

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 14, 2010
WORK SESSION – 6:00 P.M.
REGULAR MEETING -7:00 P.M.
MCDOWELL EXCHANGE SCHOOL**



Debbie Shaw
Scott Allen
Robert D. Bowers
Michael Linton
Kim Martin

John Edgar, Superintendent
Steve McAfee, 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, July 12, 2010 - 7:00 P.M. at McDowell Exchange School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

June 14, 2010

AGENDA

1. **Meeting Called to Order - Roll Call**

Scott Allen _____
Robert Bowers _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. **Adoption of Agenda**

M_____ S_____ V_____

3. **Approval of Minutes -**

Regular Meeting - May 10, 2010
Special Meeting – May 13, 2010

M_____ S_____ V_____

4. **Recognition of Guests and Public Participation**

5. **Committee Reports**

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:

- \$2,000 from Equitable Mortgage Corporation to establish the Todd Pontius Memorial Golf Scholarship
- \$650 from Athletic Boosters to Baseball
- \$575 from Athletic Boosters to Softball
- \$1,675 from Athletic Boosters to Track
- Furniture kits valued at \$3,538 from Marilyn Herel to LEHS Industrial Arts

M_____ S_____ V_____

C. Recommend the Board delete the following items from inventory:

Quilt Frame	#20644	Laptop Computer	#1830
Laptop Computer	#1833	Laptop Computer	#1834
Laptop Computer	#1838	Laptop Computer	#1839
Laptop Computer	#1952		

List of LEHS Library items as presented

M_____ S_____ V_____

D. Recommend the Board approve the presented employer/employee insurance premium contribution rate schedule effective July 1, 2010.

M_____ S_____ V_____

E. Recommend the Board authorize the Treasurer to advertise for bids on one or more 71-passenger and 54-passenger school buses.

M_____ S_____ V_____

F. Recommend the Board approve the FY 2010 appropriation amendments as presented.

M_____ S_____ V_____

G. Recommend the Board approve FY 2011 temporary appropriations at 25% of final FY 2010 appropriations.

M_____ S_____ V_____

H. Recommend the Board approve the creation of the following cost centers:

007 9113 – Todd Pontius Scholarship
200 9914 – Class of 2014

M_____ S_____ V_____

I. Recommend the Board adopt the change and petty cash funds as presented within your packet.

M_____ S_____ V_____

J. Recommend the Board authorize the Treasurer to request advances of real and personal property taxes from Pickaway and Hocking County.

M_____ S_____ V_____

K. Recommend the Board authorize the Treasurer to pay monthly bills when the following steps have been followed:

1. Purchase requisition approved
2. Purchase order certified by Treasurer
3. Proper invoice received from vendor

M_____ S_____ V_____

L. Recommend the Board authorize the Treasurer to transfer funds within appropriations and to make advances, when necessary.

M_____ S_____ V_____

M. Recommend the Board authorize the Treasurer to make secure investments.

M_____ S_____ V_____

N. Recommend the Board authorize the Treasurer to distribute investment earnings to the following funds based on month-end cash balances:

General Fund
School Food Service Fund
Hitler Estate Trust Fund
Jim Little Scholarship Trust Fund
DeLong Scholarship Trust Fund
Chad Beller Trust Funds
Brian Herron Award Trust Fund
Renee Cavender Award Trust Fund

Industrial Arts Scholarship Fund
Knoop Scholarship Fund
Zawacki Scholarship Fund
Pontius Scholarship Fund

M_____

7. Superintendent's Report

- ❖ Jill Riddle – Curriculum Director
 - A. OGT Results
 - B. EduSoft
 - C. Curriculum Discussion/questions

8. Major Items of Business

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

- A. Recommend the Board approve the calamity days taken during the 2009-10 school year:

Closed

January 4, 2010	February 10, 2010
January 5, 2010	February 11, 2010
January 6, 2010	February 16, 2010
January 8, 2010	February 17, 2010
February 9, 2010	February 24, 2010

2 Hour Delay

September 24, 2009	February 12, 2010
November 24, 2009	February 18, 2010
January 12, 2010	February 19, 2010
January 19, 2010	February 25, 2010
January 26, 2010	February 26, 2010
February 8, 2010	May 20, 2010

Early Dismissal

January 7, 2010	February 5, 2010
January 15, 2010	

M_____ S_____ V_____

- B. Recommend the Superintendent be named the Purchasing Agent for the 2010-11 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the student fees for 2010-11 as presented.

M_____ S_____ V_____

- D. Recommend the Board approve the Agreement for Participation in the Virtual Learning Academy from July 1, 2010 – June 30, 2011 through the Jefferson County ESC.

M_____ S_____ V_____

- E. Recommend the Board approve extended school year services for special needs students during the summer of 2010 to be paid through IDEA-B funds.

M_____ S_____ V_____

- F. Recommend the Board approve the LEHS Cheerleaders request to participate in competition cheerleading in the 2010-11 school year. Note: Most competitions are on Sunday.

M_____ S_____ V_____

- G. Recommend the Board authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2010-11 school year.

M_____ S_____ V_____

- H. Recommend the Board approve the following policies:

New

- IGBM-R Credit Flexibility
- BCFB Family and Civic Engagement Committee

Revisions

- EBAA Reporting of Hazards
- EBCD Emergency closings
- IC/ICA School year/School Calendar
- IGBA Programs for Students with Disabilities
- IKF Graduation Requirements
- IND/INDA School Ceremonies and Observances/Patriotic Exercise
- JFCF Hazing and Bullying

M_____ S_____ V_____

- I. Recommend the Board approve a camp for 7th and 8th grade McDowell cheerleaders June 28, 29 and 30 at Columbus State Community College.

M_____ S_____ V_____

- J. Recommend the Board approve the following resolution to create a Family and Civic Engagement Team beginning in the 2010-11 school year:

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821(B), each board shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: There be it

RESOLVED, that persons representing the entities listed above will be appointed to the Logan Elm Local Family and Civic Engagement Team beginning in the 2010-11 school year, Be it

RESOLVED FURTHER, that the members of the Logan Elm Local Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

M_____ S_____ V_____

- K. Recommend the Board approve the following course as an addition to the 2010-11 Logan Elm High School scheduling booklet: Media Design

M_____ S_____ V_____

- L. Recommend the Board add Dr. Franklin Demint to the school bus physical physicians list for the 2010-11 school year.

M_____ S_____ V_____

M. Recommend the Board approve using a PLAN A transportation schedule effective for the 2010-11 school year as presented.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the resignation of the following personnel:

Sue Collins	for the purpose of retirement, effective August 1, 2010
Ann Ford	for the purpose of retirement, effective July 1, 2010
Susan Gifford	for the purpose of retirement, effective August 1, 2010
Jessica Dorman	supplemental contract as TEAMS Advisor
Jeri Hartley	supplemental contract as Varsity Club Advisor
Jason Beavers	supplemental contract as Faculty Manager
Andrew Perkins	effective at the end of the 2009-10 school year

M_____ S_____ V_____

B. Recommend the Board employ the following licensed personnel on one (1) year contracts for the 2010-11 school year, pending receipt of all documents qualifying them for the position:

Heidi Cottrill	Multiple Disabilities Teacher – Laurelville
Summer Alspach	Intervention Specialist - McDowell

M_____ S_____ V_____

C. Recommend the Board employ the following personnel on supplemental contracts for the 2010-11 school year:

Tony Clouse	Student Council ½ - Pickaway
Susanne Hardin	Student Council ½ - Pickaway
Deborah See	Marching Band Auxiliary

M_____ S_____ V_____

D. Recommend the Board employ the following staff on one (1) year classified contracts effective for the 2010-11 school year:

Tammy Hart	cook (2 hour) Salt Creek Elementary
Theresa Risner	cook (4.5 hour) Washington Elementary

M_____ S_____ V_____

10. Next Regular Meeting -July 12, 2010–7:00 P.M, Regular Meeting–District Office
August 4, 2010 - _____A.M., Special Meeting –District Office
August 23, 2010 – 7:00 P.M., Regular Meeting – District Office

11. Adjourn

M_____ S_____ V_____

**Logan Elm Local Schools
BOARD OF EDUCATION**

ADDENDUM
JUNE 14, 2010

ADD:

9.B. Steven Daulton – Intervention Specialist – McDowell

9.C. Steven Daulton – Assistant High School Football Coach – Level I