

Regular

August 13, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call was: Vice-president Michael Linton, Mike Agosta and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Amy Colburn, Marsha Waidelich, Sandy Elsea, Rachael Smith, Nate Smith, Jason Snyder, Dan Hugus.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held July 24, 2018. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report

Financial Reports, Reconciliations and Investments

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

Approve Property Disposal List

A motion was offered by Michael Linton to approve the Property Disposal list as presented. Kim Martin seconded the motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Shaw, aye.

Superintendent's Report

- Recognition of Shelby Ward and Ashton Cotton – Summer Art Project for LE
- Amy Colburn – Curriculum Update
- Jason Snyder – Transportation/Maintenance Update
- Jason Snyder/Marsha Waidelich – Transfinder Presentation

2018-19 Bus Routes

A motion was offered by Mike Agosta to approve the 2018-19 bus routes. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Linton, aye; Shaw, aye.

Tri-Star, Roundtown Taxi and PICCA

A motion was offered by Mike Agosta to approve contracts with Tri-Star, Roundtown Taxi and PICCA for transporting students, on an as needed basis, for the 2018-19 school year. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Linton, aye; Shaw, aye.

Certified Principal Evaluator

A motion was offered by Kim Martin to approve the following administrator as certified principal evaluator for the 2018-19 school year:

Tim Williams                      All Buildings

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

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Field Placement and Student Teachers

A motion was offered by Mike Agosta to allow the Superintendent to accept field placement and student teachers from local colleges and universities for the 2018-19 school year. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Linton, aye; Shaw, aye.

Pickaway County Developmental Disabilities

A motion was offered by Kim Martin to approve a contract with Pickaway County Developmental Disabilities for the purpose of educating students. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Shaw, aye.

Music Therapy with Rhythm-N-You

A motion was offered by Kim Martin to approve a contract for Music Therapy with Rhythm-N-You. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Shaw, aye.

DARE Curriculum

A motion was offered by Mike Agosta to approve a contract with the Pickaway County Sheriff's Office to provide DARE Curriculum to Logan Elm Students. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Linton, aye; Shaw, aye.

Resource Officer

A motion was offered by Kim Martin to approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2018-19 school year. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Business Advisory Council

A motion was offered by Kim Martin to approve the resolution Appendix "A" with the Pickaway County ESC for the purpose of the Business Advisory Council. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Linton, nay; Shaw, aye.

LEAP Program

A motion was offered by Kim Martin to approve final plans of the LEAP Program. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Shaw, aye.

Updated Policies

A motion was offered by Kim Martin to approve the updated Board Policies listed in Appendix "B". Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Michael Linton to approve the following volunteers at no cost to the Board:

Paul Allen	Band
Carl Amspaugh	Band
Tonya Blubaugh	Band
Tabitha Crysler	Band
Kevin Driesbach	Band
Meghan Edge	Band
Matt Hayes	Band

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Susan Love	Band
Nicole MacDonald	Band
Krista Mack	Band
Jennifer Hayes	Band
Ted Hayes	Band
Pam Paul	Band
John Russell	Band
Krystal Stulley	Band
Mark Stulley	Band
Sandy Thompson	Band
Linda Wilson	Band

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

Employ Intervention Personnel

A motion was offered by Kim Martin to employ the following individuals at \$110 per day from grant money (Title I) for the 2018-19 school year to provide academic intervention:

Laura Dickson	Laurelville Elementary
Lisa Thomas	Salt Creek Intermediate
Tonya Blubaugh	Salt Creek Intermediate

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

Unpaid Leave of Absence

A motion was offered by Michael Linton to approve an unpaid leave of absence for Mary Kay VanDette for the 2018-19 school year. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Shaw, aye.

Employ Classified Substitute Personnel

A motion was offered by Michael Linton to approve the following classified substitutes for the 2018-19 school year, pending receipt of all qualifying documents.

Shade Gibson	Bus Driver
Mary Kay VanDette	Bus Driver

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

Approve Supplemental Contract

A motion was offered by Kim Martin to employ Randall Lucas Hannan as Assistant High School Football Coach for the 2018-19 school year, pending receipt of all qualifying documents. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Shaw, aye.

Next Board Meeting

Regular Meeting – September 10, 2018 - 6:00 P.M. - Washington Elementary School

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Executive Session

A motion was made by Mike Agosta at 7:35 P.M. to enter into executive session to discuss the compensation of Public Employees. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

At 7:44 P.M. Deborah Shaw announced the Board had returned from executive session.

Approve Foreign Exchange Student

A motion was offered by Mike Agosta to approve foreign exchange student, Julius Morsi, for the 2018-19 school year. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Linton, aye; Shaw, aye.

Adjourn

At 7:48 P.M. Mike Agosta motioned to adjourn. Kim Martin seconded this motion.

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Deborah Shaw, President

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James Fausnaugh, Treasurer