

AGENDA - REGULAR MEETING
December 20, 2018
6:30 P.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*

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**_____ **KW**_____

Approval of Minutes

Approve the minutes of the November 15, 2018, regular Board of Education meeting.

CB_____ DC_____ RH_____ LP_____ KW_____

Financial Report

Approval of the November 2018 financial report, with expenditures totaling \$ 629,797.07, is requested. Mutual fund balances at November 30, 2018 were \$ 2,392,162.21 in Unified Bank and \$ 140,801.25 in Star Ohio, earning an average annual yield of 2.34%. The balance in the Star Plus/Building Fund at November 30, 2018 was \$ 0.00.

CB_____ DC_____ RH_____ LP_____ KW_____

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_____ KW_____

VIII. *New Business*

Donations

Approve the following gifts and donations totaling \$1552.71

<u>From</u>	<u>To</u>	<u>Amount</u>
Evolution Energy	CV Boys Basketball	\$100.00
Robert & Michele Higgenbotham	CV Boys Basketball	\$500.00
Kevin & Kimberly Willoughby	CV Boys Basketball	\$500.00
Bulk Carriers Transportation	CV Boys Basketball	\$350.00
Goodings Nursery	Product & Services valued at	\$102.71

CB_____ DC_____ RH_____ LP_____ KW_____

Food Safety Plan

Approve the district Food Safety Plan as presented.

CB_____ DC_____ RH_____ LP_____ KW _____

Supplemental Contract Resignation

Approve the resignation of Dave DiDonato as Assistant Varsity Boys Basketball Coach effective immediately.

CB_____ DC_____ RH_____ LP_____ KW _____

Classified Substitute List

Approve the following additions to the classified substitute list:

Julie Herman - Educational Aide
Beth Kinsey - Custodian
Meghan Higgenbotham - Educational Aide

CB_____ DC_____ RH_____ LP_____ KW _____

Certified Substitute List

Approve the following additions to the certified substitute list:

Avery Petro
Stacy Doak

CB_____ DC_____ RH_____ LP_____ KW _____

Supplemental Contract

Approve Alexandria (Allie) Gossett as High School Cheerleading Coach - Basketball for the 2018-2019 school year at a salary of \$2,068.92

CB_____ DC_____ RH_____ LP_____ KW _____

Maternity Leave

Approve the request for maternity leave for Margaret Corp, elementary Science and Social Studies teacher, effective March 4, 2019, through the remainder of the 2018-2019 school year. She is requesting to use her accumulated sick leave to cover the first 30 days and when that is depleted, she is requesting an additional 25 days of unpaid maternity leave.

CB_____ DC_____ RH_____ LP_____ KW_____

Dock Days

Approve the following dock days for Deb White:

One full day on November 19, 2018

One hour on November 28, 2018

CB_____ DC_____ RH_____ LP_____ KW_____

Classified Staff Contract Revision

Approve the revision of Tracy Carter's custodial contract from Step 2 of the OAPSE negotiated agreement at a salary of \$10.14 to Step 4 at a salary of \$10.99 per hour, effective December 20, 2018.

CB_____ DC_____ RH_____ LP_____ KW_____

Administrative Staff Reassignment

Approve the reassignment of Lauren Hanstine from Director of Special Education to Gifted Intervention Specialist, effective January 2, 2019, for the remainder of the 2018-2019 school year.

CB_____ DC_____ RH_____ LP_____ KW_____

Certified Staff Reassignment

Approve the reassignment of Jenna Dress, Speech Therapist, to the title of interim Director of Special Education, effective January 2, 2019, with an additional five days at her per diem rate of \$255.99 per day, added to her contract for the 2018-2019 school year.

CB_____ DC_____ RH_____ LP_____ KW_____

ECOESC Speech and Language Therapy Services Agreement

Approve an agreement with the East Central Ohio Educational Service Center to provide Speech and Language Therapy Services at St. Mary’s preschool as presented.

CB_____ DC_____ RH_____ LP_____ KW _____

College Credit Plus MOU (Kent State)

Approve a MOU as presented between Kent State University and the Conotton Valley Union Local School District for the College Credit Plus Program at a cost to the district of \$120 per semester credit hour for the 2019-2020 school year beginning July 1, 2019 through June 30, 2020.

CB_____ DC_____ RH_____ LP_____ KW _____

OSBA Membership

Approve the Ohio School Boards Association 2019 membership, with the following fees:

	<u>2019</u>	<u>2018</u>
2019 Annual Membership Dues	\$4,355	\$3,466
OSBA Briefcase Subscription	140	135
OSBA School Mgmt News Subscription	<u>200</u>	<u>195</u>
	\$ 4,695	\$ 3,796

An increase of \$899.00.

CB_____ DC_____ RH_____ LP_____ KW _____

OSBA Legal Assistance Fund

Approval of the following resolution requested:

WHEREAS, the Conotton Valley Union Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay o the LAF \$250.

CB_____ DC_____ RH_____ LP_____ KW _____

Student Activity

Approve the creation of a “Science Team” student activity account. The Science Team account is being requested to serve as a dedicated source for fundraising monies related to the building of the greenhouse for Horticulture/Env. Science and Gardening Club. This program will be an important tool for developing student business/entrepreneurial experiences, science advancement and increased learning opportunities for our students through gardening.

CB_____ DC_____ RH_____ LP_____ KW_____

Appointment of President Pro-Tem

Approve the appointment of Chris Bower as President Pro-Tem for the organizational meeting to be held in January, 2019.

CB_____ DC_____ RH_____ LP_____ KW_____

Minimum Wage Increase

Approve the January 1, 2019 minimum wage increase from \$8.30 per hour to \$8.55 per hour. The wage increase will affect bus drivers who are paid minimum wage for extra trip “sitting time”.

CB_____ DC_____ RH_____ LP_____ KW_____

Classified Staff Employment

Approve the employment of Richard Mutton as a full-time custodian, 8 hours per day, 260 days per year, effective January 2, 2019, with a one year probationary contract at 2 years experience and a salary of \$10.14 per hour.

CB_____ DC_____ RH_____ LP_____ KW_____

Classified Staff Employment

Approve the employment of Beth Kinsey as a full-time custodian, 8 hours per day, 260 days per year, effective January 2, 2019, with a one year probationary contract at 2 years experience and a salary of \$10.14 per hour.

CB_____ DC_____ RH_____ LP_____ KW_____

Classified Staff Employment

Approve the employment of Meghan Higgenbotham as a full-time educational aide, 7.5 hours per day, 184 days per year, effective January 2, 2019, with a one year probationary contract at 0 years experience and a salary of \$10.18 per hour.

CB_____ DC_____ RH_____ LP_____ KW_____

Bowerston Public Library Board

Approve the re-appointment of Mrs. Penny Marshall, PO Box 146, Leesville, OH, 44639 to the Bowerston Public Library Board of Trustees. The term will expire in 2025.

CB_____ DC_____ RH_____ LP_____ KW_____

IX. *Old Business*

X. *Other Business*

Adjournment

CB_____ DC_____ RH_____ LP_____ KW_____