

Regular

August 12, 2019

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange 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, Eric Karshner, Amy Colburn, Marsha Waidelich, Sandy Elsea, Rachael Smith.

Adoption of Agenda

A motion was offered by Kim Martin to adopt the agenda as amended. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held July 15, 2019. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report

Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Accept Donations

A motion was offered by Kim Martin to accept 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

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

Credit Card Point Balance

A motion was offered by Michael Linton to 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. Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Ratification of Expenditure

A motion was offered by Kim Martin to approve the Ratification of Expenditure list as per attached. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Superintendent's Report

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

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Continuing Contract

A motion was offered by Kim Martin to approve a continuing contract for Krista Mack, effective during the 2016-2017 school year, which has been in effect by operation of law. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Jackson Transportation and PICCA

A motion was offered by Kim Martin to approve contracts with Jackson Transportation and PICCA for transporting students, on an as needed basis, for the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Certified Principal Evaluator

A motion was offered by Michael Linton to approve the following administrator as certified principal evaluator for the 2019-20 school year:

Tim Williams All Buildings

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

Field Placement and Student Teachers

A motion was offered by Mike Agosta to allow the Superintendent to accept field placement and student teachers from local colleges and universities for the 2019-20 school year. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, Aye; Linton, aye; Shaw, aye.

Pickaway County Developmental Disabilities

A motion was offered by Mike Agosta to approve a contract with Pickaway County Developmental Disabilities for the purpose of educating students. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Music Therapy with Rhythm-N-You

A motion was offered by Kim Martin to approve a contract for Music Therapy with Rhythm-N-You. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

DARE Curriculum

A motion was offered by Mike Agosta to approve a contract with the Pickaway County Sheriff's Office to provide DARE Curriculum to Logan Elm Students. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Resource Officer

A motion was offered by Kim Martin to approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Haugland Learning Center

A motion was offered by Michael Linton to approve the contract with Haugland Learning Center to provide educational services to student(s). Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

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Circleville Physical Therapy

A motion was offered by Kim Martin to approve the contract with Circleville Physical Therapy to provide services to student(s). Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Updated Policies

A motion was offered by Kim Martin to approve the updated Board Policy.

GCE-R Substitute Teachers

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

Central Ohio ESC

A motion was offered by Kim Martin to approve the contract with Central Ohio ESC to provide services to student(s). Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Bus Routes

A motion was offered by Kim Martin to approve the 2019-20 bus routes as presented. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Mike Agosta to 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 Chrysler	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

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

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Employ Intervention Personnel

A motion was offered by Kim Martin to 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

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

Accept Resignations

A motion was offered by Michael Linton to 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

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

Employ Classified Substitute Personnel

A motion was offered by Kim Martin to approve the following classified substitutes for the 2019-20 school year, pending receipt of all qualifying documents.

Mary Kay VanDette	Bus Driver
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Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Supplemental Contract

A motion was offered by Kim Martin to employ 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 Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, abstain.

Employ Classified

A motion was offered by Kim Martin to employ the following individuals in the position and hours as listed:

Carla Thompson	Head Cook – 6.5 hours
April Riffle	Cook – 5 hours
Amy Francis	Aide – Crossroads

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

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Next Board Meeting

Regular Meeting – September 09, 2019 - 6:00 P.M. - Washington Elementary School

Executive Session

A motion was made by Kim Martin at 7:25 P.M. to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

At 9:04 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 9:12 P.M. Kim Martin motioned to adjourn. Mike Agosta seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer