

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 12, 2019
REGULAR MEETING – 6:00 P.M.
MCDOWELL MIDDLE 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 September 9, 2019 at 6:00 p.m. at Washington Elementary.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
August 12, 2019**

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 - July 15, 2019

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report

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 Approve the following donations:

- \$2,584.90 to Football Account from Logan Elm Athletic Boosters
- \$145.26 to Washington Principal's Fund from Eastern National Parks and Public Trust
- \$300 to McDowell Athletics from Logan Elm Athletic Boosters
- \$960 to FCA Account from Logan Elm Baptist Church
- \$2,500 to Band Account from Columbus Symphony Orchestra
- \$5,000 to Band Account from South Central Power Grant

M_____ S_____ V_____

C. Recommend Board acknowledge the credit card point balance on the District's Visa card of 20,274 as of 08/08/2019, as per Board Policy and ORC.

M_____ S_____ V_____

- D. Recommend the Board approve the attached Ratification of Expenditure list, as per attached.

M_____ S_____ V_____

7. Superintendent's Report

- Amy Colburn – Curriculum Update
- Eric Karshner – Athletic Update

8. Major Items of Business

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

- A. Recommend the Board approve a continuing contract for Krista Mack, effective during the 2016-2017 school year, which has been in effect by operation of law.

M_____ S_____ V_____

- B. Recommend the Board approve the contract with PICCA and Jackson Transportation Services for transporting students, on an as needed basis, for the 2019-20 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the following administrator as certified principal evaluator for the 2019-20 school year:

Tim Williams

All buildings

M_____ S_____ V_____

- D. Recommend the Board allow the Superintendent to accept field placement and student teachers from local colleges and universities for the 2019-20 school year.

M_____ S_____ V_____

- E. Recommend the Board approve the contract with Pickaway County Developmental Disabilities for the purpose of educating students.

M_____ S_____ V_____

F. Recommend the Board approve a contract for Music Therapy with Rhythm-N-You.

M_____ S_____ V_____

G. Recommend the Board approve a contract with the Pickaway County Sheriff's Office to provide DARE Curriculum to Logan Elm Students.

M_____ S_____ V_____

H. Recommend the Board approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2019-20 school year.

M_____ S_____ V_____

I. Recommend the Board approve the contract with Haugland Learning Center to provide educational services to student(s).

M_____ S_____ V_____

J. Recommend the Board approve the contract with Circleville Physical Therapy to provide services to student(s).

M_____ S_____ V_____

K. Recommend the Board approve the updated Board Policy.

GCE-R Substitute Teachers

M_____ S_____ V_____

L. Recommend the Board enter into an agreement with Central Ohio ESC to provide services to student(s).

M_____ S_____ V_____

9. **Personnel**

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

A. Recommend the Board approve the following volunteers at no cost to the Board:

Jim Chickrell	Band
Carl Amspaugh	Band

Ted Hayes	Band
Matt Hayes	Band
Kevin Driesbach	Band
Linda Wilson	Band
Krystal Stulley	Band
Elizabeth Sadler	Band
Tonya Blubaugh	Band
Susan Love	Band
Nicole MacDonald	Band
Paul Allen	Band
Tabitha Crysler	Band
Meghan Edge	Band
Krista Mack	Band
Jennifer Hayes	Band
John Russell	Band
Mark Stulley	Band
Sandy Thompson	Band
Linda Wilson	Band
Marilyn Joyce Patterson	Laurelville
Nelson Karshner	Faculty Manager
Bradley Sargent	H.S. Football

M_____ S_____ V_____

- B. Recommend the Board employ the following individuals at \$110 per day from grant money (Title I) for the 2019-20 school year to provide academic intervention:

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

M_____ S_____ V_____

- C. Recommend the Board accept the following resignations:

Angela Johnson	Aide-Crossroads, effective August 1, 2019
David Polly	Custodian, effective August 2, 2019
Eric Karshner	Head Teacher
Tony Clouse	Building Leadership Team
Bobby Platz	Substitute Bus Driver
Mary Kay VanDette	Bus Driver
Paige Bennett	Aide - Pickaway
Cindy Alderman	Retirement – effective August 31, 2019
Melissa Butt	Building Leadership Team – Laurelville
Ron Stephens	Football

M_____ S_____ V_____

- D. Recommend the Board approve the following classified substitute for the 2019-20 school year.

Mary Kay VanDette

Bus Driver

M_____ S_____ V_____

- E. Recommend the Board approve "Appendix A" which includes the supplemental position, employee and salary per negotiated agreement. Should a new contract be ratified, rates will be updated accordingly.

M_____ S_____ V_____

- F. Recommend the Board employ the following individuals in the position and hours listed:

Carla Thompson

Head Cook – 6.5 hours

April Riffle

Cook – 5 hours

Amy Francis

Aide – Crossroads

M_____ S_____ V_____

10. Next Meeting Regular – September 9, 2019 – Washington Elementary, Regular Meeting 6:00 p.m

11. Executive Session – Personnel

Recommend the Board enter into executive session to: consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____