

Regular

October 07, 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: Mike Agosta and Matt Kim. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Joanna Strawser, Jennifer Murphy, Rhett Karshner, Ethan Murdoch, Alex Stone and Nicholas Johns. Nikki Jackson and Heidi White were absent.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendments: Added 6.G. – Transfer Funds; added 6.H. – Purchase Property; 9.C. – added Matthew Bradley. Mike Agosta seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Matt Kim to approve the minutes from the regular meeting held September 9, 2024 and special meeting held September 25, 2024. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Shaw, aye.

Recognition of Guests and Public Participation

Public Hearing

A public hearing was held on the District’s Use of Individuals with Disabilities Education Act (IDEA) Funds.

Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Matt Kim to 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 Echar
- \$100 from Soldiers Monumental Association to Band
- \$100 from Jane Graves to FCA

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

Approve State and Federal Programs

A motion was offered by Mike Agosta to 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

Regular

October 07, 2024

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 supported 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

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

Approve Inventory Update

A motion was offered by Matt Kim to remove Apple Computer #A01013237 from inventory. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Shaw, aye.

Approve Greenhouse Project Bids

A motion was offered by Mike Agosta to 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.

Regular

October 07, 2024

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.

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

Approve 2025 Appropriations

A motion was offered by Matt Kim to amend the fiscal year 2025 appropriations as presented. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Shaw, aye.

Transfer Funds

A motion was offered by Mike Agosta to transfer \$1,000,000 from the General Fund (001-0000) to Capital Projects (070-9010). Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Shaw, aye.

Approve Property Purchase

A motion was offered by Matt Kim to approve the following resolution:

WHEREAS, the Board has identified the need for additional property adjacent to the Logan Elm campus, and

WHEREAS, the Board has negotiated terms to purchase parcel J2400020011900 (30.157 acres) and a sixteen-foot wide area located between parcels J2400020011500 and J2400020011800 (0.876 acres),

THEREFORE BE IT RESOLVED, the Board approves the Offer to Purchase Real Estate as presented, and

BE IT FURTHER RESOLVED, the Board authorizes the Superintendent, Treasurer and Board President to take all actions necessary to complete the transaction.

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

Superintendent's Report

Approve Payments in Lieu of Transportation

A motion was offered by Mike Agosta to 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

Regular

October 07, 2024

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.

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

Approve Sunday Activity

A motion was offered by Matt Kim to 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. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Shaw, aye.

Approve Overnight FFA Trip

A motion was offered by Mike Agosta to 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. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Shaw, aye.

Approve Wrestling Trips

A motion was offered by Matt Kim to approve the following overnight trips for the wrestling team:

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

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

Approve IT Support Contract

A motion was offered by Mike Agosta to renew the contract with Carhart Technologies LLC., to provide IT support for the 2024-25 school year. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Shaw, aye.

Approve Use of School Facilities Authorization Form

A motion was offered by Matt Kim to approve the updated Logan Elm School District Request for Use of School Facilities and/or Authorization Form. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Saw, aye.

Approve Residency Verification Form

A motion was offered by Mike Agosta to approve the updated Residency Verification form to be used in the enrollment packet. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Shaw, aye.

Regular

October 07, 2024

Approve Shared Services Agreement

A motion was offered by Matt Kim to 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. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Shaw, aye.

Accept Resignations

A motion was offered by Mike Agosta to accept the following resignations:

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

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

Approve Supplemental Contracts

A motion was offered by Matt Kim to approve 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

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

Employ Classified Substitutes

A motion was offered by Mike Agosta to approve the following classified substitutes for the 2024-25 school year, pending receipt of all documents qualifying them for the positions:

Genie Elkin	Cook – Effective September 20, 2024
Halie Kidd	Aide
Jesse O’Day	Custodian – Effective September 11, 2024
Matthew Bradley	IEP Aide

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

Employ Classified Personnel

A motion was offered by Matt Kim to 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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Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Shaw, aye.

Approve Substitute Nurse

A motion was offered by Mike Agosta to 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. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Shaw, aye.

Regular

October 07, 2024

Approve Volunteers

A motion was offered by Matt Kim to 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

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

Next Board Meeting

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

Adjourn

At 6:02 P.M. Mike Agosta motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer