

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 12, 2024
REGULAR MEETING - 5:30 P.M.
MCDOWELL EDUCATION CENTER**



Debbie Shaw
Michael Agosta
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 11, 2024 - 5:30 P.M. at McDowell Education Center.

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

February 12, 2024

AGENDA

1. Meeting Called to Order - Roll Call

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

2. Nomination and Election of Vice President

M_____ S_____ V_____

3. Oath of Office for Vice President – Administered by the Treasurer

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS VICE PRESIDENT OF THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED. The answer is: “I DO.”

4. Adoption of Agenda

M_____ S_____ V_____

5. Approval of Minutes

January 8, 2024 – Organizational Meeting
January 8, 2024 – Regular Meeting

M_____ S_____ V_____

6. Recognition of Guests and Public Participation

7. 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:
- \$179.48 to LEave Your Legacy
 - \$460 from LEEF to Elementary Principal's Fund
 - \$100 from an anonymous donor to Elementary Music
 - \$300 from Athletic Boosters to Girls Soccer (bingo)
 - \$600 from Athletic Boosters to Bowling (bingo)

M_____ S_____ V_____

- C. Recommend the Board transfer \$2,000,000 from the General Fund (001-0000) to Capital Projects (070-9010).

M_____ S_____ V_____

- D. Recommend the Board approve the following change order related to the LE Parking Lot project:

#	Description	Estimate
5	Pavement behind fieldhouse	\$43,680

M_____ S_____ V_____

- E. Recommend the Board authorize the Superintendent and Treasurer to negotiate an agreement with BJ's Electric, Inc. based upon its proposal to install electric service and seven pole lights for new parking area east of center drive and band / middle school fields ("the Project") and to issue a purchase order at the satisfactory conclusion of negotiations.

Rationale:

- i. The Project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building", as defined in Ohio Administrative Code Section 4101:1-2-01.
- ii. Administration solicited proposals from three vendors to complete the Project. BJ's Electric, Inc provided a proposal to perform the work on the Project in the amount of \$73,800.00, and the Superintendent and Treasurer believes the BJ's Electric, Inc proposal is the lowest and best proposal of the three.
- iii. The Superintendent and Treasurer request authority to negotiate an agreement with BJ's Electric, Inc for the Project and to issue a purchase order at the satisfactory conclusion of negotiations in an amount not to exceed \$73,800.00.
- iv. Additionally, the Superintendent and Treasurer request authority to enter into change orders on behalf of the Board in a total amount not to exceed 10% of the Project value; change orders in excess of that amount will be brought to the Board for its approval.

The Logan Elm Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent and Treasurer, the Board selects BJ's Electric, Inc as the contractor who is in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with other administrators and legal counsel to negotiate an agreement with BJ's Electric, Inc for the Project, based upon BJ's Electric, Inc's proposal, and to issue a purchase order at the satisfactory conclusion of the negotiations in an amount not to exceed \$73,800.00.
3. The Board further authorizes the Superintendent and Treasurer to sign change

orders related to the Project in a total amount not to exceed 10% of the Project value; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

M_____ S_____ V_____

- F. 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, 2024; 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	\$11,962,315	\$1,065,260	3.40	32.60
Bond Retirement Fund	\$2,127,638			3.79
Emergency Fund	\$812,000			1.53
PI – Classroom Facilities	\$191,573			0.50
TOTAL	\$15,093,526	\$1,065,260	3.40	38.42

M_____ S_____ V_____

8. Superintendent's Report

- Lego Challenge
- Solar Eclipse – April 8, 2024
- PAAC Survey
- Field Improvements

9. Major Items of Business

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

- A. Recommend the Board approve "Appendix A" – 2024-25 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 2024-25 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the 2024-25 High School Course Description Catalog.

M_____ S_____ V_____

- D. Recommend the Board approve a Junior trip to Gettysburg, Philadelphia, and Flight 93 Memorial site on November 13-15, 2024, at no cost to the board.

M_____ S_____ V_____

- E. Recommend the Board approve an overnight trip for the softball team to Hocking Hills on February 23-25, 2024, at no cost to the Board; and, approve Sarah Binkley as the chaperone.

M_____ S_____ V_____

- F. Recommend the board approve delayed start for high school students who are not involved in state testing on the following dates, April 16,17,18, 23, 24, and 25, 2024.

M_____ S_____ V_____

- G. Recommend the board rescind its vote for Shyla Crabtree, educational aide, that was passed on December 11, 2023, due to Mrs. Crabtree not completing all the necessary paperwork to obtain employment with the District.

M_____ S_____ V_____

10. *Personnel*

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

- A. Recommend the Board approve the following resignations:

Saundra Elsea	Retirement, effective June 30, 2024
Dan Hugus	Retirement, effective June 30, 2024

M_____ S_____ V_____

- B. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2023-24 school year, pending receipt of all qualifying documents:

Nate Hart	JV Baseball Assistant Coach
Ryne Manson	JV Baseball Coach
David Polly	Boys Bowling Coach- 1/2 Contract
Jason Snyder	7th Grade Baseball Coach
Michael Trainer	Varsity Assistant Baseball

M_____ S_____ V_____

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

Wesley LeMaster

Custodian

M_____ S_____ V_____

- D. Recommend the Board approve the following individuals as volunteers for the 2023-24 school year, pending receipt of all documents qualifying them for the position:

Avery Clouse
Doug McGlone

Tennis Coach
Baseball

M_____ S_____ V_____

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

12. Executive Session

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

M_____ S_____ V_____

13. Adjourn

M_____ S_____ V_____