

## *Agenda*

Logan-Hocking Local  
Board of Education

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November 21, 2016

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

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Logan-Hocking Local School District  
Logan-Hocking Middle School  
1 Middle School Drive  
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

Jillian Shuck.....Student Representative  
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

## 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.

## DISTRICT MISSION STATEMENT

*Motivate, Educate, Graduate, & Lead*

### 2016-2017 PROFESSIONAL DEVELOPMENT GOALS

#### **1. School Climate**

**Safety** - Train all Logan Hocking Staff on safety procedures in the district.

- Improve safety strategies for entering and exiting all buildings.
- Educate students on district safety procedures.
- Investigate best practices for staff and student safety training.
- Explore partnerships with law enforcement for Resource Officer services at Elementary buildings.
- Plan to execute “safety drills” during high traffic times.

**Service Climate** - Create a “welcoming climate” when parents/community members enter our buildings.

- Strive to engage our community at all school activities.
- Include parents on school committees.
- Strive for positive Interactions with parents, staff and students.
- Survey parents/students periodically concerning aspirations and interest.
- Recognize outstanding staff.

#### **2. Report Card Goals**

- Improve on State Report Card
- Recognize the importance of success on state assessments.
- Identify and provide support for *all* students to succeed.
- Increase opportunities for SWD exposure in the regular education setting.
- Provide professional development in order for staff to increase student performance.
- Provide professional development to improve depth of knowledge.

#### **3. Early Childhood Education**

- Provide a before and after care program for Pre-K.
- Expand opportunities for Pre-K education at all sites.
- Investigate after hours Pre-K programs.
- Investigate ways to reduce tuition for all Pre-K programs.
- Determine the “barriers” that are keeping parents from sending their children to our Pre-K program.

#### **4. Opportunities for Students**

- Increase the number of College Credit Plus offerings at LHS and LHMS.
- Develop pathways that would lead to an associate degree upon graduation.
- Develop incentives for teachers to achieve college credit plus status.
- Develop opportunities for local internships.

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

November 21, 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 – October 20, 2016 (Special Meeting)  
October 24, 2016 (Regular Meeting)
- VIII.** Adoption of the Agenda
- IX.** Statement of Receipts and Disbursements – October 2016
- X.** Communications and Reports
  1. Parent Power Awards
  2. Recognize School Supply Donors
  3. Presentation of Five-Year Forecast (Fiscal Years 2017-2021)
  4. Discuss Proposed Dates for 2017 Board of Education Meetings
  5. Superintendent's Report

**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/Update

**XII. Comments of Visitors/Public Participation – Refer to Appendix A**

**XIII. New Business**

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

1. Appointment to the Tri-County Career Center Board of Education Proposal #1a

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

1. Five-Year Financial Forecast Proposal #2a
2. Purchase of Faithful Performance Bonds Proposal #2b
3. Appropriation Modifications Proposal #2c

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

1. Boys and Girls Indoor Track Program Proposal #3a  
2016-2017 School Year

- 2. School District Volunteers Proposal #3b
- 3. Rental of School Buses for Annual Winter Hike Proposal #3c
- 4. Accept Grant from Athens Art Guild Proposal #3d
- 5. Personnel Proposal #3e

**D. Miscellaneous**

**E. Upcoming Events**

- November 24 thru November 28 Thanksgiving Break
- December 12 Board Meeting @ the High School 6:00 PM
- December 22 thru January 2 Christmas Break

**F. Executive Session**

**XIV. Adjournment**

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

**Proposal #1a**

**Appointment to the Tri-County Career Center  
Board of Education**

It is recommended that the Logan-Hocking Local Board of Education appoint Kathy Krumlauf to the Tri-County Career Center Board of Education for a period of three years beginning January 1, 2016 through December 31, 2018.

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

**Proposal #2a**

**Five-Year Financial Forecast**

It is recommended that the Logan-Hocking Local Board of Education accept the Five-Year Financial Forecast for the Fiscal Years 2017-2021 as presented by the Treasurer.

**Proposal #2b**

**Purchase of Faithful Performance Bonds**

It is recommended that the Treasurer obtain Fiscal Year 2017 Faithful Performance Bonds in the amount of \$25,000.00 each for the people holding the following positions:

- President of the Board of Education (January 2017)
- Superintendent of Schools
- Treasurer

**Proposal #2c**

**Appropriation Modifications**

It is recommended that the Logan-Hocking Local Board of Education approve appropriation modifications as presented by the Treasurer.

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

**Proposal #3a**

**Boys and Girls Indoor Track Program 2016-2017 School Year**

It is recommended that the Logan-Hocking Local Board of Education approve the Boys and Girls Indoor Track Program for the 2016-2017 school year.

**Proposal #3b**

**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.

- Keith Hood - Central
- Brad Myers - Green
- Lacie Sheets - Central
- Tina Travis - Union Furnace
- Shari Zurbriggen - Chieftain

**Proposal #3c**

**Rental of School Buses for Annual Winter Hike**

It is recommended that the Logan-Hocking Local Board of Education approve the rental of buses by the Ohio Department of Natural Resources for the Annual Winter Hike. This year's hike is scheduled for January 21, 2017.

**Proposal #3d**

**Accept Grant from Athens Art Guild**

It is recommended that the Logan-Hocking Local Board of Education accept a grant from the Athens Art Guild. Elementary Art Instructor, Julie Woodburn, applied for and was awarded the \$500.00 grant.

**Personnel**

**Retirement:**

Classified -- Rita Thomas, effective December 1, 2016.

**Resignation:**

Classified -- Hannah Wiesenbahn, Reserve Girls' Basketball Coach.

**Leave of Absence:**

Certified -- Laura Sigler, Child Care Leave, effective October 31, 2016.

**Employment:**

Certified -- Bob Hughes, Home Instructor, effective November 4, 2016.

**CERTIFIED SUBSTITUTE TEACHERS FOR 2016-2017:**

- Leah Daniels, effective November 15, 2016.
- Elaine Henderly, effective November 15, 2016.
- Amy Kabel, effective November 11, 2016.
- Cory McDaniel, effective November 2, 2016.
- Esther Palmer, effective November 16, 2016.
- Jenifer Roar, effective November 16, 2016.
- James W. Roush, effective November 1, 2016.
- Tiffany Whiteside, effective November 11, 2016.

Classified

**CLASSIFIED SUBSTITUTES FOR 2016-2017:**

- Jason Carter, effective October 21, 2016.
- Thomas Galasso, effective November 3, 2016.
- Regina Meadows, effective October 31, 2016.
- Tiffany McDaniel, effective November 1, 2016.
- Sharbie Starr, effective November 7, 2016.

**ATHLETIC SUPPLEMENTALS for the 2016-2017 SCHOOL YEAR:  
(hired dependent upon student enrollment in the program.)**

- Jessica Harris, Reserve Girls' Basketball Coach.
- Hannah Wiesenbahn, Freshman Girls' Basketball Coach.
- Todd Wyrick, Middle School Wrestling Coach.

**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. I  
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