

Regular Meeting

June 28, 2021

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Mike Agosta, Scott Allen and Michael Linton. Heidi White, absent. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee and Dale Goodwin.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the Regular meeting held May 10, 2021 and Special meeting held May 25, 2021. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, 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. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Accept Donations

A motion was offered by Mike Agosta to accept the following donations:

- \$17,406 to LEave Your LEgacy
- \$2,500 to the Coach Z and Casey Zawacki Scholarship
- \$312 from the Logan Elm Education Foundation to Pickaway Elementary for a summer reading program
- \$150 from Community Investment Management Services to Industrial Arts
- \$300 from Logan Elm Athletic Boosters to Wrestling
- \$300 from Logan Elm Athletic Boosters to Boys Golf
- \$300 from Logan Elm Athletic Boosters to Girls Golf
- \$600 from Logan Elm Athletic Boosters to Bowling
- \$300 from Logan Elm Athletic Boosters to Cheerleaders
- \$125 from Paul & Mary Woods to Washington Elementary
- Three clarinets, a trumpet and an alto saxophone from Ohio Mechanical (Tom Bloomer) to Band

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

Approve FY 2021 Appropriation Amendments

A motion was offered by Michael Linton to approve the FY 2021 appropriation amendments. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

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Approve Capital Projects Fund

A motion was offered by Michael Linton to adopt the following resolution establishing a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets:

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, COUNTIES OF PICKAWAY AND HOCKING, STATE OF OHIO, THAT:

Section 1. The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years from certain funds of the School District, in the initial approximate amount of \$2,500,000 from the General Fund (USAS 001). Monies from sources other than funds of the School District, including gifts to the School District, may also be deposited in the Capital Projects Fund at the discretion of the Board.

Section 2. If no contracts have been entered relating to the Capital Projects Fund during a period of ten (10) years after its establishment, such monies shall be returned to the fund(s) from which they originated.

Section 3. 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 Section 121.22 of the Ohio Revised Code.

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

Approve Annual 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 2022 temporary appropriations at 25% of final FY 2021 appropriations
- Create cost center 200-9923 for the incoming Class of 2023;
- 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

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- Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance to Ohio Revised Code

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

Approve Insurance Renewal

A motion was offered by Michael Linton to renew property, fleet and liability insurance with Wright Specialty effective July 1, 2021, for a total premium of \$56,480. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Agreement with Store Master Funding XIV, LLC

A motion was offered by Michael Linton to ratify the settlement agreement with Store Master Funding XIV, LLC (EG Industries) regarding their property value for tax years 2020, 2021 and 2022. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Calamity Days/Hours 2020-21 school year

A motion was offered by Michael Linton to approve calamity days/hours taken during the 2020-21 school year:

Closed

12/1/20

1/25/21

2/1/21

2/2/21

2/9/21

2 Hour Delay/Early Release

1/28/21

2/3/21

2/5/21

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

Approve Circleville Physical Therapy Contract

A motion was offered by Michael Linton to approve the contract with Circleville Physical Therapy and Sports Medicine, Inc. to provide services to students. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve ACE Digital Academy Agreement

A motion was offered by Michael Linton to approve ACE Digital Academy to provide academic courses for Logan Elm students for the 2021-22 school year, on an as needed basis. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Purchasing Agent

A motion was offered by Michael Linton to recommend the Superintendent be named the Purchasing Agent for the 2021-22 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

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Approve High School Fees

A motion was offered by Michael Linton to approve the high school fees for the 2021-22 school year. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Authorization for Student Teaching

A motion was offered by Mike Agosta to authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2021-22 school year. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Shaw, aye.

Approve Briar Patch Agreement

A motion was offered by Michael Linton to enter into an agreement with Briar Patch to provide educational services to our students. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Kindergarten Schedule

A motion was offered by Michael Linton to approve a staggered start for Kindergarten students, with no bussing provided, on August 19, 20 and 23. All students will attend school on August 24, with bussing. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve LEHS Staggered Start Schedule

A motion was offered by Michael Linton to approve a staggered start for Logan Elm High School.

Thursday, August 19 – 9th and 10th attend school

Friday, August 20 – 11th and 12th attend school

Monday, August 23 – All students attend school

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

Approve Student Handbooks

A motion was offered by Michael Linton to approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings and the athletic handbook for the 2021-22 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Foreign Exchange Student

A motion was offered by Michael Linton to approve Femi Kergo, an A.F.S. student from Sierra Leone, for the 2021-22 school year. He will reside with the Laux family. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve NWEA Map Contract

A motion was offered by Michael Linton to approve the contract with NWEA Map for the 2021-22 school year, for the purpose of student assessments. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

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Align with Pickaway County ESC

A motion was offered by Michael Linton to approve Appendix “A” that aligns the Logan Elm Local School District with the Pickaway County E.S.C. for the term of the agreement. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve ESC Contract

A motion was offered by Michael Linton to approve the contract with the Pickaway County E.S.C. to provide services to our students for the 2021-22 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Payment in lieu of Transportation

A motion was offered by Scott Allen to approve Appendix “B” payment in lieu of transportation for the 2021-22 school year. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Agosta, aye; Shaw, aye.

Approve Youth Soccer Camp

A motion was offered by Michael Linton to approve youth soccer camp on July 12-15 from 9:00 a.m. to 12:00 p.m. for boys and girls in grades 3-8. Cost is \$40 per camper. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Wrestling Camp Participation

A motion was offered by Scott Allen to approve the Logan Elm Wrestling Team to attend the Jeff Jordan Wrestling Camp from June 27- July 1. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Accept Resignations

A motion was offered by Mike Agosta to accept the resignations of the following personnel:

Ben Brisker	Girls Track Coach, effective June 14, 2021
Michelle Fraley	Teacher, effective end of her 2020-21 contract
Teresa Hamner	Teacher, effective end of the 2020-21 school year
Tasha Holbert	Teacher, effective July 31, 2021
Krista Mack	Crossroads, Auxiliary Secretary, effective June 4, 2021
Donna Peters	Building Leadership Team
Tonya Whittredge	Washington - I.A.T.

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to approve Appendix “C”, the list of supplemental contracts for the 2021-22 school year, pending all documents qualifying them for the position. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

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Approve Volunteers

A motion was offered by Michael Linton to approve the following volunteers for the 2021-22 school year, pending all documents qualifying them for the position:

Dwayne Calder	Jr. High Club Golf
Kevin Bennington	8 th grade Baseball
Andy Palmer	8 th grade Baseball

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

Employ Certified Staff

A motion was offered by Michael Linton to employ the following individuals on one (1) year certified contracts for the 2021-22 school year, pending all documents qualifying them for the position:

Julie Carter	Special Education
Jill Brewster	School Psychologist
Christine Harger	Intervention Specialist - Laurelville
Jared Warfield	High School Math

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

Employ Classified Substitutes

A motion was offered by Michael Linton to employ the following individuals as classified substitutes, pending all documents qualifying them for the position:

James Johnson	Custodian, effective 5/20/21
Patricia Reynolds	Custodian, effective 5/20/21
Pam Hayes	Cook

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

Employ Classified Staff

A motion was offered by Michael Linton to employ the following individuals on one (1) year classified contracts for the 2021-22 school year, pending all documents qualifying them for the position:

Marcia Funk	Title 1 Aide, Laurelville
Kim Mosley	Auxiliary Secretary, Crossroads
Camie Reed	Medical/Instructional Aide

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

Next Regular Meeting

Monday, July 19, 2021 – McDowell Middle School at 6:00 P.M.

Adjourn

At 6:58 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer