

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 23, 2022
REGULAR MEETING – 4:00 P.M.
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw
Michael Linton
Scott Allen
Matt Kim
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 their 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 on Monday, April 11, 2022 – 6:00 P.M. at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

March 23, 2022

AGENDA

1. Meeting Called to Order - Roll Call

Scott Allen _____
Matt Kim _____
Michael Linton _____
Debbie Shaw _____
Heidi White _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting - February 14, 2022
Special Meeting – February 16, 2022

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:

- \$2,916.67 to LEave Your Legacy
- \$250 from Athletic Boosters to Web Site
- \$1,395 from an anonymous donor to LEHS
- \$300 from Athletic Boosters to Girls Tennis (Bingo)
- \$300 from Athletic Boosters to Boys Tennis (Bingo)
- \$600 from Athletic Boosters to Softball (Bingo)
- \$120 from anonymous donors to Choir
- \$257 from LEEF to Salt Creek Intermediate
- Two 3D printers valued at \$270 each from Jon Hogue to LEHS Entrepreneurship Program

M_____ S_____ V_____

- C. Recommend the Board approve the purchase of three (3) Thomas 78-passenger school buses from Ohio CAT based on their bid submitted to the META Solution Bus Purchasing Program. Purchase to be made from the Fiscal Year 2023 budget (PO issued after July 1st).

M_____ S_____ V_____

- D. Recommend the Board 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, 2022; 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

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	\$7,858,614	\$1,300,000	3.40	32.60
Bond Retirement Fund	\$2,141,166			5.25
Emergency Fund	\$812,000			2.10
PI – Classroom Facilities	\$188,015			.50
TOTAL	\$10,999,795	\$1,300,000	3.40	40.45

M_____ S_____ V_____

- E. Recommend the Board remove asset #21648 TV/VHS Combo from inventory.

M_____ S_____ V_____

- F. Recommend the Board approve AE-AMENDMENT 003 in the amount of \$51,980 for Fanning Howey to provide roadway engineering and design services beyond the basic site safety access design needs for the new PK-12 school project.

M_____ S_____ V_____

7. Superintendent's Report

A. Construction Update

8. Major Items of Business

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

A. Recommend the Board approve a staggered start for all Kindergarten students for the 2022-23 school year, August 18, 19, and 22, 2022. Parents will transport their child on the day they are scheduled to attend.

M_____ S_____ V_____

B. Recommend the Board approve the use of our facilities during the 2022-23 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG.

M_____ S_____ V_____

C. Recommend the Board approve summer intervention for elementary students who qualify for the program(s).

M_____ S_____ V_____

D. Recommend the Board extend the existing agreement with Crossroads Church to permit our Jr. High baseball teams to use their facilities this spring.

M_____ S_____ V_____

E. Recommend the Board approve summer school for high school students to be taught at McDowell Middle School and employ minimal staff at the tutor rate.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignations:

John Fike	Girls Golf
Judy Thompson	Aide, for the purpose of retirement, effective May 31, 2022
Jared Warfield	High School Math, effective May 26, 2022
	M_____ S_____ V_____

B. Recommend the Board approve the following volunteers, at no cost to the Board, for the 2021-22 school year, pending BCI/FBI clearance:

Jon Bialy	8 th Grade Baseball
Scott Conaway	7 th Grade Softball
Todd Diehl	J.V. Baseball
Daniel Thomas	7 th Grade Baseball
	M_____ S_____ V_____

C. Recommend the Board employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2021-22 school year.

Dustin Arledge	7 th Grade Baseball, effective February 28, 2022
Paige Bennett	Asst. Varsity Softball
Sarah Henderly	Asst. Track Middle School
Ryne Manson	J.V. Baseball
	M_____ S_____ V_____

D. Recommend the Board employ the following individual as a classified substitute for the 2021-22 school year, pending receipt of all documents qualifying her for the position:

Tina Ritchie	Cook
	M_____ S_____ V_____

10. Next Regular Meeting - Monday, April 11, 2022 – McDowell Middle School at 6:00 P.M.

11. Executive Session

Recommend the Board enter into executive session to consider the complaints against a public employee(s), to consider the purchase of property for public use, and to prepare for negotiations.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____