

Regular

June 8, 2009

At 7:00 P.M. President Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen and Kim Martin. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, Rick Brown, Jill Riddle, Susan Gifford, Jody Tate, Marsha Waidelich, Ann Ford, Jane Snodgrass, Grace Rennard, Mark Rennard, Melodie Rennard, Alex Welch, Vicki Scott, Empress Bethel, Ty Park, Marsha Sturgell, Heather Hoover, Kendra Cookson, Jim McGuire, Michelle Fraley, Cynthia Bower, Tammie Wooten, Tim Williams, Matt Hreha, Jaime Ellison, Laura Dickson, Jane Bowlby, Cindy Bucher, Jim Wolfe, Sandy Elsea, Karen McFarland, Keitha Lane, Matthew Forte, Krista Forte, Amy Runkle, Andy Perkins, Andy Hurd, John Rundag, Jennifer Clouse, Michele Walters, Tracy Martin, Jason Beavers, Ashley Vanderpool, Nina Southall, Carmen Tarbill, Jennifer Young, Nancy Hurly, and Lorrie Huysman. Steve Sargent was absent. An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Bob Bowers to adopt the agenda as amended. Amendments: added 8.N. – apply for Qualified School Construction Bonds; added 10.H. – schedule special meeting to adopt OSFC Master Plan; added 10.I. – schedule special meeting on August 3, 2009 to adopt resolution of necessity for bond levy; added 11.F. – employ Michael Irwin. Kim Martin seconded this motion. Upon vote call: Bowers, aye; Martin, aye; Allen, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Scott Allen to accept the minutes of the regular meeting held May 11, 2009. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

Recognition of Guests and Public Participation

- A. Student Art Work Selected – Grace Rennard, 11th grade student at Logan Elm High School

Student Achievement Liaison – Kim Martin

Legislative Report – Scott Allen

Finance Committee Report – Scott Allen

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Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Scott Allen to accept the following donations:

- \$200 from the Savings Bank to McDowell Baseball
- \$2,000 from Athletic Boosters to Football
- \$1,000 from Wal-Mart to Football
- \$1,000 from Wal-Mart to Boy's Basketball
- \$1,150 from Music Boosters to Band / Band Auxiliary

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

Approve Agreement for Joint Self-Insurance Program

A motion was offered by Scott Allen to approve an agreement for a joint self-insurance program for health care benefits and authorizing related actions:

WHEREAS, pursuant to a resolution adopted on March 9, 2009, this Board authorized and approved membership in a new joint self-insurance program (the "Program") for the provision of health care benefits for the officials and employees of the participating school districts and their eligible dependents, beginning July 1, 2009, to be organized under authority of Ohio Revised Code Section 9.833 by the boards of education of the Circleville City School District, Logan Elm Local School District, Teays Valley Local School District and Westfall Local School District; and

WHEREAS, pursuant to that resolution, this Board authorized the Superintendent and Treasurer of this District to take the necessary and appropriate actions in cooperation with the other Pickaway County school districts to form the Program, and in accordance with that direction representatives of the four participating school districts have worked with legal counsel and health care benefits consultants to develop the Program and the agreement governing the Program; and

WHEREAS, the Pickaway County Public Employees Benefits Program Agreement (the "Program Agreement") has been presented to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm School District, a majority of all members of this Board concurring, that:

Section 1. This Board approves the Program Agreement in substantially the form as is now on file with the Treasurer and authorizes and directs the President of this

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Board and the Superintendent of this School District to sign and deliver the Program Agreement in such form, together with any changes approved by those officials that are not inconsistent with this resolution and not substantially adverse to the School District, all of which shall be conclusively evidenced by their signing the Program Agreement.

Section 2. This School District shall be represented in the Program by its Superintendent or another administrator designated by the Superintendent to be the Director or alternate Director for the Program.

Section 3. This Board ratifies and approves actions taken prior to this date by the Superintendent or Treasurer of this District in connection with the withdrawal of this District from the Ross County School Employees Insurance Consortium and the formation of the Pickaway County Public Employees Benefits Program, including without limitation, making arrangements for the administration of claims incurred prior to July 1, 2009 but not reported or paid prior to that date under the Run-Out Claims Agreement with Medical Mutual Services, L.L.C. and making arrangements with United Health Care for the provision of claims administration services and stop-loss insurance for the Program for claims incurred on and after July 1, 2009.

Section 4. It is hereby found and determined 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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law. This Resolution shall be in full force and effect from and immediately upon its adoption.

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Set Insurance Premium Rates

A motion was offered by Scott Allen to approve the employer/employee insurance premium contribution rate schedule effective July 1, 2009. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

FY 2009 Appropriation Amendments

A motion was offered by Scott Allen to approve the FY 2009 appropriation amendments as presented. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

FY 2010 Appropriations

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A motion was offered by Scott Allen to approve temporary FY 2010 appropriations at 25% of final FY 2009 appropriations. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

Establish New Cost Centers

A motion was offered by Bob Bowers to approve the creation of the following cost center:

200 9913 – Class of 2013

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

Change and Petty Cash Funds

A motion was offered by Kim Martin to adopt the change and petty cash funds as presented. Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Shaw, aye.

Approve Tax Advances

A motion was offered by Scott Allen to authorize the Treasurer to request advances of real and personal property taxes from Pickaway and Hocking County. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Payment of Bills

A motion was offered by Scott Allen to authorize the Treasurer to pay monthly bills when the following steps have been followed:

1. Purchase requisition approved
2. Purchase order certified by the Treasurer
3. Proper invoice received from vendor

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

Transfer of Funds

A motion was offered by Bob Bowers to authorize the Treasurer to transfer funds within appropriations and to make advances, when necessary. Kim Martin seconded this motion. Upon vote call: Bowers, aye; Martin, aye; Allen, aye; Shaw, aye.

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Secure Investments

A motion was offered by Scott Allen to authorize the Treasurer to make secure investments. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

Investment Earnings Distribution

A motion was offered by Scott Allen to authorize the Treasurer to distribute investment earnings to the following funds based on month-end cash balances:

General Fund
School Food Service Fund
Hitler Estate Trust Fund
Jim Little Scholarship Trust Fund
DeLong Scholarship Trust Fund
Chad Beller Trust Funds
Brian Herron Award Trust Fund
Renee Cavender Award Trust Fund
Knoop Scholarship Fund

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Apply for Qualified School Construction Bonds

A motion was offered by Scott Allen to adopt the following resolution requesting authority to issue Qualified School Construction Bonds:

WHEREAS, through the American Recovery and Reinvestment Act of 2009 (ARRA), the United States Congress authorized the issuance of Qualified School Construction Bonds, where qualifying school districts could issue interest free bonds to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of \$267,112,000.00 for calendar year 2009 for Qualified School Construction Bonds; and

WHEREAS, the Ohio School Facilities Commission (OSFC) is responsible for allocating the authority to issue Qualified School Construction Bonds among eligible schools in the State of Ohio applying for such authority; and

WHEREAS, the Board of the School District has determined that its bonds anticipated to be authorized at the election to be held November 3, 2009 (the "Bonds") meet the Qualified School Construction Bond criteria and desires to apply to the OSFC for the authority to issue all or a portion of the Bonds as Qualified School Construction Bonds. The Bonds shall be issued for the following purpose:

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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 (the "Project").

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

SECTION 1. This Board hereby authorizes the Superintendent and Treasurer of this Board to make application to the OSFC for authorization to issue Qualified School Construction Bonds in the amount of not to exceed \$20,000,000, understanding that such application in no way commits the School District to issue the Bonds as Qualified School Construction Bonds.

SECTION 2. This Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue Qualified School Construction Bonds as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the construction of the Project.

SECTION 3. The Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. It is 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.

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Superintendent's Report

A. OGT Results

Approve Calamity Days

A motion was offered by Scott Allen to approve the calamity days taken during the 2008-09 school year:

Calamity

January 15, 2009

January 26, 2009

January 27, 2009

January 29, 2009

January 30, 2009

March 27, 2009

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January 28, 2009

2 Hour Delay

September 15, 2008

October 9, 2008

December 17, 2008

January 8, 2009

January 12, 2009

January 20, 2009

February 12, 2009

Early Dismissal

December 16, 2008

March 7, 2009

June 4, 2009

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Appoint Purchasing Agent

A motion was offered by Scott Allen to name the Superintendent the Purchasing Agent for the 2009-10 school year. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

Approve Student Fees

A motion was offered by Scott Allen to approve the student fees for 2009-10 as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

Participate in Virtual Learning Academy

A motion was offered by Scott Allen to approve the Agreement for Participation in the Virtual Learning Academy from July 1, 2009 – June 30, 2010 through the Jefferson County ESC. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Extended School Year Program

A motion was offered by Scott Allen to approve the district participation in the 2009 Extended School Year Program during the summer of 2009 at a cost of \$5,229.52 to be paid through IDEA-B funds. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

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Approve Overnight Trip

A motion was offered by Bob Bowers to approve the Varsity Volleyball team request to participate in the Maumee Bay Summer Tournament being held in Toledo July 21, 22, 23 and 24, 2009. Kim Martin seconded this motion. Upon vote call: Bowers, aye; Martin, aye; Allen, aye; Shaw, aye.

Increase Family Sports Pass Price

A motion was offered by Kim Martin to approve increasing the cost of the family sports pass from \$175 to \$200. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

Schedule Special Meetings

A motion was offered by Scott Allen to hold a special meeting for the purpose of adopting the OSFC Master Plan Resolution on Monday, June 22, 2009 at 11:30 A.M. in the District Office. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

A motion was offered by Bob Bowers to hold a special meeting for the purpose of adopting the Resolution of Necessity for Bonds on Monday, August 3, 2009 at 11:30 A.M. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the following resignations:

Mildred Conrad	for the purpose of retirement, effective July 1, 2009
Robert Gearhart, Jr.	for the purpose of retirement, effective July 1, 2009
Rod Smith	supplemental contract as High School Athletic Director

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Employ Certified Personnel

A motion was offered by Scott Allen to employ the following on a one (1) year contract for the 2009-10 school year, pending receipt of all documents qualifying them for the position:

Sandra Green	Kindergarten, Washington Elementary
Ashley Vanderpool	Kindergarten, Laurelville Elementary

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

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Employ Supplemental Personnel

A motion was offered by Kim Martin to employ the following personnel on supplemental contracts for the 2009-10 school year:

Tracy Barnes	Wrestling Asst. Coach
Wade Bartholomew	Varsity Asst. Football Coach
Jason Beavers	FCA Advisor
Heath Bennett	Art Club Advisor
Leah Bohrer	Student Council ½ - Pickaway
Rick Brown	Department Head – Social Studies
Cindy Bucher	6 th Grade Camp - Washington
Amanda Bush	Senior Class Advisor
Amanda Bush	Freshman Volleyball Coach
Brian Campbell	In-the Know Advisor
Tony Clouse	Head Teacher - Pickaway
Tony Clouse	6 th Grade Camp - Pickaway
Tony Clouse	JV Girl's Basketball Coach
Dan Cooper	Department Head – Special Education
Jessica Dorman	Yearbook Advisor
John Fike	Mock Trial Advisor
Susanne Hardin	6 th Grade Camp – Pickaway
Jeri Hartley	Varsity Club Advisor
Jeri Hartley	JV Volleyball Coach
Michael Hartley	Assistant H.S. Cross Country
Jeff Holbert	Varsity Asst. Boy's Basketball Coach
Cathy Holley	Class Play Advisor
Cathy Holley	Drama Club Advisor
Lisa Hoyt	6 th Grade Camp – Pickaway
Lorrie Huysman	6 th Grade Camp – Washington
Aaron Landau	6 th Grade Camp – Washington
John McDonald	6 th Grade Camp – Pickaway
Tracey Miller	Head Teacher ½ - Washington
Phil Peloquin	Department Head – English
Deborah See	H.S. Auxiliary Advisor
Todd Seymour	Varsity Asst. Football Coach
Jason Shepherd	Varsity Asst. Football Coach
Rod Smith	Varsity Asst. Football Coach
Nina Southall	Head Teacher – Salt Creek
Ron Stephens	Department Head – Math
Ron Stephens	Varsity Asst. Football Coach
Christina Sykes	Department Head – Science
Christina Sykes	Key Club Advisor

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Todd Tomlinson	Web Page Advisor
Casey Wagner	Asst. H.S. Band Director
Michele Walters	Head Teacher – Laurelville
Tracey Willis	Head Teacher ½ - Washington
Ruth Wilson	TEAMS Advisor

Bob Bowers seconded this motion. Upon vote call: Martin aye; Bowers, aye; Allen, aye; Shaw, aye.

Employ Intervention Tutor

A motion was offered by Scott Allen to employ the following individual at \$85 per day from Poverty Based Assistance and Title 1 Funds throughout the 2009-10 school year to provide academic intervention:

Tonya Blubaugh Laurelville Elementary

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

Approve Volunteer

A motion was offered by Scott Allen to approve the following volunteer at no cost to the Board:

Deb Leasure Volleyball

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

Employ Classified Personnel

A motion was offered by Scott Allen to employ Michael Irwin on a two-year classified contract for the 2009-10 school year. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Shaw, aye.

Executive Session

At 8:00 P.M., a motion was offered by Scott Allen to enter into executive session for the purpose of:

- A. Considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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At 10:02 P.M., Deborah Shaw announced the Board had returned from executive session.

Next Regular Meeting

July 13, 2009 – 7:00 P.M. – Regular Meeting – McDowell

Adjourn

At 10:03 P.M. Scott Allen motioned to adjourn. Bob Bowers seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer