

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 7, 2024
REGULAR MEETING – 5:30 P.M.
MCDOWELL EDUCATION CENTER**



Debbie Shaw
Matt Kim
Michael Agosta
Nikki Jackson
Heidi White

Tim Williams, 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, November 11, 2024 – 5:30 P.M. at McDowell Education Center.

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

October 7, 2024

AGENDA

1. Meeting Called to Order - Roll Call

Michael Agosta _____
Nikki Jackson _____
Matt Kim _____
Debbie Shaw _____
Heidi White _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting - September 9, 2024

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Public Hearing on the District's use of Individuals with Disabilities Education Act (IDEA) Funds

6. 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 as presented:

- \$179.48 to LEave Your LEGacy
- \$2,000 from Athletic Boosters to various teams from bingo
- \$1,700 from Class of 1985 to Wrestling in memory of Eric Echard
- \$100 from Soldiers Monumental Association to Band
- \$100 from Jane Graves to FCA

M_____ S_____ V_____

C. Recommend the Board approve the State and Federal Programs as follows:

Title	Use	Award
Early Childhood Education	Public preschool unit of up to 30 students	\$127,500
Network Connectivity Subsidy	Subsidize internet service at each school	\$4,200

IDEA-B Special Education	Support special education programs through the employment of 4 Intervention Specialists.	\$458,191
Title I-A – Improving Basic Programs	Supplemental math and reading programs for economically disadvantaged population. Employs 4 Literacy Specialists and 2 per diem Intervention Tutors.	\$388,738
Early Childhood Special Education	Help fund preschool opportunities for IEP students (must serve ages 3 and up)	\$8,856
Title II-A – Supporting Effective Instruction	Provide high-quality, personalized, sustained and job embedded professional development through employment of Literacy Coach.	\$58,110
Title IV-A – Student Support and Academic Enrichment	Activities to support well-rounded education opportunities and the effective use of technology	\$34,746
McKinney-Vento Homeless Assistance Program	Provide personalized assistance to homeless students, empowering them to overcome barriers to academic success.	\$14,846

M_____ S_____ V_____

D. Recommend the Board remove Apple Computer #A01013237 from inventory.

M_____ S_____ V_____

E. Recommend the Board waive competitive bidding based upon urgent necessity and authorize contracts with Greenhouse Megastore, Arledge Construction Inc., Flow Masters Inc., and BJ’s Electric (“Contractors”) for the Logan Elm 24’ x 48’ Greenhouse Project (“Project”), and also grant authority to the Superintendent and Treasurer to negotiate and execute agreements with the Contractors for the work on the Project.

Rationale:

1. The Board has identified a need for the Project.
2. The work for the Project needs to be completed as soon as possible, ideally before the start of the second semester of the 2024-25 academic year, and within the District’s budget, as not to negatively impact the District’s educational programs. Accordingly, this situation presents an urgent necessity under R.C. 3313.46.
3. The Contractors provided the following proposals for the Project totaling \$127,759 (“Contract Sum”) which the Superintendent, Treasurer and Director of Operations believe to be reasonable amounts based on their knowledge and experience:
 - Greenhouse Megastore (design, kit & install)..... \$86,474
 - Arledge Construction Inc. (concrete) \$17,605
 - Flow Masters Inc. (plumbing) \$18,730
 - BJ’s Electric (electric) \$4,950
4. The Superintendent and Treasurer request authority to negotiate and execute contracts and any supporting documents with the Contractors in a total amount not-to-exceed Contract Sum.
5. The Superintendent and Treasurer also request authority to enter into change orders on behalf of the Board in a total amount not-to-exceed

10% of the Contract Sum; change orders in excess of that amount will be brought to the Board for its approval.

The Board resolves as follows:

1. Based upon the information provided and exercising the authority given in R.C. 3313.46, the Board declares an urgent necessity, approves the selection of Greenhouse Megastore, Arledge Construction Inc., Flow Masters Inc., and BJ's Electric to provide the work and materials, authorizes the Superintendent and Treasurer to negotiate and execute contracts with Contractors in a total amount not-to-exceed \$127,759, and authorizes the Superintendent and Treasurer to execute any other documents necessary to effectuate the intent of this resolution.
2. The Board further authorizes the Superintendent and Treasurer to enter into change orders on behalf of the Board in a total amount not-to-exceed 10% of the Contract Sum; change orders in excess of that amount will be brought to the Board for its approval.

M_____ S_____ V_____

F. Recommend the Board amend the fiscal year 2025 appropriations as presented.

M_____ S_____ V_____

7. Superintendent's Report

8. Major Items of Business

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

- A. Recommend the Board approve the following resolution to approve payments in lieu of transportation for the attached list of students:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available:
and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE BE IT RESOLVED that the Logan Elm Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

M_____ S_____ V_____

- B. Recommend the Board approve a Sunday competition for the Logan Elm Marching Band to compete in the OMEA State Marching Band Finals in Piqua, Ohio on Sunday, November 3, 2024.

M_____ S_____ V_____

- C. Recommend the Board approve an overnight trip for the Logan Elm Chapter of the FFA to attend the National Convention in Indianapolis, IN on October 24-25, 2024, at no cost to the Board.

M_____ S_____ V_____

- D. Recommend the Board approve the following overnight trips for the wrestling team:

December 13-14, 2024 Findlay Duals
January 24-25, 2025 Marion Pleasant

M_____ S_____ V_____

- E. Recommend the Board renew the contract with Carhart Technologies LLC., to provide IT support for the 2024-25 school year.

M_____ S_____ V_____

- F. Recommend the Board approve the updated Logan Elm School District Request for Use of School Facilities and/or Authorization Form.

M_____ S_____ V_____

- G. Recommend the Board approve the updated Residency Verification form to be used in the enrollment packet.

M_____ S_____ V_____

- H. Recommend the Board approve a shared services agreement with Circleville City Schools to allow their FFA students/advisor to ride our school bus to/from the FFA Convention on October 24, 2024.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board accept the following resignations:

Bailey Holbrook	Effective September 10, 2024
Tammie Wooten	For the purpose of retirement - Effective November 29, 2024.

M_____ S_____ V_____

- B. Recommend the Board employ the following individuals on supplemental contracts for the 2024-25 school year, pending receipt of all documents qualifying them for the position:

Julie Carter	Resident Educator Mentor
Jaime Ellison	Resident Educator Mentor
Mandy Grambo	Asst. JV Softball Coach
Heather Hoover	Resident Educator Mentor
Shannon Manson	Head JV Softball Coach
Tracey Miller	Resident Educator Mentor
David Polly	Asst. Varsity Softball Coach

M_____ S_____ V_____

- C. Recommend the Board approve the following classified substitutes for the 2024-25 school year, pending receipt of all documents qualifying them for the positions:

Genie Elkins	Cook – Effective September 20, 2024
Halie Kidd	Aide
Jesse O’Day	Custodian – Effective September 11, 2024

M_____ S_____ V_____

- D. Recommend the Board employ the following individual on a classified contract for the 2024-25 school year, pending receipt of all documents qualifying her for the position:

Pam Hayes	5 Hour Cook - Effective September 20, 2024
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M_____ S_____ V_____

- E. Recommend the Board hire Megan Karr as a sub nurse on an as needed basis at the substitute teacher daily rate and cover her pupil services registration fee, pending all documents qualifying her for the position.

M_____ S_____ V_____

- F. Recommend the Board approve the following volunteers:

Pete Bowers	Girls Basketball
Cadence Haupt	Girls Basketball
Jeff Holbert	Boys Basketball
Andrew Holzschuh	HS Wrestling
Chad Kiser	HS Softball
Julie Rine	Girls Basketball

M_____ S_____ V_____

- 10. Next Regular Meeting** - November 11, 2024 – 5:30 P.M. – McDowell Education Center

- 11. Adjourn**

M_____ S_____ V_____