

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 26, 2023
REGULAR MEETING – 7:30 A.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 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 17, 2022 at 5:30 p.m. at the McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
June 26, 2023**

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 – May 8, 2023
Special Meeting – May 26, 2023

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 May donations as presented:

- \$1,475.64 to LEave Your LEgacy
- \$4,638.59 from Athletic Boosters to Football (helmet reconditioning)
- \$300 from Athletic Boosters to Cheerleading (bingo)
- \$300 from Athletic Boosters to Girls Golf (bingo)
- \$300 from Athletic Boosters to Boys Golf (bingo)
- \$300 from Athletic Boosters to Boys Soccer (bingo)
- \$300 from Athletic Boosters to Volleyball (bingo)
- \$100 from Elwin & Julie Mills to FCA

M_____ S_____ V_____

C. Recommend the Board approve the FY 2023 appropriation amendments.

M_____ S_____ V_____

D. Recommend the Board advance the following amounts from the General Fund:

- \$8,436 to Fund 499-9232 School Safety Training
- \$36,532.11 to Fund 599-9231 Emergency Connectivity Fund

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 2024 temporary appropriations at 25% of final FY 2023 appropriations
- Create cost center 200-9925 for the Class of 2025;
- Adopt the change and petty cash funds presented within your packet;
- Authorize the Treasurer to request advances of 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 with Ohio Revised Code

M_____ S_____ V_____

F. Recommend the Board: 1) renew its property, fleet and liability insurance with Wright Specialty for \$75,081 effective July 1, 2023, and its cyber liability insurance with World Risk Management effective August 1, 2023 for \$3,896 (11 months), and 2) authorize the Treasurer to add endorsements necessary to provide any minimal coverage deemed prudent on the old school buildings until they are demolished.

M_____ S_____ V_____

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 2022-23 school year:

Closed
10/26/22
11/3/22
1/23/23
1/25/23
1/31/23

M_____ S_____ V_____

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

M_____ S_____ V_____

- C. Recommend the Superintendent be named the Purchasing Agent for the 2023-24 school year.

M_____ S_____ V_____

- D. Recommend the Board approve the high school fees for the 2023-24 school year.

M_____ S_____ V_____

- E. 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 2023-24 school year.

M_____ S_____ V_____

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

M_____ S_____ V_____

- G. Recommend the Board approve the contract with Rhythm-n-You for the 2023-24 school year.

M_____ S_____ V_____

- H. Recommend the Board approve a three year contract with One Call Now for the purpose of emergency notifications.

M_____ S_____ V_____

- I. Recommend the Board approve the updated student handbooks for the elementary school, middle school and high school students, and the athletic handbook for the 2023-24 school year.

M _____ S _____ V _____

- J. Recommend the Board reapprove the Health and Wellness Policy for the District, with no changes.

M _____ S _____ V _____

- K. Recommend the Board approve the updated job descriptions, Appendix "A".

M _____ S _____ V _____

- L. RECOMMEND THE BOARD APPROVE THE FOLLOWING RESOLUTION CONDITIONALLY APPROVING THE PASSAGE BY THE BOARD OF COMMISSIONERS OF PICKAWAY COUNTY, OHIO OF A COMMUNITY REINVESTMENT AREA AGREEMENT UNDER SECTION 3735.671 OF THE OHIO REVISED CODE; CONDITIONALLY WAIVING THE NOTICE REQUIREMENTS OF OHIO REVISED CODE SECTIONS 5709.40, 5709.83 AND 5715.27; AND CONDITIONALLY AUTHORIZING THE EXECUTION OF A COMPENSATION AGREEMENT:

WHEREAS, Section 3735.671 of the Ohio Revised Code authorizes local legislative authorities to approve agreements for exemption of the value of new structures and remodeling within the boundaries of designated community reinvestment areas; and

WHEREAS, the Board of Commissioners of Pickaway County ("the Commissioners") have created the Southern Pickaway County Community Reinvestment Area ("Southern Pickaway CRA"), which is located at least in part in the territory of the Logan Elm Local School District ("the District"); and

WHEREAS, the Commissioners, through the Pickaway Progress Partnership ("P3") have been approached about entering a community reinvestment area agreement ("CRA Agreement") located in the Southern Pickaway CRA that would provide an exemption of one hundred percent of the value of new structures or the increased assessed valuation of an existing structure after remodeling, for a term of up to fifteen years ("the CRA Exemption") concerning development of property presently identified as Pickaway County Auditor Parcel Number J2400010011806, and new development on property presently identified as Parcel Number J2400010011802 ("the Project"); and

WHEREAS, Section 3735.671 of the Ohio Revised Code provides that a community reinvestment area agreement shall not be approved unless the board of education of the local school district approves the agreement; and

WHEREAS, the Superintendent and Treasurer have been involved in discussion of the CRA Agreement and a School Compensation Agreement that would provide compensation to the District for the period of the CRA Exemption; and

WHEREAS, the Board of Education of the Logan Elm Local School District (“the Board”) desires to approve the CRA Agreement and School Compensation Agreement for this Project; and

WHEREAS, the Commissioners also intend to authorize a tax increment financing exemption (the “TIF Exemption”) and associated agreement (“the TIF Agreement”) exempting one hundred percent of the value of improvements on the property on which the Project is located, for a period of thirty years, and requiring the Project property owner to make payments in lieu of taxes (the “PILOT”) equal to the amount of taxes that would have been owed but for the TIF Exemption, to be deposited in a TIF fund to pay the costs of public infrastructure improvements; and

WHEREAS, the TIF Exemption and TIF Agreement provide for a “non-school TIF” for the Project, meaning that the District will be made whole from the PILOT in an amount equal to the amount of taxes it would have received but for the TIF Exemption; and

WHEREAS, division (A) of section 5709.83 of the Ohio Revised Code requires a legislative authority, prior to taking formal action to adopt or enter into agreement providing for a tax exemption, to provide fourteen days’ notice of said agreement to the board of education of the local school district; and

WHEREAS, division (B) of section 5709.83 of the Ohio Revised Code permits a board of education entitled to notice under division (A) of said section to adopt a resolution waiving its right to the notice; and

WHEREAS, the Commissioners plan to act upon the various approvals noted herein not later than June 30, 2023; and

WHEREAS, the circumstances of this development proposal are such that the formal notice provided under division (A) is impracticable; and

WHEREAS, this Board desires to waive any notice requirements of ORC Sections 5709.78, 5709.83 and 5715.27 with respect to the passage by the Commissioners of a resolution or resolutions approving the CRA Agreement, the TIF Exemption and TIF Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District that:

Section 1. Contingent upon the execution of a School Compensation Agreement between the developer and the Board as set forth herein, this Board hereby (i) conditionally approves the CRA Exemption and CRA Agreement to be entered between the developer and the County with regard to the Project; (ii) conditionally approves the TIF Exemption and TIF Agreement to be entered between the developer and the County with regard to the Project; and (iii) conditionally waives any notice requirements of ORC Sections 5709.78, 5709.83, and 5715.27 with respect to the approvals of the CRA Exemption, CRA Agreement, TIF Exemption, and TIF Agreement.

Section 2. The Board authorizes the negotiation of the aforementioned School Compensation Agreement by the Superintendent and Treasurer, on terms that are not adverse to the District, and which shall be subject to final approval by this Board.

Section 3. The Treasurer and the Superintendent are each authorized and directed to execute and deliver any other agreements and to take all other actions and do all other things necessary and consistent with this resolution in order to accomplish the purposes of this resolution.

Section 4. The Treasurer is authorized and directed to promptly certify a copy of this resolution to the Clerk of the Board of Commissioners of Pickaway County.

Section 5. This Board hereby finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken in an open meeting of this Board or its committees and that all deliberation of this Board and of any of its committees that resulted in those formal actions were in meeting open to the public, in compliance with law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption. This Resolution shall only be in effect for the Project on the property identified herein, pursuant to the terms set forth herein. The Board does not waive its right to receive all notices required by law for any other developments.

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:

Dawn Arledge	Aide – effective May 26, 2023
Ben Brisker	7 th grade Girls Basketball Coach
Roberta Caudill	Middle School Student Council
Wes Hart	Technology Co-Coordinator
Brian Weller	Technology Co-coordinator

M _____ S _____ V _____

B. Recommend the Board approve Appendix “B”, the list of supplemental contracts for the 2023-24 school year, pending all documents qualifying them for the positions.

M _____ S _____ V _____

C. Recommend the Board approve the following volunteer for the 2023-24 school year, pending all documents qualifying him for the position:

Colton Fox	Middle School Football
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M _____ S _____ V _____

- D. Recommend the Board employ the following individuals on one (1) year certified contracts for the 2023-24 school year, pending all documents qualifying them for the positions:

Morgan Foote Teacher
Whitney Robinson Teacher

M _____ S _____ V _____

- E. Recommend the Board approve a leave of absence for the 2023-24 school year for the following individual:

Natasha Gibson for the purpose of maternity leave

M _____ S _____ V _____

- F. Recommend the Board approve the classified employees and the hours associated with the position.

Kris Hamner - 7 hours Head Cook
Mary Shaffer - 7 hours Head Cook

M _____ S _____ V _____

10. Next Regular Meeting - July 17, 2023 – 5:30 P.M., Regular Meeting – McDowell Middle School

11. Executive Session

Recommend the Board enter into executive session to: consider the compensation of public employees.

M _____ S _____ V _____

12. Adjourn

M _____ S _____ V _____