

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 10, 2018
REGULAR MEETING – 6:00 P.M.
WASHINGTON ELEMENTARY SCHOOL**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Kim Martin

Tim Williams, Superintendent
Trey Fausnaugh, Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

This meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

The next regular Board Meeting will be held October 8, 2018 at 6:00 p.m. at Laurelville Elementary School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
September 10, 2018**

AGENDA

1. Meeting Called to Order- Roll Call

Mike Agosta _____
Scott Allen _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes – Regular Meeting – August 13, 2018

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Building Presentation – Jim Wolfe

6. Legislative Report – Scott Allen

7. Treasurer's Report and Recommendations

- A. Recommend the Board approve the financial reports, reconciliations, and investments as presented.

M_____ S_____ V_____

- B. Recommend the Board accept the following donations as presented:

- \$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

M_____ S_____ V_____

- C. Recommend the Board delete the technology items from the inventory as presented.

M_____ S_____ V_____

- D. Recommend the Board approve the following bus trip fees for 2018-2019:
\$15.88 per driver hour plus \$1.23 per mile.

M_____ S_____ V_____

- E. Recommend the Board approve the student activity budgets and purpose statements for the 2018-19 school year.

M_____ S_____ V_____

8. Superintendent's Report

9. Major Items of Business

The Superintendent makes the following recommendations to the Board of Education:

- A. 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

M_____ S_____ V_____

- B. 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

M_____ S_____ V_____

- C. Recommend the Board 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.

M_____ S_____ V_____

- D. Recommend the Board 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.

M_____ S_____ V_____

- E. Recommend the Board approve the following Board policies:

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

M_____ S_____ V_____

- F. Recommend the Board 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.

M_____ S_____ V_____

- G. Recommend the Board approve the contract and license agreement with Transfinder to upgrade the district transportation system.

M_____ S_____ V_____

10. *Personnel*

The Superintendent makes the following personnel recommendations to the Board of Education:

- A. Recommend the Board 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.

M_____ S_____ V_____

- B. Recommend the Board employ the following individual to provide home instruction for a student on an as needed basis for the 2018-19 school year:

Andrea Pettit

M_____ S_____ V_____

- C. Recommend the Board approve the following individuals as a classified substitutes for the 2018-19 school year, pending receipt of all qualifying documents:

Matt Hayes
Beth Smith

Bus Driver
Bus Driver

M_____ S_____ V_____

- D. Recommend the Board approve the following individuals on supplemental contracts for the 2018-19 school year:

Jessica Morgan
Wendy Derexson
Jaime Ellison
Sandy Green
Shannon McKibben
Kasandra Starkey
Sandy Ball
Jennifer Petty
Julie Rine
Tonya Whittredge

Student Union
IAT, Pickaway
IAT, Pickaway
IAT, Pickaway
IAT, Pickaway
IAT, Pickaway
IAT, Washington
IAT, Washington
IAT, Washington
IAT, Washington

M_____ S_____ V_____

- E. Recommend the Board accept the following resignation:

Jason Snyder

Transportation/Maintenance Supervisor

M_____ S_____ V_____

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

12. Adjourn

M_____ S_____ V_____