

Regular

September 10, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Washington Elementary School. Answering roll call was: Mike Agosta, Scott Allen Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Bob Fetherolf, Sandy Elsea, Jennifer Petty, Ted Dille, Jr., Nate Smith, Dan Hugus, Juliana Boldoser, Marsha Waidelich, Abigail Phillips, Marissa Schultz, Luke Baldwin, Emma Lands, Tatum Tatman, Rachael Smith, Jim Wolfe, Tracy Huffman, Pat Knisley, Holly Congrove, Linda White, Julie Rine, Susan Patterson, Tami Clark, Jennifer Young, Toni Tootle and Amy Colburn.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, 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 August 13, 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

Bob Fetherolf addressed the board on the topic of a levy.
Tracy Huffman addressed the board on the topic of bullying.

Executive Session

A motion was made by Kim Martin at 6:11 P.M. to enter into executive session for: Discussion of matters required to be kept confidential by federal rules or state statutes. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

At 6:39 P.M. Deborah Shaw announced the Board had returned from executive session.

Building Presentation – Jim Wolfe

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

Donations

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

- \$100 to Girls Tennis from George and Alice Weller
- \$900 to Boys Soccer from Logan Elm Athletic Boosters
- \$1000 to Laurelville Principal Account from Bruce and Linda Burson
- \$1200 to Volleyball from Logan Elm Athletic Boosters

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

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Approve Inventory Update

A motion was offered by Kim Martin to delete the technology items from the inventory as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve 2018-19 Bus Trip Fees

A motion was offered by Kim Martin to approve bus trip fees for 2018-19: \$15.88 per driver hour plus \$1.23 per mile. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Student Activity Budgets and Purpose Statements

A motion was offered by Kim Martin to approve the student activity budgets and purpose statements for the 2018-19 school year. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Superintendent's Report

Approve Tuition Agreement

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

Recommend the Board enter into tuition/excess cost agreements (on an as needed basis) with the following schools for the purpose of children attending educational programs:

Adena Local Schools
Amanda Clearcreek Local Schools
Berne Union Local Schools
Brooks-Yates – Pickaway County Developmental Disabilities
Chillicothe City Schools
Circleville City Schools
Columbus City Schools
Crossroads Christian Academy
Eagle Wings
Indian Valley Schools
Jackson Local Schools
Lancaster City Schools
Logan Hocking Board MR/DD
Logan Hocking School District
Loudonville-Perrysville School District
New Hope Christian Schools
New Lexington City Schools
Northern Local School District
Ross County Board of Developmental Disabilities
Southwestern City Schools
Teays Valley Local Schools
Union-Scioto Local Schools
Vandalia Butler City Schools
Vinton County Local Schools
Wellston City Schools
Westfall Local Schools
Whitehall City Schools
Zane Trace Local Schools

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

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Approve Contracts for Services

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

Recommend the Board enter into a contract (on an as needed basis) with the following agencies for the purpose of providing services to our students:

<u>Agent</u>	<u>Services Provided</u>
Circleville Physical Therapy and Sports Rehab., Inc.	Physical therapy
Pickaway County Developmental Disabilities	Physical therapy
Community Action of Hocking, Athens & Perry	Service delivery including Head Start, Help Me Grow, and MRDD
Pickaway County ESC	Preschool handicap services @ Circleville City Schools Speech therapy services provided to students at Brooks Yates Center
Hocking-Athens-Perry Community Head Start	Program and referral information to families within Hocking County
Ohio School for the Blind	Educational purposes
Brooks-Yates, Pickaway County Developmental Disabilities	Educational purposes
Briar Patch	Educational purposes
Roundtown Taxi Services	Transportation
AccentCare	Nursing Services
Boys Village School	Educational purposes
PICCA	Transportation
Tri-Star	Transportation

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

Approve FFA Trip

A motion was offered by Michael Linton to approve the Logan Elm FFA Chapter to attend an overnight trip to the FFA National Convention in Indianapolis, IN on October 24-26, 2018 and recognize that we will travel with Stoneridge, Westfall and Southeastern, at no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

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Approve Action Item

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

Effective July 1, 2018, the Board of Education authorizes the Treasurer to pay a licensed/certified and qualified staff member (“CPR Instructor”), to teach CPR courses to staff members (including coaches) of the District. The Treasurer is authorized to pay the CPR Instructor up to twenty-five dollars (\$25) per staff member that receives their CPR certification as a result of attending courses taught by the CPR Instructor. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Board Policies

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

- GDBD – Classified Staff Leaves and Absences
- GDBD-R – Classified Staff Leaves and Absences (Regulations)

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

Approve Berger Hospital Partnership

A motion was offered by Mike Agosta to recognize the partnership between Berger Hospital and Logan Elm Local Schools to provide an athletic trainer and continue to abide by the terms of the agreement established August 1, 2016. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Agreement

A motion was offered by Kim Martin to table to the next Board meeting the approval of the contract and license agreement with Transfinder to upgrade the district transportation system. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Authorization to Employ Personnel

A motion was offered by Kim Martin to authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2018-19 school year at the negotiated rate. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Home Instructor

A motion was offered by Scott Allen to employ the following individual to provide home instruction for a student on an as needed basis for the 2018-19 school year:

Andrea Pettit

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

Approve Classified Substitutes

A motion was offered by Kim Martin to employ the following individuals as classified substitutes for the 2018-19 school year, pending receipt of all qualifying documents:

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Matt Hayes	Bus Driver
Beth Smith	Bus Driver

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

Approve Supplemental Contracts

A motion was offered by Kim Martin to approve the following individuals on supplemental contracts for the 2018-19 school year:

Jessica Morgan	Student Union
Jaime Ellison	IAT, Pickaway
Sandy Green	IAT, Pickaway
Shannon McKibben	IAT, Pickaway
Kasandra Starkey	IAT, Pickaway
Sandy Ball	IAT, Washington
Jennifer Petty	IAT, Washington
Julie Rine	IAT, Washington
Tonya Whittredge	IAT, Washington

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

Executive Session

A motion was made by Mike Agosta at 7:05 P.M. to enter into executive session to: Consider the dismissal and compensation of a public employee or official. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

At 7:21 P.M. Deborah Shaw announced the Board had returned from executive session.

Accept Resignation

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

Jason Snyder	Transportation/Maintenance Supervisor
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Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Next Board Meeting

Regular Meeting – October 8, 2018 – Laurelville Elementary School at 6:00 P.M.

Adjourn

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

Deborah Shaw, President

James Fausnaugh, Treasurer