

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 28, 2021  
REGULAR MEETING – 6:00 P.M.  
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw  
Michael Linton  
Mike Agosta  
Scott Allen  
Heidi White

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 next regular Board Meeting will be held July 19, 2021 at 6:00 p.m. at the McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 28, 2021**

**AGENDA**

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

*Mike Agosta*            \_\_\_\_\_  
*Scott Allen*            \_\_\_\_\_  
*Michael Linton*        \_\_\_\_\_  
*Debbie Shaw*           \_\_\_\_\_  
*Heidi White*            \_\_\_\_\_

**2. Adoption of Agenda**

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

**3. Approval of Minutes**

Regular Meeting - May 10, 2021  
Special Meeting – May 25, 2021

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:

- \$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

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C. Recommend the Board approve the FY 2021 appropriation amendments.

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D. Recommend the Board 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 \$2,000,000 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.

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

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

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- F. Recommend the Board renew its property, fleet and liability insurance with Wright Specialty effective July 1, 2021, for a total premium of \$56,480.

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- G. Recommend the Board ratify the settlement agreement with Store Master Funding XIV, LLC (EG Industries) regarding their property value for tax years 2020, 2021 and 2022.

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**7. Superintendent's Report**

**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 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

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

- B. Recommend the Board approve the contract with Circleville Physical Therapy and Sports Medicine, Inc. to provide services to our students.

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- C. Recommend the Board approve ACE Digital Academy to provide academic courses for Logan Elm students for the 2021-22 school year, on an as needed basis.

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- D. Recommend the Superintendent be named the Purchasing Agent for the 2021-22 school year.

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

- E. Recommend the Board approve the high school fees for the 2021-22 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 2021-22 school year.

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- G. Recommend the Board enter into an agreement with Briar Patch to provide educational services to our students.

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

- H. Recommend the Board 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.

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- I. Recommend the Board approve a staggered start for Logan Elm High School.

Thursday, August 19 – 9<sup>th</sup> and 10<sup>th</sup> attend school

Friday, August 20 – 11<sup>th</sup> and 12<sup>th</sup> attend school

Monday, August 23 – All students attend school

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- J. Recommend the Board 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.

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- K. Recommend the Board approve Femi Kergo, an A.F.S. student from Sierra Leone, for the 21-22 school year. He will reside with the Laux family.

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- L. Recommend the Board approve the contract with NWEA Map for the 2021-22 school year, for the purpose of student assessments.

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

- M. Recommend the Board approve Appendix "A" that aligns the Logan Elm Local School District with the Pickaway County E.S.C. for the term of the agreement.

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- N. Recommend the Board approve the contract with the Pickaway County E.S.C. to provide related services to our students for the 2021-22 school year.

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- O. Recommend the Board approve Appendix "B" payment in lieu of transportation for the 2020-21 school year.

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- P. Recommend the Board approve youth soccer camp on July 12-15 from 9:00 am -12:00 pm for boys and girls in grades 3-8. Cost is \$40 per camper.

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- Q. Recommend the Board approve the Logan Elm Wrestling team to attend the Jeff Jordan Wrestling Camp from June 27 – July 1.

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## 9. **Personnel**

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

- A. Recommend the Board accept the resignations of the following personnel:

Ben Brisker  
Michelle Fraley  
Teresa Hamner  
Tasha Holbert

Girls Track Coach, effective June 14, 2021  
Teacher, effective end of her 2020-21 contract  
Teacher, effective end of the 2020-21 school year  
Teacher, effective July 31, 2021

Krista Mack  
Donna Peters  
Tonya Whittredge

Crossroads, Auxiliary Secretary, effective June 4,  
2021  
Building Leadership Team  
Washington - I.A.T.

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- B. Recommend the Board approve Appendix "C", the list of supplemental contracts for the 2021-22 school year, pending all documents qualifying them for the position.

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- C. Recommend the Board approve the following volunteers for the 2021-22 school year, pending all documents qualifying them for the position:

Dwayne Calder  
Kevin Bennington  
Andy Palmer

Jr. High Club Golf  
8<sup>th</sup> grade baseball  
8<sup>th</sup> grade baseball

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- D. Recommend the Board 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  
Jill Brewster  
Christine Harger  
Jared Warfield

Special Education  
School Psychologist  
Intervention Specialist - Laurelville  
High School Math

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- E. Recommend the Board employ the following individuals as classified substitutes, pending all documents qualifying them for the position:

James Johnson  
Patricia Reynolds  
Pam Hayes

Custodian, effective 5/20/21  
Custodian, effective 5/20/21  
Cook

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- F. Recommend the Board 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  
Kim Mosley  
Camie Reed

Title 1 Aide, Laurelville  
Auxiliary Secretary, Crossroads  
Medical/Instructional Aide

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- 10. Next Regular Meeting** - July 19, 2021 - 6:00 P.M., Regular Meeting – McDowell Middle School

- 11. Adjourn**

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