

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 24, 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 August 13, 2018 at 6:00 p.m. at the Logan Elm District Office.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 24, 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 - June 18, 2018
Special Meeting – June 28, 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 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

M_____ S_____ V_____

- C. Recommend the Board approve the FY 2019 appropriations as presented.

M_____ S_____ V_____

- D. Recommend the Board approve Vinton County National Bank as the District's General Depository.

M_____ S_____ V_____

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

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 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.
- 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.

M_____ S_____ V_____

- B. Recommend the Board 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

M_____ S_____ V_____

- C. Recommend the Board renew the service agreement with OSBA for the 2018-19 school year with the option of consultant consultation/review of policy manual.

M_____ S_____ V_____

- D. Recommend the Board 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:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Logan Elm Local School District be authorized to do the following:

- (1) Issue 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; in the principal amount of \$44,390,000, to be repaid annually over a maximum period of 37 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 6.79 mills for each one dollar of tax valuation, which amounts to \$0.679 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements 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?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificates of the County Auditor, to the Board of Elections of Pickaway County, Ohio (the "Board of Elections") on or before August 8, 2018. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2018, first due in calendar year 2019) if approved by a majority of the electors voting thereon.

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.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignations:

Jeremy Grimm High School, History Teacher

M_____ S_____ V_____

B. Recommend the Board employ the following licensed personnel on one (1) year contracts for the 2018-19 school year, pending receipt of all documents qualifying them for the position:

Jason Shepherd Teacher

M_____ S_____ V_____

C. Recommend the Board 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:

M_____ S_____ V_____

- D. Recommend the Board approve the following volunteer, at no cost to the Board of Education, pending all documents qualifying her for employment:

Nelson Karshner

Fall Faculty Manager

M_____ S_____ V_____

- E. Recommend the Board approve a one (1) year unpaid leave of absence for Terri Rinehart, Bus Driver.

M_____ S_____ V_____

- F. Recommend the Board employ the following individuals on (1) one 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

Steva Hoops

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

M_____ S_____ V_____

- G. Recommend the Board approve the following individual as a classified substitute for the 2018-19 school year for the position listed, pending receipt of all documents qualify them for the position:

Elizabeth Davis

Bus Driver

M_____ S_____ V_____

11. Adjourn

M_____ S_____ V_____