

Regular

February 10, 2025

At 5:00 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 and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee and Marsha Waidelich. Matt Kim was absent.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Heidi White to approve the minutes from the Organizational and regular meetings held January 13, 2025 and special meeting held January 27, 2025. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, 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. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Donations

A motion was offered by Nikki Jackson to 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 Doayne Wiggins

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

Resolution to Accept Tax Rates

A motion was offered by Heidi White to 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

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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

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

Enter into Agreement for Lift Station Project

A motion was offered by Mike Agosta to 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-

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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.

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

Enter into Agreement for McDowell Exterior Refurbishment Project

A motion was offered by Mike Agosta to 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.

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

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Superintendent's Report

- Strategic Planning

Approve 2025-26 School Calendar

A motion was offered by Mike Agosta to approve "Appendix A" – 2025-2026 School Calendar for the Logan Elm School District. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve OHSAA Membership

A motion was offered by Mike Agosta to 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. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Shaw, aye.

Approve 2025-2026 Course Description Catalog

A motion was offered by Mike Agosta to approve the 2025-2026 High School Course Description Catalog. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Softball Trip

A motion was offered by Mike Agosta to 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. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Shaw, aye.

Approve Policy Update

A motion was offered by Nikki Jackson to update the following Board Policy:

JECBB-R Admission of Interdistrict Transfer Students - Regulations

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

Approve Job Description

A motion was offered by Mike Agosta to approve the job description for Registered Behavior Technician. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Classified Salary Update

A motion was offered by Mike Agosta to approve the updated classified salary schedule to include Registered Behavior Technician. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Shaw, aye.

Approve Resignations

A motion was offered by Mike Agosta to 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

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

Approve Supplemental Contracts

A motion was offered by Mike Agosta to approve the following individuals on one (1) year supplemental contracts for the 2024-2025 school year, pending receipt of all qualifying documents:

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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

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

Approve Classified Sub

A motion was offered by Heidi White to approve the following individual as a classified substitute, pending receipt of all qualifying documents:

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

Approve Volunteers

A motion was offered by Nikki Jackson to 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	7 th Grade Baseball
Doug McGlone	Baseball
Steve Underwood	7 th Grade Baseball
J.R. Wolfe	8 th Grade Softball

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

Next Regular Meeting

Monday, March 10, 2025 – 5:00 P.M. – McDowell Education Center

Executive Session

At 5:37 P.M. a motion was offered by Mike Agosta to enter into Executive Session, for the purpose of discussing the employment of a public official. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Shaw, aye.

At 6:40 P.M. Deborah Shaw announced the Board had returned from Executive Session.

Amend and Renew Superintendent's Contract

A motion was offered by Heidi White to amend the Superintendent's current contract as presented and renew the Superintendent's contract effective August 1, 2026 through July 31, 2031. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Adjourn

At 6:45 P.M. Mike Agosta motioned to adjourn. Nikki Jackson seconded this motion.

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Deborah Shaw, President

Steve McAfee, Treasurer