

**AGENDA - REGULAR MEETING**  
**November 15, 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***

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**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 October 9, 2018, special/work session and the October 18, 2018 regular Board of Education meeting.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Financial Report

Approval of the October 2018 financial report, with expenditures totaling \$ 630,934.67, is requested. Mutual fund balances at October 31, 2018 were \$ 2,587,980.96 in Unified Bank and \$ 140,533.80 in Star Ohio, earning an average annual yield of 2.28%. The balance in the Star Plus/Building Fund at October 31, 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\_\_\_\_\_**

Student Activity Budgets

Approve the following 2018-2019 student activity budgets as presented:

CV Musical/Play

CV Elem Principal

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Supplemental Appropriations

Approve the following Supplemental Appropriations:

Fund	Previous Appropriation	Supplemental Appropriation	Amended Appropriation
001	\$6,799,236.00	\$0.00	\$6,799,236.00
003	\$181,786.00	\$0.00	\$181,786.00
006	\$190,390.00	\$0.00	\$190,390.00
018	\$0.00	\$4,107.43	\$4,107.43
200	\$17,848.00	\$24,800.00	\$42,648.00
300	\$92,808.00	\$3,330.00	\$96,138.00
439	\$66,738.45	\$0.00	\$66,738.45
516	\$115,854.74	\$0.00	\$115,854.74
572	\$124,319.56	\$0.00	\$124,319.56
587	\$5,267.56	\$0.00	\$5,267.56
590	\$15,518.33	\$0.00	\$15,518.33
599	\$35,080.12	\$0.00	\$35,080.12
	\$7,644,846.76	\$32,237.43	\$7,677,084.19

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Amended Certificate of Resources

Approve the change to the Certificate of Resources as presented.

Fund Type		Previous <u>Estimate</u>	Change (+/-)	Amended <u>Estimate</u>
Governmental	General Fund	\$10,300,901.27	\$0.00	\$10,300,901.27
	Special Revenue	\$476,766.95	\$10,500.00	\$487,266.95
	Capital Projects	\$217,581.17	\$0.00	\$217,581.17
Proprietary	Enterprise	\$199,917.13	\$0.00	\$199,917.13
Fiduciary	Agency	<u>\$48,287.32</u>	<u>\$26,015.00</u>	<u>\$74,302.32</u>
		\$11,243,453.84	\$36,515.00	\$11,279,968.84

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Donations

Approve the following gifts and donations totaling \$2,150.00.

<u>From</u>	<u>To</u>	<u>Amount</u>
CV Band Boosters	Conotton Valley	\$1,500.00
Kellie Edwards	CV Academic Challenge	\$100.00
Denise Ketchum	CV Academic Challenge	\$50.00
Lanty Smith	CV Baseball	\$500.00

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

**VIII. *New Business***

Field Trip Application

Approve a field trip to Kent State - Tusc. campus for students in the Project Lead the Way class to attend a Fluid Power competition on November 2, 2018.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Field Trip Application

Approve a field trip to Indian Valley High School for the Academic (Scholar) Challenge team to attend the Scholar Challenge Tournament on Saturday, November 3, 2018.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Field Trip Application

Approve a field trip to Buckeye Career Center for sophomores to tour Buckeye on November 12, 2018.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Field Trip Application

Approve the 7th & 8th Grade field trip to Washington D.C. on May 8-10, 2019, through Traveling Classrooms from Canton, OH.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Athletic Event Stipend

Approve a stipend of \$30 for announcing the football games.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Athletic Event Employees

Approve the following athletic event employees:

Aaron Holmes  
Sue Gerome  
Dan Gerome

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Transportation / Van Driver

Approve the addition of Mike Moore to the transportation sub list to drive the school van.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Supplemental Contract Resignation

Approve the resignation of Shelby Best as Jr. High Cheerleading Coach - Basketball and Varsity Cheerleading Coach - Basketball for the 2018-2019 school year.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

Supplemental Contract Resignation

Approve the resignation of H. Mike Winland as JV Girls Basketball Coach to take the position of Jr. High Girls Basketball Coach for the 7th and 8th Grades that he was hired for at the October 18, 2018 Board meeting at a stipend of \$1,921.14 x (2).

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**

Supplemental Contract Correction

Approve a correction to resolution #18-287 to amend Courtney Sowers as a JV Girls Basketball Coach at a stipend of \$2,216.70, not a JV Softball Coach at a stipend of \$1,625.58.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**

Supplemental Contracts

Approve the following supplemental contract:

Alex Chilton      Jr. High Boys Basketball Coach      \$1,921.14

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**

Classified Staff Contract Renewal

Approve a (2nd) one year probationary contract for Kristen Kortz as an educational aide.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**

Building Use Request

Approval is requested to use the cafeteria on Thursday, December 13, 2018 at 7:00 p.m. for a public meeting regarding the new ambulance district for approximately 2 hours.

**CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**

IX. *Old Business*

X. *Other Business*

Adjournment

CB\_\_\_\_\_ DC\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_