

Regular Meeting

March 8, 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, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Jennifer Murphy and Andy Rogers.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendments: delete 8.B.; 9.B. – add Deb Leasure; 9.C. – add Mike Schultz. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the regular meeting held February 8, 2021. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, 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 Mike Agosta to approve the financial reports, reconciliations and investments as presented. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Accept Donations

A motion was offered by Scott Allen to accept the following donations:

- \$37,806.26 to LEave Your LEGacy
- \$13,390.25 from Bidy Wrestling

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

Close Bank Account

A motion was offered by Scott Allen to close the FSA Program checking account with Vinton County National Bank (VCNB) and transfer the remaining balance to the Sweep Account with VCNB. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Accept Amounts and Rates

A motion was offered by Mike Agosta to adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the succeeding fiscal year commencing July 1st, 2021; and

WHEREAS, The Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$8,257,873	\$1,300,000	3.40	32.60
Bond Retirement Fund	\$2,122,880			5.65
Emergency Fund	\$812,000			2.15
PI – Classroom Facilities	\$178,708			.50
TOTAL	\$11,371,461	\$1,300,000	3.40	40.90

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

Amend Appropriations

A motion was offered by Mike Agosta to amend FY 2021 appropriations as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Superintendent's Report

- A. Construction Update
- B. Learning Recovery and Extended Learning Plan

Approve OhioHealth Contract

A motion was offered by Mike Agosta to approve Appendix A, OhioHealth contract, for an athletic trainer effective July 1, 2021 to June 30, 2022. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Use of School Facilities

A motion was offered by Mike Agosta to approve the use of our facilities during the 2021-22 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Approve Summer Intervention Program

A motion was offered by Mike Agosta to approve summer intervention for elementary students who qualify for the program. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Crossroads Church Agreement

A motion was offered by Scott Allen to extend the existing agreement with Crossroads Church to permit the Jr. High baseball teams to use their facilities this spring. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Summer School

A motion was offered by Mike Agosta to approve summer school for high school students from June 1 – June 11, 2021 to be taught at McDowell Middle School and employ minimal staff at the tutor rate. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

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Advertise to Purchase School Bus

A motion was offered by Scott Allen to approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of up to two (2) 77-78 passenger conventional school bus:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of up to two (2) 77-78 passenger conventional bus.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education wishes to participate and authorize META to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to two (2) 77-78 passenger conventional school bus.

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

Set Alternate Graduation Date

A motion was offered by Mike Agosta to approve Saturday, May 29th at 10:00 a.m. as an alternate date and time for the Logan Elm High School Class of 2021 graduation. This date will only be used if weather cancels graduation on Friday, May 28th. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Accept Resignation

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

Holly Johnson Bus Driver

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

Approve Volunteers

A motion was offered by Mike Agosta to approve the following volunteers, at no cost to the Board, for the 2020-21 school year pending BCI/FBI clearance:

Todd Diehl 8th Grade Baseball
Andy Palmer 7th Grade Baseball
Deb Leasure Softball

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

Approve Supplemental Contracts

A motion was offered by Mike Agosta to employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2020-21 school year:

Jessie Christian 7th Grade Softball
Jeremy Neff 7th Grade Baseball
Krystal Stulley 8th Grade Softball
Andy Walters 8th Grade Baseball
Mike Schultz Asst. Varsity Softball

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

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Approve Classified Substitute

A motion was offered by Mike Agosta to employ the following individual as a classified substitute for the 2020-21 school year, pending receipt of all documents qualifying them for the position:

Holly Johnson Bus Driver

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

Next Regular Meeting

Monday, April 12, 2021 – McDowell Middle School at 6:00 P.M.

Executive Session

A motion was offered by Mike Agosta to enter into executive session at 7:25 p.m. to consider the employment of a public employee. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

At 7:29 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:30 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer