

AGENDA - REGULAR MEETING
January 17, 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*

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 December 20, 2018, regular Board of Education meeting.

Financial Report

Approval of the December 2018 financial report, with expenditures totaling \$ 492,812.35, is requested. Mutual fund balances at December 31, 2018 were \$ 2,070,709.91 in Unified Bank and \$ 141,085.55 in Star Ohio, earning an average annual yield of 2.41%. The balance in the Star Plus/Building Fund at December 31, 2018 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 _____

VIII. *New Business*

Mileage Rate

Approve the IRS business mileage rate of .58 per mile, effective January 1, 2019.

CB_____ DC_____ RH_____ LP_____ KW _____

Classified Staff Retirement (Vacation)

Approve the payment of 10 unused vacation days to Marvin Smith due to retirement.

CB_____ DC_____ RH_____ LP_____ KW _____

Transportation / Van Driver

Approve the addition of Matt Grezlik, Resource Officer, to the transportation list to drive the school van when necessary.

Home Instruction Tutor

Approve Darla Kish as a home instruction tutor for 1.5 hours per week at \$25 per hour not to exceed 18 hours, as needed.

Classified Substitute List

Approve the addition of Courtney Grezlik to the classified substitute list as a cook, aide and secretary, pending completion of all state and local requirements

Supplemental Contract

Approve the employment of Andrea Leggett as Jr. High Cheerleading Coach - Basketball for the 2018-2019 school year at a salary of \$1,108.35.

Athletic Event Employees

Approve the following athletic event employees:

Brad Shupe
Stephanie O'Connor
Alex Chilton
Adam Reardon
Jonathon Stuck

Classified Substitute List

Approve the addition of Tawnya Farnsworth as a substitute bus driver for the 2018-2019 school year, pending completion of all state and local requirements.

CB_____ DC_____ RH_____ LP_____ KW_____

Donations

Approve the following donations totaling \$5,171.71:

<u>From</u>	<u>To</u>	<u>Amount</u>
Anonymous	Share an X-mas	\$25.00
Goodings Nursery	Products and Services Valued at	\$102.71
Ms. Elsie Warner	CV Volleyball	\$500.00
Ms. Elsie Warner	JH DC Trip	\$500.00
Mr. Jay Caldwell	CV Baseball	\$100.00
CV Band Boosters	Raincoats valued at	\$3944.00

CB _____ DC _____ RH _____ LP _____ KW _____

First Reading for the following policies: (Read attached packet)

Approve the first reading of the following policies:

- 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)

2019-2020 School Calendar

Approve the first reading of next year's school calendar.

CB_____ DC_____ RH_____ LP_____ KW _____

IX. *Old Business*

X. *Other Business*

Adjournment

CB_____ DC_____ RH_____ LP_____ KW _____