motion was offered by Kim Martin to 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 April 09, 2018. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

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 Mike Agosta to approve the following donations:

- \$600 Girls Golf from Logan Elm Athletic Boosters
- \$500 Laurelville Principal Fund from LEEF
- \$400 Laurelville Principal Fund from LEEF
- \$200 Student Union from PM Services
- \$200 Softball Fund from PM Services
- \$600 Boys Golf from Logan Elm Athletic Boosters
- \$395 Washington Library in memory of Linda Coe
- \$25 Washington Library in memory of Linda Coe
- \$200 McDowell Principal Fund from WESTAT Survey Firm
- \$200 McDowell Principal Fund from Marsha Waidelich
- \$250 FFA from Rural King
- \$50 Special Olympics from Salt Creek Valley Grange
- \$1,200 Girls Soccer from Logan Elm Athletic Boosters

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

Five-Year Forecast

A motion was offered by Kim Martin to approve the five-year financial forecast as presented. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Appropriation Authorization Updates

A motion was offered by Kim Martin to allow the Treasurer to make any necessary fiscal year end appropriation adjustments (increases and decreases) to close FY 2018,

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to be confirmed at the July 24<sup>th</sup>, 2018 Board Meeting. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Amended Appropriations

A motion was offered by Kim Martin to approve the amended appropriations and estimated resources as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve MCO

A motion was offered by Michael Linton to approve CompManagement as the MCO for Workers Compensation for a period of 2 years. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Superintendent's Report

- School Resource Officer Update
- Senior Awards Assembly – May 11, 2018 – 8:30 A.M.
- Graduation – May 25, 2018 – 7:30 P.M.

Incident Report Form Update

A motion was offered by Kim Martin to approve an updated Incident Report Form to be completed by District Personnel to provide documentation of incidents. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

State and Federal Program Application

A motion was offered by Mike Agosta to authorize the administration to apply for the following state and federal programs if and/or when they become available for the 2018-19 school year:

Comprehensive Continuous improvement Plan (CCIP)

- |               |                          |
|---------------|--------------------------|
| 1. Title I    | 4. Preschool Handicapped |
| 2. IDEA-B     | 5. Federal Lunch Program |
| 3. Title II-A |                          |

Additional grants based on qualifying needs when available

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

OHSAA Membership

A motion was offered by Kim Martin to approve membership in the Ohio High School Athletic Association for the 2018-19 school year for Logan Elm High School and McDowell Middle School. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Contract with Pickaway County ESC

A motion was offered by Kim Martin to approve a contract with the Pickaway County Educational Service Center for the 2018-19 school year to provide related services to our students. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

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Camp Dates

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

|                     |            |             |       |
|---------------------|------------|-------------|-------|
| Boys Basketball     | May 29-31  | Grades 3-5  | \$40  |
|                     | June 4-6   | Grades 6-8  | \$40  |
| Girls Basketball    | May 29-31  | Grades 3-5  | \$40  |
|                     | June 4-6   | Grades 6-8  | \$40  |
|                     | June 11-13 | Grades 1-2  | \$40  |
| Volleyball          | July 24-26 | Grades 4-6  | \$30  |
| Girls Golf          | June 4-5   | Grades 5-8  | \$20  |
| Football            | July 16-18 | Grades 2-8  | \$35  |
| Boys & Girls Soccer | July 10-12 | Grades K-6  | \$30  |
| Tennis              | June 11-14 | Grades 5-9  | \$25  |
| Wrestling           | June 8-9   | Grades K-12 | \$125 |

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

Approve Agreement with Pickaway Helps

A motion was offered by Michael Linton to enter into agreement with Pickaway Helps for the 2018-19 school year. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Agreement with Northwest Evaluation Association

A motion was offered by Scott Allen to renew the agreement with Northwest Evaluation Association for the purpose of purchasing MAP that provides the District with student growth data and third grade reading data. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Yearbook Workshop

A motion was offered by Mike Agosta to approve the yearbook staff to attend the Buckeye State Yearbook Workshop July 23-25 at Kenyon College hosted by Jostens at no cost to the Board. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Job Description

A motion was offered by Kim Martin to approve the job description for the Director of Support Services. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Salary Schedule

A motion was offered by Kim Martin to approve the updated administrative salary schedule that places Director of Support Services on the schedule; no other changes were made to the schedule. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approval of Classes and Credit Options

A motion was offered by Kim Martin to approve additional high school classes and credit options to the high school scheduling booklet for the 2018-19 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

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Approval of META Contract

A motion was offered by Kim Martin to approve a contract with META solutions for the 2018-19 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approval of Facility Use Agreement

A motion was offered by Kim Martin to approve the facility use agreement with the American Red Cross granting permission for them to use our facilities in a crisis. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Administrative Contracts

A motion was offered by Kim Martin to employ the following individuals on administrative contracts:

|                  |        |
|------------------|--------|
| Sandy Elsea      | 1 year |
| Amy Colburn      | 3 year |
| Dan Hugus        | 3 year |
| John Rundag      | 3 year |
| Ginger Selin     | 3 year |
| Nate Smith       | 3 year |
| Marsha Waidelich | 3 year |
| Jim Wolfe        | 3 year |

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

Accept Resignations

A motion was offered by Kim Martin to accept the following resignations effective at the end of the 2017-18 school year:

|                |                           |
|----------------|---------------------------|
| Kolt McDaniel  | English Teacher           |
| Theresa Risner | Cook                      |
| Jake Daniels   | Assistant Football Coach  |
| Julie Rine     | JV Girls Basketball Coach |

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

Employ Supplemental Personnel

A motion was offered by Kim Martin to employ the following individuals on supplemental contracts for the 2018-19 school year, pending receipt of all documents qualifying them for the position:

|                  |                           |
|------------------|---------------------------|
| Mark Coleman     | 7th Grade Basketball      |
| Damon Baker      | 8th Grade Basketball      |
| Aaron Ridenour   | Varsity Volleyball        |
| Jan Hurd         | Faculty Manager           |
| Cheryl Arnett    | Faculty Manager           |
| Cindy Holzschuh  | Head Cheerleading Advisor |
| Brad Wolford     | Asst. H.S. Wrestling      |
| Phil Dietrich    | J.V. Wrestling            |
| Anthony Dietrich | Jr. High Wrestling        |

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|                      |                                 |
|----------------------|---------------------------------|
| Marsha Few           | Bowling                         |
| Darryl Crosby        | Bowling                         |
| Tom Congrove         | Faculty Manager                 |
| Debby Robinson       | Student Union                   |
| Casey Wagner         | Asst. High School Band Director |
| Debbie See           | High School Band Auxiliary      |
| Mark Frazier         | High School Band Auxiliary      |
| Sue Ann Puffinbarger | Middle School Band Auxiliary    |

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

Approve Classified Substitutes

A motion was offered by Kim Martin to approve the following individual as classified substitute to be used on an as needed basis pending BCI and FBI clearance:

Kyrstyn Hustead      Aide

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

Approve Athletic Director

A motion was offered by Kim Martin to approve Eric Karshner as Athletic Director for the 2018-19 school year. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Unpaid Leave

A motion was offered by Mike Agosta to approve an unpaid leave of absence for Carla Thompson, Cook, McDowell, beginning May 4<sup>th</sup>, 2018 through the end of the 2017-18 school year. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Next Board Meeting

Monday, June 18, 2018 - 6:00 P.M. – McDowell Middle School (District Office).

Work Session

Wednesday, May 23, 2018 - 4:00 P.M. – McDowell Middle School (District Office).

Adjourn

At 6:30 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

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Deborah Shaw, President

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James Fausnaugh, Treasurer