

## Regular Meeting

June 24, 2019

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Amy Colburn, Marsha Waidelich and Rachael Smith.

### Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held May 13, 2019 and special meeting held May 24, 2019. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Recognition of Guests and Public Participation

### Legislative Report – Scott Allen

### Approve Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Accept Donations

A motion was offered by Michael Linton to accept the following donations:

- \$8,580 to Football from Logan Elm Athletic Boosters
- \$1,408 to Cross Country from Logan Elm Athletic Boosters
- \$1,400 to Band from Coca Cola Bottling
- \$900 to Girls Soccer from Logan Elm Athletic Boosters
- \$187.69 to Salt Creek Principal's Fund from LEEF
- \$300 to FFA from Sunrise Cooperative
- \$1,200 to Football from Logan Elm Athletic Boosters
- Piano from Patrick family to Logan Elm

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

### Approve Inventory List

A motion was offered by Michael Linton to delete the list of items from inventory as presented. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

### Approve FY 2019 Appropriation Amendments

A motion was offered by Michael Linton to approve the FY 2019 appropriation amendments and estimated resources as presented. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Health and Dental rates

A motion was offered by Michael Linton to approve health and dental insurance rates effective July 1, 2019. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

### Approve Fund Transfer

A motion was offered by Kim Martin to transfer \$30,000 from the General Fund

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(001) to the Food Service Fund (006). Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Approve Fund Transfer

A motion was offered by Kim Martin to transfer \$400,000 from the General Fund (001) to the 9010 Capital Projects Fund (070 9010). Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

### Ratify Fund Transfer

A motion was offered by Mike Agosta to ratify a transfer of \$39,276,856, the Local Share of the OFCC project, from Fund (004 9000) to Fund (010 9100). Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

### Approve Insurance Opt-Out Language

A motion was offered by Scott Allen to approve the clarifying language: health insurance opt-out payments are paid in January and June of the year of opt-out for eligible employees. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Approve Stretch Pay

A motion was offered by Kim Martin to approve the stretch pay as per attached. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Approve Financial Management Resolutions

A motion was offered by Michael Linton to approve the following annual resolutions to allow for efficient and effective financial management of the school district:

- Set FY 2020 temporary appropriations at 25% of final FY 2019 appropriations
- Create cost center 200-9921 for the incoming Class of 2021;
- Adopt the change and petty cash funds presented within your packet;
- Authorize the Treasurer to request advances of real and personal property taxes;
- Authorize the Treasurer to pay bills when the following steps have been followed:
  1. Purchase requisition approved
  2. Purchase order certified by Treasurer
  3. Proper invoice received from vendor
- Authorize the Treasurer to transfer funds within appropriations and make advances as needed
- Authorize the Treasurer to make secure investments
- Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance to Ohio Revised Code

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Superintendent's Report

- Communication Update – Marsha Waidelich
- Curriculum Update – Amy Colburn
- Restroom Bids Discussion
- Renewal Levy Discussion
- Capital Campaign

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Approve Restroom Construction Contract

A motion was offered by Michael Linton to contract in FY20 with Summit Construction for construction of restrooms at the cost of \$209,500. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Calamity Days/Hours 2018-19 school year

A motion was offered by Michael Linton to approve calamity days/hours taken during the 2018-19 school year:

Closed

January 14, 2019	January 30, 2019
January 16, 2019	January 31, 2019 – Blizzard Bag
January 22, 2019	February 1, 2019 – Blizzard Bag
January 24, 2019	February 13, 2019 – Blizzard Bag
January 25, 2019	February 20, 2019

2 Hour Delay/Early Release

September 4, 2018  
September 5, 2018  
January 15, 2019  
February 11, 2019  
March 4, 2019  
May 24, 2019

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Breakfast and Lunch prices

A motion was offered by Kim Martin to approve the following breakfast and lunch prices for the 2019-20 school year:

Breakfast - \$1.80                      K-6 - \$2.90                      7-12 - \$3.05

Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Agreement with ACE Digital Academy

A motion was offered by Michael Linton to approve a contract with ACE Digital Academy to provide enrichment courses and credit recovery courses for Logan Elm students for the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Purchasing Agent

A motion was offered by Mike Agosta to recommend the Superintendent be named the Purchasing Agent for the 2019-20 school year. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Student Fees

A motion was offered by Kim Martin to approve student fees to remain the same for the 2019-20 school year. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Authorization for Student Teaching

A motion was offered by Kim Martin to authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with

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background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2019-20 school year. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Programs/Orientation

A motion was offered by Kim Martin to approve Kindergarten programs at Pickaway Elementary on August 5-7, 2019, Laurelville and Washington Elementary on August 6-8, 2019, and 9<sup>th</sup> grade orientation on August 13, 2019. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Creation Station Agreement

A motion was offered by Michael Linton to approve a request for Creation Station to use Logan Elm transportation for five (5) local events billed at mileage and driver hourly rate. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

### Approve Agreement with Circleville Physical Therapy and Sports Rehab, Inc.

A motion was offered by Mike Agosta to enter into an agreement with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Volleyball Camp

A motion was offered by Kim Martin to approve an overnight team camp for volleyball on July 22-24, 2019 in Logan, Ohio, at no cost to the Board. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, nay; Shaw, aye.

### Approve Kindergarten Schedule

A motion was offered by Kim Martin to approve a staggered start for Kindergarten students with no bussing for Kindergarten students on August 19-21, 2019. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Resolution

A motion was offered by Michael Linton to approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy.

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$812,000 per year for a period of five years, approved by the voters of the School District on May 5, 2015, and first placed on the tax list and duplicate in 2015 for collection in years 2016 through 2020 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose

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is \$812,000 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2020 tax list and duplicate (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 5, 2019. All the territory of the School District is in Pickaway and Hocking Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Pickaway County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Resolution

A motion was offered by Michael Linton to approve the following resolution requesting Certification of Alternative Tax Rates for a Renewal Income Tax:

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a 1.00% per annum, five-year income tax approved by the voters of the School District on May 5, 2015 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District, with the last year of collection of the Existing Income Tax being in 2020; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held on November 5, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$2,505,344 for the purpose of providing for current operating expenses of the School District (the "Income Tax").

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Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the Tax Commissioner, not later than July 26, 2019, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Student Handbooks

A motion was offered by Kim Martin to approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings for the 2019-20 school year. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve AFS Student Placement

A motion was offered by Michael Linton to approve Maria Bianciotto as an AFS student from Argentina who will be staying with Mr. and Mrs. David Mack. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

### Approve Trade-in of Buses

A motion was offered by Kim Martin to approve the trade-in of two buses (36 and 39) towards the purchase of two new buses in FY20. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Approve Band Trip

A motion was offered by Mike Agosta to approve a trip to Disney World for the Logan Elm High School Band on May 26 – June 1, 2020 at no cost to the Board. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Blended Learning Model

A motion was offered by Mike Agosta to approve the District to use a blended learning model and authorize the District to submit the School District Blended Learning Declaration Form to the Ohio Department of Education. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Photography Vendor

A motion was offered by Mike Agosta to approve a three (3) year agreement with Life Touch to provide school and athletic pictures. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

### Approve Book Club Agreement

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A motion was offered by Kim Martin to approve an agreement with the Pickaway County ESC to provide a book club at Salt Creek Intermediate. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the resignations of the following personnel:

Julie Brison	H.S. Math Teacher, NHS Advisor
Ashlee Engel	Asst. H.S. Cheerleading Advisor
Terri Rinehart	Bus Driver
Tammy Sharb	Building Leadership Team – Laurelville
Brian Woodruff	Soccer

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Mike Agosta to employ the following teachers on one (1) year contracts for the 2019-20 school year:

Sarah Harrington	H.S. Math
Amanda Patterson	Special Education

Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Classified Staff

A motion was offered by Kim Martin to employ the following personnel on classified contracts for the 2019-20 school year, pending receipt of all documents qualifying them for the position:

Katelyn Horn	Aide - Laurelville
Teresa Wills	5 Hour Cook – High School

Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Mike Agosta to employ the following personnel on supplemental contracts, pending receipt of all documents qualifying them for the position for the 2019-20 school year:

Amber Chalfin	Asst. H.S. Cheerleading Advisor
Tracy Barnes	7 <sup>th</sup> Grade Football Coach
Todd Diehl	Asst. 7 <sup>th</sup> Grade Football Coach
Jason Shepherd	8 <sup>th</sup> Grade Football Coach
Jim Hart	Asst. 8 <sup>th</sup> Grade Football Coach
Jeremy Neff	7 <sup>th</sup> Grade Boys Basketball Coach
Damon Baker	8 <sup>th</sup> Grade Boys Basketball Coach
Chad Savage	7 <sup>th</sup> Grade Volleyball Coach
Chad Savage	7 <sup>th</sup> Grade Boys Baseball Coach
John McDonald	8 <sup>th</sup> Grade Boys Baseball Coach
Krystal Stulley	Student Union

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Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Mike Agosta to approve the following volunteer for the 2019-20 school year:

Dwayne Calder	Jr. High Club Golf
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Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Transportation/Maintenance Supervisor

A motion was offered by Mike Agosta to employ Chris Yingling as Transportation/Maintenance Supervisor on a two (2) year contract per the salary schedule. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Per Diem Compensation

A motion was offered by Michael Linton to ratify the employment of Chris Yingling and deem employment effective June 10, 2019. Compensation for June 10, 2019 – June 28, 2019 will be on a per diem rate based on salary placement. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Mike Agosta to add the following individuals to the classified substitute list:

Fred Mills	Bus Driver
Kindra Nye	Cook
Sandra Thompson	Cook

Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Next Meeting

Monday, July 15, 2019 – District Office at 6:00 P.M.

Executive Session

A motion was made by Mike Agosta at 7:29 P.M. to enter into executive session to: Consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

At 8:50 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 8:51 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

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Deborah Shaw, President

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James Fausnaugh, Treasurer