

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 8, 2018
REGULAR MEETING - 6:00 P.M.
LAURELVILLE 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 on Monday, November 12, 2018 – 6:00 P.M. at Pickaway Elementary School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

October 8, 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 - September 10, 2018
Special Meeting - September 27, 2018

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Student Achievement

A. Laurelville Presentation

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:

- \$50 to Cheerleaders from ADAMH (Walmart gift card)
- \$100 to Salt Creek Principal Fund from parents, in lieu of selling flowers
- \$1,200 to Boys Basketball from Logan Elm Athletic Boosters
- 2 iPad’s to Washington Elementary from Global Transmission Parts, valued at \$596

M_____ S_____ V_____

C. Recommend the Board approve the State and Federal Programs as Follows:

Title	Purpose	Award
Early Childhood Education	Public preschool unit at Laurelville of up to 20 students at Laurelville	\$80,000
Student Support and Academic Enrichment	Personalized learning experiences, well-rounded students and safety	\$32,335.32
Network Connectivity Subsidy	Subsidize internet service at each building	\$10,800
IDEA B	Support special education programs	\$440,118.26
Title I	Supplemental math and reading programs for economically disadvantaged population	\$468,243.21
Early Childhood Special Education	Fund preschool opportunities for IEP students (must serve ages 3 and up)	\$7,936.93
Title II-A	Employ highly qualified teachers	\$64,603.26

M_____ S_____ V_____

D. Recommend the Board adopt the five-year forecast as presented.

M_____ S_____ V_____

E. Recommend the Board ratify the expenditures as presented.

M_____ S_____ V_____

F. Recommend the Board approve the Student Advisor's Budgets and Purpose Statements as presented.

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 approve a contract with the Educational Service Center of Central Ohio for the purpose of providing educational services to a student in the District.

M_____ S_____ V_____

- B. Recommend the Board approve an overnight trip to Camp Oty Ok'wa on November 3-4, 2018 for Logan Elm's FCA.

M_____ S_____ V_____

- C. Recommend the Board allow Salt Creek Valley Banking Center to use the Logan Elm School District's logo on banking cards.

M_____ S_____ V_____

- D. Recommend the Board approve the use of Shawnee Lanes in Chillicothe for the bowling teams.

M_____ S_____ V_____

- E. Recommend the Board approve a three-year agreement with Kennedy Cottrell Richards for the purpose of GAAP conversion.

M_____ S_____ V_____

- F. Recommend the Board approve the following recommendation authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025:

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOGAN ELM SCHOOL DISTRICT, COUNTY OF PICKAWAY, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

M_____ S_____ V_____

G. Recommend the Board approve the following policies:

DJC	Bidding Requirements
DJ	Purchasing
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures – Regulations
DJH	Credit Cards
DJH-R	Credit Cards - Regulations
GBIA	Online Fundraising Campaigns/Crowd Funding
GBI	Staff Gifts and Solicitations
KIT	Public Gifts to the District
KI	Public Solicitations in the Schools
DJB	Petty Cash Accounts
DECA	Administration of Federal Grant Funds
DBD	Budget Planning
BDDG	Minutes

M_____ S_____ V_____

10. Personnel

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

- A. Recommend the Board employ the following personnel on supplemental contracts for the 2018-19 school year for the positions indicated. Salary per the negotiated agreement:

Paige Bennett	8 th Grade Girls Basketball
Empress Bethel	Jr. Naturalists
Ben Brisker	7 th Grade Girls Basketball
Lorrie Huysman	Jr. Naturalists
Tammy Sharb	Building Leadership Team

M_____ S_____ V_____

- B. Recommend the Board add the following employee to the classified substitute list, pending all documents qualifying him for the position:

Glenn E. Pearce	Bus Driver
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M_____ S_____ V_____

- C. Recommend the Board approve the following volunteers, pending all documents qualifying them for the position:

Brooke Hines	8 th Grade Girls Basketball
Dillon Young	H.S. Boys Basketball

M_____ S_____ V_____

- D. Recommend the Board approve a leave of absence for Kim Marr from 10/4/18 to 10/31/18.

M_____ S_____ V_____

11. Next Regular Meeting - November 12, 2018 - 6:00 P.M. – Pickaway Elementary School

12. Adjourn

M_____ S_____ V_____