

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 12, 2018  
RECORDS COMMISSION – 5:55 P.M.  
REGULAR MEETING – 6:00 P.M.  
WASHINGTON ELEMENTARY SCHOOL**



Debbie Shaw  
Michael Linton  
Mike Agosta  
Scott Allen  
Kim Martin

Tim Williams, Superintendent  
Trey Fausnaugh, 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 9, 2018 – 6:00 P.M. at Laurelville Elementary School.

LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

March 12, 2018

**AGENDA**

**1. Meeting Called to Order - Roll Call**

Mike Agosta \_\_\_\_\_  
Scott Allen \_\_\_\_\_  
Michael Linton \_\_\_\_\_  
Kim Martin \_\_\_\_\_  
Debbie Shaw \_\_\_\_\_

**2. Adoption of Agenda**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**3. Approval of Minutes - Regular Meeting - February 12, 2018  
Work Session – February 22, 2018**

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:

- \$300 McDowell Athletics from Logan Elm Athletic Boosters
- \$400 FFA from National FFA
- \$500 McDowell Principal account from LEEF
- \$621.97 Laurelville Principal account from LEEF
- \$1496 High School Art from LEEF
- \$1200 Softball Account from Logan Elm Athletic Boosters
- \$25 High School Art from Brian and Kia Hartley
- \$480 FCA from LE Baptist Church
- \$20 High School Art from Marvella Tatman
- \$50 High School Art from Larry and Winifred Carstensen
- \$25 High School Art from Todd and Julia Long
- \$3000 Salt Creek Principal’s Account from LEEF
- \$1496 High School Art from Leist Family Fund of Pickaway County Community

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board accept the tax rates for 2018 as certified by the County Budget Commission:

**General Fund:**

Inside 10 Millage Limit	3.40
Outside 10 Millage Limit	<u>35.15</u>
Total General Fund	38.55

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the incumbent CompManagement, sponsored by OASBO, as the District's Third Party Administrator for Workers Compensation and Unemployment Compensation in 2019. The projected savings is 37% and is subject to an enrollment fee of \$950.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve the attached Property Disposal List.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**7. Superintendent's Report**

- A. Security Discussion

**8. Major Items of Business**

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

- A. Recommend the Board approve the High School scheduling booklet for the 2018-2019 school year as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the Salt Creek sixth grade camp overnight stay on May 7-9, 2018 at Camp Oty'Okwa.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve the attached list of Salt Creek staff as counselors for sixth grade camp.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the use of our facilities during the 2018-19 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\_\_\_\_\_

- E. Recommend the Board approve summer intervention for elementary students who qualify for the program.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board enter into a cash rent farm lease of 23.7 tillable acres to Nathan, Ryan, and Wyatt Wilson for \$220 per acre.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G. 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\_\_\_\_\_

- H. Recommend the Board approve an overnight trip for the Girls Softball team to Portsmouth, Ohio on March 16, 2018. This trip is at no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- I. Recommend the Board approve an overnight trip for the Girls Softball team to Akron to compete in the Akron Racers Softball tournament on April 6, 2018. This trip is at no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J. Recommend the Board direct the Treasurer to solicit bids for the beverage contract for the District.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- K. Recommend the Board direct the Treasurer to solicit bids for banking services for the District.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- L. Recommend the Board approve summer school for high school students from May 29 – June 8 to be taught at McDowell Middle School and employ minimal staff at the tutor rate.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- M. Recommend the Board approve an after school program at the high school.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- N. Recommend the Board reject the lighting bids for the Logan Elm Schools campus that were solicited through IAP.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- O. Recommend the Board approve the following resolution accepting the Ohio Facilities Construction Commission Establishment of the New Scope, Estimated Project Cost and Local Share in the Classroom Facilities Assistance Program:

**WHEREAS**, the Board of Education of the *Logan Elm Local School District (“School District”)*, *Pickaway County*, Ohio, met in Regular session on March 12, 2018 and adopted the following Resolution; and

**WHEREAS**, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

**WHEREAS**, ORC Section 3318.054 provides that a lapsed school district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

**WHEREAS**, the School District requested on January 2, 2018 (see attached Resolution B) that the Ohio Facilities Construction Commission (“Commission”) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

**WHEREAS**, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **April 18, 2001** with revisions **February 19, 2009 & March 13, 2013** for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **December 14, 2017**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

**WHEREAS**, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the school district’s facilities and the School District acknowledges that the scope of services provided by the professional authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**WHEREAS**, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

**SCOPE OF THE PROJECT:**

***Build one new elementary/middle/high school to house grades PK thru 12 & Career Tech; allowance to abate and demolish Laurelville, Pickaway, Saltcreek and Washington elementary schools, George McDowell-Exchange JH School and Logan Elm High School.***

STATE SHARE:	\$13,799,976
LOCAL SHARE:	\$39,276,856
PROJECT BUDGET:	\$53,076,832

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the ***Logan Elm Local School District, Pickaway County***, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

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

A. Recommend the Board accept the following resignation:

Krista Forte                      Teacher, Laurelville

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B. Recommend the Board approve the following volunteers, at no cost to the Board, for the 2017-18 school year pending BCI/FBI clearance:

Scott Holbert                      7<sup>th</sup> Grade Baseball  
Mike Schultz                      8<sup>th</sup> Grade Softball  
Rusty Smith                      7<sup>th</sup> Grade Softball

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

C. Recommend the Board employ the following individuals on a supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2017-18 school year.

Pat Anderson                      Varsity Assistant Baseball  
Dustin Arledge                      JV Baseball  
Paige Bennett                      JV Softball  
Chad Savage                      7<sup>th</sup> Grade Baseball

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**10. Next Regular Meeting** - Monday, April 9, 2018 – Laurelville Elementary at 6:00 P.M.

**11. Executive Session**

The Superintendent recommends the Board enter into executive session to:  
Consider the appointment, employment, dismissal, discipline, promotion,  
demotion, or compensation of a public employee or official.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**12. Adjourn**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**Logan Elm Local Schools  
BOARD OF EDUCATION  
ADDENDUM  
March 12, 2018**

***Major Items of Business***

**8.P. Addition:**

Recommend the Board approve a contract with AccentCare Home Health to provide nursing services to Logan Elm Students.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_