

Regular Meeting

August 12, 2024

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Michael Agosta, Nikki Jackson and Matt Kim. Heidi White was absent. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Joanna Strawser, Diana Maxson, Tim Colburn, Ryan Scribner and Justin Bogard.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendments: 9.C. - add Billie Walker; add 9.G. - employ Jillion Agardi. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

Approve Minutes

A motion was offered by Matt Kim to approve the minutes from the regular meeting held July 29, 2024. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Recognition of Guests and Public Participation

Executive Session

A motion was offered by Mike Agosta at 5:40 P.M. to enter into executive session to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

A motion was offered by Mike Agosta to enter into executive session to also discuss compensation of school employees and the employment of a public employee. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

At 6:30 P.M., Deborah Shaw announced the Board had returned from executive session.

Approve Financial Reports, Reconciliations and Investments

A motion was offered by Mike Agosta to approve the financial reports, reconciliations and investments as presented. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Accept Donations

A motion was offered by Matt Kim to accept the following donations:

- \$1,000 from Athletic Booster to Cheerleading (Bingo)
- \$500 from Athletic Boosters to Boys Tennis (Bingo)
- \$75 from Kristen Ramsey-Hiram AEB in memory of G. Curtis to Baseball
- \$500 from Go Goe LLC to Cheerleading
- \$100 from Capital City Floors to Cheerleading
- \$930 from an anonymous donor to Cross Country
- \$100 from Circleville Elks to Cheerleading
- \$1,700 from Circleville Eagles to FFA
- \$100 from the Rubin family in memory of Phyllis Ferguson to Girls Softball
- \$800 from Circleville Eagles to LEHS for Renaissance cards
- \$535.71 from Webb Trucking to Cheerleading

Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

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Approve 2025 Permanent Appropriations

A motion was offered by Nikki Jackson to approve Fiscal Year 2025 permanent appropriations. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; Shaw, aye.

Approve Bus Purchases

A motion was offered by Matt Kim to approve the purchase of a 48-passenger handicapped bus for \$145,527 and a 78-passenger bus for \$141,170 from Complete Bus based on bids received through the 2023-24 META Solutions Bus Purchasing Program. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; Shaw, aye.

Superintendent's Report

- Parking Changes
- School Psychologist Update

Approve List of Substitute Teachers for 2024-25

A motion was offered by Mike Agosta to approve the list of available substitute teachers for the 2024-25 school year, issued by the Pickaway County ESC, and recognize this list will evolve over the course of the year. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

Approve Contracts for Transportation

A motion was offered by Mike Agosta to approve contracts with PICCA, Jackson and RAM Transportation Services for transporting students, on an as needed basis, for the 2024-25 school year. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

Approve Certified Principal Evaluators

A motion was offered by Nikki Jackson to approve the following administrators as certified principal evaluators for the 2024-25 school year:

Tim Williams
Joanna Strawser
Nate Smith

Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Resource Officer

A motion was offered by Mike Agosta to approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2024-25 school year and recognize DARE curriculum will be included. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Bus Routes 2024-25

A motion was offered by Matt Kim to approve the bus routes for the 2024-25 school year. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; Shaw, aye.

Approve Therapy Dog Handler

A motion was offered by Nikki Jackson to approve Jennifer Petty as the therapy dog handler to comply with Board Policy ING-R. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; Shaw, abstain.

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Approve Logan Elm FFA Event

A motion was offered by Matt Kim to approve the Logan Elm FFA Car Show on Sunday, September 29, 2024. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Update to Fee Schedule

A motion was offered by Matt Kim to not charge school and extracurricular fees for the 2024-25 school year, this does not pertain to club fees. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; Shaw, aye.

Approve Director of Communication Job Description

A motion was offered by Mike Agosta to approve the updated job description for Director of Communication moving work days from 220 days to 260 days. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Revised Classified Salary Schedule

A motion was offered by Nikki Jackson to approve the revised classified salary schedule. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; Shaw, aye.

Approve Updated Athletic Handbook

A motion was offered by Matt Kim to approve the updated Athletic Handbook. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Resignations

A motion was offered by Nikki Jackson to accept the following resignations:

Jake Dillon	½ Contract Boys Wrestling
Mike Hartley	Middle School Track
Jason Snyder	½ Contract Boys Wrestling

Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Mike Agosta to approve the following individuals on supplemental contracts for the 2024-25 school year, pending receipt of all documents qualifying them for the position:

Jamey Binkley	Varsity Softball Coach
Katy Blubaugh	Asst. HS Track Coach
Jessie Christian	Weight Room Advisor
Chad Conley	HS Girls Track Coach
Jake Dillon	Middle School Wrestling (Girls)
Mike Hartley	HS Boys Track Coach
Eric Karshner	Asst. HS Track Coach
Chad Kiser	JV Girls Basketball Coach
Drew McGlone	Varsity Baseball Coach
Jason Snyder	Middle School Wrestling (Boys)

Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

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Approve Classified Contracts

A motion was offered by Matt Kim to employ the following individuals on one (1) year classified contracts for the 2024-25 school year, pending receipt of all documents qualifying them for the position:

Ruth Clicquennoi	IEP Aide
Billie Walker	IEP Aide

Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Mike Agosta to approve Appendix B (classified substitutes) for the 2024-25 School year. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Intervention Tutor

A motion was offered by Mike Agosta to employ the following individual as an intervention tutor at \$130 per day, pending receipt of all documents qualifying her for the position:

Emily Hardin

Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Matt Kim to approve the following volunteers, pending receipt of all documents qualifying them for the position:

Nelson Karshner	Faculty Manager
Mark Warner	Boys Soccer

Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; Shaw, aye.

Employ Classified Staff

A motion was offered by Mike Agosta to employ Jillion Agardi on a classified contract for the 2024-25 school year. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; Shaw, aye.

Next Meeting

Monday, September 9, 2024 – 5:30 P.M. - McDowell Education Center

Adjourn

At 6:50 P.M. Mike Agosta motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer