

Agenda

Logan-Hocking Local
Board of Education

September 26, 2016

Regular Meeting
6:00 P.M.

Logan-Hocking Local School District
Green Elementary School
13495 Maysville-Williams Road
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

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

September 26, 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 Meeting – August 29, 2016 (Regular Meeting)
September 12, 2016 (Regular Meeting)
- VIII.** Adoption of the Agenda
- IX.** Statement of Receipts and Disbursements -- August, 2016
- X.** Communications and Reports
 1. Recognize
 - Green Elementary - ODE Momentum Award
 2. Parent Power Award - Kristi Brooks and Cindy Cook
 3. Digital Academy Update - Trina Barrell
 4. Superintendent's Report
 - Strategic Planning
- 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/Participation – Refer to Appendix A

XIII. New Business

A. Consent Agenda #1 (Dr. Anzalone)

(No Proposals at Time of Agenda Printing)

B. Consent Agenda #2 (Mr. Shaw)

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| 1. Certificate of Available Resources | Proposal #2a |
| 2. Appropriations for Fiscal Year 2017 | Proposal #2b |
| 3. Resolution to Invoice ECOT for
Non-Substantiated Expenditures | Proposal #2c |
| 4. Faithful Performance Bonds | Proposal #2d |
| 5. Public School Support and Activity Funds | Proposal #2e |

C. Consent Agenda #3 (Mr. Bainter)

- | | |
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| 1. Approve School District Volunteers | Proposal #3a |
| 2. Accept 2016 GE STAR Award | Proposal #3b |
| 3. Textbook Adoption | Proposal #3c |
| 4. Approve Ohio School Counselors Evaluators | Proposal #3d |
| 5. Approve Girl's Swimming Program | Proposal #3e |
| 6. Provide Bus for Hocking Hills State Park | Proposal #3f |
| 7. Approve Job Description | Proposal #3g |
| 8. Personnel | Proposal #3h |

D. Upcoming Events

September 29	OSBA SE Region Fall Conference @ Nelsonville-York Middle School	5:30 PM
October 1	Fall Festival of Bands	6:00 PM
October 6	Hocking County Opiate Town Hall Meeting @ the Middle School	7:00 PM
October 16	Fall Choir Concert High School Theater	3:30 PM
October 24	Board Meeting	6:00 PM
October 31	In-service Day - No School	

E. Miscellaneous

F. Executive Session

XIV. Adjournment

2016-2017 School Year

Consent Agenda #1
(Dr. Anzalone)

(No Proposals at Time of Agenda Printing)

Consent Agenda #2
(Mr. Shaw)

Proposal #2a

Certificate of Available Resources

The Treasurer of the Board of Education of the Logan-Hocking Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2017 have been lawfully appropriated by the Board for such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The Treasurer and President of the Board of Education of the Logan-Hocking Local School District, Ohio, and the Superintendent of Schools of the Logan-Hocking Local School District, Ohio, hereby certify that the District has in effect for the remainder of the current fiscal year and the succeeding two fiscal years or the term of the attached contract, whichever is longer, the authorization to levy taxes, including the renewal of existing levies, which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel, programs and services essential to the provision of an adequate educational program on all of the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

NOTE This Certificate must be signed by the President of the Board of Education, the Treasurer, and the Superintendent.

Proposal #2b

Appropriations for Fiscal Year 2017

It is recommended that the Annual Appropriations Measure and Spending Plan for Fiscal Year 2017 (July 1-June 30) be adopted as presented by the Treasurer. These documents represent the school district's spending plan for the period of time indicated.

RESOLUTION
To Invoice ECOT For Non-Substantiated Expenditures

WHEREAS, it is the statutory duty of the Logan-Hocking Local School District Board of Education to deliver the educational programs and services to the school children of the Logan-Hocking Local School District, and

WHEREAS, the members of the Board are elected by the school community to ensure an effective, efficient, vibrant and productive system, and

WHEREAS, the elected board of education has a legal responsibility to the community, including taxpayers, parents, and other patrons, as well as the state, and

WHEREAS, the Electronic Classroom Of Tomorrow (ECOT) now extracts over 100 million dollars ANNUALLY from public school districts across the State of Ohio, and

WHEREAS, school district boards of education have no control of students, financing, educational programming, and student outcomes for those who enroll in ECOT, and

WHEREAS, ECOT demonstrates low academic performance compared to traditional public schools, and

WHEREAS, the Logan-Hocking Local School District has had deducted and lost from state funding a total of \$2,021,706 in state AND local funding to ECOT over the period FY 2002 to FY 2016 (\$271,825 in FY 2016), and

WHEREAS, ECOT can only account for student participation for 20% of the time required, and

WHEREAS, the Logan-Hocking Local School District Board of Education has a fiduciary responsibility to the students and taxpayers of the District, be it therefore

RESOLVED that the Board of Education directs the Treasurer of the District to invoice ECOT for 80% of the funds extracted from the Logan-Hocking Local School District for ECOT students, at a grand total of \$1,617,365.

Proposal #2d

Faithful Performance Bonds

It is recommended that the Treasurer obtain Public Officials Faithful Performance Bonds in the amount of \$10,000. This coverage applies to any employee who handles money.

Proposal #2e

Public School Support and Activity Funds

It is recommended that the Logan-Hocking Local Board of Education approve Public School Support Funds, Student Managed Activity Funds and District Managed Activity Funds descriptions, purpose clauses, estimated revenues and estimated expenditures as summarized by the Office of the Treasurer.

Consent Agenda #3
(Mr. Bainter)

Proposal #3a

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.

- Jim Angle - MS Boys Basketball
- Rich Bell - Boys Basketball
- Carol Buttrick - Districtwide
- Kayla Dunkle - High School
- Julia Sinnott - Union Furnace
- Carolyn Unger - Hocking Hills
- Shirley Unger - Hocking Hills

Proposal #3b

Accept 2016 GE STAR Award

It is recommended that the Logan-Hocking Local Board of Education accept a 2016 GE STAR Award of \$500. Logan High School teacher, Travis Begley was nominated to receive the award by student Sarah Hall who was chosen to receive a 2016 GE STAR award as well.

Textbook Adoption

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

- Environment-The Science Behind Stories - High School AP Class
ISBN # 978-0-13-354181-6

Approve Ohio School Counselors Evaluators

It is recommended that the Logan-Hocking Local Board of Education approve the following administrators as credentialed Ohio School Counselor Evaluators. They have successfully completed the required six (6) hours of training.

- Ken Dille
- Brice Frasure
- Chad Grow
- Eli Hacker
- Andy Rice
- Courtney Spatar

Approve Girl's Swimming Program

It is recommended that the Logan-Hocking Local Board of Education approve a Girl's Swimming Program for the 2016-2017 school year. The program will be contracted through the Athens High School Swimming Program. The Logan-Hocking Local School District will pay \$100 for instructional costs of Logan student-athlete, Chloe Woodburn for the 2016-2017 swimming season.

**Provide Bus for
Hocking Hills State Park**

It is recommended that the Logan-Hocking Local Board of Education provide a bus for the Hocking Hills State Park every Saturday and Sunday in October 2016 to transport visitors between Old Man's Cave, Cedar Falls and Ash Cave. The Logan-Hocking Local School District will be reimbursed for the drivers' wages and benefits as well as fuel and mileage for the buses. A letter of request is included in backup material.

Approve Job Description

It is recommended that the Logan-Hocking Local Board of Education approve the job description for High School Academic Enrichment Teacher (CLS) and Enrichment Coordinator.

Personnel

Resignation:

Certified

- Kara Robinson, Varsity Assistant Girls' Basketball Coach, effective September 19, 2016.

Classified

- Deborah Klinger, Health Aide, Logan-Hocking Middle School, effective September 12, 2016.

Employment:

Certified

- Carol Jane Bowlby, Title I Teacher, Green Elementary, Master's Degree plus 30, Ohio University, 1985, Step 3, a one-year contract for the 2016-2017 school year.
- Tamara Smith, Energy Education Specialist for 2016-2017 school year.

SUBSTITUTE TEACHERS FOR THE 2016-2017 SCHOOL YEAR:

- Jessie Albaugh, effective September 13, 2016.
- Emily M. Griggs, effective September 19, 2016.
- Joseph Hengoed, effective September 19, 2016.
- Tracy Mann, effective September 19, 2016.
- Colleen Pritchard, effective September 19, 2016.
- Bobby Russell, effective September 12, 2016.
- Cindy Jo Straus, effective September 12, 2016.

Classified

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

- Hannah Wiesenhahn, Girls' Reserve Basketball Coach.
- Holly Cornelious, Bus Driver, effective September 19, 2016, a one-year contract for the 2016-2017 school year.
- Nathaniel Farley, Bus Driver, effective September 23, 2016, a one-year contract for the 2016-2017 school year.
- Julie Johnson, Bus Driver, effective September 20, 2016, a one-year contract for the 2016-2017 school year.
- Scott Mong, Bus Driver, effective September 21, 2016, a one-year contract for the 2016-2017 school year.
- Stephen Schilling, Bus Driver, effective September 22, 2016, a one-year contract for the 2016-2017 school year.
- Michelle Bailes, Substitute Attendant, effective September 19, 2016.
- Jody Braden, Substitute Aide, effective September 19, 2016.
- Mary Dewey, Substitute Cook, effective September 9, 2016.

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