

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 8, 2018  
REGULAR MEETING – 6:00 P.M.  
MCDOWELL MIDDLE 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 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 February 12, 2018, 6:00 p.m. at Washington Elementary School.

LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

January 8, 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 – December 11, 2017  
Budget Hearing/Organizational Meeting – January 2, 2018

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

**4. Recognition of Guests and Public Participation**

**5. Legislative Report**

**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:

\$150 to Laurelville Principal Acct. from Go-Won-Go Pocahontas Council #44  
\$50 to McDowell Library from Steve and Paula Thomerson  
\$100 to Laurelville Principal Acct. from Anonymous  
\$230 to Student Union from Elsea Inc.  
\$300 to McDowell Athletics from Logan Elm Athletic Boosters  
\$50 to DeLong Memorial from Claudia Collis  
\$100 to Laurelville Principals Acct. from HER Realty  
\$2000 to General Fund from PPG

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

- C. Recommend the Board approve the Alternative Tax Budget as per attached.

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

- D. Recommend the Board accept Wright Specialty Insurance as the insurance carrier for the 2018-19 policy period.

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

- E. Recommend the Board approve the deletion of the following inventory item:

Item # 01876 – Freezer from Laurelville.

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

- F. Recommend the Board approve the following 457 Plan Resolution:

WHEREAS, the Logan Elm School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm School District, Pickaway County, Ohio, that:

Section 1. Adoption of the amended and restated OASBO 457 Plan Document with the elected options listed below:

AXA Equitable Life Insurance Company (“AXA”) as additional Plan Provider – Not Elected

Roth 457(b) contributions – Elected

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**7. Superintendent's Report**

Presentation – John Rundag – Technology Update/Plan

**8. Major Items of Business**

- A. Recommend the Board increase the mileage reimbursement rate to 54.5 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2018.

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

- B. Recommend the Board approve the attached agreement with Ohio High School Athletic Association to host the 1<sup>st</sup> round of the State wrestling duals.

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

**9. Personnel**

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

- A. Recommend the Board direct the Treasurer to notify each administrator whose contract expires this year of their contract status and right to request a meeting with the Board prior to action to renew or nonrenew their contract.

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

**10. Next Regular Meeting** – February 12, 2018 – 6:00 P.M. at Washington Elementary

**11. Adjourn**

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