

The Conotton Valley Union Local School District Board of Education met in session on Thursday, June 20, 2019, at 6:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Logan Putnam, Chris Bower, and Kevin Willoughby.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Stuck, Mr. Imes and Jacquie Humphrey.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: None

19-126 Approval of Minutes, Financial Report, Payment of Bills

Mr. Putnam moved and Mr. willoughby seconded to approve the minutes of the May 16, 2019, regular Board of Education meeting and the May 28, 2019 special Board of Education meeting.

The May 2019 financial report, with expenditures totaling \$ 969,767.35, is requested. Mutual fund balances at May 31, 2019 were \$ 6,784,574.64 in Unified Bank and \$ 142,569.52, in Star Ohio, earning an average annual yield of 2.54 %. The balance in the Star Plus/Building Fund at May 31, 2019 was \$ 0.00.

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

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, Mrs. Carrothers, and Mr. Higgenbotham

Nays: None.

Abstain: None

Motion carried.

19-127

New Business/Consent agenda

Mr. Higgenbotham moved and Mr. Putnam seconded to approve a one year probationary contract at 0 years experience for Cassidy Best, effective August 1, 2019, as an educational aide per the OAPSE negotiated agreement.

A one year probationary contract at 0 years experience for Hope Dingman, effective August 1, 2019, as a van driver per the OAPSE negotiated agreement.

Jonathon Stuck as IT Assistant on an as needed basis for the summer of 2019 at a rate of \$12.14 per hour.

The employment of Christa Moore as K-12 Art teacher for the 2019-2020 school year with 9 years experience and a Bachelor's degree per the CVEA negotiated agreement.

The non-renewal of all supplemental contracts for the 2018-2019 school year, except for those still in progress, which will also be considered non-renewed at the culmination of each activity.

The following supplemental contracts for the 2019-2020 school year:

- * Michelle Johnson - Lead Mentor \$1,886.55

A field trip for approximately 20 students in grades 6-11 to the Crowie Pad / Belmont Co. to explore a drilling pad on June 3, 2019.

The fiscal year 2020 budget for the Bowerston Public Library as presented. A copy of the budget can be obtained from the Bowerston Public Library or the Conotton Valley Board of Education.

An agreement between the Union Hospital Association and the Conotton Valley Union Local Schools to provide a Certified Athletic Trainer for various fall, winter and spring athletic events as listed in the agreement for a sum of \$30,000 beginning August 1, 2019 through July 31, 2020.

The district's annual cafeteria report as presented.

An additional (7) service days during the 2019-2020 school year for Jonathon Stuck at his per diem rate of \$335.47 per day for work he performed maintaining ALMA.

The following resolution to continue membership in the Ohio High School Athletic Association, for the 2019-2020 school year:

WHEREAS, Conotton Valley Union Local School District of 21 Mound St., PO Box 187, Sherrodsville, 44675, Harrison County, OH has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

The employment of Robyn Hennis and Carl Palmer for part-time summer help with custodial cleaning at \$15.00 per hour, pending completion of all state and local requirements.

The Interagency Agreement between Conotton Valley Schools and the HARCATUS Head Start, Tri-County C.A.O. Program for the 2019-2020 school year as presented.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mrs. Carrothers, and Mr. Willoughby

Nays: None.

Abstain: None

Motion carried.

19-128

New Business/Consent agenda continued

Mrs Carrothers moved and Mr. Willoughby seconded to approve the TEC-LINK Distance Learning Consortium Agreement between Conotton Valley Union Local Schools and the governing board of the East Central Ohio ESC for services for the 2019-2020 school year at a cost of \$3,000.

The agreement between the Conotton Valley Union Local Schools District and the East Central Ohio Educational Service Center to provide 2 periods of American Sign Language via interactive video distance learning for a sum of \$22,000 for the 2019-2020 school year.

The following 2019-2020 school year services provided by East Central Ohio ESC for a total of \$140,555.76:

- Psychological Services 92 days \$ 41,110.20 increase of \$6200.60 and 12 days
- Professional Development Consortium \$ 5,000.00
- College and Career Path \$ 2,000.00
- Cooperative Services \$ 5,000.00
- Tutor 5 days week (Wilson Reading)\$ 61,417.18 increase of \$23,617.18 and 2 days a week.
- EMIS Services 1.5 days week \$ 26,028.38 increase of \$7528.38
- Occupational Therapy Services (Cost based on students requiring services)
- Physical Therapy Services (Cost based on students requiring services)
- Alternative School (Excess Costs only based upon district participation)
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At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Bower, and Mr. Putnam

Nays: None

Abstain: Mr. Higgenbotham

Motion carried.

19-129

New Business/Consent agenda continued

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the cooperative agreement for the 2019-2020 school year between the Carroll County Board of Developmental Disabilities and the Conotton Valley Union Local School District as presented.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mrs. Carrothers, and Mr. Willoughby

Nays: None

Abstain: None

Motion carried.

19-130

New Business/Addendum

Mr. Putnam moved and Mr. Willoughby seconded to approve the Treasurer to make transfers/advances/expenditure adjustments and/or appropriation modifications as required to close fiscal year 2019 with transactions to be reported at the regular meeting in July 2019. Also, approve the Treasurer to amend appropriations not to exceed the last Amended Certificate of Estimated Resources and bring them to legal requirements.

The FY19 Final Amended Appropriations as found in the Attachment. Approve the Establishment of Temporary Appropriations in accordance with Section 5706.38 of the Revised Code and adopt temporary appropriation for Fiscal Year 2020 at 25% of Fiscal Year 2019 General Fund appropriations and ending balances for all other funds.

The East Central Ohio ESC Odysseyware MOU as presented.

The Transition Agreement between Harcatus Head Start and Conotton Valley School District for the 2019-2020 school year as presented.

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, and Mrs. Carrothers

Nayes: None

Abstain: Mr. Higgenbotham

Motion carried.

19-131

New Business/Addendum continued

Mr. Higgenbotham moved and Mr Willoughby seconded to approve a RESOLUTION ACCEPTING THE ELEMENTARY CLASSROOM ADDITION GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH ICON, LLC FOR THE ROCKET CENTER PROJECT.

WHEREAS, the Board previously approved an agreement with ICON, LLC as the construction manager at risk (“CMR”) for the Rocket Center Project (the “Project”); and

WHEREAS, based upon information prepared for the Elementary Classroom Addition for the Project by Holabird + Root, the architect for the Project, ICON prepared a guaranteed maximum price (“GMP”) proposal and GMP Amendment for the Elementary Classroom Addition for the Project, including supporting documentation; and

WHEREAS, after reviewing the GMP Amendment for the Elementary Classroom Addition for the Project prepared by ICON, the Board intends to accept the Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Conotton Valley Union Local School District, Counties of Carroll and Harrison, Ohio, that:

Section 1. Award of Contract. The Board accepts the GMP Amendment for the Elementary Classroom Addition to the CMR agreement with ICON for the Project in the amount of \$717,502.44.

Section 2. Execution of Negotiated Contract. The Superintendent, Treasurer, and Board President are authorized and directed to execute, on behalf of this Board, the GMP Amendment for the Elementary Classroom Addition to the CMR agreement with ICON for the Project.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limits, or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs, or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby,,Mr. Bower, Mrs. Carrothers and Mr. Putnam

Nayes: None

Abstain:

Motion carried.

Mrs. Carrothers moved and Mr Putnam seconded to approve A RESOLUTION ADOPTING THE REVIEW TEAM’S RECOMMENDATION TO SELECT PROFESSIONAL SERVICE INDUSTRIES TO PERFORM SPECIAL INSPECTION SERVICES FOR THE ROCKET CENTER PROJECT; AUTHORIZING THE SUPERINTENDENT TO ENTER INTO CONTRACT NEGOTIATIONS WITH PROFESSIONAL SERVICE INDUSTRIES; AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE THE AGREEMENT AT THE SATISFACTORY CONCLUSION OF NEGOTIATIONS.

WHEREAS, the Ohio Building Code Sections 1704 and 1705 require special inspections to be performed by a special inspector employed by the Owner of the Project or by the Owner’s Representative, and the special inspector shall not be the construction manager at risk (“CMR”); and

WHEREAS, the District solicited statements of qualifications from interested firms to perform special inspection services for the Rocket Center Project (the “Project”); and

WHEREAS, three (3) special inspection services firms submitted qualifications, however only the qualifications of two (2) were reviewed and evaluated by the review team because one (1) firm did not timely submit its qualifications; and

WHEREAS, the review team has provided its recommendation to the Board related to selection of the special inspection services firm; and

WHEREAS, after considering the recommendation of the review team, this Board intends to accept the recommendation of the review team and to enter into contract negotiations with PROFESSIONAL SERVICE INDUSTRIES;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Conotton Valley Union Local School District, Counties of Carroll and Harrison, Ohio, that:

Section 1. Acceptance of Review Team Recommendation. The Board accepts the recommendation of the review team and selects PROFESSIONAL SERVICE INDUSTRIES to perform special inspection services for the Project.

Section 2. Commencement of Contract Negotiations. The Superintendent is authorized to contact PROFESSIONAL SERVICE INDUSTRIES and begin contract negotiations.

Section 3. Execution of Negotiated Contract. The Superintendent and Treasurer are authorized to execute the contract with PROFESSIONAL SERVICE INDUSTRIES at the conclusion of negotiations, if they deem the result of those negotiations satisfactory.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limits, or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs, or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

At roll call

Ayes: Mrs. Carrothers, Mr. Putnam, Mr. Bower, Mr. Higgenbotham, and Mr. Willoughby

Nays: None

Abstain:

Motion carried.

19-133

Adjournment

Mr. Bower moved and Mr. Willoughby seconded to adjourn the meeting at 8:42 p.m.

At roll call

Ayes: Mr. Bower, Mr. Willoughby,,Mrs. Carrothers,,Mr. Higgenbotham, and,Mr. Putnam

Nays: None

Abstain:

Motion carried.