

Regular

October 08, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Laurelville Elementary 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, Rachael Smith, Tami Clark, Kym Barr, Debbie Blum, Heidi Woods, Erin Diehl, Megan Diehl, John Rundag, Andy Graffis, Amy Colburn, Nate Smith, Bret King, Dan Hugus, Pam Herron, Ashley Vanderpool, Sandy Elsea, Robbin Henry, Angie Stump, Alivia Stump, Marsha Waidelich, Chad Savage, Diane Maxson, Heather Hoover, Marsha Sturgell, Judy Thompson.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the Regular meeting held September 10, 2018, Special Meetings held September 27, 2018 and October 4, 2018. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Student Achievement

Laurelville Presentation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Michael Linton to approve the following donations:

- \$50 to Cheerleaders from ADAMH (Walmart gift card)
- \$100 to Salt Creek Principal Fund from parents, in lieu of selling flowers
- \$1200 to Boys Basketball from Logan Elm Athletic Boosters
- 2 iPads to Washington elementary from Global Transmission Parts, valued at \$596

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

Approve State and Federal Programs

A motion was offered by Kim Martin to approve 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, 333.42

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Network Connectivity Subsidy	Subsidize internet service at each building	\$10,800
IDEA B	Support special education programs	\$408,952.87
Title I	Supplemental math and reading programs for economically disadvantaged population	\$338,221.12
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

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

Approve Five Year Forecast

A motion was offered by Michael Linton to approve the five year forecast as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Ratify Expenditures

A motion was offered by Mike Agosta to ratify the expenditures as presented. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Student Advisor's Budgets and Purpose Statements

A motion was offered by Scott Allen to approve the student advisor's budgets and purpose statements as presented. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; Martin, aye; Shaw, aye.

Superintendent's Report

Approve Contract

A motion was offered by Michael Linton to approve a contract with the Educational Service Center of Central Ohio for the purpose of providing educational services to a student in the District. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve FCA Trip

A motion was offered by Mike Agosta to approve an overnight trip to Camp Oty Ok'wa on November 3-4, 2018 for Logan Elm's FCA. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve School Logo on Banking Cards

A motion was offered by Michael Linton to allow Salt Creek Banking Center to use the Logan Elm School District's logo on banking cards. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Bowling Site

A motion was offered by Mike Agosta to approve the use of Shawnee Lanes in Chillicothe for the bowling teams. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

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Approve Agreement

A motion was offered by Mike Agosta to approve a three-year agreement with Kennedy Cottrell Richards for the purpose of Medicaid compilation. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Bid

A motion was offered by Michael Linton to approve the following recommendation authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solution 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

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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.

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

Approve Policies

A motion was offered by Michael Linton to 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

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

Approve Supplemental Employment

A motion was offered by Kim Martin to 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

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

Approve Classified Substitute

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

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Approve Volunteers

A motion was offered by Scott Allen to approve the following volunteers, pending all documents qualifying them for the position:

Brooke Hines
Dillon Young

8th Grade Girls Basketball
H.S. Boys Basketball

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

Approve Leave Of Absence

A motion was offered by Michael Linton to approve a leave of absence for Kim Marr from 10/4/18 to 11/2/18. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Next Board Meeting

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

Public Participation

Sarah Boggs asked to address the Board on the topic of personnel.

Executive Session

At 6:37 P.M. a motion was offered by Mike Agosta to enter into executive session to discuss personnel. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

At 7:56 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:57 P.M. Mike Agosta motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer