

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 24, 2019  
REGULAR MEETING – 6:00 P.M.  
DISTRICT OFFICE**



Debbie Shaw  
Michael Linton  
Mike Agosta  
Scott Allen  
Kim Martin

Tim Williams, Superintendent  
Trey Fausnaugh, Treasurer

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

This meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

The next regular Board Meeting will be held July 15, 2019 at 6:00 p.m. at the Logan Elm District Office.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 24, 2019**

**AGENDA**

**1. Meeting Called to Order - Roll Call**

Mike Agosta \_\_\_\_\_  
Scott Allen \_\_\_\_\_  
Michael Linton \_\_\_\_\_  
Kim Martin \_\_\_\_\_  
Debbie Shaw \_\_\_\_\_

**2. Adoption of Agenda**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**3. Approval of Minutes -**

Regular Meeting - May 13, 2019  
Special Meeting – May 24, 2019

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**4. Recognition of Guests and Public Participation**

**5. Legislative Report – Scott Allen**

**6. Treasurer’s Report and Recommendations**

A. Recommend the Board approve the financial reports, reconciliations, and investments as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B. Recommend the Board accept the following donations as presented:

- \$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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

C. Recommend the Board delete the list of items from inventory as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the FY 2019 appropriation amendments and estimated resources as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve health and dental insurance rates effective July 1, 2019.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board transfer \$30,000 from the General Fund (001) to the Food Service Fund (006).

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G. Recommend the Board transfer \$400,000 from the General Fund (001) to the 9010 Capital Projects Fund (070 9010).

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- H. Recommend the Board ratify a transfer of \$39,276,856, the Local Share of the OFCC project, from Fund (004 9000) to Fund (010 9100).

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- I. Recommend the Board approve the clarifying language; health insurance opt-out payments are paid in January and June of the year of opt-out for eligible employees.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J. Recommend the Board approve the stretch pay as per attached.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- K. Recommend the Board 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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**7. Superintendent's Report**

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

**8. Major Items of Business**

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board approve the 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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the following breakfast and lunch prices for the 2019-20 school year:

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board 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.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Superintendent be named the Purchasing Agent for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve student fees to remain the same for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board 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 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G. Recommend the Board 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.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- H. Recommend the Board approve a request for Creation Station to use Logan Elm transportation for five (5) local events billed at mileage and driver hourly rate.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- I. Recommend the Board enter into an agreement with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J. Recommend the Board approve an overnight team camp for volleyball on July 22-24, 2019 in Logan, Ohio, at no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- K. Recommend the Board approve a staggered start for Kindergarten students with no bussing for Kindergarten students on August 19-21, 2019.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- L. Recommend the Board 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 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.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- M. Recommend the Board 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").

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.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- N. Recommend the Board approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings for the 2019-20 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- O. Recommend the Board approve Maria Bianciotto as an AFS student from Argentina who will be staying with Mr. & Mrs. David Mack.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- P. Recommend the Board approve the trade-in of two buses (36 and 39) towards the purchase of two new buses.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- Q. Recommend the Board approve the Logan Elm High School Band to approve a trip to Disney World on May 26 – June 1, 2020.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- R. Recommend the Board 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.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- S. Recommend the Board approve a three (3) year agreement with Life Touch to provide school and athletic pictures.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- T. Recommend the Board approve an agreement with the Pickaway County ESC to provide a book club at Salt Creek Intermediate.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

The Superintendent makes the following recommendations to the Board of Education:

A. Recommend the Board 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

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

B. Recommend the Board employ the following teachers on one (1) year contracts for the 2019-20 school year:

Sarah Harrington	H.S. Math
Amanda Patterson	Special Education

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

C. Recommend the Board 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

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

D. Recommend the Board 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

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_



E. Recommend the Board approve the following volunteer for the 2019-20 school year:

Dwayne Calder

Jr. High Club Golf

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

F. Recommend the Board employ Chris Yingling as Transportation/Maintenance Supervisor on a two (2) year contract per the salary schedule.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

G. Recommend the Board 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.

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H. Recommend the Board add the following individuals to the classified substitute list:

Fred Mills

Bus Driver

Kindra Nye

Cook

Sandra Thompson

Cook

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**10. Next Regular Meeting** - July 15, 2019 - 6:00 P.M., Regular Meeting – District Office

**11. Executive Session**

Recommend the Board enter into executive session to: consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**12. Adjourn**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_