

## Regular

November 12, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Pickaway Elementary School. Answering roll call was: Vice-President Michael Linton, Mike Agosta, Scott Allen and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Evelyn Hess, Marsha Waidelich, Jim Wolfe, Rachael Smith, Anthony Boerner, Logan Crabtree, Dan Hugus, Sandy Elsea, Bret King, Andy Graffis, Amy Colburn, John Rundag, Tami Clark.

### Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as presented. 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 October 8, 2018. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Recognition of Guests and Public Participation

#### Student Presentation

2<sup>nd</sup> Grade student presentation

#### 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.

#### Donations

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

- \$3,200 to Salt Creek Principal Fund from Health Care Logistics
- \$100 to Laurelville Principal Fund from Michael Kirk
- \$300 to Dan Fouts Memorial from Tim and Heidi Woods
- \$3,388 to Boys Soccer Fund from Logan Elm Athletic Boosters
- \$3,740 to Girls Basketball Fund from Logan Elm Athletic Boosters
- \$800 to Girls Basketball Fund from Logan Elm Athletic Boosters
- \$1,200 to Girls Basketball Fund from Logan Elm Athletic Boosters
- \$150 to Art Club from Pumpkin Show
- \$150 to FFA from Pumpkin Show
- \$100 to High School Principal Fund from Mohammad Sheikh for Tyler's Light presentation
- Bleachers at Laurelville – Logan Elm Youth Basketball, Eric & Diane Maxson

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

#### Approve Fund

A motion was offered by Kim Martin to approve the creation of Fund 499 9019 – School Safety Grant. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

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Approve Appropriations and Estimated Resources

A motion was offered by Scott Allen to approve the updated Appropriations and Estimated Resources as presented. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Property Disposal List

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

Superintendent's Report

- A. Discussion regarding community event on Cyber Awareness and Safety – Amy Coburn
- B. Thank You – Voters
- C. Thank You – Laurelville Gym Floor Preparation – Scott Arnett, Matt Haupt, Hunter Lane

Approve Resolution

A motion was offered by Kim Martin to approve the following resolution to approve payments in lieu of transportation for the attached list of students:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available: and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE BE IT RESOLVED that the Logan Elm Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

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

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Approve Cheer Trip

A motion was offered by Kim Martin to grant permission to the Logan Elm High School cheerleaders to attend the Cleveland Cavaliers Spirit Day clinic on Saturday, December 1, 2018. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Softball Winter League Request

A motion was offered by Scott Allen to allow the Logan Elm softball team to participate in a winter league on Sunday for five weeks in November-December at Ohio University at no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, nay; Martin, aye; Shaw, aye. 4-1

Approve Board Policies

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

DBDA	General Fund Cash Balance
GCB – 1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB – 2	Professional Staff Contracts and Compensation Plans (Admin)
GCB – 2	Regulations
GDBE	Classified Staff Vacations and Holidays

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

Approve Contract

A motion was offered by Michael Linton to approve a contract with South Central Ohio ESC to provide services to a student per their I.E.P. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve FFA Trip

A motion was offered by Scott Allen to allow members of the Logan Elm FFA to attend a leadership conference January 17-20 at the Embassy Suites in Dublin, Ohio at no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the following resignations:

Leah Bohrer	Teacher, effective at the end of the 2018-19 school year
Phil Dietrich	J.V. Wrestling, effective November 6, 2018
Sandra Green	Teacher, effective May 28, 2019
Jerry Guthrie	Teacher, effective May 31, 2019
Kimberly Marr	Cook, effective January 1, 2019
Kimberly Pontius	Teacher, effective May 24, 2019

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

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Approve Supplemental Employment

A motion was offered by Kim Martin to approve the following individuals on one (1) year supplemental contracts for the 2018-19 school year, pending receipt of all qualifying documents:

Heath Bennett  
Jan Hurd

J.V. Wrestling  
Faculty Manager, Winter

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

Approve Classified Employment

A motion was offered by Kim Martin to approve the following individual on a one (1) year classified contract for the 2018-19 school year:

John Denen

I.E.P. Aide, effective October 8, 2018

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 Scott Allen to approve the following individuals as classified substitutes for the 2018-19 school year, pending receipt of all qualifying documents:

Brenda Dillie  
Paul Kaut  
Gary Smith  
Casey Tyler

Bus Driver  
Bus Driver  
Custodian, effective October 10, 2018  
Aide

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

Approve Volunteer

A motion was offered by Scott Allen to approve the following individual as a volunteer for the 2018-19 school year, pending receipt of all qualifying documents:

Chris Eplin

Wrestling

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

Next Board Meeting

Regular Meeting – December 10, 2018 – McDowell Middle School at 6:30 P.M.

Executive Session

At 7:00 P.M. a motion was offered by Mike Agosta 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 7:17 P.M. Deborah Shaw announced the Board had returned from executive session.

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A motion was offered by Michael Linton to ratify the salary and benefits of Renae Henry for all days of the 2018-19 school year at Step 2 on the teacher's salary schedule with those benefits as provided to full-time teachers of the district. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Adjourn

At 7:28 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