

Agenda

Logan-Hocking Local
Board of Education

February 25, 2013

Regular Meeting

7:00 P.M.

Logan High School
14470 SR 328
Logan, Ohio 43138

Board of Education

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

Noah Johnson.....Student Representative
A.J. Kisor.....Student Representative

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

Administration

Mr. Stephen Stirn Superintendent
Mrs. Christy Bosch.....Assistant Superintendent
Mrs. Trina Barrell 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.

2012-2013

Reading Goal

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. Provide professional development on summarizing and note taking strategies.
2. Develop and implement assessments that include summarizing skills.
3. Consistently monitor the use of summarizing and note taking strategies.
4. Provide PD Training to the DLT and district staff on the new teacher evaluation system.
5. In subsequent years, pacing charts and assessments reflective of the ACT and Common Core will be identified for professional development.

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

Action Steps:

1. Assess and analyze current reading curricula.
2. Provide Reading Professional Development to meet the needs of the district K-12 Language Arts instructional staff.
3. Monitor the use of reading programs. (Voyager, Read 180, Accelerated Reader)

Math Goal

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. The DLT will identify high yield, effective strategies (summarizing and note taking).
2. Identify, utilize and monitor the use of math vocabulary that can be used across subject areas.
3. Share effective strategies through professional development and collaboration.
4. Train DLT to monitor for the use of identified effective instructional strategies.
5. In subsequent years, additional pacing charts and assessments reflective of the ACT and Common Core will be identified for professional development.

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

Action Steps:

1. Teacher-based teams will analyze student assessment data and share effective activities, strategies, and practices to improve student performance.
2. Provide professional development on assessment strategies, both formative and summative, to collect and interpret student performance data.

District Mission Statement

Motivate

Educate

Graduate

Logan-Hocking Local Board of Education

February 25, 2013

- 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 – January 28, 2013 (Regular Meeting)
- VII.** Adoption of the Agenda
- VIII.** Statement of Receipts and Disbursements -- January 2013
- IX.** Communications and Reports
 - 1. Recognize Spelling Bee Winner Riley Kelch and Runner Up Brandon Dye
 - 2. Lead America Inaugural Summit, Washington D.C. – Will Brooks
 - 3. Recognize Master Teachers – Melinda Travis and Sheri Nott
 - 4. Presentation of Ohio Department of Education Designation Plaques
Excellent and Excellent with Distinction – Susan Rinehart
 - 5. 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

A. Consent Agenda #1 (Dr. Rinehart)

(No Proposals at Time of Agenda Printing)

B. Consent Agenda #2 (Mr. Shaw)

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| 1. Appropriations Modifications | Proposal #2a |
| 2. Advertise for Bids for Buses | Proposal #2b |
| 3. Declare School Properties No Longer Needed
for School Purposes and Approve Future Public Auction(s) | Proposal #2c |
| 4. Public Auction of "Borrow Materials" | Proposal #2d |

C. Consent Agenda #3 (Mrs. Barrell)

(No Proposals at Time of Agenda Printing)

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

(No Proposals at Time of Agenda Printing)

E. Consent Agenda #5 (Mr. Stirn)

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| 1. Approve Use of School Buses for Aladdin Shrine Circus | Proposal #5a |
| 2. Approve School District Volunteers | Proposal #5b |

F. Consent Agenda #6 (Mrs. Bosch)

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| 1. Approve Job Descriptions | Proposal #6a |
| 2. Personnel | Proposal #6b |

G. Miscellaneous

H. Executive Session

XIII. Adjournment

Consent Agenda #1
(Dr. Rinehart)

(No Proposals at Time of Agenda Printing)

Consent Agenda #2
(Mr. Shaw)

Proposal #2a

Appropriations Modifications

It is recommended that the Logan-Hocking Local Board of Education authorize its Treasurer to modify its appropriations for Fiscal Year 2013 as submitted by the Treasurer.

Proposal #2b

Advertise for Bids for Buses

It is recommended that the Logan-Hocking Local Board of Education authorize the Treasurer to advertise for bids for three (3) 84-passenger transit buses, two (2) 72-passenger conventional buses, and one (1) 54-passenger wheelchair lift bus.

Proposal #2c

**Declare School Properties No Longer Needed for School Purposes
and Approve Future Public Auction(s)**

Upon review and consideration of School District real estate inventory it is recommended that the Logan-Hocking Local Board of Education declare the real estate at the locations of the former West Elementary School (West Hunter Street) and West Logan Elementary School (Trimmer Street) as no longer needed for school purposes and authorize their future disposal at public auctions, in accordance with ORC Section 3313.41. Minimum bids will be established. The Board reserves the right to reject any and all bids.

Note: Public auction dates have not been set. A thirty (30) day notice will be published in the Logan Daily News for each auction.

Proposal #2d

Public Auction of "Borrow Materials"

It is recommended that the Logan-Hocking Local Board of Education authorize its Treasurer to consider and take related action regarding the sale of "borrow materials" from School District owned property along US Route 33 for use in the adjoining Ohio Department of Transportation's bridge fill-in project. Borrow materials (construction material, such as sand or gravel, taken for use as fill at another location) represent personal property. With an estimated value exceeding \$10,000, ORC 3313.41 requires that the School District hold a public auction and provide a public notice 30 days in advance of the auction. A date for the public auction has not been set as of this time.

Consent Agenda #3
(Mrs. Barrell)

(No Proposals at Time of Agenda Printing)

Consent Agenda #4
(Mrs. Cook-Porter)

(No Proposals at Time of Agenda Printing)

Consent Agenda #5
(Mr. Stirn)

Proposal #5a

Approve Use of School Buses for Aladdin Shrine Circus

It is recommended that the Logan-Hocking Local Board of Education provide school buses to take local students to the Aladdin Shine Circus in Columbus, Ohio. The Logan-Hocking Local School District will be reimbursed for the drivers' wages and benefits as well as fuel and mileage for the buses.

Proposal #5b

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.

- Misty Armstrong - Green
- Christina Barker – Green and HS
- Erin Daugherty - Central
- Tara Farley – Green and MS
- Marisa Fickel – Central
- Jamie Green - Central
- Melissa Lawrence – Green and MS
- Angela McAfee – Union Furnace
- Amie McGlothlin – MS, HS and Central
- Micole McNally – Green
- Natalie Mers - Central
- Rachel Montgomery – Central
- Vicki Rafferty – Green and Union Furnace
- Sheena Taylor - Green
- Michael Travis – Green and Union Furnace
- Donita Waugh – Chieftain
- Rebekah Young – Central
- Jordan Walsh – LHS Athletics
- Nancy Wright – Green

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

Approve Job Descriptions

It is recommended that the Logan-Hocking Local Board of Education approve the job descriptions and/or revisions to the following jobs:

- 1) Activities Director
- 2) Day-Shift Custodian – Green Elementary
- 3) Night-Shift Custodian – Logan High School

Proposal #6b

Personnel

Retirement:

Certified

-- Debra L. Klinebriel, Instructor, Chieftain Elementary, effective June 1, 2013.

-- Barbara M. Smith, Family & Consumer Science Instructor, Logan High School, effective June 1, 2013.

Resignation:

Certified

-- Ron Janey, Activities Director, Logan High School, effective June 28, 2013.

Classified

-- Pat Williams, Reserve Baseball Coach, effective the 2012-2013 school year.

Employment:

Classified

Athletic Supplementals 2012-2013 – (hired dependent upon student enrollment in the program)

-- Steve Castle, Reserve Baseball Coach.

-- Nick Maniskas, Middle School Boys' Track Coach.

-- William R. Webb, Bus Driver, effective the remainder of the 2012-2013 school year.

SUBSTITUTE AIDES:

-- Jacqueline Phillips, effective January 28, 2013.

-- Rebecca Richards, effective February 15, 2013.

-- Georgette Sinnott, effective February 20, 2013.

SUBSTITUTE ATTENDANTS:

-- Tammy Deel, effective February 19, 2013.

-- Jacqueline Phillips, effective January 28, 2013.

-- Rebecca Richards, effective February 19, 2013.

SUBSTITUTE COOKS:

-- Tomika Heightland, effective February 7, 2013.

-- Jacqueline Phillips, effective January 28, 2013.

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 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]

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)