

## Regular

May 13, 2024

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at the 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, Marsha Waidelich, Madaline Amspaugh, Sandy Elsea, Amy Colburn, Joanna Strawser, Amie Bassett, Tami Clark and Nate Smith.

### Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendments: added Executive Session prior to Superintendent's Report; 7.J. – deleted Elementary Track Camp and Elementary Track Meet, added Youth Softball Camp; 8.B. – added Ethan Vandette; 8.D. – changed JR Wolfe to 8<sup>th</sup> Grade Softball; added 8.I. – employ Ashley Vanderpool on continuing contract.

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

### Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the regular meeting held April 8, 2024. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

### Recognition of Guests and Public Participation

#### Financial Reports, Reconciliations and Investments

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

### Accept Donations

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

- \$4,079.48 to LEave Your LEGacy
- \$300 from Athletic Boosters to Football (bingo)
- \$300 from Athletic Boosters to Cross Country (bingo)
- \$300 from Athletic Boosters to Girls Basketball (bingo)
- \$300 from Athletic Boosters to Track (bingo)
- \$300 from Athletic Boosters to Swimming (bingo)
- \$300 from Athletic Boosters to Boys Soccer (bingo)
- \$4,086.10 from Athletic Boosters to Football (helmet reconditioning)
- \$2,037.90 from Athletic Boosters to MS Athletics (helmet reconditioning)
- \$108 from Athletic Boosters to Wrestling (split the pot)
- \$22 from Athletic Boosters to Boys Basketball (split the pot)
- \$22 from Athletic Boosters to Girls Basketball (split the pot)
- \$622 from Athletic Boosters to Swimming (split the pot)

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

### Approve the Five-Year Forecast

A motion was offered by Mike Agosta to approve the five-year forecast for fiscal years 2024-2028 as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

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Approve Insurance Rates

A motion was offered by Matt Kim to approve monthly insurance rates effective July 1, 2024 as follows:

UHC Medical – Family = \$2,268  
UHC Medical – Single = \$990  
Delta Dental – Family = \$103  
Delta Dental – Single = \$45

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

Approve Lease Agreement

A motion was offered by Heidi White to enter into a 5-year lease with Perry ProTech for 15 multi-function devices (copiers) and a monthly payment of \$3,635 including service.

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

Approve Lunch Prices 2024-25

A motion was offered by Nikki Jackson to approve 2024-25 lunch prices as follows with no increase:

Breakfast = \$2.00  
K-5 Lunch = \$3.00  
6-12 Lunch = \$3.25  
Adult = \$4.00

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

Executive Session

At 5:45 P.M. a motion was offered by Mike Agosta to enter into Executive Session to consider the employment of a public employee. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

At 5:55 PM, Deborah Shaw announced the Board had returned from Executive Session.

Superintendent's Report

- Discussion of Ohio's proposed legislation regarding cell phones in school

Apply for State and Federal Grants

A motion was offered by Matt Kim to authorize the administration to apply for the following state and federal programs, if and/or when they become available for the 2024-25 school year:

Comprehensive Continuous Improvement Plan (CCIP)

1. Title I
2. IDEA-B
3. Title II-A
4. Preschool Handicapped
5. Federal Lunch Program

Additional grants based on qualifying needs when available

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

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Approve Summer Preschool Program

A motion was offered by Mike Agosta to approve a summer program for a limited number of preschool students, which includes limited staffing and limited transportation. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Approve Briar Patch Ranch Agreement

A motion was offered by Heidi White to approve the service agreement for the placement of students at Briar Patch Ranch for Kids, Inc. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Pickaway County ESC Summer Services Contract

A motion was offered by Matt Kim to approve the contract with the Pickaway County ESC for summer related services per student(s) I.E.P.(s). Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Pickaway County ESC Contract

A motion was offered by Nikki Jackson to approve the contract with the Pickaway County ESC, Exhibit 1, to provide related services to our students for the 2024-25 school year. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve ESC Pathways Program Agreement

A motion was offered by Nikki Jackson to approve the agreement with the Pickaway County ESC "Pathways Program" for the 2024-25 school year, for the purpose of educating students. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve OhioHealth for Physicals

A motion was offered by Mike Agosta to authorize OhioHealth to conduct school bus driver physicals for the 2024-25 school year and pay the cost associated with the physicals. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Bridgeway Academy Contract

A motion was offered by Heidi White to approve a contract with Bridgeway Academy for the 2024-25 school year. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Athletic Trips

A motion was offered by Mike Agosta to approve the following overnight athletic camps, at no cost to the Board:

- Eastern Ohio Basketball Camp – June 6-8 (Middle School Boys Basketball)
- Eastern Ohio Basketball Camp – June 12-14 (H.S. Boys Basketball)
- Cedarville University Team Camp – June 5-7 (Varsity Girls Basketball)
- Varsity Wrestling Camp at Adrian, Michigan – June 8-9
- Muskingum University Football Camp – July 18-20 (H.S. Football)
- H.S. Cross Country Hocking Hills – July 9-11

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

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Approve Camp Dates

A motion was offered by Mike Agosta to approve the following camp dates, at no cost to the Board:

- Girls Basketball Youth Camp (grades 2-5) – May 28-30, 3:30-6:00 p.m.  
Cost \$40
- Boys Basketball Youth Camp (grades 3-6) – May 20-22, 3:30-6:00 p.m.  
Cost \$45
- Youth Softball Camp (grades 1-8) – June 2-4, 2024, 6:00-8:00 p.m.  
Cost \$40

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

Approve Memorandum of Understanding with Integrated Services

A motion was offered by Matt Kim to approve the Memorandum of Understanding with Integrated Services in support of Behavioral and Supportive Services for families and students served by the Logan Elm Local Schools. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Board Policies

A motion was offered by Nikki Jackson to approve the following policies:

- ING Animals in Schools
- ING-R Animals in Schools – Regulations

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

Approve Field Trip

A motion was offered by Matt Kim to approve a field trip to Kings Island for the drama club, scheduled for Sunday, May 19, 2024, at no cost to the Board. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Overnight FFA Trip

A motion was offered by Mike Agosta to approve an overnight trip for our Equine Team (FFA Team members) to compete in Nationals at Fort Worth, Texas on June 20-23, 2024, at no cost to the Board. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Approve Course Description for LEHS

A motion was offered by Nikki Jackson to add the following course and course description to the Logan Elm High School course description booklet for the 2024-25 school year:

Classroom Assistance Program (CAP)

Credit 0.5 Prereq: Students must complete an application to be accepted into this course.

The Classroom Assistance Program (CAP) is to help students in their core academic classes for grades 6-12. Students enrolled in CAP help to ensure that every student is getting the academic assistance they need in order to achieve their academic goals. CAP is led by Educators Rising members in Logan Elm High School.

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

Approve Pathways Behavioral Health Contract

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A motion was offered by Mike Agosta to approve a contract with Pathways Behavioral Health, LLC. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Administrative Contracts

A motion was offered by Mike Agosta to employ the following individuals on administrative contracts:

Amie Bassett	2 years
Amy Colburn	3 years
Ted Dille	3 years
Bret King	3 years
Danielle Schweitzer	2 years
Ginger Selin	3 years
Nate Smith	3 years
Jennifer Stidham	2 years
Marsha Waidelich	3 years

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 Matt Kim to accept the following resignations:

Jon Brown	Director of Operations
Jeff Holbert	Asst. Varsity Boys Basketball Coach
Donna Peters	Teacher, effective at the end of the 2023-24 school year, for retirement
Donna Peters	Middle School Track Coach
Jamie Schaal	Middle School Track Coach
Ethan Vandette	Teacher, effective end of the 2023-24 school year

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

Approve Certified Contracts

A motion was offered by Mike Agosta to employ the following individuals, effective with the 2024-25 school year, on one (1) year certified contracts, pending all documents qualifying them for the positions:

Emily Fox	Teacher
Madaline Amspaugh	Teacher

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

Approve Supplemental Contracts

A motion was offered by Matt Kim to employ the following individuals, effective with the 2024-25 school year, on one (1) year supplemental contracts, pending all documents qualifying them for the positions:

Cheryl Arnett	Fall Faculty Manager
Cheryl Arnett	Winter Faculty Manager
Joe Ash	JV Girls Soccer Coach
Richard Ash	H.S. Head Girls Soccer Coach
Caleb Betz	JV Boys Soccer Coach
Christy Chaffin	Middle School Cheerleading Coach
Jessica Christian	JV Volleyball Coach
Avery Clouse	JV Boys Golf Coach
Breonna Conboy	H.S. Cheerleading Asst. Coach
Trent Congrove	JV Boys Basketball Coach

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Chad Conley	H.S. Swimming Coach
Todd Diehl	Asst. Varsity Football Coach
Jake Dillon	Middle School Wrestling Coach (1/2)
Aaron Elswick	H.S. Head Boys Soccer Coach
Marsha Few	H.S. Girls Bowling Coach
Jim Hart	Asst. Middle School Football Coach
Nate Hart	Asst. Middle School Football Coach
Nick Hart	8 <sup>th</sup> Grade Football Coach
Nick Hart	8 <sup>th</sup> Grade Boys Basketball Coach
Mike Hartley	Head Middle School Track Coach
Greg Holbert	Asst. Varsity Football Coach
Jan Hurd	Fall Faculty Manager
Jan Hurd	Winter Faculty Manager
Jan Hurd	Spring Faculty Manager
Mark Jones	Asst. Varsity Football Coach
Aubrie Kimbrough	Freshman Volleyball Coach
Dawn Leist	Varsity Cheerleading Coach, effective April 17, 2024
Ryne Manson	Asst. Varsity Football Coach
David Polly	H.S. Boys Bowling Coach
Aaron Ridenour	Head Varsity Volleyball Coach
Jason Shepherd	7 <sup>th</sup> Grade Football Coach
Trace Smith	7 <sup>th</sup> Grade Boys Basketball Coach
Jason Snyder	Asst. Varsity Football Coach
Jason Snyder	Middle School Wrestling Coach (1/2)
Krystal Stulley	Student Union Advisor
Tatum Tatman	Drama Club Advisor
Casey Wagner	Asst. Middle School Track Coach
JR Wolfe	8th grade Softball Coach

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

Approve 2023-24 Supplemental Contract

A motion was offered by Mike Agosta to approve Tracey Miller on a supplemental contract, as Resident Educator Mentor for the 2023-24 school year. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Band Volunteers

A motion was offered by Matt Kim to approve the following band volunteers (Appendix A), to attend the Disney trip on June 4-8, 2024. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Heidi White to approve Bekah Linton as a volunteer for Mr. Forte's Academic Enrichment Class. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve 2024-25 Volunteers

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

Tom Blodgett	HS Football
Seth Borland	HS Football
Eddie Christian	Middle School Football
Wes Clary	HS Football
Chad Conley	HS Football
Dustin Evans	Middle School Football

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Chad Kiser  
Jacob Rutter

HS Football  
Middle School Club Soccer

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

Approve Certified Contract Resolution

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

**Whereas**, the Logan Elm Board of Education met in regular session on April 8, 2024;

and

**Whereas**, the Board voted 5-0 to employ Ashley Vanderpool on a four-year contract; and

**Whereas**, Mrs. Vanderpool had met all requirements for a continuing contract; and

**Whereas**, the administration at Logan Elm Elementary completed the necessary evaluations for Mrs. Vanderpool during the 2023-24 school year;

**Now, Therefore**, the superintendent recommends the Board employ Mrs. Ashley Vanderpool on a continuing contract.

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

Next Board Meetings

Monday, June 24, 2024 – 5:30 P.M. – McDowell Education Center

Adjourn

Mike Agosta motioned to adjourn at 6:22 P.M. Nikki Jackson seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer