

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 12, 2018
REGULAR MEETING – 6:00 P.M.
PICKAWAY 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 December 10, 2018 at 6:30 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

November 12, 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 - October 8, 2018

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report – 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 as presented:

- \$3,200 to Salt Creek Principal Fund from Health Care Logistics
- \$100 to Laurelville Principal Fund from Michael Kirk
- \$300 to Dan Fouts Memorial from Tim and Heidi Woods
- \$3,388 to Boys Soccer Fund from Logan Elm Athletic Boosters
- \$3,740 to Girls Basketball Fund from Logan Elm Athletic Boosters
- \$800 to Girls Basketball Fund from Logan Elm Athletic Boosters
- \$1,200 to Girls Basketball Fund from Logan Elm Athletic Boosters
- \$150 to Art Club from Pumpkin Show
- \$150 to FFA from Pumpkin Show
- \$100 to High School Principal Fund from Mohammad Sheikh for Tyler’s Light presentation
- Bleachers at Laurelville – Logan Elm Youth Basketball, Eric & Diane Maxson

M_____ S_____ V_____

- C. Approve the creation of Fund 499 9019 – School Safety Grant.

M_____ S_____ V_____

- D. Recommend the Board approve the updated Appropriations and Estimated Resources.

M_____ S_____ V_____

- E. Recommend the Board approve the Property Disposal List as presented.

M_____ S_____ V_____

7. Superintendent's Report

- A. Student Presentation – 2nd grade
- B. Thank You – Voters
- C. Thank You – Laurelville Gym Floor Preparation - Scott Arnett, Matt Haupt, Hunter Lane

8. Major Items of Business

- A. Recommend the Board approve the following resolution to approve payments in lieu of transportation for the attached list of students:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available:
and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE BE IT RESOLVED that the Logan Elm Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

M_____ S_____ V_____

- B. Recommend the Board grant permission to the Logan Elm High School cheerleaders to attend the Cleveland Cavaliers Spirit Day clinic on Saturday, December 1, 2018.

M_____ S_____ V_____

- C. Recommend the Board allow the Logan Elm softball team to participate in a winter league on Sunday for five weeks in November-December at Ohio University at no cost to the Board.

M_____ S_____ V_____

- D. Recommend the Board approve the following Board policies:

DBDA	General Fund Cash Balance
GCB – 1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB – 2	Professional Staff Contracts and Compensation Plans (Admin)
GCB – 2	Regulations
GDBE	Classified Staff Vacations and Holidays

M_____ S_____ V_____

- E. Recommend the Board approve a contract with South Central Ohio ESC to provide services to a student per their I.E.P.

M_____ S_____ V_____

- F. Recommend the Board allow members of the Logan Elm FFA to attend a leadership conference January 17-20 at the Embassy Suites in Dublin, Ohio at no cost to the Board.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignations:

Leah Bohrer	Teacher, effective at the end of the 2018-19 school year
Phil Dietrich	J.V. Wrestling, effective November 6, 2018
Sandra Green	Teacher, effective May 28, 2019
Jerry Guthrie	Teacher, effective May 31, 2019
Kimberly Marr	Cook, effective January 1, 2019
Kimberly Pontius	Teacher, effective May 24, 2019

M_____ S_____ V_____

B. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2018-19 school year, pending receipt of all qualifying documents:

Heath Bennett	J.V. Wrestling
Jan Hurd	Faculty Manager, Winter

M_____ S_____ V_____

C. Recommend the Board approve the following individual on a one (1) year classified contract for the 2018-19 school year:

John Denen	I.E.P. Aide, effective October 8, 2018
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M_____ S_____ V_____

D. Recommend the Board approve the following individuals as classified substitutes for the 2018-19 school year, pending receipt of all qualifying documents:

Brenda Dillie	Bus Driver
Paul Kaut	Bus Driver
Gary Smith	Custodian, effective October 10, 2018
Casey Tyler	Aide

M_____ S_____ V_____

E. Recommend the Board approve the following individual as a volunteer for the 2018-19 school year, pending receipt of all qualifying documents:

Chris Eplin	Wrestling
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M_____ S_____ V_____

10. Next Regular Meeting – December 10, 2018 – 6:30 P.M. – McDowell Middle School

11. Executive Session

The Superintendent recommends the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____