

## ***Agenda***

Logan-Hocking Local  
Board of Education

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August 29, 2016

### ***Regular Meeting 6:00 P.M.***

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Logan-Hocking Local School District  
Logan High School  
14470 State Route 328  
Logan, OH 43138

### ***Board of Education***

Dr. Scott Anzalone.....President  
Mr. Ed Penrod.....Vice President  
Mr. Lance Bell.....Member  
Mr. Corby Leach.....Member  
Dr. John Woltz.....Member

Jeremy Williams.....Student Representative

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

### ***Administration***

Mr. Monte Bainter.....Superintendent  
Mrs. Christy Bosch.....Assistant Superintendent  
Mrs. Trina Barrell.....Director of Instruction  
Mrs. Carrie Cook-Porter.....Director of Pupil Personnel Services

## **Logan-Hocking Local Board of Education**

August 29, 2016

- I.** Call to Order
- II.** Moment of Silent Reflection
- III.** Pledge of Allegiance
- IV.** Roll Call
- V.** Vision Statement - We will provide for the cognitive, social and emotional development of all students, enabling them to graduate and become productive, responsible citizens.
- VI.** Mission Statement – Motivate, Educate, Graduate, Lead
- VII.** Minutes of Previous Meetings – August 1, 2016 (Regular Meeting)  
August 22, 2016 (Salute to Excellence)
- VIII.** Adoption of the Agenda
- IX.** Statement of Receipts and Disbursements -- July 2016
- X.** Communications and Reports
  1. Recognize Retiree - Dale Keirns (Unable to Attend)
  2. Recognize OSBA Business Honor Roll Recipients
  3. Food Service Update - Guidelines and Menu - Juli Varsanyi
  4. Continuous Improvement Plan - Trina Barrell
  5. Fiscal Year End 2016 Financial Report - Brief Question/Answers - Treasurer Shaw
  6. Superintendent's Report - Updates
- XI.** Comments of Board Members
  1. SALT Report - Corby Leach
    - Logan High School - Ken Dille
    - Logan-Hocking Middle School - Chad Grow/Courtney Spatar
    - Central Elementary - Lisa Van Horn
    - Chieftain Elementary - Debbie Heath
    - Green Elementary - Becky Osburn
    - Hocking Hills Elementary - Andy Rice
    - Union Furnace Elementary - Brian Novar

2. Legislative Report - John Woltz
  3. Comments of Student Representatives
  4. Dashboard/Review/Comments/Updates
- XII.** Comments of Visitors/Public Participation – Refer to Appendix A
- XIII.** New Business
- A. Consent Agenda #1 (Dr. Anzalone)**
1. Treasurer Compensation and Contract Proposal #1a
- B. Consent Agenda #2 (Mr. Shaw)**
1. Accept Scholarship and Miscellaneous Donations Proposal #2a
  2. Disposal of Fixed Assets Proposal #2b
- C. Consent Agenda #3 (Mr. Bainter)**
1. Approve 2016-2017 Continuous Improvement Plan Proposal #3a
  2. Consolidated Local Project Plan Budget for FY2017 Proposal #3b
  3. Approve Handbooks Proposal #3c
  4. Employ Tutor Proposal #3d
  5. Obsolete Textbooks Proposal #3e
  6. Textbook Adoption Proposal #3f
  7. 21<sup>st</sup> Century Grant Consulting and Coaching Proposal #3g
  8. Approve Service Contract with Step-by-Step Academy Proposal #3h
  9. Medicaid School Program Billing and Consulting Services Proposal #3i
  10. Contracted Services for Handicapped Students Proposal #3j
  11. Appointment to Hocking Valley Medical Group Board Proposal #3k
  12. Approve Band Chaperones for 2016-2017 Proposal #3l
  13. Approve School District Volunteers Proposal #3m

- |   |              |
|---|--------------|
| 14. Approve 2016-2017 Bus Routes                  | Proposal #3n |
| 15. New Policy - Evaluation of School Counselors  | Proposal #3o |
| 16. Legal Counsel                                 | Proposal #3p |
| 17. Contract Service Agreement                    | Proposal #3q |
| 18. Approve Contract with Public School Works     | Proposal #3r |
| 19. Appointment to City of Logan Recreation Board | Proposal #3s |
| 20. Personnel                                     | Proposal #3t |

**D. Upcoming Events**

- |              |                                     |         |
|--------------|-------------------------------------|---------|
| September 12 | Board Meeting<br>@ the Board Office | 6:00 PM |
| September 26 | Board Meeting<br>@ the High School  | 6:00 PM |

**E. Miscellaneous**

**F. Executive Session**

**XIV. Adjournment**

**Consent Agenda #1**  
(Dr. Anzalone)

**Proposal #1a**

**Treasurer Compensation and Contract**

It is recommended that the Logan-Hocking Local Board of Education approve the compensation and contract for the District Treasurer as presented by the Board President.

**Consent Agenda #2**  
(Mr. Shaw)

**Proposal #2a**

**Accept Scholarship and Miscellaneous Donations**

It is recommended that the Logan-Hocking Local Board of Education accept scholarship and miscellaneous donations for the period April through June 2016, as detailed by the Treasurer.

**Proposal #2b**

**Disposal of Fixed Assets**

It is recommended that the Logan-Hocking Local Board of Education dispose of certain identified fixed assets. A listing of the identified assets is included in the Board's backup material.

**Consent Agenda #3**  
(Mr. Bainter)

**Proposal #3a**

**Approve 2016-2017 Continuous Improvement Plan**

It is recommended that the Logan-Hocking Local Board of Education approve the 2016-2017 Continuous Improvement Plan, which includes the District Vision, Mission, Goals, Strategies, and Action Steps.

**Proposal #3b**

**Consolidated Local Project Plan  
Budget for FY2017**

It is recommended that the Logan-Hocking Local Board of Education accept the Consolidated Local Project Plan Budget and Competitive Grant Budgets for fiscal year 2017 as approved by the Ohio Department of Education.

**Consolidated Project Budgets**

**Competitive Project Budgets**

Title I	\$1,220,347.00	21 <sup>st</sup> Century Continuation Grant	\$1,053,470.00
Title II-A	188,526.00	Alternative Education Challenge	43,860.00
IDEA-B	787,887.00		
IDEA-Early Childhood	13,156.00		
Early Childhood Entitlement	120,000.00		

**Proposal #3c**

**Approve Handbooks**

It is recommended that the Logan-Hocking Local Board of Education approve the content for the following handbooks for the 2016-2017 school year:

- Title I Handbook
- Project S.A.F.E. Parent and Staff Handbooks

**Proposal #3d**

**Employ Tutor**

It is recommended that the Logan-Hocking Local Board of Education employ the following tutor for the 2016-2017 school year.

- Carmen Murrey - Hocking Hills

**Proposal #3e**

**Obsolete Textbooks**

It is recommended that the Logan-Hocking Local Board of Education declare the following textbooks obsolete.

- The Language of Literature - Middle School - Grade 6
- 15 - History and Geography - Logan Christian School

**Proposal #3f**

**Textbook Adoption**

It is recommended that the Logan-Hocking Local Board of Education adopt the following textbooks.

- The Changing Earth Exploring Geology and Evolution - High School
- AG Veterinary Assisting - High School

**Proposal #3g**

**21<sup>st</sup> Century Grant Consulting and Coaching**

It is recommended that the Logan-Hocking Local Board of Education enter into a contract with Sarah Wright to provide 21<sup>st</sup> Century Grant consulting for the 2016-2017 school year.

**Proposal #3h**

**Approve Service Contract with Step-by-Step Academy**

It is recommended that the Logan-Hocking Local Board of Education enter into a service contract with Step-by-Step Academy to provide Educational Services to handicapped students.

**Proposal #3i**

**Medicaid School Program Billing and Consulting Services**

It is recommended that the Logan-Hocking Local Board of Education enter into a contract with Healthcare Billing Services, Inc. to provide Ohio Medicaid School Program billing and consulting services.

**Proposal #3j**

**Contracted Services for Handicapped Students**

It is recommended that the Logan-Hocking Local Board of Education enter into a contract with AccentCare Healthcare Services to provide nursing services for handicapped students in the Logan-Hocking School District.

**Proposal #3k**

**Appointment to Hocking Valley Medical Group Board**

It is recommended that the Logan-Hocking Local Board of Education appoint Bio-Med Instructor, Autum Barry to serve on the Hocking Valley Medical Group Board.

**Approve Band Chaperones for 2016-2017**

It is recommended that the Logan-Hocking Local Board of Education approve the following band chaperones for 2016-2017.

- Monte Bainter
- Cheri Bauman
- Angela Cooper
- Mary Farley
- Max Farley
- Rochelle Hanson
- Betsy Kelch
- Patricia Lightfoot
- Jim Mullins
- Missy Mullins
- Barb Nakanishi
- Sandy Rinehart
- Brenda Rowe
- Holly Schluep
- Brandie Shirey
- Mark Stout

**Approve 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.

- Tiffany Cook - Union Furnace
- Kelly Helber - Wrestling
- Taylor Junge - Boys Soccer
- Lisa Manter - Green
- Bethany Neville - Chieftain and Middle School
- Sheila Pinkstock - Chieftain Grandparent Program
- Beth Rottell - Tennis
- Janell Swart - Central and Middle School
- Cody Wilson - Boys Soccer
- William Wilson - Chieftain



**Proposal #3n**

**Approve 2016-2017 Bus Routes**

It is recommended that the Logan-Hocking Local Board of Education approve the 2016-2017 school year bus routes as developed by Transportation Supervisor Dennis Morgan and implemented by the various bus drivers and authorize the Superintendent or designee to make changes in bus routes as needed.

There are 79 different bus routes for the 2016-2017 school year -- 41 for High School and Middle School students, 2 Tri-County routes, 34 routes for Elementary students and 2 van routes (1 Step by Step Academy and 1 Local Special Needs).

**Proposal #3o**

**New Policy - Evaluation of School Counselors**

It is recommended that the Logan-Hocking Local Board of Education adopt a new policy AFCA (Also GCNA) Evaluation of School Counselors. A copy of the new policy is included in Board backup material.

**Proposal #3p**

**Legal Counsel**

It is recommended that the Logan-Hocking Local Board of Education hereby employ Scott, Scriven and Wahoff as legal counsel on an as needed basis on such matters as may from time to time be assigned by the Superintendent and this Board, such counsel to be paid from the school fund.

**Proposal #3q**

**Contract Service Agreement**

It is recommended that the Logan-Hocking Local Board of Education enter into a contract service agreement with Abby Baughman for Edcite Technology Training for the 2016-2017 school year.

**Proposal #3r**

**Approve Contract with Public School Works**

It is recommended that the Logan-Hocking Local Board of Education approve entering into contract with Public School Works for mandated safety trainings required by law for the 2016-2017 school year.

**Appointment to City Recreation Board**

It is recommended that the Logan-Hocking Local Board of Education appoint Curt Mason to serve on the City of Logan Recreation Board.

**Personnel**

**Resignation:**

Classified

- Jody Braden, Attendant, Union Furnace Elementary, effective August 22, 2016.
- Tim Lunsford, Bus Driver, Transportation Department, effective August 22, 2016.

**Employment:**

Certified

- Jaclyn Woodby, Summer School Reading Teacher at Chieftain.
- Melissa Barrell, Summer School Reading Teacher at Chieftain.

**ACADEMIC SUPPLEMENTALS for the 2016-2017 SCHOOL YEAR:**

**MENTORS:**

- |                            |                       |                      |
|----------------------------|-----------------------|----------------------|
| Julie Baron - .5           | Jasmine Ball - 1      | Diana Dixon - 1.5    |
| Karen Bergreen - .5        | Stacey Ballenger - 1  | Beth Martin - 1.5    |
| Lynn Maynard - .5          | Renee Bartholomew - 1 |                      |
| Yancey Roberts-Schein - .5 | Kris Begley - 1       | Merrilee Carlson - 2 |
| Renee Slack - .5           | Emily Bentley - 1     |                      |
|                            | Alyssa Burns - 1      |                      |
|                            | Tammy Garey - 1       |                      |
|                            | Chad Hall - 1         |                      |
|                            | Lori Hoffman - 1      |                      |
|                            | Shelly Riggs - 1      |                      |
|                            | Tammy Smith - 1       |                      |
|                            | Heidi Swope - 1       |                      |
|                            | Roy Teti - 1          |                      |

**ATHLETIC SUPPLEMENTALS for the 2016-2017 SCHOOL YEAR:**

**(hired dependent upon student enrollment in the program.)**

**BASKETBALL:**

- Bobby Swart, 8th Grade Boys' Co-Coach.
- Bobby Swart, 7th Grade Boys' Co-Coach.

**WRESTLING:**

- Noah Straus, Varsity Head Coach
- Steve Harris, Middle School Coach

**SUBSTITUTE TEACHERS FOR THE 2016-2017 SCHOOL YEAR**  
**effective August 19, 2016:**

Sabryna Atkins	Patricia S. Hall	Karen Potter
Melane Barlow	Don Miller	Shannon Rine
Shirley Copen	Riley Montgomery	Julie Shriner
Margaret Graham	Marci Oncale	

Classified

- Alicia Anderson, Attendant, Logan High School, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Tiffany J. Cook, 3-hr. Health Aide, Union Furnace Elementary, effective August 18, 2016, with a one-year contract for the 2016-2017 school year.
- Jackie Dunigan, Attendant, Logan High School, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Miranda Fullerton, Attendant, Central Elementary, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Cheryl Gallagan, Attendant, Logan-Hocking Middle School, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Brenda Green, Attendant, Chieftain Elementary, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Brittany Kline, Attendant, Central Elementary, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Miranda Klinebriel, Attendant, Logan High School, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Jana Lehman, Attendant, Logan-Hocking Middle School, effective August 22, 2016, a one-year contract for the 2016-2017 school year.
- Amanda Levering, Attendant, Union Furnace Elementary, effective August 25, 2016, a one-year contract for the 2016-2017 school year.
- Jodi Mustard, SED Aide, Union Furnace Elementary, effective August 22, 2016, a one-year contract for the 2016-2017 school year.
- Jennifer Rayburn, Attendant, Chieftain Elementary, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Julie Stringer, Attendant, Logan High School, effective August 19, 2016, a one-year contract for the 2016-2017 school year.
- Amy Warren, Attendant, Logan High School, effective August 25, 2016, a one-year contract for the 2016-2017 school year.

**TWO-YEAR LIMITED CONTRACT – 2016-2017, 2017-2018 SCHOOL YEARS:**

Christy Hall-White

**ATHLETIC SUPPLEMENTALS for the 2016-2017 SCHOOL YEAR:**

**(hired dependent upon student enrollment in the program.)**

**FOOTBALL:**

- Tim Woodgeard, Varsity Assistant Coach
- Eric Cox, 7th Grade Football Coach

**VOLLEYBALL:**

- Jay Chadwell, Varsity Assistant Coach
- Marci Oncale, Freshman Coach
- Jalynn Parks, 7th Grade Coach

**SOCCER:**

- Ryan Merrill, Middle School Coach

**CLASSIFIED SUBSTITUTE AIDES FOR 2016-2017:**

Alisha Fuller

**CLASSIFIED SUBSTITUTE ATTENDANTS FOR 2016-2017:**

Holly M. Anderson	Robert D. Lawson	Angela M. Thompson
Erica D. Ballinger	Sherrie L. Miller	Melissa S. Thompson
Jody Braden	Mary Lou Riggs	Tara Van Sickle
Alisha Fuller	Martha Skaggs	
April L. Johnson		

**CLASSIFIED SUBSTITUTE BUS DRIVERS FOR 2016-2017:**

Jason Davis	Amanda Mason	Ed Zell
Tim Lunsford	Lonnie Wilson	

**CLASSIFIED SUBSTITUTE VAN DRIVERS FOR 2016-2017:**

Lisa Rupe	Charles Taylor
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**CLASSIFIED SUBSTITUTE COOKS FOR 2016-2017:**

Erica D. Ballinger	April Johnson	Robert Lawson
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**CLASSIFIED SUBSTITUTE CUSTODIANS FOR 2016-2017:**

Robert Lawson

**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.

## **F. Executive Session**

As permitted by law, such matters may involve:

√ 1. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);

2. the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest;

3. specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;

4. matters required to be kept confidential by Federal law or State statutes;

5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment; or

6. in-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action or

7. consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:

A. the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and

B. a unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

# **APPENDIX A**

## BROADCASTING AND TAPING OF BOARD MEETINGS

Photographic and electronic audio and video broadcasting and recording devices may be used at regular and special Board meetings legally open to the public according to the following guidelines.

1. Photographs, broadcasting and recordings of meetings may be made only when all parties involved have been informed that cameras, broadcasting and/or recording devices are being used. Persons using these devices must notify the Board of their intent to do so.
2. Persons operating cameras, broadcasting and/or recording devices must do so with a minimum of disruption to those present at the meeting. Specifically, the view between Board members and the audience must not be obstructed, interviews must not be conducted during the meeting and no commentary is to be given in a manner that distracts Board members or the audience.
3. The Board has the right to halt any recording that interrupts or disturbs the meeting.

The Board may make the necessary arrangements to have audio recordings of all regular meetings and any special meeting that it deems appropriate.

[Adoption date: September 10, 2003]

[Re-adoption date: June 22, 2015]

LEGAL REFS.: U.S. Const. Amend. 1  
ORC 121.22  
2911.21  
2917.12  
2921.31  
3313.20(A)

CROSS REFS.: BD, School Board Meetings  
BDDH, Public Participation at Board Meetings (Also KD)

## 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 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]

[Re-adoption date: June 18, 2012]

[Re-adoption date: June 22, 2015]

LEGAL REFS.: ORC 121.22  
3313.20

CROSS REFS.: BCE, Board Committees  
BD, School Board Meetings  
BDDB, Agenda Format  
BDDC, Agenda Preparation and Dissemination  
BG, Board-Staff Communications (Open Door Policy) (Also GBD)



## 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)

(Re-approval date: June 22, 2015)

Logan-Hocking Local School District, Logan, Ohio