

Agenda

Logan-Hocking Local
Board of Education

December 12, 2011

Regular Meeting

7:00 P.M.

Logan-Hocking Local School District
Middle School
1 Middle School Drive
Logan, Ohio 43138

Board of Education

Dr. Scott AnzalonePresident
Mr. Corby Leach.....Vice-President
Mrs. Kathy Krumlauf..... Member
Mr. Ed Penrod Member
Dr. Susan Rinehart..... Member

Mr. Paul F. Shaw, CPA.....Treasurer

Administration

Mr. Stephen Stirn Superintendent
Mrs. Christy Bosch..... Assistant Superintendent
Mr. Jeff Daubenmire Director of Instruction
Mrs. Carrie Cook-Porter Coordinator of Pupil Personnel Services

District Vision Statement

We will provide for the cognitive, social and emotional development of all students, enabling them to graduate and become productive, responsible citizens.

2011-2012

Reading Goal: Annually, all students and subgroups will meet or exceed AYP performance levels for reading.

Strategy 1: Teachers will implement high yield instructional strategies through oral and written practice.

Action Steps:

1. Develop and implement assessments that include summarizing skills.
2. Consistently monitor the use of summarizing and note taking strategies.
3. Provide PD Training to the DLT Department Chairs, Grade Level Chairs, BLT on Walk-throughs.
4. In subsequent years, additional high yield instructional strategies will be identified for professional development.
5. The district instructional staff will review current short-cycle assessment questions relevant to summarizing.
6. Identify, utilize and monitor the use of language arts vocabulary that can be used across subject areas.

Strategy 2: Develop, align, and improve the continuity of the district-wide reading curriculum.

Action Steps:

1. Assess and analyze current reading curricula.
2. Develop, align, and improve K-12 reading program.
3. Provide Reading Professional Development to meet the needs of the district K-12 Language Arts instructional staff including Read 180 and Primary Literacy Program.
4. Monitor the use of reading program.

Math Goal: By 2013, all students in grades K-12, with an emphasis on subgroups, will improve mathematics performance on the OAA/OGT/LCAP each year and meet AYP.

Strategy 1: Teachers will implement research-based, effective high yield instructional strategies.

Action Steps:

1. Identify, utilize and monitor the use of math vocabulary that can be used across subject areas.
2. Share effective strategies through professional development and collaboration.
3. Provide training to the DLT to monitor the use of identified effective instructional strategies.
4. In subsequent years, additional high yield instructional strategies will be identified for professional development.

Strategy 2: Teachers will utilize student assessment data to improve instruction.

Action Steps:

1. Develop teacher-based teams utilizing data to drive instructional practices.
2. Provide professional development on interpreting data and assessing alignment.
3. Share effective activities, strategies and practices through teacher-based teams to improve student performance.
4. Provide professional development on assessment strategies, both formative and summative, to collect additional student performance data.

District Mission Statement

Motivate

Educate

Graduate

Logan-Hocking Local Board of Education

December 12, 2011

- I. Call to Order
 - II. Moment of Silent Reflection
 - III. Pledge of Allegiance
 - IV. Roll Call
 - V. Mission Statement: Motivate, Educate, Graduate
 - VI. Minutes of Previous Meeting – November 21, 2011 (Regular Meeting)
 - VII. Adoption of the Agenda
 - VIII. Statement of Receipts and Disbursements – November 2011
 - IX. Communications and Reports
 1. Honor Retiree – Monte Amnah
 2. WLMS – Video Production Class Presentation
 3. Jr. Chieftain Newspaper – Journalism Class Presentation
 4. Superintendent’s Report
 - Race to the Top
 - X. Comments of Board Members
 1. SALT Report
 2. Legislative Report
 3. Miscellaneous
 - XI. Comments of Visitors/Public Participation – Refer to Appendix A
 - XII. New Business
 - Election of a President Pro-Tem
- A. **Consent Agenda #1 (Dr. Anzalone)**
1. 2012 Organizational Meeting – Set Date Proposal #1a
 2. Renewal of Membership in OSBA Proposal #1b

B. Consent Agenda #2 (Mr. Shaw)

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| 1. Budget Hearing | Proposal #2a |
| 2. OSBA Legal Assistance Fund | Proposal #2b |
| 3. Appropriation Modifications | Proposal #2c |
| 4. Adoption of Tax Rates and Authorization of Tax Levies | Proposal #2d |
| 5. Copier Lease Agreement | Proposal #2e |

C. Consent Agenda #3 (Mr. Daubenmire)

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| 1. Approve High School Course Catalog Changes | Proposal #3a |
| 2. Partnership Agreement with Hocking College | Proposal #3b |

D. Consent Agenda #4 (Mrs. Cook-Porter)

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| 1. Contract Audiology Services with FMC | Proposal #4a |
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E. Consent Agenda #5 (Mr. Stirn)

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| 1. Rental of School Busses/Annual Winter Hike | Proposal #5a |
| 2. School District Volunteers | Proposal #5b |

F. Consent Agenda #6 (Mrs. Bosch)

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| 1. Personnel | Proposal #6a |
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G. Miscellaneous

H. Executive Session

XIII. Adjournment

Have a Merry Christmas & a Happy New Year!

Election of a President Pro-Tem

It is recommended that the Logan-Hocking Local Board of Education elect a President Pro-Tem for the year 2012 Organizational Meeting. The President Pro-Tem leads the Organizational Meeting until the Board elects a President.

Consent Agenda #1 (Dr. Anzalone)

Proposal #1a

2012 Organizational Meeting – Set Date

Section 3313.14 of the Ohio Revised Code requires all Boards of Education to hold an Organizational Meeting during the first fifteen days of January. The date for this meeting is to be established no later than December 31, 2011.

The Logan-Hocking Local Board of Education has scheduled January 9, at 7:00 P.M., for its 2012 Organizational Meeting.

Proposal #1b

Renewal of Membership in the Ohio School Boards Association (OSBA)

It is recommended that the Logan-Hocking Local Board of Education renew its membership in the Ohio School Boards Association for the 2012 calendar year.

Note: The cost of the publications, Briefcase and Negotiator will be included.

Consent Agenda #2 (Mr. Shaw)

Proposal #2a

Budget Hearing

A Board of Education is required to adopt a Tax Budget for the period July 1, 2012 to June 30, 2013 by January 15, 2012. This budget needs to be filed with the County Auditor no later than January 20, 2012. A budget hearing will be held on January 9, 2012, at 6:30 P.M.

Proposal #2b

OSBA Legal Assistance Fund

It is recommended that the Logan-Hocking Local Board of Education participate in the Ohio School Boards Association's Legal Assistance Fund during 2012 at the annual cost of \$250.00 pursuant to Section 3313.171 of the Ohio Revised Code.

NOTE: The Ohio School Boards Association will provide quarterly reports regarding legal decisions, legislation, and fund activities as well as on-site consulting legal counsel and other assistance as provided by the Trustees.

Proposal #2c

Appropriation Modifications

It is recommended that the Logan-Hocking Local Board of Education modify its appropriations as submitted by the Treasurer.

Proposal #2d

**Adoption of Tax Rates
and Authorization of Tax Levies**

It is recommended that the Logan-Hocking Local Board of Education adopt the resolution accepting rates determined by the Hocking County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. These rates are for the 2012 calendar year.

Proposal #2e

Copier Lease Agreement

It is recommended that the Logan-Hocking Local Board of Education approve a new copier lease agreement with Document Solutions/US Bank for the Logan Middle School main copier and Logan High School Guidance Office, as recommended by Paul Cumming, Technology Coordinator. This will provide Canon machines. Presently we have Xerox machines in all locations. We will be able to compare machines. The open competition between the two vendors/companies has made for lower proposal prices and should improve service over the next few years.

Consent Agenda #3 (Mr. Daubenmire)

Proposal #3a

Approve High School Course Catalog Changes

It is recommended that the Logan-Hocking Local Board of Education approve revisions to the High School Course Catalog as referenced in the Board's backup materials.

Proposal #3b

Partnership Agreement with Hocking College

It is recommended that the Logan-Hocking Local Board of Education enter into a partnership agreement with Hocking College to provide college courses to high school students for the 2011-2012 school year.

Consent Agenda #4 (Mrs. Cook-Porter)

Proposal #4a

Contract Audiology Services with Fairfield Medical Center

It is recommended that the Logan-Hocking Local Board of Education enter into a contract with Fairfield Medical Center to provide audiology services to the District.

Consent Agenda #5 (Mr. Stirn)

Proposal #5a

**Rental of School Busses
Annual Winter Hike**

It is recommended that the Logan-Hocking Local Board of Education approve the rental of busses by the Ohio Department of Natural Resources for the Annual Winter Hike. This year's hike is scheduled for January 21, 2012.

Proposal #5b

School District Volunteers

It is recommended that the Logan-Hocking Local Board of Education approve the following volunteers. Volunteers assist school personnel in various functions and provide other valuable services.

- Douglas Schaefferkoetter - Hocking Hills
- Traci VanBibber - Central

H. Executive Session

- In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

- In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.

- In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

- In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.

- In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Consent Agenda #6
(Mrs. Bosch)

Proposal #6a

Personnel

Termination:

Classified -- Richard Bandi, Bus Driver, effective December 1, 2011

Employment:

Certified -- Sarah Todd, Pre-School Teacher, Bachelor's Degree (plus 150) Ohio University, 2009, no experience, 1-year contract for the remaining of the 2011-2012 school year, effective December 15, 2011

-- Kelly Wolfe, Weight Room Supervisor, December through May, 2012

Classified -- Andria Barrows, Substitute Aide, effective December 1, 2011

-- Alissa Woodward, Substitute Aide, effective November 10, 2011

Note: All employment for both certified and classified positions is conditional and contingent upon a criminal background check. Employment of certified personnel is also contingent upon proper certification

APPENDIX A

PUBLIC PARTICIPATION AT BOARD MEETINGS

In order to permit the fair and orderly expression of public comment, the Board provides a period for public participation at regular and special meetings of the Board and establishes rules to govern such participation in Board meetings.

[Adoption date: July 27, 1987]

[Re-adoption date: September 10, 2003]

LEGAL REFS.: ORC 121.22
3313.20

CROSS REFS.: BCE, Board Committees
BD, School Board Meetings
BDDB, Agenda Format
BDDC, Agenda Preparation and Dissemination

PUBLIC PARTICIPATION AT BOARD MEETINGS

The presiding officer of each Board meeting at which public participation is permitted administers the rules of the Board for its conduct. Where his/her ruling is disputed, it may be overruled by a majority of the Board members present and voting. The presiding officer is guided by the following rules:

1. Public participation is permitted only as indicated on the order of business in the bylaws of the Board.
2. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation if appropriate.
3. Each statement made by a participant is limited to five minutes duration.
4. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
5. All statements are directed to the presiding officer; no participant may address or question Board members individually.
6. The presiding officer may:
 - A. interrupt, warn or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant.
 - B. request any individual to leave the meeting when that person does not observe reasonable decorum.
 - C. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting.
 - D. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
7. The portion(s) of the meeting during which the participation of the public is invited shall be limited to 30 minutes.

(Approval date: July 27, 1987)

(Re-approval date: September 10, 2003)