

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 15, 2019
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 12, 2019 at 6:00 p.m. at the Logan Elm District Office.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 15, 2019**

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 24, 2019

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:

- \$899 to Pickaway Principal account from Good Done Great.Com
- \$150 to Boys Tennis account from Logan Elm Athletic Boosters
- \$150 to Track account from Logan Elm Athletic Boosters
- \$893 to High School Principal account from LEEF
- \$250 to Laurelville Principal account from LEEF
- \$511.20 to Salt Creek Principal account from LEEF
- \$562.54 to High School Principal account from Mary Ruth Tolbert/ LEEF
- \$75 to Band account from Hitler Cemetery
- \$600 to JH Cheerleaders account from Logan Elm Athletic Boosters
- \$600 to Boys Tennis account from Logan Elm Athletic Boosters

M_____ S_____ V_____

- C. Recommend the Board approve the FY 2020 permanent appropriations as presented.
M_____ S_____ V_____
- D. Recommend the Board approve the amended FY 2020 estimated resources as presented.
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 2019-20 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 2019-2020 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.

- B. Recommend the Board approve the following administrators as certified evaluators for the 2019-20 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 its membership with OSBA for the 2019-20 school year.

M_____ S_____ V_____

- D. Recommend the Board approve the following resolution determining to proceed with the proposition of a **renewal** income tax:

WHEREAS, the Board at its meeting on June 24, 2019 determined that it is necessary to raise annually additional revenues of at least \$2,505,344 for the purpose of providing for current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 5, 2015 for a period of five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2021, and shall be levied for a period of five years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax 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 5, 2019.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, to renew an income tax expiring at the end of 2020, for five years, beginning January 1, 2021, for the purpose of providing for current operating expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Pickaway County, Ohio, not later than August 7, 2019.

Section 6. 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_____

- E. Recommend the Board approve the following resolution declaring intent to proceed with election on the question of **renewal** of an emergency levy:

WHEREAS, on June 24, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity of providing for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise \$812,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Pickaway County, Ohio has certified to the Board that an estimated annual levy of two and four-tenths (2.40) mills for each one dollar of valuation, which is twenty four cents (\$0.24) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 5, 2019 (the "Election Date"). All of the territory of the School District is in Pickaway and Hocking Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio for the purpose of **providing for the emergency requirements of the school district**, in the sum of \$812,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 2.40 mills for each one dollar of valuation, which amounts to twenty four cents (\$0.24) for each one hundred dollars of valuation, for a period of five years, commencing in 2020, first due in calendar year 2021?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Pickaway County, Ohio a copy of the Resolution of Necessity and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Pickaway County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Pickaway County, Ohio that the Emergency Levy is to run for a period of five years, and that the Emergency Levy will include a levy on the 2020 tax list and duplicate (2021 collection year) 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 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_____

F. Recommend the Board rescind the resolution from the June 24, 2019 Board of Education meeting to trade-in two (2) buses (36 and 39) towards the purchase of two (2) new buses in FY20.

M_____ S_____ V_____

G. Recommend the Board approve the purchase from Ohio CAT of two (2) 78 passenger buses with auto chains, REI wide-angle camera system at a cost of \$94,362 per bus and trade-in buses 36 and 39 on that purchase.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignations:

Glenna Armentrout	Bus Driver (retirement)
Ben Brisker	7 th Grade Girls Basketball
Nate Dropsey	McDowell Athletic Director
Nate Dropsey	Boys Varsity Soccer
Jessie Peterson	Bus Driver
Jacqueline Schroeder	Elementary Music

M_____ S_____ V_____

B. Recommend the Board employ the following on a one (1) year contract for the 2019-20 school year, pending receipt of all documents qualifying her for the position:

Caroline Wansack	Elementary Music
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M_____ S_____ V_____

C. Recommend the Board employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2019-20 school year:

Ronda Alspaugh	JV Volleyball
Tom Blodgett	Football
Larry Dermer	Football
Greg Holbert	Football
Taylor Kimborough	Football
Chad Savage	7 th Grade Girls Basketball
Mike Schultz	Girls Varsity Soccer
Derek Williams	Football

M_____ S_____ V_____

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

Hailey Ash	Cheerleading
Adam Booze	Football
Jim Chickrell	Marching Band
Rusty Smith	Football

M_____ S_____ V_____

- E. Recommend the Board employ the following individuals on one (1) year contracts for the 2019-20 school year for the position listed, pending receipt of all documents qualifying them for the position:

Dawn Arledge	IEP Aide
Beth Armstrong	IEP Aide
Paige Bennett	IEP Aide
John Denen	IEP Aide
Pat Dountz	IEP Aide
Erica Fowler	IEP Aide
Pam Hayes	IEP Aide
Jayne Holbrook	IEP Aide
Deanna Karr	IEP Aide
Angela Likens	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_____

- F. Recommend the Board employ Devin Braun on an as needed basis for July/August 2019. Compensation to be paid at a per diem/hourly rate on the Administrative salary schedule (Maintenance/Transportation Supervisor).

M_____ S_____ V_____

10. Next Regular Meeting - August 12, 2019 - 6:00 P.M. – District Office

11. Adjourn

M_____ S_____ V_____