

Regular Meeting

June 18, 2018

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Rachael Smith and Georgia Ricketts-Smith.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the regular meeting held May 7, 2018 and work session held May 23, 2018. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Georgia Ricketts-Smith addressed the Board about continuing to hold voting at Laurelville Elementary.

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. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Accept Donations

A motion was offered by Kim Martin to accept the following donations:

- \$100 Special Olympics from Abby Hardin
- \$150 Student Union from LEEF for Special Olympic t-shirts
- \$100 Washington Principal Fund from Phil Roe in memory of Linda Coe
- \$1200 Football Acct from Athletic Boosters – Bingo
- \$250 Laurelville Principal Fund from LEEF – Stem Lab
- \$382 FFA from Keystone-Rural King
- Locking, digital refrigerator for medicine from Mrs. Tootle
- Science equipment for the High School from PPG

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

Approve Inventory List

A motion was offered by Kim Martin to delete the list of items from inventory as presented. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve FY 2018 Appropriation Amendments

A motion was offered by Scott Allen to approve the FY 2018 appropriation amendments and estimated resources as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Shaw, aye.

Approve Health and Dental rates

A motion was offered by Kim Martin to approve health and dental insurance rates effective July 1, 2018. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Fund Transfer

A motion was offered by Mike Agosta to transfer \$25,000 from the General Fund

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(001) to the Food Service Fund (006). Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Fund Transfer

A motion was offered by Scott Allen to transfer \$500,000 from the General Fund (001) to the 9010 Capital Projects Fund (070 9010). Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Retirement Plan Restatement

A motion was offered by Kim Martin to approve the Restatement and Amendment of Logan Elm Local School District 403(b) Retirement Plan. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Financial Management Resolutions

A motion was offered by Kim Martin to approve the following annual resolutions to allow for efficient and effective financial management of the school district:

- Set FY 2019 temporary appropriations at 25% of final FY 2018 appropriations
- Create cost center 200-9920 for the incoming Class of 2020;
- 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

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

Superintendent's Report

Certificate of Estimated Life and Maximum Maturity

Treasurer James Fausnaugh Certified to the Board of Education the following;

The undersigned Treasurer of the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, as the fiscal officer of said school district, hereby certifies as follows:

1. *The estimated life of the improvements described as follows exceeds five years:
constructing school facilities and renovating, improving and constructing additions to school facilities under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; and improving the sites thereof*
2. *The maximum maturity of bonds issued to pay the cost of such improvements is 37 years, calculated in accordance with Ohio Revised Code Section 133.20.*

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Approve Calamity Days/Hours 2017-18 school year

A motion was offered by Mike Agosta to approve calamity days/hours taken during the 2017-18 school year:

Closed

January 5, 2018	February 5, 2018
January 8, 2018	February 7, 2018 – Blizzard Bag
January 16, 2018	February 12, 2018 – Blizzard Bag
January 17, 2018	March 8, 2018 – Blizzard Bag
January 25, 2018	

2 Hour Delay/Early Release

August 30, 2017
January 3, 2018
January 12, 2018
January 18, 2018
February 8, 2018

Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Breakfast and Lunch prices

A motion was offered by Kim Martin to approve the following breakfast and lunch prices for the 2018-19 school year:

Breakfast - \$1.75 K-6 - \$2.85 7-12 - \$3.00

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

Approve Agreement with ACE Digital Academy

A motion was offered by Kim Martin to renew the contract with ACE Digital Academy to provide enrichment courses and credit recovery courses for Logan Elm students for the 2018-19 school year. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Purchasing Agent

A motion was offered by Mike Agosta to recommend the Superintendent be named the Purchasing Agent for the 2018-19 school year. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Student Fees

A motion was offered by Kim Martin to approve the high school student fees for 2018-19 as presented. All other fees remain the same. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Authorization for Student Teaching

A motion was offered by Scott Allen to 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 2018-19 school year. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Approve Programs/Orientation

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A motion was offered by Mike Agosta to approve Kindergarten programs on August 6-9, 2018 for the elementary buildings and 9th grade orientation on August 16, 2018. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Rescind Resolution

A motion was offered by Kim Martin to rescind the below resolution initially approved on April 9, 2018 effective immediately:

WHEREAS, when a classified employee with a valid CDL is directed to help with the transportation of students: and

WHEREAS, the employee is working outside the realm of their regular job duties established by the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will compensate the said employees the hourly trip rate, in addition to their regular wages, effective January 1, 2018.

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

Approve Agreement with Circleville Physical Therapy and Sports Rehab, Inc.

A motion was offered by Kim Martin to enter into an agreement with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Coca-Cola Contract

A motion was offered by Kim Martin to approve the 5-year contract with Coca-Cola to be the District's beverage supplier. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Club Sport

A motion was offered by Mike Agosta to approve a co-ed club golf team for boys and girls in grades 6-8 at no cost to the Board. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Resolution

A motion was offered by Mike Agosta to approve the following resolution declaring necessity of bond issue and levy of a tax in excess of the ten-mill limitation for permanent improvements, and to submit the question of the same to the electors.

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio Facilities Construction Commission; and

WHEREAS, approximately \$39,276,856 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$5,113,144 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program; and

WHEREAS, it is necessary to levy additional taxes in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District for a continuing period of time; and

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WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Pickaway County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing school facilities and renovating, improving and constructing additions to school facilities under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; and improving the sites thereof; to issue and sell bonds of the School District in the amount of \$44,390,000 (the “Bonds”). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2018; shall bear interest at the estimated rate of 5.07% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. It is further necessary to levy on all the taxable property in the entire territory of the School District an additional tax (the “Levy”) in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing for permanent improvements for the School District.

Section 3. The question of issuing the Bonds and approving the Levy 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 November 6, 2018. All of the territory of the School District is located in Pickaway and Hocking Counties, Ohio.

Section 4. The Levy shall be at a rate not exceeding 0.50 mills for each one dollar of tax valuation, which amounts to \$0.05 for each \$100 of tax valuation, for a continuing period of time. The Levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2018, first due in calendar year 2019) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor with instructions for the County Auditor to certify to the Board: (a) the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in mills for each one dollar of valuation as well as in cents for each one hundred dollars of tax valuation, that will be required to pay debt charges on the Bonds throughout the maturity of the Bonds, and (b) the total current tax valuation of the School District and the estimated property tax revenue that will be produced by the Levy based on such current tax valuation.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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.

Section 7. The Treasurer of this Board is hereby authorized and directed to certify a

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copy of this Resolution to the County Auditor and the Board of Elections of Pickaway County, Ohio.

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

Approve Resolution

A motion was offered by Mike Agosta to approve the following resolution authorizing the use of a portion of the proceeds of obligations of the school district in the estimated principal amount of not to exceed \$44,390,000, to be issued for the purpose of constructing school facilities and renovating, improving and constructing additions to school facilities under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; and improving the sites thereof.

WHEREAS, the School District reasonably anticipates that it will incur certain Original Expenditures (as defined in Treasury Regulations Section 1.150-2(c) and Section 1.150-2(d)(3)) for the above-referenced purpose (the "Project"); and

WHEREAS, the School District may advance costs for Original Expenditures for the Project from its General Fund (USAS 001) and/or its Permanent Improvement Fund (USAS 003); and

WHEREAS, the School District intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable), for Original Expenditures of not to exceed \$44,390,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the "Obligations") to be issued by the School District;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY AND HOCKING COUNTIES, OHIO, THAT:

Section 1. The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General Fund and/or its Permanent Improvement Fund.

Section 2. The School District intends to make a reimbursement allocation on its books for the Original Expenditures within the "reimbursement period" set forth under Section 1.150-2(d)(2) of the Treasury Regulations.

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 Ohio Revised Code Section 121.22.

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

Approve Student Handbooks

A motion was offered by Kim Martin to approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings for the 2018-19 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Team Camp

A motion was offered by Mike Agosta to approve an overnight team camp for the volleyball team at Sports Express in Mason, Ohio on July 16-18 at no cost to the Board. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Accept Resignations

A motion was offered by Kim Martin to accept the resignations of the following personnel:

Toni Brown	Aide, Crossroads Christian Academy
Jeri Hartley	9 th Grade Volleyball, effective May 7, 2018
Katrina Hemming	Secretary, Salt Creek, effective May 25, 2018
Debby Robinson	Student Union Advisor

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

Employ Administrator

A motion was offered by Mike Agosta to employ the following Administrator on a three (3) year contract:

Bret King	McDowell Principal
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Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Approve Classified Staff

A motion was offered by Kim Martin to employ the following personnel on classified contracts for the 2018-19 school year, pending receipt of all documents qualifying them for the position:

Jennifer Perkins	Secretary, Salt Creek Intermediate
Teresa Reichelderfer	Cook, Washington – 4 hr.

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

Approve Supplemental Contracts

A motion was offered by Mike Agosta to employ the following personnel on supplemental contracts, pending receipt of all documents qualifying them for the position for the 2018-19 school year:

Jim Hart	Assistant 8 th Grade Football Coach
Mike Schultz	JV Girls Soccer
Debbie Wipert	8 th Grade Volleyball

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

Approve Volunteer

A motion was offered by Scott Allen to approve the following volunteer for the 2018-19 school year:

Dwayne Calder Jr. High Club Golf

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

Next Meeting

Regular – Tuesday, July 24, 2018 – District Office at 6:00 P.M.

Work session – June 28, 2018 – District Office at 7:30 A.M.

Executive Session

A motion was made by Mike Agosta at 6:58 P.M. to enter into executive session to: Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

At 7:20 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:24 P.M. Mike Agosta motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer