

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 18, 2018
REGULAR MEETING – 6:00 P.M.
DISTRICT OFFICE**



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 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 24, 2018 at 6:00 p.m. at the Logan Elm District Office.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
June 18, 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 - May 7, 2018
Work Session – May 23, 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 as presented:

- \$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

M_____ S_____ V_____

C. Recommend the Board delete the list of items from inventory as presented.

M_____ S_____ V_____

D. Recommend the Board approve the FY 2018 appropriation amendments and estimated resources as presented.

M_____ S_____ V_____

E. Recommend the Board approve health and dental insurance rates effective July 1, 2018.

M_____ S_____ V_____

F. Recommend the Board transfer \$25,000 from the General Fund (001) to the Food Service Fund (006).

M_____ S_____ V_____

G. Recommend the Board transfer \$500,000 from the General Fund (001) to the 9010 Capital Projects Fund (070 9010).

M_____ S_____ V_____

H. Recommend the Board approve the Restatement and Amendment of Logan Elm Local School District 403(b) Retirement Plan

M_____ S_____ V_____

I. Recommend the Board 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

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 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

M_____ S_____ V_____

- B. Recommend the Board approve the following breakfast and lunch prices for the 2018-19 school year:

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

M_____ S_____ V_____

- C. Recommend the Board renew their contract with ACE Digital Academy to provide enrichment courses and credit recovery courses for Logan Elm students for the 2018-19 school year.

M_____ S_____ V_____

- D. Recommend the Superintendent be named the Purchasing Agent for the 2018-19 school year.

M_____ S_____ V_____

- E. Recommend the Board approve the high school student fees for 2018-19 as presented. All other fees remain the same.

M_____ S_____ V_____

- F. 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 2018-19 school year.

M_____ S_____ V_____

- G. Recommend the Board approve Kindergarten programs on August 6-9, 2018 for the elementary buildings and 9th grade orientation on August 16, 2018.

M_____ S_____ V_____

- H. Recommend the Board 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.

M_____ S_____ V_____

- I. Recommend the Board enter into an agreement with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students.

M_____ S_____ V_____

- J. Recommend the Board approve the 5-year contract with Coca-Cola to be the District's beverage supplier.

M_____ S_____ V_____

- K. Recommend the Board approve a co-ed club golf team for boys and girls in grades 6-8 at no cost to the Board.

M_____ S_____ V_____

- L. Recommend the Board 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

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

M_____ S_____ V_____

- M. Recommend the Board 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.

M_____ S_____ V_____

- N. Recommend the Board approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings for the 2018-19 school year.

M_____ S_____ V_____

- O. Recommend the Board 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.

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:

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

M_____ S_____ V_____

- B. Recommend the Board employ Bret King as the Principal at McDowell Middle School on a three (3) year contract.

M_____ S_____ V_____

- C. Recommend the Board 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.

M_____ S_____ V_____

- D. Recommend the Board 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	Asst. 7 th Grade Football Coach
Mike Schultz	JV Girls Soccer
Debbie Wipert	8 th Grade Volleyball

M_____ S_____ V_____

- E. Recommend the Board approve the following volunteer for the 2018-19 school year:

Dwayne Calder	Jr. High Club Golf
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M_____ S_____ V_____

10. **Next Regular Meeting** - July 24, 2018 - 6:00 P.M., Regular Meeting – District Office

11. **Adjourn**

M_____ S_____ V_____