

AGENDA - REGULAR MEETING
August 17, 2019
9:00 A.M.
CONOTTON VALLEY HIGH SCHOOL

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Roll Call* - Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam, Kevin Willoughby

CB _____ DC _____ RH _____ LP _____ KW _____

IV. *Public Participation*

V. *B.O.E. Member Reports*

VI. *Superintendent and Buckeye Career Center Reports*

VII. *Treasurer's Report*

Approval of Minutes

Approve the minutes of the July 18, 2019, regular Board of Education meeting.

Financial Report

Approval of the July 2019 financial report, with expenditures totaling \$ 1,406,504.90, is requested. Mutual fund balances at July 31, 2019 were \$ 4,914,713.79 in Unified Bank and \$ 143,153.30, in Star Ohio, earning an average annual yield of 2.44%. The balance in the Star Construction Fund at July 31, 2019 was \$ 5,011,625.54 also earning an average annual yield of 2.44% and the balance in the US Bank Account at July 31, 2019 was \$ 16,988,292.26 earning an average yield of 2.24%.

Payment of Bills

Approve payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.

Donations

Approve the following gifts and donations totaling .

<u>From</u>	<u>To</u>	<u>Amount</u>
Goodings Nursery	Product & Services valued at	\$102.71

Student Activity Budgets

Approve the following 2019-2020 student activity budgets.

- Boys Basketball
- JH Cheerleading
- Volleyball

CB_____ DC_____ RH_____ LP_____ KW_____

VIII. New Business/Consent agenda

1. Approve to accept the Occupational Medicine Center of Tuscarawas County as the districts Board-appointed physician for bus driver physicals for the 2019-2020 school year.
2. Approve participation in all applicable federal and state programs for the 2019-2020 school year.
3. Approve Jerry T. Herman, Mike Wright, Danielle Caldwell, Shay Young and Jenna Dress as Credentialed OTES Evaluators for the 2019-2020 school year.
4. Approve the following classified substitute bus drivers for the 2019-2020 school year pending completion of all state and local requirements:

Dan Howard	Rob Blick (Van Driver)
Brett Farnsworth	Matt Grezlik (Van Driver)
Tawnya Farnsworth	

5. Approve the following classified substitute list for the 2019-2020 school year pending completion of all state and local requirements:

Jody Angel - Aide, Cook, Custodian, Secretary
Jenny Ankrom - Aide, Cook, Secretary
Linda Aubiel - Aide, Secretary
Milo Baker - Aide, Cook
Jody Becher - Aide, Secretary
Alicia Blackwell - Custodian
Lila Booth - Cook, Custodian
Terri Brock - Aide, Secretary
Carol Buckey - Cook, Secretary
Randy Campbell - Aide, Custodian
Scott Chancey - Cook, Custodian, Secretary
Hope Dingman - Aide, Cook, Custodian, Secretary
Robert Dunlap - Custodian
Tawnya Farnsworth - Cook, Aide, Custodian
Debbie Gooding - Custodian
Donna Goodwin-Barr - Aide, Secretary
Courtney Grezlik - Cook, Aide, Secretary
Robin Hennis - Cook, Custodian
Julie Herman - Aide
Ronnie Miller - Aide, Cook, Custodian

Mike Moore - Custodian
Pat Moore - Cook, Custodian, Aide
Ammie - O'Donnell - Secretary
Carl Palmer - Custodian
Rachel Sanford - Custodian
Aaron Scott - Custodian
Ashlee Slutz - Cook, Aide
Jay Vaughan - Custodian
Judy Walters - PM Bus Aide
Tyler Walters - Custodian

6. Approve the following certified sub list for the 2019-2020 school year pending completion of the state and local requirements:

Rod Phillips	Julie Hykes	Brianna Richards
Giovanni Marangon	Rhonda Robinson	
Deborah Causby	Brenda Metzger	
Brennan Baker	Avery Petro	
William Koch	Stacy Doak	
Stephanie O'Connor	Grant Provance	
Beverly Enold	Kelli Carroll	
Sue Gerome	Teresa Cline	

7. Approve the following classified staff contract renewals:

Tracy Carter (Custodian) - Continuing 8/24/19
Tracy Carter (Cook) - One Year Limited (8/22/19 - 8/21/20)
Heather Wendell - Continuing 9/6/19
Deb Beaber - One Year Limited (8/22/19 - 8/21/20)
Lee Smith - One Year Limited (8/22/19 - 8/21/20)
Lila Booth - (2nd) One Year Probationary (8/23/19 - 8/22/20)

8. Approve the time schedule and bus routes for the 2019-2020 school year in accordance with the Ohio Revised Code §3327.01
9. Approve the 2019-2020 school year bus stops and designate Mr. Randy Robinson with the authority to relocate them or make changes as needed in accordance with the Ohio Revised Code (3301-3-13(A)).
10. Approve the daily rate of \$85 per day for certified substitutes and \$100 per day for certified alumni substitutes for the 2019-2020 school year. To be considered an alumni substitute, they must be a graduate of Conotton Valley or retired from teaching at Conotton Valley.

11. Approve the hourly rates for classified substitutes for the 2019-2020 school year. Rates are from step 0 from the 2018-2019 classified salary schedule.

Cook	\$ 8.83	Secretary	\$9.61
Bus Driver	\$17.99		
Bus Aide	\$ 9.05		
Classroom Aide	\$10.18		
Custodian	\$15.00		

12. Approve the following cafeteria prices for the 2019-2020 school year:
(Note: There is a .10 increase over last year for student lunches)

<u>Breakfast</u>		<u>Lunch</u>	
PS - Gr. 12	\$ 1.50	PS - Gr. 5	\$2.60
Reduced Price	\$ 0.30	Gr. 6 - 12	\$3.10
		Reduced Lunch	\$0.40
		Adults w/o drink	\$3.50
		Adults w/drink	\$4.00

13. Approve the following Fall Sports Pass prices for the 2019-2020 school year:

Adult Pass	\$40
Student Pass	\$20
Sr. Citizen Pass	\$30
Family Pass	\$100

14. Approve the following athletic stipends for sporting events for the 2019-2020 school year:

Ticket Takers - \$25 per event (JV/Varsity = 1 event)
 Football Scoreboard - \$30 per event
 Play Clock - \$30 per event
 Parking - \$25 per event (JV/Varsity = 1 event)
 Volleyball Scoreboard - \$15 per game (JV = 1 game) (Varsity = 1 game)
 Volleyball Line Judges - \$10 per game (JV - 1 game) (Varsity = 1 game)

15. Approve the following athletic event workers for the 2019-2020 school year:

Rhonda Robinson	Sherry Vanderpool	Jennifer Hiles
Lila Booth	Dan Gerome	Irma West
Kenny Moffat Jr.	Sue Gerome	Aaron Holmes
Vincent Winters	Amanda Haney	Brad Shupe
Debbie Gooding	Chris May	Alex Chilton
Ashlee Slutz	Stephanie O'Connor	Adam Reardon
Mary George	Tina Rolli	Bob DiDonato
Chris Stitt	Mike Stuber	Preston Stull
Bradley Tronsgard		

16. Approve the following supplemental contracts for the 2019-2020 school year, pending completion of all state and local requirements:

- Eric Gray - JV Boys Basketball Coach - \$2,829.83
- Jared Scott - Asst. Varsity Boys Basketball Coach - \$2,829.83
- Rian DeChira - JH Girls Basketball Coach - \$2,452.52
- Emily Baker - JV Girls Basketball Coach - \$2,829.83
- Alex Chilton - JH Boys Basketball Coach - \$2,641.17
- Dave DiDonato - Varsity Baseball Coach - \$4,527.72
- Matt Grezlik - JV Baseball Coach - \$2,263.86
- Mark Huston - Asst. Baseball Coach - \$2,075.21
- Vince (Dewey) Berg - Volunteer Baseball Coach
- Grant Barbour - Volunteer Baseball Coach
- Jeremy Bleininger - Varsity Softball Coach - \$4,527.72
- Karlee Dawson - Asst. Softball Coach - \$2,263.86
- Buck Uebele - JV Softball Coach - \$2,075.21
- Mike Winland - HS Boys Track Coach - \$4,527.72
- Debbie Gooding - HS Girls Track Coach - \$4,527.72
- Tyler Riley - JV Football Coach - \$2,829.83

17. Approve the second reading of the revised Board Policies as listed:

- 5113.02 School Choice Options
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
- 5610.3 Emergency Removal of Students
- 6320 Purchasing and Bidding
- 6325 Procurement - Federal Grants / Funds
- 6605 Crowdfunding
- 7540.02 Web Accessibility, Content, Apps and Services
- 8400 School Safety
- 8500 Food Services

18. Approve the Memorandum of Understanding between the Conotton Valley Union Local School District Board of Education and the Conotton Valley Education Association regarding "OTES Pilot" teacher evaluations for the 2019-2020 school year as presented.

19. Approve a field trip on July 26, 2019 for a one day football camp at FFA Camp Muskingum for the football team.

20. Approve Alyssa Dillon as student teacher in the kindergarten classroom with Molly McCabe. Alyssa is a graduate of Garaway High School and will be in the classroom all year, two (2) days per week and spring student teaching five days per week for the 2019-2020 school year.

21. Approve the addition of a supplemental position to the Conotton Valley Union Local School District Certified Employee Salary Index as listed:

	Zero (0) Years Experience	One (1) or More Years Experience
E-Sports Coach	0.075	0.0800
CB_____ DC_____ RH_____ LP_____ KW_____		

22. Approve the Driver Education Agreement with the East Central Ohio Educational Service Center for the 2019-2020 school year, as presented.
23. Approve the Contractual Agreement for Regional Cooperative Programs 2019-2020 with the East Central Ohio Educational Service Center to provide audiology services as presented.

CB_____ DC_____ RH_____ LP_____ KW _____

IX. *Old Business*

X. *Other Business*

Adjournment

CB_____ DC_____ RH_____ LP_____ KW _____