

Regular

May 27, 2008

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Asa Bradbury, Treasurer Stephen McAfee, Sally Kleon, Tim Williams, Sandy Elsea, Jill Riddle, Marsha Waidelich, Jim Wolfe, Paul Brown, Glenn Powell, David Heyer, Connie Herbert and Jennifer Young. An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Bob Bowers to adopt the agenda as presented. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Scott Allen to approve the minutes of the regular meeting held April 28, 2008 and special meetings held April 10, 16, 17, 22, 23, 2008 and May 1, 2008. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Recognition of Guests and Public Participation

A. Ohio School Facilities Commission/Resource International, Inc.

Legislative Update – Scott Allen

Student Achievement – Kim Martin

A. George Washington Projects – Sandy Elsea, Washington Elementary Principal

Financial Reports, Reconciliations, and Investments

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

Donations

A motion was offered by Bob Bowers to accept the following donations:

- \$736 from the Ohio State Eagles Charity Fund to McDowell Exchange School to provide a student the opportunity to go on the Williamsburg Trip
- \$2,750 from Music Boosters to the Music Department
- \$118 from anonymous donors to Special Olympics
- \$50 from Hummel & Plum to the Senior Class
- Mulch for Laurelville Elementary grounds from Harold Tatman & Sons
- 16 fishing poles from ODNR/Mary Wentz to Pickaway Elementary

Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Regular

May 27, 2008

Amend Appropriations

A motion was offered by Scott Allen to approve the appropriation amendments as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Bus Purchase

A motion was offered by Scott Allen to purchase six 71-passenger school buses for the price of \$72,120 each from Center City International based on bids opened May 7, 2008. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Property, Fleet and Liability Insurance

A motion was offered Bob Bowers to purchase property, fleet and liability insurance from Ohio Casualty for the period July 1, 2007 through June 30, 2008 at a cost of \$42,779, based on four received proposals. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Five-Year Forecast

A motion was offered by Scott Allen to approve the five-year financial forecast as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Superintendent's Report

A. Year End Activities

Graduation – June 1, 2008 – 3:00 P.M.

B. Congratulations

- Heidi Woods – Capital University Jennings' Scholar Teacher
- Connie Herbert – Special Olympics

Approve Summer Intervention Program

A motion was offered by Kim Martin to approve the summer intervention program as presented and authorize the Superintendent to employ the minimal staff required. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Regular

May 27, 2008

State and Federal Programs

A motion was offered by Kim Martin to authorize the administration to apply for the following state and federal programs if and/or when they become available for the 2008-09 school year:

- | | |
|--------------------------|---------------------------------|
| 1. Title I | 7. Title II-D |
| 2. Title V | 8. Preschool Handicapped |
| 3. Title IDEA-B | 9. Additional grants based on |
| 4. Title II-A | qualifying needs when available |
| 5. Drug Free Schools | |
| 6. Federal Lunch Program | |

Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

OHSAA Membership

A motion was offered by Steve Sargent to authorize membership in the Ohio High School Athletic Association for the 2008-09 school year for Logan Elm High and McDowell Exchange Schools. Bob Bowers seconded this motion. Upon vote call: Sargent, aye; Bowers, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Agreement with Pickaway Area Media Center

A motion was offered by Scott Allen to approve participation in the Pickaway Area Media Center for the 2008-09 school year as presented \$.65/pupil. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Extended School Year Program Agreement

A motion was offered by Scott Allen to approve the district participation in the 2008 Extended School Year Program during the summer of 2008 at a cost of \$5,520.87 to be paid through IDEA-B funds. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Overnight Trip

A motion was offered by Kim Martin to approve the Logan Elm High School Band attending band camp overnight at Ohio University August 11-14, 2008 and enter into an agreement with Ohio University for said camp. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Regular

May 27, 2008

Approve Physicians and State ID for School Bus Driver Physicals

A motion was offered by Steve Sargent to approve the list of Physicians and State ID numbers for school bus driver physicals as presented. Bob Bowers seconded this motion. Upon vote call: Sargent, aye; Bowers, aye; Allen, aye; Martin, aye; Shaw, aye.

Executive Session

At 9:05 P.M., a motion was offered by Scott Allen to enter into executive session to discuss personnel employment. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

At 9:15 P.M. Deborah Shaw announced the Board had returned from executive session.

Accept Resignations

A motion was offered by Kim Martin to accept the resignation of Kacey Shaffer from her supplemental contract as Tennis Coach, effective May 12, 2008. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Scott Allen to employ the following personnel on one (1) year contracts for the 2008-09 school year, pending receipt of all documents qualifying them for the position:

Jessica Blaseg	Language Arts, High School
Megan Hughes	Spanish, High School
Jacqueline Moss	Kindergarten, Salt Creek
Todd Seymour	Intervention Specialist, High School

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Bowers, aye; Shaw, aye.

Employ Administrator

A motion was offered by Bob Bowers to employ Vicki Scott on a two-year administrative contract effective August 1, 2008 through July 31, 2010, as Laurelville Elementary Principal, pending BCI/FBI clearance. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Employ Supplemental Contracts

A motion was offered by Scott Allen to employ the following personnel on one-year supplemental contracts for the 2008-09 school year:

Regular

May 27, 2008

Building	Level	B/G		Position	Employee Name	
Dist				Department Head - English	Phil	Peloquin
Dist				Department Head - Math	Ron	Stephens
Dist				Department Head - Science	Christina	Sykes
Dist				Department Head - Social Studies	Rick	Brown
Dist				Department Head - Special Ed.	Dan	Cooper
Laur				Head Teacher	Tom	Congrove
Pick				Head Teacher	Anthony	Clouse
Wash				Head Teacher	Bill	Tardy
Salt				Head Teacher	Nina	Southall
McD				Head Teacher	Dean	Barr
Dist				LPDC Committee	Anthony	Clouse
Dist				LPDC Committee	Pam	Klein
Dist				LPDC Committee	Kim	Tatman
McD	JH (8)	Boys	Head	Basketball	Tom	Congrove
LEHS	Varsity	Boys	Head	Basketball	Doug	Stiverson
LEHS	Varsity	Boys	Asst	Basketball	Jeff	Holbert
LEHS	JV	Girls	Head	Basketball	Anthony	Clouse
LEHS	Varsity	Girls	Head	Basketball	Donna	Peters
McD	JH	Girls	Head	Cheerleading	Christina	Justus
McD				Co-Middle School Athletic Director	Christina	Garrett
McD				Co-Middle School Athletic Director	Jan	Hurd
LEHS	Varsity	Both	Head	Cross Country	Phil	Peloquin
LEHS	Varsity	Both	Asst	Cross Country	Mike	Hartley
Dist				Faculty Manager (Fall)	Jason	Beavers
Dist				Faculty Manager (Winter)	Jason	Beavers
McD	JH (7)	Boys	Head	Football	Jan	Hurd
McD	JH (7)	Boys	Asst	Football	Tracy	Barnes
McD	JH (8)	Boys	Head	Football	Jim	Hart
McD	JH (8)	Boys	Asst	Football	Tyler	Cordle
LEHS	Varsity	Boys	Asst	Football	Rod	Smith
LEHS	Varsity	Boys	Asst	Football	Wade	Bartholomew
LEHS	Varsity	Boys	Asst	Football	Evan	Gallaughier
LEHS	Varsity	Boys	Asst	Football	Todd	Seymour
LEHS	Varsity	Boys	Asst	Football	Jason	Shepherd
LEHS	Varsity	Boys	Head	Golf	Robert	Griffith
LEHS	Varsity	Girls	Head	Golf	Lora	Wagner
LEHS			Co-	High School Athletic Director	Rod	Smith

Regular

May 27, 2008

LEHS	Varsity	Boys	Head	Soccer	Alan	Cygan
LEHS	Varsity	Girls	Head	Soccer	Brian	Woodruff
LEHS	JV	Girls	Head	Volleyball	Jeri	Hartley
LEHS	JV	Boys	Head	Wrestling	Tracy	Barnes
LEHS	Varsity	Boys	Head	Wrestling	Jan	Hurd
LEHS				Art Club	Heath	Bennett
LEHS				Drama Club	Catherine	Holley
LEHS				FCA	Jason	Beavers
LEHS				In-the-Know	Brian	Campbell
LEHS				Key Club	Christina	Sykes
LEHS				Mock Trial	John	Fike
McD				Power of the Pen - 7th Grade	Erin	Loughrige
McD				Power of the Pen - 8th Grade	Erin	Loughrige
LEHS				Senior Class	Catherine	Holley
Pick				Student Council (1/2)	Leah	Bohrer
McD				Student Council (8th)	Marcy	Happeney
LEHS				TEAMS	Ruth	Wilson
LEHS				Varsity Club	Jeri	Hartley
LEHS				Web Page	Todd	Tomlinson
LEHS				Yearbook	Jessica	Dorman
LEHS				Counselor (10 days)	Gail	Franks
LEHS				Counselor (10 days)	Bill	Frost
McD				Counselor (7 days)	Amy	Colburn
LEHS				Library (5 days)	Jarod	Lloyd
Dist				Technology Coordinator (20 days)	John	Rundag
LEHS				Band	Jim	Chickrell
McD				Band	Jeremy	Hatfield
LEHS				Band - Asst	Casey	Wagner
LEHS				Band Auxiliary	Deborah	See
LEHS				Choir Director	Daniel	Jones
LEHS				Musical Director	Daniel	Jones
LEHS				Musical Director	Jim	Chickrell
LEHS				Show Choir	Daniel	Jones

Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

