

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 9, 2019
REGULAR MEETING – 6:00 P.M.
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Kim Martin

Tim Williams, Superintendent
Steve McAfee, 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 date of the next regular Board meeting to be determined.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
December 9, 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 – November 11, 2019

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Singing of the National Anthem – Logan Elm Choir under the direction of Ms. Ellie Barbieri

6. Legislative Report

7. 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:

- \$500 from Athletic Boosters to McDowell Athletics
- \$600 from Athletic Boosters to Bowling
- \$300 from Athletic Boosters to Boys Soccer
- \$200 from Athletic Boosters to Girls Soccer
- \$200 from Athletic Boosters to Cheerleading
- \$300 from Athletic Boosters to Football
- \$300 from Athletic Boosters to Softball
- \$300 from Athletic Boosters to Boys Basketball
- \$300 from Athletic Boosters to Baseball
- \$300 from Athletic Boosters to Boys Golf
- \$300 from Athletic Boosters to Girls Golf

- \$300 from Athletic Boosters to Volleyball
- \$300 from Athletic Boosters to Track
- \$300 from Athletic Boosters to Cross Country
- \$300 from Athletic Boosters to Girls Tennis
- \$300 from Athletic Boosters to Boys Tennis
- \$1,100 from Athletic Boosters to Girls Basketball
- \$300 from Athletic Boosters to Wrestling
- \$560 from Athletic Boosters to Bowling
- \$100 from Patrick O’Phelan to Art Club
- \$40 from Jeff & Lisa Pickrell to Boys Basketball (in honor of Walter Stiverson)
- \$500 from Kingston National Bank to Girls Basketball
- \$500 from Circleville Pumpkin Show to Wrestling

M_____ S_____ V_____

C. Recommend the Board ratify the following expenditures:

- \$3,266.96 to Ohio School Boards Association (Invoice #19-14840-HEA)
- \$3,893.62 to Frontier Communications (Order #040900693)

M_____ S_____ V_____

D. Recommend the Board remove the following obsolete or broken items from inventory:

- | | |
|-----------------------------|----------------------------------|
| #26028 – HP DC7900 Computer | #26031 – HP DC7900 Computer |
| #26022 – HP DC7900 Computer | #26037 – HP DC7900 Computer |
| #26040 – HP DC7900 Computer | #26039 – HP DC7900 Computer |
| #26033 – HP DC7900 Computer | #26024 – HP DC7900 Computer |
| #26027 – HP DC7900 Computer | #26023 – HP DC7900 Computer |
| #26036 – HP DC7900 Computer | #27086 – HP DC7900 Computer |
| #23645 – Apple iPad Mini | #27027 – NEC MP400 LCD Projector |

M_____ S_____ V_____

8. Superintendent’s Report

9. Major Items of Business

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

- A. Recommend the Board approve the following requests for Sunday activities during the 2019-20 school year beginning after 12:00 P.M.:
1. Varsity Boys & Girls Basketball – practice – tournament makeup due to inclement weather

2. Varsity Wrestling – practice – tournament makeup due to inclement weather

M_____ S_____ V_____

B. Recommend the Board renew its membership in the Pickaway County Chamber of Commerce for 2020.

M_____ S_____ V_____

C. Recommend the Board approve the intervention programs at Laurelville, Pickaway, and Washington Elementaries on an as needed basis.

M_____ S_____ V_____

D. Recommend the Board approve a two hour delay for testing at the high school on the following dates: April 22, 23, 27, 28, 29, and 30.

M_____ S_____ V_____

E. Recommend the Board approve the Shared Service Agreement between Circleville City Schools and Logan Elm Local Schools for the purpose of transporting student(s) to Brooks-Yates School.

M_____ S_____ V_____

F. Recommend the Board approve the following resolution determining to proceed with the proposition of a renewal income tax (Ohio Revised Code Sections 5748.02 and 5748.03):

WHEREAS, the Board at its meeting on November 11, 2019 determined that it is necessary to raise annually additional revenues of at least \$2,538,348 for the purpose of providing for current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 5, 2015 for a period of five years (the "Existing Income Tax");

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. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for current operating expenses of the

School District, shall take effect and begin to be levied on January 1, 2021, and shall be levied for a period of five years (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 question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on March 17, 2020.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, to renew an income tax expiring at the end of 2020, for five years, beginning January 1, 2021, for the purpose of providing for current operating expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Pickaway County, Ohio, not later than December 18, 2019.

Section 6. 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_____

- G. Recommend the Board approve the following resolution declaring intent to proceed with election on the question of renewal of an emergency tax levy (Ohio Revised Code Sections 5748.02 and 5748.03):

WHEREAS, on November 11, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity of providing for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise \$812,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Pickaway County, Ohio has certified to the Board that an estimated annual levy of two and four tenths (2.40) mills for each one dollar of valuation, which is twenty-four cents (\$0.24) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

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. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on March 17, 2020 (the "Election Date"). All of the territory of the School District is in Pickaway and Hocking Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio for the purpose of providing for the emergency requirements of the school district, in the sum of \$812,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average two and four tenths (2.40) mills for each one dollar of valuation, which amounts to twenty-four cents (\$0.24) for each one hundred dollars of valuation, for a period of five years, commencing in 2020, first due in calendar year 2021?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than December 18, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Pickaway County, Ohio a copy of the Resolution of Necessity and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Pickaway County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Pickaway County, Ohio that the Emergency Levy is to run for a period of five years, and that the Emergency Levy will include a levy on the 2020 tax list and duplicate (2021 collection year) if approved by a majority of the electors voting thereon.

Section 6. 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_____

10. Personnel

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

- A. Recommend the Board approve the following individuals on one (1) year classified contracts, pending all documents qualifying them for the position:

Ashley Bailes
Lori Underwood

Aide
Aide

M_____ S_____ V_____

- B. Recommend the Board approve the following individuals as volunteers for the 2019-20 school year, pending all documents qualifying them for the position:

Ron Cheadle
Daniel Hedges

Bowling
Jr. High Wrestling

M_____ S_____ V_____

- C. Recommend the Board approve the following classified substitute for the 2019-20 school year, pending all documents qualifying him for the position:

Kip Zealer

Bus Driver

M_____ S_____ V_____

11. Next Regular Meeting

Survey the Board to establish a date for the 2020 Organizational meeting and name a member to preside until a president is elected.

M_____ S_____ V_____

- 12. Budget Hearing** - Set the date and time for the Budget Hearing on the FY2021 budget.

M_____ S_____ V_____

13. Adjourn

M_____ S_____ V_____