

**AGENDA - REGULAR MEETING
DECEMBER 14, 2017
7:30 P.M.
CONOTTON VALLEY HIGH SCHOOL**

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

**III. *Roll Call - Chris Bower, Debbie Carrothers, Kari Galigher, Rob Higgenbotham,
Logan Putnam***

CB_____ DC_____ RH_____ LP_____ KG_____

IV. *Public Participation*

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

VI. *Superintendent and Buckeye Career Center Reports*

VII. *Treasurer's Report*

Executive Session

A public Board of Education may hold an executive session only after a majority of the quorum of the Board determines by a roll call vote to hold such a session and only at a regular or special (not an emergency) meeting for the sole purpose of the consideration of any of the following matters:

_____ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official.

- _____ 1. Appointment;
- _____ 2. Employment;
- _____ 3. Dismissal;
- _____ 4. Discipline;
- _____ 5. Promotion;
- _____ 6. Demotion;
- _____ 7. Compensation of a public employee or official; or
- _____ 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

_____ B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the public interest.

_____ C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

_____ D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_____ E. Matters required to be kept confidential by federal law or regulations or state statutes.

_____ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

CB_____ DC_____ RH_____ LP_____ KG_____

Approval of Minutes

Approve the minutes of the November 16, 2017, regular Board of Education meeting.

CB_____ DC_____ RH_____ LP_____ KG_____

Financial Report

Approval of the November 2017 financial report, with expenditures totaling \$ 896,268.25 is requested. Mutual fund balances at November 30, 2017 were \$ 1,550,114.79 in Unified Bank (formerly Citizens) and \$ 138,207.24 in Star Ohio, earning an average annual yield of 1.25%. The balance in the Star Plus/Building Fund at November 30, 2017 was \$ 0.00.

CB_____ DC_____ RH_____ LP_____ KG_____

Payment of Bills

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

CB_____ DC_____ RH_____ LP_____ KG_____

VIII. *New Business*

Pitney Bowes Lease Agreement

Approve a 60 month (5 year) lease with Pitney Bowes for a postage meter at the cost of \$59.95 a month or \$179.85 a quarter (billed quarterly), an increase of \$20.85 a quarter from the previous agreement. Effective April 30, 2017.

CB_____ DC_____ RH_____ LP_____ KG_____

Donations

Approve the following gifts and donations:

| <u>From</u> | <u>To</u> | <u>For</u> | <u>Amount</u> |
|----------------------|---------------|------------------|---------------|
| Aleris International | Class of 2018 | Senior Passports | \$1500.00 |

CB_____ DC_____ RH_____ LP_____ KG_____

Classified Substitute List

Approve the addition of Patricia (Trish) Shankle to the Classified sub list as an aide.

CB_____ DC_____ RH_____ LP_____ KG_____

Building Use Request

Approve a request by Jim Haney to use the high school gym and cafeteria for 6th Grade Boys Traveling Basketball Team league games on Saturday, January 13, 2018 from 7:30 a.m. to 2:45 p.m.

CB_____ DC_____ RH_____ LP_____ KG_____

ELL Forms

Approval is requested for the following forms to be used to communicate with parents of English Language Learning students:

- 1.) Form #1: Explains how students are identified to receive services and includes a second page that parents can sign to accept or not accept services.
- 2.) Form #2: Sent to parents of students who are not eligible to receive services.
- 3.) Form #3: To be used annually to plan for the students language placement during the next school year.
- 4.) Last Form: Used to communicate progress to parents in listening, speaking, reading and writing.

CB_____ DC_____ RH_____ LP_____ KG_____

Appointment of President Pro-Tem

Appoint a President Pro-Tem for the organizational meeting in January, 2018.

CB_____ DC_____ RH_____ LP_____ KG_____

Minimum Wage Increase

Approve the January 1, 2018, minimum wage increase from \$8.15 per hour to \$8.30 per hour. The wage increase will affect bus drivers who are paid minimum wage for extra trip "sitting time".

CB_____ DC_____ RH_____ LP_____ KG_____

Credentialed Evaluators

Approve Jerry T. Herman and Mike Wright as credentialed evaluators for the 2017-2018 school year.

CB_____ DC_____ RH_____ LP_____ KG_____

Job Descriptions

Approve the attached list of Job Descriptions. Detailed descriptions are available for review in the Treasurer Office.

CB_____ DC_____ RH_____ LP_____ KG_____

IX. *Old Business*

X. *Other Business*

Adjournment

CB_____ DC_____ RH_____ LP_____ KG_____