

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 7, 2018
REGULAR MEETING – 6:00 P.M.
SALT CREEK INTERMEDIATE 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 June 18, 2018 at 6:00 p.m. at McDowell Middle School (District Office).

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
May 7, 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 - April 9, 2018

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Update – Scott Allen

6. 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:

- \$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

M_____ S_____ V_____

C. Recommend the Board approve the five-year forecast as presented.

M_____ S_____ V_____

- D. Recommend the Board allow the Treasurer to make any necessary fiscal year end appropriation adjustments (increases and decreases) to close FY 2018, to be confirmed at the July 24th, 2018 Board meeting.

M_____ S_____ V_____

- E. Recommend the Board approve the amended appropriations and estimated resources as presented.

M_____ S_____ V_____

- F. Recommend the Board approve CompManagement as the MCO for Workers Compensation for a period of 2 years.

M_____ S_____ V_____

7. ***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.

8. ***Major Items of Business***

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

- A. Recommend the Board approve the updated Incident Report Form to be completed by District Personnel to provide documentation of incidents.

M_____ S_____ V_____

- B. Recommend the Board 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

M_____ S_____ V_____

- C. Recommend the Board authorize membership in the Ohio High School Athletic Association for the 2018-19 school year for Logan Elm High School and McDowell Middle School.

M_____ S_____ V_____

- D. Recommend the Board approve the contract with the Pickaway County Educational Service Center for the 2018-19 school year to provide related services to our students.

M_____ S_____ V_____

- E. Recommend the Board 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

M_____ S_____ V_____

- F. Recommend the Board approve the contract with Pickaway Helps for the 2018-19 school year.

M_____ S_____ V_____

- G. Recommend the Board 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.

M_____ S_____ V_____

- H. Recommend the Board approve the yearbook staff [editor(s)] to attend the Buckeye State Yearbook Workshop July 23-25 at Kenyon College hosted by Jostens at no cost to the Board.

M_____ S_____ V_____

- I. Recommend the Board approve the job description for the Director of Support Services.

M_____ S_____ V_____

- J. Recommend the Board approve the updated administrative salary schedule that places Director of Support Services on the schedule; no other changes were made to the schedule.

M_____ S_____ V_____

- K. Recommend the Board approve additional high school classes and credit options to the high school scheduling booklet for the 2018-19 school year.

M_____ S_____ V_____

- L. Recommend the Board approve a contract with META solutions for the 2018-19 school year.

M_____ S_____ V_____

- M. Recommend the Board approve the facility use agreement with the American Red Cross granting permission for them to use our facilities in a crisis.

M_____ S_____ V_____

9. *Personnel*

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

- A. Recommend the Board 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

M_____ S_____ V_____

- B. Recommend the Board accept the following resignations:

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

M_____ S_____ V_____

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

Mark Coleman	7 th Grade Basketball
Damon Baker	8 th 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
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

M_____ S_____ V_____

- D. Recommend the Board employ the following individual as a classified substitute, pending FBI and BCI clearance:

Kyrstyn Hustead	Aide
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M_____ S_____ V_____

- E. Recommend the Board employ Eric Karshner as athletic director for the 2018-19 school year.

M_____ S_____ V_____

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

M_____ S_____ V_____

11. **Adjourn**

M_____ S_____ V_____