

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 10, 2025
REGULAR MEETING - 5:00 P.M.
MCDOWELL EDUCATION CENTER**



Debbie Shaw
Michael Agosta
Nikki Jackson
Matt Kim
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, March 10, 2025 - 5:00 P.M. at McDowell Education Center.

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

February 10, 2025

AGENDA

1. Meeting Called to Order - Roll Call

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

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes

January 13, 2025 – Organizational Meeting
January 13, 2025 – Regular Meeting
January 27, 2025 – Special Meeting

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. 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:

- \$269.22 to LEave Your Legacy
- \$1,550 from Athletic Boosters to various teams (bingo)
- \$1,490 from LEEF to Elementary LEGO Club
- \$6,000 from Circleville Eagles/Ohio State Eagles Charity Fund to FFA
- \$1,487 from Logan Elm Baptist Church to FCA
- \$100 from Mennel Milling (Josh Gatewood) to FFA
- \$250 from Renee Ingram, e-Merge Real Estate to Girls Basketball
- \$250 from Heather Dalessandri, e-Merge Real Estate to Girls Basketball
- \$250 from Byers Dental to Wrestling
- \$300 to the Student Support Fund in memory of Doyne Wiggins

M_____ S_____ V_____

- C. Recommend the Board adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the succeeding fiscal year commencing July 1st, 2025; and

WHEREAS, The Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$10,598,894	\$1,205,328	3.40	32.60
Bond Retirement Fund	\$2,117,090			3.79
Emergency Fund	\$812,000			1.53
PI – Classroom Facilities	\$188,842			0.50
TOTAL	\$13,716,826	\$1,205,328	3.40	38.42

M_____ S_____ V_____

- D. Recommend the Board waive competitive bidding based upon urgent necessity and authorize a contract with BJ’s Electric, Inc. (the “Contractor”) for the Lift Station Project (“Project”) and authorize the Superintendent and Treasurer to negotiate and execute an agreement with the Contractor 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 to be ready for the upcoming school year, as the current lift station is likely to cause plumbing and sewer issues. Bidding the work will delay the Project completion, could result in higher costs, and will not guarantee that lower bids will be received for the work. Accordingly, this situation presents an urgent necessity under R.C. § 3313.46. The District solicited proposals; received a proposal from the Contractor for the Project in the amount of \$118,000 (“Contract Sum”); and the Contractor is experienced in lift station improvements needed for the Project.

3. The Superintendent recommends the Contractor as being the contractor in the best interest of the District and requests authority for the Superintendent and Treasurer to negotiate and execute a contract and any supporting documents with the Contractor in an amount not-to-exceed the Contract Sum.
4. The Superintendent also request authority for 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 with the Contractor; change orders in excess of that amount will be brought to the Board for its approval.

The Board of Education 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 the Contractor to provide the work, authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract and any supporting documents with the Contractor in an amount not-to-exceed \$118,000, 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 execute change orders related to the Project in a total amount not-to-exceed 10% of the Contract Sum. If a change order exceeds this amount individually or in the aggregate, the change order will be brought to the Board for approval prior to the work being performed.

M_____ S_____ V_____

- E. Recommend the Board waive competitive bidding based upon urgent necessity and authorize a contract with Harold K. Phillips Restoration, Inc. dba H.K. Phillips Restoration (the "Contractor") for the McDowell Education Center Exterior Refurbishment Project ("Project") and authorize the Superintendent and Treasurer to negotiate and execute an agreement with the Contractor 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, as the current synthetic stucco exterior installation on the McDowell Educational Center is highly susceptible to leaks which could cause further damage to District property. Bidding the work will delay the Project completion which will result in higher costs if leaks occur, and will not guarantee that lower bids will be received for the work. Accordingly, this situation presents an urgent necessity under R.C. § 3313.46.
3. The District solicited proposals; received a proposal from the Contractor for the Project in the amount of \$156,500 ("Contract Sum"); and the Contractor is experienced in exterior façade repairs needed for the Project.
4. The Superintendent recommends the Contractor as being the contractor in the best interest of the District and requests authority for the

Superintendent and Treasurer to negotiate and execute a contract and any supporting documents with the Contractor in an amount not-to-exceed the Contract Sum.

5. The Superintendent also request authority for 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 with the Contractor; change orders in excess of that amount will be brought to the Board for its approval.

The Board of Education 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 the Contractor to provide the work, authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract and any supporting documents with the Contractor in an amount not-to-exceed \$156,500, 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 execute change orders related to the Project in a total amount not-to-exceed 10% of the Contract Sum. If a change order exceeds this amount individually or in the aggregate, the change order will be brought to the Board for approval prior to the work being performed.

M_____ S_____ V_____

6. ***Superintendent's Report***

- Strategic Planning

7. ***Major Items of Business***

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

- A. Recommend the Board approve "Appendix A" – 2025-2026 School Calendar for the Logan Elm School District.

M_____ S_____ V_____

- B. Recommend the Board approve "Appendix B" - resolution authorizing Logan Elm High School and Logan Elm Middle School to be members of the Ohio High School Athletic Association for the 2025-2026 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the 2025-2026 High School Course Description Catalog.

M_____ S_____ V_____

- D. Recommend the Board approve an overnight trip for the High School Softball team to Great Wolf Lodge, Mason, Ohio, on March 1-2, 2025, at no cost to the Board; and, approve Sarah Binkley as chaperone.

M_____ S_____ V_____

- E. Recommend the board update the following Board Policy:

JECBB-R Admission of Interdistrict Transfer Students - Regulations

M_____ S_____ V_____

- F. Recommend the board approve the job description for Registered Behavior Technician.

M_____ S_____ V_____

- G. Recommend the board approve the updated classified salary schedule to include Registered Behavior Technician.

M_____ S_____ V_____

8. ***Personnel***

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

- A. Recommend the Board approve the following resignations:

Michael Hartley	Varsity Track Coach – Effective 2/5/25
Dawn Leist	Varsity Cheerleading Coach – Effective 2/4/25
J.R. Wolfe	8 th Grade Softball – Effective 2/4/25

M_____ S_____ V_____

- B. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2024-2025 school year, pending receipt of all qualifying documents:

Nate Hart	JV Baseball Assistant Coach
Michael Hartley	Middle School Track Coach
Ryne Manson	JV Baseball Coach
Andy Palmer	7 th Grade Softball Coach
Kara Schooley	Middle School Track Asst. Coach
Jason Snyder	8 th Grade Baseball Coach
Tieana Stonerock	8 th Grade Softball coach

M_____ S_____ V_____

- C. Recommend the Board approve the following individual as a classified substitute, pending receipt of all qualifying documents.

Phillip Dowler

Custodian

M_____ S_____ V_____

- D. Recommend the Board approve the following individuals as volunteers for the 2024-2025 school year, pending receipt of all documents qualifying them for the position:

Avery Clouse

Tennis Coach

Dustin Evans

7th Grade Baseball

Doug McGlone

Baseball

Steve Underwood

7th Grade Baseball

J.R. Wolfe

8th Grade Softball

M_____ S_____ V_____

9. Next Regular Meeting – March 10, 2025 – 5:00 P.M. – McDowell Education Center

10. Executive Session

Recommend the Board enter into an Executive Session, for the purpose of discussing the appointment of a public official.

M_____ S_____ V_____

11. Adjourn

M_____ S_____ V_____