

Regular

February 8, 2010

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-President Scott Allen, Michael Linton, and Kim Martin. Also present were: Superintendent John Edgar, Treasurer Stephen McAfee, Tim Williams, Jody Tate, Jill Riddle, John Rundag, Vicki Scott, Zachary Brown, Jim Harral, Matt Hreha, Marsha Waidelich, Sandy Elsea, Jamie Baker, Tracey Willis, Pete Hartinger, Ken Speakman, Jim Wolfe, Lukas Wolfe, Christina Sykes, Ryan Sykes, Cody Pettit, Jordan Ott, Lindsay Brokaw, Scott Wills, Josh Boesiger, Caleb Sollars, Shanna Turvey, Julie Cable, Cheryl Boldoser, Matt Schultz, Colleen Schultz, Brandon DePow, Chris Eversole, Jeremy Blankenship, Caleb Angus, Justin Whitesed, Megan Wynett, Cody Caudill, Andrew Vanheuse, Maryane Kimbler, Alecia Pitsenbarger, Chelsea Brown, Tamika Athey, Danielle Hettinger, Annie Brown and Tyler Speakman. Bob Bowers was absent. An audiotape was made of this meeting.

Adoption of Agenda

A motion was offered by Kim Martin to adopt the agenda as amended. Amendments: 10. F. – added Gloria Brown. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Scott Allen to approve the minutes of the organizational meeting and work session held January 4, 2010 and the budget hearing and regular meeting held January 11, 2010. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Recognition of Guests and Public Participation

A. Student Art Work Selected – Preston Schultz – 6th grade, Washington

Student Achievement Liaison – Kim Martin

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

A motion was offered by Scott Allen to approve the financial reports, reconciliations and investments as presented. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Donations

A motion was offered by Michael Linton to accept the following donations:

- \$500 from Athletic Boosters to Boy's Basketball
- \$500 from Athletic Boosters to Cheerleading
- \$800 from Athletic Boosters to Girl's Golf
- \$2,000 from Athletic Boosters to Baseball

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- \$2,389 from Athletic Boosters to Softball
- \$350 from McDonalds to Boy's Basketball
- \$950 from PPG to Pickaway Elementary
- \$250 from St. Paul United Methodist Church to FCA
- A computer monitor from Amy Kabel to Laurelville Elementary
- \$360 in memory of Gene Bush to the Chad Beller Scholarship
- \$140 to the Knoop Scholarship

Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Shaw, aye.

Establish Scholarship Fund

A motion was offered by Scott Allen to accept the transfer of a \$10,000 scholarship fund from Chuck Zawacki, establish fund 007-9112 to administer the annual Casey Zawacki Scholarship, and allocate monthly interest to such. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

Delete Items from Inventory

A motion was offered by Michael Linton to delete the following items from inventory:

Risograph Machine	#20327	Micron Computer	#02740
HP Computer	#00728	HP Computer	#00779
Gateway Monitor	#21797	AST Monitor	#04762
Compaq Monitor	#21672	Computer	#02576
HP Server	#00705	Ink Jet Printer	#21846
Laser Printer	#21644	Gateway Monitor	#21792
Micron Computer	#02733	AST Monitor	#03388
Gateway Computer	#01866		

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Superintendent's Report

- A. Christina Sykes – Central Region Ohio School Board Association Recognition as an “Outstanding Teacher”
- B. Logan Elm Park – Pickaway County Park Board – Pete Hartinger & Ken Speakman
- C. Tackling Cancer – Jamie Baker

Enter into Contract with Pickaway County ESC

A motion was offered by Scott Allen to enter into a contract with the Pickaway County Educational Service Center for the 2010-11 school year for special services at a cost of \$429,333. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

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Approve Waiver to Delay All Day Kindergarten

A motion was offered by Michael Linton to approve the following resolution requesting a waiver delaying the implementation of all day, everyday kindergarten until the 2011-12 school year:

WHEREAS, the Board of Education of the Logan Elm Local School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instructions until fiscal year 2012; and

WHEREAS, such a request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the Logan Elm Local School District requests such delay as authorized for good cause, namely; funding and space constraints; and

BE IT FURTHER RESOLVED that the Superintendent of the Logan Elm Local School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with the ODE representatives and additionally designates Curriculum Director, Jill Riddle to discuss the plan with ODE representatives as outlined in the application for waiver.

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Sunday Activities

A motion was offered by Scott Allen to approve a request for the following Sunday afternoon activities during the 2009-10 school year if it becomes necessary:

1. Boy's Basketball Practice – tournament makeup due to inclement weather
2. Girl's Basketball Practice – tournament makeup due to inclement weather
3. Wrestling practice – tournament makeup due to inclement weather

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

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Proceed with Substitution of an Emergency Tax Levy

A motion was offered by Michael Linton to approve the following resolution declaring "intent to proceed with election of the question of a Substitution of an Emergency Tax Levy."

WHEREAS, on February 1, 2010, the Board passed a resolution declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of the emergency tax levy last renewed on August 2, 2005 (the "Substitute Levy"), which is a tax in excess of the ten-mill limitation, to raise Eight Hundred Twelve Thousand Dollars and (\$812,000) in the first year the Substitute Levy is in effect; and

WHEREAS, the Pickaway County Auditor has certified to the Board that an estimated annual levy of two and nine tenths (2.90) mills for each one dollar of valuation, which is twenty-nine cents (\$0.29) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of February 1, 2010.

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 elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Substitute Levy to the electors of the School District.

Section 2. The Treasurer of the Board is hereby directed and shall certify, not later than February 18, 2010 (which date is not less than 75 days prior to the Election Date, as defined below), to the Pickaway County Board of Elections a copy of the resolution of February 1, 2010 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 3. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Pickaway County Board of Elections, that the Substitute Levy will run for a continuing period of time, and that the Substitute Levy will include a levy on the 2010 tax list (2011 collection year) if approved by a majority of the electors voting thereon.

Section 4. The Pickaway County Board of Elections is requested to submit the Substitute Levy, as provided herein and in the resolution of February 1, 2010, to the electors of the School District at the time of the election, currently scheduled for May 4, 2010.

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Section 5. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy substituting for an existing levy be imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio for the purpose of providing for the necessary requirements of the school district in the initial sum of Eight Hundred Twelve Thousand Dollars (\$812,000), and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require two and nine tenths (2.90) mills for each one dollar of valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2010, first due in calendar year 2011, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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 Section 121.22 of the Ohio Revised Code.

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Proceed with Replacement of Income Tax

A motion was offered by Scott Allen to approve the following resolution to proceed with the question of a replacement income tax.

WHEREAS, the Board at its meeting on February 1, 2010, determined that it is necessary to raise annually additional revenues of at least Two Million Seventeen Thousand Nine Hundred Forty Dollars (\$2,017,940) in order to provide for the current operating expenses of the School District;

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;

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

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WHEREAS, such income tax shall be a replacement of the existing income tax approved by the voters of the School District on November 8, 2005 for five years effective January 1, 2006 (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 elected thereto concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the question of levying a replacement of the Existing Income Tax on the School District income of individuals and estates resident in the School District (the "Replacement Income Tax"). Such Replacement Income Tax shall be at the rate of one percent (1.00%) per annum, shall be for the purpose of paying current operating expenses of the School District, and shall take effect on January 1, 2011, and shall be levied for a continuing period of time.

Section 2. The income that shall be subject to the Replacement Income Tax is the school district income of individuals as defined in R.C. 5748.01 (G)(1) and (E)(1)(b).

Section 3. The question of levying such Replacement 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 May 4, 2010.

Section 4. The Existing Income Tax will cease to be levied and the Replacement Income Tax shall be levied if such tax is approved by a majority of the electors voting on the question of such replacement. If however, the Replacement Income Tax is not approved by a majority of the electors voting thereon, the Existing Income Tax shall remain in effect under its original authority for the remainder of its previously approved term.

Section 5. The form of the ballots to be used at said election shall be as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the existing tax of one percent (1.00%) on the school district income of individuals and estates imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio be replaced by a tax of one percent (1.00%) on the earned income of individuals residing in the school district for a continuing period of time, beginning January 1, 2011, for the purpose of paying current operating expenses of the School District? If the new tax is not approved, the existing tax will remain in effect under its original authority, for the remainder of its previously appointed term.

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_____ FOR REPLACING THE EXISTING TAX WITH
THE NEW TAX

_____ AGAINST REPLACING THE EXISTING TAX WITH
THE NEW TAX

Section 6. 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 February 18, 2010.

Section 7. 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 Section 121.22 of the Ohio Revised Code.

Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Accept Resignation of Supplemental Personnel

A motion was offered by Kim Martin to accept the resignation of Ted Dille as Varsity Baseball Coach for the 2009-2010 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Employment of Supplemental Personnel

A motion was offered by Michael Linton to employ the following personnel on supplemental contracts for the 2009-10 school year, pending receipt of all documents qualifying them for the position:

Todd Seymour	Varsity Baseball Coach
Beau Stidham	JV Baseball Coach
Tom Congrove	8 th Grade Baseball Coach
James (Jamie) Lands	7 th Grade Baseball Coach
Jessica Dorman	“TEAMS”

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Scott Allen to approve the following volunteers at no cost to the Board pending receipt of BCI/FBI clearance:

Danielle Eveland Schweitzer	Softball
Deb Leasure	Softball
James (Jim) Lands	Jr. High Baseball

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

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Approve Classified Personnel

A motion was offered by Michael Linton to employ Doyle Painter, Jr. on a 1 year classified contract as a Technology Technician at no more than 20 hours per week at \$7.65/hour for the 2009-2010 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Kim Martin to approve Dawn Cook as a classified substitute to be used on an as needed basis for the 2009-2010 school year, pending BCI/FBI clearance. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Employ Academic Intervention Staff

A motion was offered by Scott Allen to employ the following individuals at \$85 per day not to exceed 25 days from February 4 - April 30, 2010 to provide academic intervention for students at McDowell:

Beth Cline	Language Arts
Gloria Brown	Mathematics

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

Next Regular Board Meeting

March 8, 2010 – Pickaway Elementary School – 7:00 P.M.

Adjourn

At 7:53 P.M. Scott Allen motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer