

AGENDA - REGULAR MEETING
February 21, 2019
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*

Mr. Blick and the engineering class will be making a presentation.

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 January 2, 2019, organizational and January 17, 2019 regular Board of Education meetings.

Financial Report

Approval of the January 2019 financial report, with expenditures totaling \$ 605,670.91, is requested. Mutual fund balances at January 31, 2019 were \$ 1,733,735.80 in Unified Bank and \$ 141,385.77 in Star Ohio, earning an average annual yield of 2.54%. The balance in the Star Plus/Building Fund at January 31, 2019 was \$ 0.00.

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 _____

Donations

Approve the following donations totaling \$800.00:

<u>From</u>	<u>To</u>	<u>Amount</u>
Rodney & Lynn Decker	CV Baseball	\$250.00
James & Beth Monigold	CV Baseball	\$250.00
Ronald & Lee Ann Buckey	CV Baseball	\$ 50.00
James & Trisha Copeland	CV Baseball	\$250.00

CB_____ DC_____ RH_____ LP_____ KW _____

Property and Fleet Insurance Renewals

District property and fleet insurances renew February 20,2019. The renewal rates are:

	<u>Current Renewal</u>	<u>2018 Renewal</u>
Property	\$23,913	\$24,128
Fleet	\$13,894	\$14,493
TOTAL	\$37,807	\$38,134

CB_____ DC_____ RH_____ LP_____ KW _____

VIII. New Business

Field Trip Application

Approve a field trip to the Young Writers & Illustrators Competition at Kent State - Tuscarawas for select students in Grades 5 and 9 on Friday, February 22, 2019.

Field Trip Application

Approve a field trip to Buckeye Career Center for the students in 8th grade to attend the 8th Grade Carnival on Wednesday, March 6, 2019.

Field Trip Application

Approve a field trip to Kent State PAC for students in grades K-5 to attend a performance of Chocolate Milk, Por Favor on Wednesday, March 13, 2019. This field trip was originally scheduled for January, 29, 2019, but was rescheduled due to a calamity day.

Field Trip Application

Approve a field trip to Huff Run in Mineral City for students in 6th grade Science on Wednesday, May 29, 2019.

Transportation / Van Driver

Approve the part-time employment of Tawnya Farnsworth to drive a student in the van to school in Jefferson county on an "as needed" basis for the remainder of the 2018-2019 school year, at a rate of \$16.37 per hour for 4.5 hours per day.

Building Use Request

Approve the request by the Conotton Valley Athletic Boosters to use the high school on Saturday, May 11, 2019 for their annual Steak Fry.

Nature's Classroom Lease Agreement

Approve an agreement between Nature's Classroom and Conotton Valley Schools for 6th grade camp as presented.

CB_____ DC_____ RH_____ LP_____ KW_____

Classified Substitute List

Approve the addition of the following people to the classified substitute list:

Tawnya Farnsworth - Cook, Aide, Custodian
Ashlee Slutz - Cook, Aide
Robert Dunlap - Custodian

Supplemental Contract

Approve the employment of Jay Vaughan as Assistant Varsity Boys Basketball Coach at a stipend of \$2,216.70.

CB_____ DC_____ RH_____ LP_____ KW _____

Special Services Coordinator Job Description

Approve the job description for the non-bargaining unit position of Special Services Coordinator, as presented.

CB_____ DC_____ RH_____ LP_____ KW _____

Special Education Mentoring Services Agreement

Approve an agreement between the Conotton Valley Union Local School District and the East Central Ohio Educational Service Center to provide Special Education Mentoring services at a rate of \$532.79 per day on an as needed basis, not to exceed twenty (20) days per year for 2018-2019 and 2019-2020 school years.

CB_____ DC_____ RH_____ LP_____ KW _____

Memorandum of Understanding

Approve a Memorandum of Understanding between the Conotton Valley Union Local School District Board of Education and the Conotton Valley Education Association to add the supplemental position:

	<u>Zero (0) Years Experience</u>	<u>One (1) or More Years Experience</u>
Strength and Conditioning Coach	0.1500	0.1700

CB_____ DC_____ RH_____ LP_____ KW _____

2019-2020 School Calendar

Approve the second and final reading of 2019-2020 school calendar, as presented.

CB_____ DC_____ RH_____ LP_____ KW _____

Board Policy Updates

Approve the second and final reading of the following Board Policy updates that were included in the Board Packets for January, 2019.

- 0131 – ByLaw - Functions (REVISION)
- 0141.2 – ByLaw - Conflict of Interest (REVISION)
- 0164 – ByLaw - Notice of Meetings (REVISION)
- 0165.1 – ByLaw – Regular Meetings (REVISION)
- 0165.2 – ByLaw – Special Meetings (REVISION)
- 0165.3 - ByLaw - Recess/Adjournment (REVISION)
- 0166 – ByLaw – Executive Session (REVISION)
- 0168 – ByLaw – Minutes (REVISION)
- 0169.1 – ByLaw – Public Participation at Board Meetings (REVISION)
- 1240.01- Policy – Non-Reemployment of the Superintendent (REVISION)
- 1422 – Policy – Nondiscrimination and Equal Employment Opportunity (REVISION)
- 1541 – Policy – Termination and Resignation – (REVISION)
- 1662 – Policy – Anti-Harassment – (REVISION)
- 2111 – Policy – Parent and Family Engagement (REVISION)
- 2260 – Policy – Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
- 2261 – Policy – Title 1 Services (REVISION)
- 2261.01 – Policy – Parent and Family Member Participation in Title 1 Programs (REVISION)
- 2700 – Policy - RESCIND- School Report Card
- 3122 – Policy -Nondiscrimination and Equal Employment Opportunity (REVISION)
- 3140 – Policy - Termination and Resignation (REVISION)
- 3362 – Policy – Anti-Harassment (REVISION)
- 4122 – Policy - Nondiscrimination and Equal Employment Opportunity (REVISION)
- 4140 – Policy - Termination and Resignation (REVISION)
- 4162 – Policy – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety-Sensitive Functions (REVISION)
- 4362 – Policy – Anti-Harassment (REVISION)
- 5517 – Policy – Anti – Harassment (REVISION)
- 5517.02 – Policy – Sexual Violence (REVISION)
- 5610 – Policy – Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
- 5610.02 – Policy – In-School Discipline (REVISION)
- 5610.03 – Policy – Emergency Removal of Students (REVISION)
- 5611 – Policy – Due Process Rights (REVISION)
- 6320 – Policy – Purchasing and Biddings (REVISION)
- 6325 – Policy – Procurement – Federal Grants/Funds (REVISION)
- 6423 – Policy – Use of Credit Cards (REVISION)
- 8141 – Policy – Mandatory Reporting of Misconduct by Licensed Employees (REVISION)

CB_____ DC_____ RH_____ LP_____ KW _____

IX. *Old Business*

X. *Other Business*

Adjournment

CB_____ DC_____ RH_____ LP_____ KW _____