

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
April 12, 2010**

Pledge of Allegiance and prayer

AGENDA

1. Meeting Called to Order - Roll Call

Scott Allen _____
Robert Bowers _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes – Regular Meeting March 8, 2010
Work session March 15, 2010
Special Meeting: March 19, 2010

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 **Zachary Diles**, a 6th grade student at Laurelville Elementary School and son of Rachael Diles. Zachary'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:

- \$75 from the Holtzer Clinic to Volleyball
- \$1,000 from Athletic Boosters to Boy's Golf
- \$1,000 from Athletic Boosters to Girl's Golf
- \$1,652.50 from Athletic Boosters to Boy's Basketball
- \$820 from Athletic Boosters to Cheerleading

M_____ S_____ V_____

- C. Recommend the Board delete VCR #3196 and the presented lists of technology items from inventory.

M_____ S_____ V_____

- D. Recommend the Board approve the following resolution to acquire purchasing cards from Salt Creek Banking Center to be used in accordance with policy DJA.

Salt Creek Banking Center is designated as a depository for the funds of the Logan Elm Local Board of Education and to provide other financial accommodations indicated in this resolution.

This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Salt Creek Banking Center. Any and all prior resolutions adopted by the Logan Elm Local Board of Education and certified to the Salt Creek Banking Center as governing the operation of the Logan Elm Local Board of Education's account(s), are in full force and effect, until the Salt Creek Banking Center receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Salt Creek Banking Center, establishing the authority for the changes.

The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Logan Elm Local Board of Education. Any Agent, so long as they act in a representative capacity as an Agent of the Association, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Salt Creek Banking Center, subject to any restrictions on this resolution or otherwise agreed to in writing.

All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Logan Elm Local Board of Education with the Salt Creek Banking Center prior to the adoption of this resolution are hereby ratified, approved and confirmed.

The Logan Elm Local Board of Education agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Logan Elm Local Board of Education. The Logan Elm Local Board of Education authorizes the Salt Creek Banking Center, at any time, to charge the Logan Elm Local Board of Education for all checks, drafts, or other orders, for the payment of money, that are drawn on the Salt Creek Banking Center, so long as they contain the required number of signatures for this purpose.

The Logan Elm Local Board of Education acknowledges and agrees that the Salt Creek Banking Center may furnish at its discretion automated access devices to Agents of the Logan Elm Local Board of Education to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

The Logan Elm Local Board of Education acknowledges and agrees that the Salt Creek Banking Center may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term " alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Salt Creek Banking Center, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Logan Elm Local Board of Education with the Salt Creek Banking Center from time to time) the Salt Creek Banking Center

is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Logan Elm Local Board of Education authorizes each Agent to have custody of the Logan Elm Local Board of Education's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Salt Creek Banking Center shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

M_____ S_____ V_____

- E. Recommend the Board approve the appropriation amendment as presented.

M_____ S_____ V_____

- F. Recommend the Board approve the following resolution declaring the necessity of issuing bonds and levying of a tax to pay costs in connection with the Classroom Facilities Assistance Program and to submit such question to the electors:

WHEREAS, the Board has passed a Resolution of Intent to Participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, to qualify for assistance under the Program from the State of Ohio (the "State"), the School District must issue bonds (the "Bonds") in the amount of \$19,522,562 to fund the School District's portion of the basic project cost, as defined in Section 3318.01, Ohio Revised Code; and

WHEREAS, in addition to the issuance of the Bonds, the School District desires to issue additional bonds in the amount of \$8,000,000 to fund School District locally funded initiatives, as permitted under the Program; and

WHEREAS, the Board is required to pass and certify to the Pickaway County Auditor a resolution declaring the necessity of issuing the Bonds and levying a tax outside the ten-mill limitation to pay costs in connection with the Program and requesting the Pickaway County Auditor certify to the Board (i) the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, estimated to be required to pay the debt charges on the Bonds, and (ii) the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the 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 all of its elected members herein concurring, that:

Section 1. *The Board hereby accepts the Commission's conditional approval of the State Share.*

Section 2. *It is hereby declared that by issuing bonds in an amount equal to the School District's portion of the basic project cost, the School District is unable to provide adequate classroom facilities without assistance from the State.*

Section 3. *It is hereby declared that to qualify for State assistance, it is necessary to:*

- A. Issue the Bonds, as hereinafter provided; and
- B. For the purpose of paying the cost of maintaining the classroom facilities included in the Project, as hereinafter defined, levy a one-half mill tax outside the ten-mill limitation, as hereinafter provided.

Section 4. The Bonds shall be issued for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program (the "Project") in the amount of \$19,522,562. It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately September 1, 2010; shall bear interest at the estimated rate of 4.69% per annum; and shall be paid over a period of time not to exceed 37 years.

Section 5. It is necessary for the purpose of paying the cost of maintaining the classroom facilities included in the Project to levy an ad valorem property tax, outside the ten-mill limitation, on all property listed and assessed for taxation in the School District, which tax (the "Tax Levy") shall be at the rate of one-half (0.5) mill for each one dollar of valuation. The Tax Levy shall be levied upon the tax list and duplicate for the current tax year (commencing in 2011, first due in calendar year 2011) for a period of 23 years. Proceeds of the Tax Levy shall be deposited into a separate fund established by the School District for such purpose.

Section 6. It is further necessary for the purpose of constructing school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring interests in land necessary in connection therewith to issue bonds (the "Additional Bonds") in the principal amount of \$8,000,000. It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Additional Bonds and any securities issued in anticipation thereof. The Additional Bonds shall be dated approximately September 1, 2010; shall bear interest at the estimated rate of 4.69% per annum; and shall be paid over a period not to exceed 37 years.

Section 7. The question of issuing the Bonds shall be combined in a single proposal with the question of levying the Tax Levy and the question of issuing the Additional Bonds as permitted under Section 3318.056, Ohio Revised Code, and 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 August 3, 2010.

Section 8. Because issuance of the Bonds and the Additional Bonds will cause the net indebtedness of the School District to exceed 4% of the assessed valuation of all taxable property in the School District, the School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 9. The School District is hereby declared to be a "special needs" district within the meaning of Section 133.06(E), Ohio Revised Code because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within the limitations of Section 133.06(B), Ohio Revised Code, to provide additional facilities to meet such needs.

Section 10. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 11. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Pickaway County, Ohio. This Board also hereby requests that the County Auditor certify to this Board (i) the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, estimated to be required to pay the debt charges on the

Bonds and the Additional Bonds, and (ii) the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Tax Levy if approved by the voters of the School District.

Section 12. *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, Ohio Revised Code.*

M_____ S_____ V_____

8. Superintendent's Report

- A. Congratulations to the following teachers who have achieved the status of "Master Teacher":
- ❖ Tracey Miller – 2nd Grade – Washington
 - ❖ Toni Tootle – 4th Grade – Washington
 - ❖ Sandy Green – Kindergarten – Washington
 - ❖ Nancy Detty – 2nd Grade - Pickaway
- B. OMEA Advanced Choir State Finals – Saturday, April 24, 2010
- C. Congratulations to Jason Beavers, LEHS teacher, who was recognized by The National Society of High School Scholars and LE student Daryl Presson, as a teacher who "is a role model and positive influence, someone who has made a difference."
- D. Congratulations to Adam Blake, LEHS senior, named Southeast District and Mid-State League Player of the Year
- E. Congratulations to the following students for being finalists in the Central Ohio Writing Contest:
- | | | | |
|-----------------------|---------------|------------|--------------------------------|
| 4 th Grade | Alexis Long | Washington | 1 st Place - poetry |
| 8 th Grade | Chloe Sollars | McDowell | Honorable Mention - fiction |

9. Major Items of Business

- A. Recommend the Board adopt the following resolution:

WHEREAS, *our staff works hand-in-hand with parents to shape the lives of our children; and*

WHEREAS, *our society expects all children to achieve success in public schools; and*

WHEREAS, *the future of our country depends upon the success of our youth today; and*

WHEREAS, *our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and*

WHEREAS, *we recognize the important influence teachers and other staff members have on the future of our community and of our country;*

NOW, THEREFORE, *we the members of the Logan Elm School Board do hereby proclaim the week of May 3- 7, 2010, as **STAFF APPRECIATION WEEK** in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and hard work.*

M_____ S_____ V_____

- B. Recommend the Board approve the potential list of graduates for the class of 2010 pending the successful completion of all requirements for the diploma as presented and additionally permit the seniors to be excused from classes June 2, 3 and 4 to prepare for graduation as allowed by the State of Ohio.

M_____ S_____ V_____

- C. Recommend the Board approve the 3rd grade and high school OGT summer intervention program and authorize the Superintendent to employ minimal staff required.

M_____ S_____ V_____

- D. Recommend the Board approve a trip for McDowell 8th grade students, May 18-22, 2011 to Washington D.C, at no cost to the Board.

M_____ S_____ V_____

- E. Recommend the Board approve the Logan Elm High School Band attending band camp overnight at Ohio University August 9-12, 2010 and enter into an agreement with Ohio University for said camp.

M_____ S_____ V_____

- F. Recommend the Board approve Chih-Hah Chuang (Maggie), Taiwan to be a foreign exchange student at Logan Elm High School for the 2010-11 school year.

M_____ S_____ V_____

- G. Recommend the Board enter into an agreement with the Ohio School Boards Association for web based Board of Education policy update service at an annual fee of \$1,250.

M_____ S_____ V_____

- H. Recommend the Board recognize the following coaches and congratulate them for their outstanding accomplishments during the 2009-10 season:

Doug Stiverson, Jeff Holbert, Tyler Cassidy
Mid State League Champions
Boys Basketball Sectional and District Champions
Ranked #7 in A.P. Final poll

M_____ S_____ V_____

- I. Recommend the Board approve a Sunday performance for the Logan Elm Advanced Choir to sing at the Trinity United Methodist Church in Laurelville on Sunday, April 18, 2010 at 2:00 P.M.

M_____ S_____ V_____

J. Recommend the Board approve the following summer athletic camps as listed:

1. **Boys Basketball**—June 7, 8, 9
Grades 4-6: Time 8:30-11:30
Grades 7-9: Time 12:00-3:00
Cost: \$35.00
2. **Girls Basketball**—June 14, 15, 16, 17
Grades 4-9: Time 9:00-12:00
Cost: \$35.00
Girls Basketball---June 14, 15, 16
Grades 2-3: Time 12:30-1:30
Cost: \$15.00
3. **Football**---July 26, 27, 28, 29
Grades 2-8: Time 6:30-8:00
Cost: \$35.00
4. **Tennis**—June 8, 9, 10, 11
Grades 6-9: Time 9:00-11:00
Cost: \$25.00
5. **Softball** – June 21, 22, 23
Grades 5-8: Time 9:00-11:30
Cost: \$20.00
6. **Wrestling** – June 8, 8, 10, 11
Grades K-12: Time 9:00-11:00
Cost: \$10.00

M_____ S_____ V_____

K. Recommend the Board approve the Memorandum of Understanding with the Logan Elm Classroom Teachers Association clarifying the language of Article VI C, Sequence of Limited Contracts as presented.

M_____ S_____ V_____

10. Personnel

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

A. Recommend the Board employ the following personnel on supplemental contracts for the 2009-2010 school year as listed:

Head Teacher, McDowell
8th grade Boy's Basketball
Jr. High Student Council

Dean Barr
Tom Congrove
Marcy Happeney

M_____ S_____ V_____

B. Recommend the Board approve the following resolution:

BE IT RESOLVED by the Logan Elm Local School District Board of Education that the Board does not intend to reemploy Mark Justus at the expiration of his teaching contract, and as a result, his contract of employment is nonrenewed.

BE IT FURTHER RESOLVED that the President and Treasurer are authorized and directed to sign written notice of this resolution and to give Mark Justus a copy of said written notice on or before April 30, 2010.

M_____ S_____ V_____

- C. Recommend the Board acknowledge the disability retirement approved by SERS for Michael Diehl effective May 1, 2010.

M_____ S_____ V_____

- D. Recommend the Board employ/reemploy the following teachers effective with the 2010-11 school year, salary per the negotiated agreement:

One Year Limited Contract

Sandra Ball	Stacy Herrel
Dean Barr	Jennifer Hughes
April Blaney	Beau Stidham
Erin Boyer	Ashley Vanderpool
Nancy Detty	Ethan VanDette
William Frost	Tonya Whittredge
Sandra Green	

Two Year Limited Contract

Amanda Bush	Ashlee Engel
Ted Dille	Michael Hartley
Jessica Dorman	Melinda McCallin

Three Year Limited Contract

Jeremy Hatfield
Kacey Shaffer

Four Year Limited Contract

Pam Klein
Gary Mitchel
Wendy Serra

Continuing Contract

Kendra Cookson
Wes Hart
Andrew Perkins

M_____ S_____ V_____

- E. Recommend the Board accept the resignations of the following staff members:

Mary Moss	Salt Creek, Head Cook	effective July 1, 2010 for the purpose of retirement
Jamie Schaal	Varsity Volleyball Coach	effective April 8, 2010
Christina Sykes	Key Club Advisor	effective at the end of the 2009-10 school year

M_____ S_____ V_____

- F. Recommend the Board non-renew the supplemental contracts for all non-certified and/or grant funded supplemental contracts listed below at the conclusion of the 2009-10 school year:

Co-Student Council Advisor – Pickaway	Kym Barr
Asst. H.S. Football Coach	Wade Bartholomew
Concessions/Prom Advisor	Sarah Binkley
JH (7 th) Girl's Softball Coach	Tim Phillips
JV Boys Basketball Coach	Tyler Cassidy
Asst. H.S. Track Coach	Tyler Cordle
JH (8 th) Asst. Football Coach	Tyler Cordle
JV Girl's Soccer Coach	Greg Warren
Asst. H.S. Football Coach	Dustin Goins
Co-Jr. High Athletic Director	Christina Garrett
JH (8 th) Head Football Coach	Jim Hart
Co-Student Union Advisor – High School	Lisa Hedrick
JH Cheerleading Advisor	Christina Justus
JH (7 th) Boy's Basketball Coach	Jeremy Neff
JH (8 th) Girl's Basketball Coach	Chuck Sims
Co-Student Union Advisor – High School	Debby Robinson
JH Band Auxiliary	Christina Scott
High School Band Auxiliary	Deborah See
JH (7 th) Girl's Basketball Coach	Jill Sims
Varsity Asst. Wrestling Coach	Jason Snyder
Freshman Boys Basketball Coach	Travis Stonerock
JH (7 th) Boy's Baseball Coach	Jamie Lands
Asst. H.S. Band Director	Casey Wagner
National Honor Society Advisor	Lora Wagner
Varsity Girl's Golf Coach	Lora Wagner
JH (7 th) Asst. Football Coach	Dustin Weaver
Varsity Girls Soccer	David Cox

M_____ S_____ V_____

- G. Recommend the Board approve Sandra Roberts and Stephanie Lane, students at Ohio University , Lancaster, for field experience in the Logan Elm elementary schools during spring 2010.

M_____ S_____ V_____

11. Executive Session

The Superintendent recommends the Board enter into executive session for the purpose of discussing personnel employment and hearing a parental complaint about a staff member.

M_____ S_____ V_____

12. Next Regular Meeting – May 10, 2010 – Salt Creek Elementary School

13. Adjourn

M_____ S_____ V_____