

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 8, 2010
REGULAR MEETING -7:00 P.M.
MCDOWELL EXCHANGE SCHOOL**



Debbie Shaw
Robert D. Bowers
Scott Allen
Michael Linton
Kim Martin

John Edgar, Superintendent
Steve McAfee, 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 on Monday, March 8, 2010 - 7:00 P.M. at Pickaway Elementary School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

February 8, 2010

Pledge of Allegiance and prayer

AGENDA

1. Meeting Called to Order - Roll Call

<i>Scott Allen</i>	_____
<i>Robert Bowers</i>	_____
<i>Michael Linton</i>	_____
<i>Kim Martin</i>	_____
<i>Debbie Shaw</i>	_____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - January 4, 2010 – Organizational Meeting & Work session
January 11, 2010 – Budget Hearing/Regular Meeting

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

A. Student Art Work Selected

In an effort to recognize the creative talents of district art students, the front cover of each monthly board agenda reflects copies of artwork created by the students. A \$25.00 award is given each month to the winner whose artwork is selected.

Tonight the artwork utilized on the front cover of the board agenda was created by **Preston Schultz**, a 6th grade student at Washington Elementary School and son of Matt and Colleen Schultz. Preston's art teacher is Ms. Tate.

5. Student Achievement Liaison – Kim Martin

6. Legislative Report – Scott Allen

7. 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:

- \$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
- \$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

M_____ S_____ V_____

- C. Recommend the Board 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.

M_____ S_____ V_____

- D. Recommend the Board delete McDowell's Risograph machine, #20327, and the presented list of technology items from inventory.

M_____ S_____ V_____

8. 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
- C. Tackling Cancer – Jamie Baker

9. Major Items of Business

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

- A. Recommend the Board 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.

M_____ S_____ V_____

- B. Recommend the Board 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 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 ODE representatives and additionally designates Curriculum Director, Jill Riddle to discuss the plan with ODE representatives as outlined in the application for waiver.

M_____ S_____ V_____

- C. Recommend the Board 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

M_____ S_____ V_____

- D. Recommend the Board approve the following resolution declaring "intent to proceed with election of the question of a Substitution of an Emergency Tax Levy."

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION OF
SUBSTITUTION OF AN EMERGENCY TAX LEVY
(R.C. Section 5705.199)

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 (\$.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:

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

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.

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.

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.

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 (\$.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

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.

M_____ S_____ V_____

- E. Recommend the Board approve the following resolution to proceed with the question of a replacement income tax.

RESOLUTION DETERMINING TO PROCEED WITH THE
QUESTION OF A REPLACEMENT INCOME TAX
(R.C. 5748.021)

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

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.

_____ 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.

M_____ S_____ V_____

10. Personnel

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

- A. Recommend the Board accept the resignation of Ted Dille as Varsity Baseball Coach for the 2009-2010 school year.

M_____ S_____ V_____

- B. Recommend the Board 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"

M_____ S_____ V_____

- C. Recommend the Board 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

M_____ S_____ V_____

- D. Recommend the Board employ Doyle Painter, Jr. on a 1 year classified contract as a Technology Technician at no more than 20 hours per week @\$7.65/hour for the 2009-2010 school year.

M_____ S_____ V_____

- E. Recommend the Board approve the following as a classified substitute to be used on an as needed basis for the 2009-10 school year, pending BCI/FBI clearance:

Dawn Cook

M_____ S_____ V_____

- F. Recommend the Board employ Beth Cline at \$85 per day not to exceed 25 days from February 4 – April 30, 2010 to provide academic intervention for language arts at McDowell.

M_____ S_____ V_____

11. Next Regular Meeting – March 8, 2010 – Pickaway Elementary School

12. Adjourn

M_____ S_____ V_____