

Regular

July 24, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call was: Vice-president Michael Linton, Mike Agosta and Scott Allen. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Steven Collins, Nick Kempton and Rachael Smith.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Scott Allen seconded this motion. Upon vote call: Agosta, 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 June 18, 2018 and Special meeting held June 28, 2018. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Donations

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

- \$300 to McDowell Athletics from Logan Elm Athletic Boosters-Bingo
- \$200 to Special Olympics from Young's Foodtown
- \$30 to Special Olympics from Connie Herbert
- \$75 to Band from Hitler Cemetery
- \$2200 to Baseball from Logan Elm Athletic Boosters-Uniforms
- \$6400 to High School Athletics from Logan Elm Athletic Boosters-High Jump mats
- \$150 to Boys Tennis from Logan Elm Athletic Boosters-State Qualifiers
- \$225 to Track from Logan Elm Athletic Boosters-State Qualifiers
- \$365.12 to McDowell Library from Kroger Rewards
- \$273.16 to Pickaway Principal Fund from Kroger Rewards
- \$352.74 to Washington Principal Fund from Kroger Rewards
- \$600 to Cheerleaders from Logan Elm Athletic Boosters
- \$300 to Special Olympics from Vinton County National Bank
- \$75 to Band from Soldiers Monumental Assoc. of Pickaway County
- \$200 to Washington Principal Fund from Capitol Square Foundation
- \$600 to Girls Tennis from Logan Elm Athletic Boosters

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

Approve FY 2019 Appropriations

A motion was offered by Michael Linton to approve the FY 2019 appropriations as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve District Depository

A motion was offered by Michael Linton to approve Vinton County National Bank as the District's General Depository. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

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Approve Property Disposal List

A motion was offered by Michael Linton to approve the attached Property Disposal List. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Superintendent's Report

Approve Blizzard Bags

A motion was offered by Michael Linton to approve the following resolution:

Recommend the Board approve the following resolution for Blizzard Bags for the 2018-19 school year:

RESOLUTION ADOPTING A CALAMITY DAY/HOURS ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Logan Elm Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Logan Elm Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS/HOURS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Logan Elm hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2018-2019 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) (Optional) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately the number of hours that are the equivalent of three school days have been posted.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

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7) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

10) (Optional) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

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

2018-19 Certified Evaluators

A motion was offered by Michael Linton to approve the following administrators as certified evaluators for the 2018-19 school year:

| | |
|--------------|---------------------|
| Nate Smith | High School |
| Dan Hugus | High School |
| Bret King | McDowell |
| Ted Dille | Salt Creek |
| Jim Wolfe | Pickaway/Washington |
| Andy Graffis | Pickaway/Washington |
| Tami Clark | Laurelville |

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

Approve OSBA Service Agreement

A motion was offered by Michael Linton to renew the service agreement with OSBA for the 2018-19 school year with the option of consultant consultation/review of policy manual. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

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Approve Resolution

A motion was offered by Michael Linton to approve the following resolution determining to proceed with an issue of bonds and levy of an additional tax in excess of the ten-mill limitation and certifying the same to the Board of Elections:

WHEREAS, the Board of the School District, at its meeting on June 18, 2018, passed a resolution (the "Resolution of Necessity") that determined that it is necessary to issue bonds in the amount of \$44,390,000 (the "Bonds") 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; and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Pickaway County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 6.79 mills for each one dollar of tax valuation, which is \$0.679 for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 37 years (the maximum maturity of the Bonds); and

WHEREAS, the Board also determined in the Resolution of Necessity that it is necessary, in order to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District, to levy an additional tax (the "Levy") in excess of the ten-mill limitation at the rate of 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; and

WHEREAS, the County Auditor has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$173,424, based on the current tax valuation of the School District of \$346,847,750.

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 to proceed with the issuance of the Bonds and approval of the Levy in the amounts and for the purposes described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. 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 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the entire territory 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 form of the ballot to be used at said election shall be substantially as follows:

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Approve Employment - Certified

A motion was offered by Michael Linton to employ the following licensed individual on a one (1) year contract for the 2018-19 school year, pending receipt of all documents qualifying him for the position:

Jason Shepherd Teacher

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

Employ Supplemental Personnel

A motion was offered by Michael Linton to employ the individuals listed in Appendix A on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2018-19 school year. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Michael Linton to approve the following volunteer, at no cost to the Board of Education, pending all documents qualifying him for the position:

Nelson Karshner Fall Faculty Manager

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

Approve Leave Of Absence

A motion was offered by Michael Linton to approve a one (1) year unpaid leave of absence for Terri Rinehart, Bus Driver. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Employment - Classified

A motion was offered by Mike Agosta to employ the following individuals on one (1) year contracts for the 2018-19 school year for the position listed, pending receipt of all documents qualifying them for the position:

| | |
|-----------------|------------|
| Holly Johnson | Bus Driver |
| Dave Thomas | Bus Driver |
| Dawn Arledge | IEP Aide |
| Beth Armstrong | IEP Aide |
| Paige Bennett | IEP Aide |
| Mark Coleman | IEP Aide |
| Pat Dountz | IEP Aide |
| Erica Fowler | IEP Aide |
| Pam Hayes | IEP Aide |
| Deanna Karr | IEP Aide |
| Angela Likens | IEP Aide |
| Sierra Ritter | IEP Aide |
| Krystal Stulley | IEP Aide |
| Marvella Tatman | IEP Aide |
| Casey Wagner | IEP Aide |
| Angie Winland | IEP Aide |
| Diane Valentine | IEP Aide |
| Angela Johnson | IEP Aide |

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

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Employ Classified Substitute Personnel

A motion was offered by Michael Linton to approve the following individual as a classified substitute for the 2018-19 school year for the position listed, pending receipt of all qualifying documents:

Elizabeth Davis

Bus Driver

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

Next Board Meeting

Regular Meeting - August 13, 2018 – District Office at 6:00 P.M.

Adjourn

At 6:37 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer