

The Conotton Valley Union Local School District Board of Education met in session on Thursday, April 19, 2018, at 6:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Chris Bower, Rob Higgenbotham, Logan Putnam and Kevin Willoughby.

Also present were Superintendent Jerry T. Herman, Piler Gonzelez, Bill Gilmore, Bo Gilmore, Chelsea Gilmore, Kim McIntire, Sean Leggett, Andrea Leggett and Eric Leggett. Treasurer, Denise Ketchum was absent.

18-078 VACANT BOARD POSITION

Mr. Higgenbotham moved and Mr. Putnam seconded to approve to appointment Debbie Carrothers to the vacant board position (term ending December 2019).

At roll call.

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, and Mr. Willoughby

Nays: None.

Abstain: None.

Motion carried.

18-079 APPOINT VICE PRESIDENT TO PRESIDENT

Mr. Willoughby moved and Mr. Higgenbotham seconded to approve to appoint Mr. Bower as the President for the remainder of 2018.

At roll call.

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mrs. Carrothers and Mr. Putnam

Nays: None.

Abstain: Mr. Bower

Motion carried.

18-080 APPOINT NEW VICE PRESIDENT

Mr. Willoughby moved and Mr. Higgenbotham seconded to approve to appoint Mr. Putnam as the new Vice President for the remainder of 2018.

At roll call.

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mrs. Carrothers and Mr. Bower

Nays: None.

Abstain: Mr. Putnam

Motion carried.

18-081

OPEN COMMITTEE POSITIONS

Mr. Putnam moved and Mr. Willoughby seconded to approve to appoint Debbie Carrothers to open committee positions for the remainder of 2018.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

PUBLIC PARTICIPATION

Ms. Pilar Gonzalez presented a Spain Field Trip proposal to the board. She would like permission to begin fund-raising.

Eric Leggett spoke to the board requesting to be reinstated as Varsity Boys Basketball Coach.

18-082

EXECUTIVE SESSION

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve to enter into executive session at 7:03 p.m. to discuss the employment of a public employee, official, licensee, or regulated individual.

At roll call.

Ayes: Mr. Higgenbotham, Mr. Putnam, Mrs. Carrothers, Mr. Willoughby and Mr. Bower

Nays: None.

Abstain: None.

Motion carried. Entered back to regular meeting at 7:10 p.m.

18-083

APPROVAL OF MINUTES

Mr. Putnam moved and Mr. Willoughby seconded the motion to approve the minutes of the March 22, 2018, regular Board of Education meeting.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-084

FINANCIAL REPORT

Mr. Putnam moved and Mr. Willoughby seconded the motion to approve the March 2018 financial report, with expenditures totaling \$ 518,720.02, is requested. Mutual fund balances at March 31, 2018 were \$ 934,227.98 in Unified Bank and \$ 138,877.171 in Star Ohio, earning an average annual yield of 1.62%. The balance in the Star Plus/Building Fund at March 31, 2018 was \$ 0.00.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nayes: None.

Abstain: None.

Motion carried.

18-085

PAYMENT OF BILLS

Mr. Putnam moved and Mr. Willoughby seconded the motion to approve the payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.00.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nayes: None.

Abstain: None.

Motion carried.

18-086

TRANSFER OF FUNDS

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve the transfer of \$50,000.00 from the General fund (001) to the Permanent Improvement fund (003).

At roll call.

Ayes: Mrs. Carrothers, Mr. Higgenbotham, Mr. Putnam, Mr. Willoughby and Mr. Bower

Nayes: None.

Abstain: None.

Motion carried.



18-090

OME-RESA INTERNET ACCESS

Mr. Putnam moved and Mrs. Carrothers seconded to enter into an agreement with OME-RESA to provide Internet Access to the elementary and high school buildings as well as the Administrative Offices to begin July 1, 2018 and end June 30, 2023.

At roll call.

Ayes: Mr. Putnam, Mrs. Carrothers, Mr. Higgenbotham, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-091

ATHLETIC TRAINING SERVICES AGREEMENT

Mr. Higgenbotham moved and Mr. Putnam seconded to approve an agreement between The Union Hospital Association and the Conotton Valley Union Local Schools to provide a Certified Athletic Trainer for various fall, winter and spring athletic events as listed in the agreement for a sum of \$22,500.00 effective August 1, 2018 through July 31, 2019.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-092

SUPPLEMENTAL CONTRACT REVISION

Mr. Higgenbotham moved and Mr. Putnam seconded to amend Resolution #17-308, from the November 16, 2017 Board meeting to employ Charlie Smith as an Assistant Baseball Coach at a salary of \$1,563.05, instead of a volunteer Baseball Coach.

At roll call.

Ayes: Mr. Higgenbotham, Mr. Putnam, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-093

SUPPLEMENTAL CONTRACTS

Mr. Putnam moved and Mr. Bower seconded to approve the recommendation for non-renewal of Eric Leggett as Varsity Boys Basketball Coach.

At roll call.

Ayes: Mr. Putnam, Mr. Bower, Mr. Higgenbotham, and Mr. Willoughby

Nays: None.

Abstain: Mrs. Carrothers

Motion carried.

18-094

SUPPLEMENTAL CONTRACTS

Mr. Willoughby moved and Mr. Putnam seconded to accept the resignation of Brock Caldwell as Varsity Girls Basketball Coach.

At roll call.

Ayes: Mr. Willoughby Mr. Putnam, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-095

SUPPLEMENTAL CONTRACTS

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the following supplemental contracts for the 2018-2019 school year, per the negotiated agreement and pending completion of all state and local requirements:

Jen Hiles - Varsity Girls Basketball Coach

Ty Carrothers - Varsity Boys Basketball Coach

Matt Edie- Assistant Varsity Boys Basketball Coach (Associate Head Coach)

Mandy Porter - HS Cheerleading Coach - Football

Terri McClain - Volunteer HS Cheerleading Coach - Football

Bill Gilmore - Varsity Wrestling Coach

At roll call.

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: Mrs. Carrothers

Motion carried.

18-096

SUPPLEMENTAL CONTRACTS

Mr. Putnam moved and Mr. Willoughby seconded to approve the employment of Chris Stitt for the position of part-time groundskeeper at a rate of \$10 per hour, on an as-needed basis up to 25 hours per week.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-097

FIELD TRIP APPLICATION

Mrs. Carrothers moved and Mr. Willoughby seconded to approve a field trip for students in grades 5-8 to attend the Math Tournament sponsored by the Educational Service Center at Buckeye Career Center on Wednesday, May 16, 2018 and Thursday, May 17, 2018.

At roll call.

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, Mr. Putnam and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-098

FIELD TRIP APPLICATION

Mrs. Carrothers moved and Mr. Willoughby seconded to approve a field trip for high school art students to attend the Cleveland Museum of Art on Tuesday, May 22, 2018, to expose them the to the museum environment.

At roll call.

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, Mr. Putnam and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-099

STUDENT ACCIDENT INSURANCE

Mr. Putnam moved and Mr. Bower seconded to approve the Student Accident Insurance program underwritten by Guarantee Trust Life Insurance Company for the 2018-2019 school year. The policy is serviced by Student Protective Agency in Mount Vernon, Ohio.

At roll call.

Ayes: Mr. Putnam, Mr. Bower, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Willoughby

Nays: None.

Abstain: None.

Motion carried.

18-100

SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the districts participation in the 2018 Carroll County and Harrison/Jefferson County Comprehensive Case Management Employment Programs, formerly known as the Summer Youth Employment Programs. Both summer youth programs will pay participants directly.

At roll call.

Ayes: Mr. Higgenbotham, Mrs. Carrothers Mr. Putnam, Mr. Willoughby and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-101

CLASSIFIED SUB LIST

Mr. Putnam moved and Mr. Willoughby seconded to approve Dan Howard as a substitute bus driver pending completion of all state and local requirements.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: Mrs. Carrothers

Motion carried



18-102

DONATIONS

Mrs. Carrothers moved and Mr. Willoughby seconded to approve following gifts and donations:

<b>From</b>	<b>To</b>	<b>Amount</b>
James & Kelly Monigold	CV Baseball	\$100.00
Doug Smalley	CV Baseball	\$200.00
Jason & Heather Baker	Class of 2024	\$20.00
Casey Miller	Class of 2024	\$20.00
Robert & Michelle Higgenbotham	CV Band	\$859.00
TVU Graphics	CV Youth VB	\$214.00

At roll call.

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Putnam, and Mr. Bower

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried.

18-103

OAPSE/CVUL BOE NEGOTIATED AGREEMENT

Mr. Willoughby moved and Mr. Putnam seconded to approve a negotiated agreement extension between the Ohio Association of Public School Employees (OAPSE) and the Conotton Valley Board of Education, effective July 1, 2018 through June 30, 2022 with the following provisions. Highlights of the contract include:

- Extend the current contract ending in 2019 an additional 3 years that expire in 2022
- 3% raise in 2018-2019, 2019-2020, 2020-2021 and 2021-2022
- Aide language  
Vacancies in the Classroom Aide positions shall be posted and awarded according to contract language, with one exception. Unless there is an increase in hours, Classroom Aides shall only be permitted to move into another classroom position **one (1) time per school year. Vacancies filled as above that create an open position shall be filled by a new employee** and then shall be placed up for bid at the end of the school year.
- **One on one aides, shall remain in their current positions throughout the school year.** Vacancies shall be filled by a new employee on a temporary basis and then shall be placed up for bid at the end of the school year.
- This language will not supersede layoff language or seniority rights under the negotiated agreement.

- Agree that the District Coordinator, starting the 2018-2019 school year, will drive the 2 hour Buckeye shuttle, **only if and when school start times change and regular drivers cannot drive the shuttle due to their contracted routes.** This agreement expires at the end of the contract in 2022.
- Agree to a pilot program for 1 year (starting the 2018-2019 contract year):  
Rentals of the school, for events that do not require **any** cooking, shall not require a substitute if no regular employee wants the available work. If the worksite is left in disarray or dirty, broken, damaged or missing equipment occurs, the parties agree to return to current contract language.
- Agree to a new bargaining unit position of a groundskeeper up to 25 hour per week. Starting wage is \$10 per hour and yearly percentage increase shall apply starting 2018-2019 contract year and forward. Position becomes a bargaining unit position as soon as the board adopts this agreement. **The Union will not require union dues from the individual until the 2018-2019 contract period starts.**

At roll call.

Ayes: Mr. Willoughby, Mr. Putnam, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-104

#### FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Putnam seconded to approve a field trip for students in Gr. 6 to attend Science Day at Huff Run in Mineral City on Monday, May 14, 2018.

At roll call.

Ayes: Mr. Higgenbotham, Mr. Putnam, Mrs. Carrothers, Mr. Willoughby and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-105

#### FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Putnam seconded to approve a field trip for students in Gr. 6 to attend Nature's Classroom at Camp Muskingum from April 30, 2018 - May 1, 2018

At roll call.

Ayes: Mr. Higgenbotham, Mr. Putnam, Mrs. Carrothers, Mr. Willoughby and Mr. Bower

Nays: None.

Abstain: None.

Motion carried.

18-106

EXECUTIVE SESSION

Mr. Putnam moved and Mr. Willoughby seconded the motion to approve to enter into executive session at 7:42 p.m. to discuss the employment of a public employee, official, licensee, or regulated individual.

At roll call.

Ayes: Mr. Putnam, Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham and Mr. Bower

Nays: None.

Abstain: None.

Motion carried. Entered back to regular meeting at 8:29 p.m.

18-107

ADJOURNMENT

At 8:30 p.m. Mr. Putnam moved and Mr. Higgenbotham seconded the motion to adjourn the meeting.

At roll call.

Ayes: Mr. Putnam, Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby and Mr. Bower,

Nays: None.

Abstain: None.

Motion carried.