

Regular Meeting

March 11, 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, Nikki Jackson, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Joanna Strawser, Marsha Waidelich, Tami Clark, Whitney Robinson, Nate Smith, Jon Brown and Amy Colburn.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Matt Kim to approve the minutes from the regular meeting held February 12, 2024 and special meeting held February 20, 2024. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

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

- \$15,596.15 to LEave Your Legacy
- \$8,000 from Touchdown Club to Football (uniforms)
- \$300 from Athletic Boosters to Football (bingo)
- \$300 from Athletic Boosters to Swimming (bingo)
- \$300 from Athletic Boosters to Track (bingo)
- \$300 from Athletic Boosters to Softball (bingo)
- \$300 from Athletic Boosters to Volleyball (bingo)

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

Approve Booster Organization

A motion was offered by Matt Kim to recognize Braves Bullpen Club as an approved booster organization of the Logan Elm Local Schools. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Easement

A motion was offered by Nikki Jackson to grant a 15' easement along the back of parcel J2400030004102 (former Pickaway Elementary ballfields) to South Central Power for the installation of electric service to accommodate Logan Elm Youth League. Heidi White seconded this motion. Upon vote call: Jackson, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Property Transfer

A motion was offered by Matt Kim to approve the following resolution to sell the former Pickaway Elementary School Property to Pickaway Township:

Whereas, abatement and demolition work has been completed at the former Pickaway Elementary School Property and the Board of Education wishes to sell the property (parcels J2400030004102 and J2400030004103) to Pickaway Township for

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one dollar (\$1.00) so it may continue to be used for public purposes for the foreseeable future.

Therefore, be it resolved the Board approves the Real Estate Purchase Contract drafted by legal counsel as presented and authorizes the Superintendent and Treasurer to present said contract to Pickaway Township Trustees for their review and approval. The Board also authorizes the Board President and Treasurer to enter into said contract with Pickaway Township and proceed with closing without further review by the Board as long as there are no material changes to the contract. Any prior actions taken that are consistent with this resolution are hereby ratified, affirmed and approved

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

Enter into Agreement with Iron Horse Builders LLC

A motion was offered Mike Agosta to enter into an agreement with Iron Horse Builders LLC to install metal siding on the fieldhouse for a total cost of \$66,081.06 in accordance with the presented proposal. This 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. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Superintendent’s Report

- Superintendent-appointed committees update

Approve Use of School Facilities

A motion was offered by Matt Kim to approve the use of our facilities during the 2024-25 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG and adhere to scheduling limitations due to improvements being made to the fields. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Summer Intervention Program

A motion was offered by Heidi White to approve summer intervention for elementary students who qualify for the program(s). Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Crossroads Church Agreement

A motion was offered by Mike Agosta to extend the existing agreement with Crossroads Church to permit our Jr. High baseball teams to use their facilities this spring. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Approve Summer School

A motion was offered by Matt Kim to approve summer school for high school students and employ minimal staff at the tutor rate. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Residency Affidavit

A motion was offered by Matt Kim to approve appendix “A” residency affidavit form to become effective 3/12/24. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

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Approve Sunday Practices

A motion was offered by Mike Agosta to grant the Superintendent the authority to permit Sunday practices, during the 2023-24 school year beginning after 12:00 p.m., for spring sports to prepare for the tournament. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Accept Resignations

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

Amanda Christman	Assistant High School Cheerleading Coach
Brooke Hunt	Aide – Effective January 31, 2024
Jennifer Rittinger	High School Cheerleading Coach
Michael Trainer	Varsity Baseball Assistant Coach

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

Approve Supplemental Contracts

A motion was offered by Matt Kim to employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2023-24 school year:

Deanna Dyer	Middle School Softball Coach
Doug McGlone	Varsity Baseball Assistant Coach

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

Approve Administrative Contract

A motion was offered by Mike Agosta to employ the following individual on an administrative contract, effective for the 2024-25 school year:

Whitney Robinson	Middle/High School Asst. Principal – 2 years
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Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Matt Kim to approve the following volunteers for the 2023-24 school year:

Chad Disbennett	Track (Middle and High School)
Mandy Grambo	High School Softball

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

Approve Staff Transfer

A motion was offered by Mike Agosta to approve the transfer of Anthony Southworth from Bus Driver to Library Aide, compensation based on classified salary schedule, effective for the 2024-25 school year. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Nikki Jackson to approve the following individual on a certified contract, effective for the 2024-25 school year:

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Kasi Green Elementary Teacher – 1 year

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

Approve Administrative Transfer

A motion was offered by Mike Agosta to approve the transfer of Tami Clark from Elementary Assistant Principal to Special Education Director, compensation based on the administrative salary schedule, effective for the 2024-25 school year. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Next Regular Meeting

Monday, April 8, 2024 – McDowell Education Center at 5:30 P.M.

Adjourn

At 5:55 P.M. Mike Agosta motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer