

Agenda

Logan-Hocking Local
Board of Education

January 23, 2017

Regular Meeting *6:00 P.M.*

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

Board of Education

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

January 23, 2017

- 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 – December 8, 2016 (Regular Meeting)
December 12, 2016 (Regular Meeting)
January 9, 2017 (Budget Hearing/Organizational Meeting)
- VIII.** Adoption of Agenda
- IX.** Statement of Receipts and Disbursements – December 2016
- X.** Communications and Reports
 1. Recognize Spelling Bee Winners
 2. School Board Recognition Month
 3. Superintendent's Report
- XI.** Comments of Board Members
 1. SALT Report - Lance Bell
 - 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 - Scott Anzalone
3. Comments from Student Representatives
4. Dashboard/Review/Comments/Update
5. Miscellaneous

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

- Nathan Blatchley, Executive Director - Hocking Metropolitan Housing Authority

XIII. New Business

A. Consent Agenda #1 (Mr. Penrod)

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| 1. Board Member Emeritus | Proposal #1a |
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B. Consent Agenda #2 (Mr. Shaw)

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| 1. Amended Official Certificate – FY 2017 | Proposal #2a |
| 2. Amended Appropriation Resolution – FY 2017 | Proposal #2b |
| 3. Accept Scholarship and Miscellaneous Donations | Proposal #2c |
| 4. Disposal of Fixed Assets | Proposal #2d |

C. Consent Agenda #3 (Mr. Bainter)

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| 1. School District Volunteers | Proposal #3a |
| 2. Volunteers Youth Programs | Proposal #3b |
| 3. Contracted Services | Proposal #3c |
| 4. Accept Grant | Proposal #3d |
| 5. Handbook Revisions | Proposal #3e |
| 6. Personnel | Proposal #3f |

D. Miscellaneous

E. Upcoming Events

February 20	No School - Presidents Day - Inservice Day	
February 20	Board Meeting	6:00 PM
March 16	Employee Recognition Dinner @ Logan High School	6:30 PM

F. Executive Session

XIV. Adjournment

Consent Agenda #1 (Mr. Penrod)

Proposal #1a

Board Member Emeritus

It is recommended that the Logan-Hocking Local Board of Education adopt a policy to nominate and elect former members as a Board Member Emeritus.

Consent Agenda #2 (Mr. Shaw)

Proposal #2a

Amended Official Certificate – FY 2017

It is recommended that the Logan-Hocking Local Board of Education accept an Amended Official Certificate of Estimated Resources for Fiscal Year 2017, as presented by the Treasurer.

Proposal #2b

Amended Appropriation Resolution – FY 2017

It is recommended that the Logan-Hocking Local Board of Education approve an Amended Appropriation Resolution, as submitted by the Treasurer.

Proposal #2c

Accept Scholarship and Miscellaneous Donations

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

Proposal #2d

Disposal of Fixed Assets

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

Consent Agenda #3 (Mr. Bainter)

Proposal #3a

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.

- Kristen Buchanan - Chieftain
- Heatherlee Croft - Green
- Mackenzie Dicken - Chieftain
- Kaitlin Jackson - Chieftain
- Angela Renslow - Chieftain

Proposal #3b

Volunteers Youth Programs

It is recommended that the Logan-Hocking Local Board of Education approve the following volunteers for the Youth Programs.

- J.D. Bentley-Wrestling
- Brandon Ogg-Wrestling
- Matt Schein-Wrestling
- Jeremy Schein-Wrestling

Proposal #3c

Contracted Services

It is recommended that the Logan-Hocking Local Board of Education enter into a contract with Brandon Doubek for professional development and coaching services in the areas of District Leadership and Teacher Based Teams effective January 11, 2017 for the 2017 school year.

Proposal #3d

Accept Grant

It is recommended that the Logan-Hocking Local Board of Education accept a grant from Zonar in the amount of \$46,937.00. The grant is for GPS Tracking and Pre-Trip hardware for the Transportation Department.

Handbook Revisions

It is recommended that the Logan-Hocking Local Board of Education approve revisions to the following handbooks. A copy of the revisions is included in Board backup material.

- Coaches Handbook
- Parent/Athlete Handbook

Personnel

Retirement:

Certified

- Beverly Arms, Intervention Specialist, Hocking Hills Elementary, effective June 1, 2017.
- Linda Stevelt, Sixth Grade Teacher, Logan-Hocking Middle School, effective June 1, 2017.

Classified

- Mark Barrell, Custodian, Logan High School, effective March 1, 2017.
- David R. Stivison, Bus Driver, effective June 1, 2017.
- Edward R. Swart, Bus Driver, effective April 1, 2017.

Employment:

Certified

- Kristin Coffman, Substitute Teacher for 2016-2017 effective January 4, 2017.
- Tesha Leach, Home Instructor, effective January 11, 2017.

Classified

- Amanda Mason, Bus Driver, a one-year contract for 2016-2017 effective December 5, 2016.

CLASSIFIED SUBSTITUTES FOR 2016-2017:

- - Sharon Conner, effective January 11, 2017
- - Jackie Dunigan, effective December 12, 2016.
- - Sandy Hedges, effective January 23, 2017.
- - Tammy Howe, effective January 3, 2017.
- - Jaculyn Nixon, effective January 3, 2017.

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

- - Jessica Harris, Reserve Girls' Softball 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