



**NEW BUSINESS**

18-019 MILEAGE RATE

Mr. Bower moved and Mr. Willoughby seconded to increase the business mileage reimbursement rate to .545 per mile, effective January 1, 2018.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-020 DONATIONS

Mr. Bower moved and Mr. Willoughby seconded to approve following gifts and donations:

From	To	Amount
James & Beth Monigold (In memory of Gil Ring)	CV Athletics Baseball	\$500.00
Anonymous	CVHS Share a Christmas	\$40.00
Kinder Morgan	CV Band	\$1000.00
Goodings Nursery	CV Schools Services valued at	\$276.72

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-021 SERVICE AGREEMENT WITH OSBA &  
PUBLIC FINANCE RESOURCES

Mr. Bower moved and Mr. Putnam seconded to approve a contract with OSBA and Public Finance Resources from January 18, 2018 through December 31, 2018, to perform the following at a cost of \$4800.00; plus expenses as applicable.

- Review and analyze impact of Rover Pipeline to district revenue
- Timing and impact to district and township property taxes
- Timing and impact to district state aide
- Forecast modeling assistance and timing scenarios
- On-site meetings

Initial on-site for discussion of laws and potential implication to district and township.

Follow-up on-site to review results of analysis and the impact to the district's revenue.

Additional consulting services (if needed) at a daily rate of \$1,200 plus expenses for additional, mutually agreed upon work beyond the scope listed above.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-022

#### SUPPLEMENTAL CONTRACT REVISION

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve to amend Resolution #17-299 from the November 16, 2017 Board meeting, to employ Noah Beamer as Ninth Gr. Boys Basketball Coach, to be paid \$1,989.33, instead of a Volunteer Assistant Varsity Boys Coach.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-023

#### SUPPLEMENTAL CONTRACT

It was moved by Mr. Bower and seconded by Mr. Putnam to approve Stephanie O'Conner as a **Volunteer** Varsity Cheerleading Coach for the remainder of the 2017-2018 school year pending completion of all state and local requirements.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-024

ASSISTANT VARSITY/JV VOLLEYBALL COACH

It was moved by Mr. Bower and seconded by Mr. Higgenbotham to approve to authorize Dave DiDonato, Athletic Director, to make recommendations regarding the employment of the Assistant Varsity / JV Volleyball coaching position for the 2018-2019 school year.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-025

SUPPLEMENTAL CONTRACT

It was moved by Mr. Bower and seconded by Mr. Putnam, on the recommendation of the Athletic Director, Dave DiDonato, to approve Julie Herman as Assistant Varsity/JV Volleyball Coach for the 2018-2019 school year pending completion of all state and local requirements. Compensation is pending due to negotiations between the Board of Education and the CVEA.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-026

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Putnam and seconded by Mr. Higgenbotham to approve the following supplemental contracts for the 2018-2019 school year, pending completion of all state and local requirements. Compensation is pending due to negotiations between the Board of Education and the CVEA.

Head Football Coach - Brant Gardner

Assistant Varsity Football Coach - Mike Reese

Assistant Varsity Football Coach - Ty Carrothers

Head Jr. High Football Coach - Matt Grezlik

Assistant Jr. High Football Coach - Keith Imes

Varsity Volleyball Coach - Michelle Eckstein

Head Jr. High Volleyball Coach - Melanie Schaar

Varsity Golf Coach - Rob Blick

Head Marching Band Director - Jonathon Stuck

Musical/Play Director - Lori Daniels

Assistant Musical/Play Director - Thomas Daniels

At roll call.

Ayes: Mr. Putnam, Mr. Higgenbotham, Mr. Bower, Mr. Willoughby, and Mrs. Galigher  
Nays: None.  
Abstain: None  
Motion carried.

18-027                      CLASSIFIED SUBSTITUTE LIST

It was moved by Mr. Bower and seconded by Mr. Willoughby to approve the following additions to the classified substitute list pending completion of all state and local requirements:

    Patricia (Trish) Shankle - Aide  
    Ronnie Miller - Custodian, Cook and Aide

At roll call.

Ayes: Mr. Bower, Mr. Willoughby, Mr. Higgenbotham, Mr. Putnam, and Mrs. Galigher  
Nays: None.  
Abstain: None  
Motion carried.

18-028                      EXECUTIVE SESSION

Mr. Higgenbotham moved and Mr. Bower seconded the motion to approve to enter into executive session at 8:08 p.m. to discuss the employment of a public employee, official, licensee, or regulated individual.

At roll call.

Ayes: Mr. Higgenbotham, Mr. Bower, Mr. Putnam, Mr. Willoughby, and Mrs. Galigher  
Nays: None.  
Abstain: None  
Motion carried. Entered back to regular meeting at 8:54 p.m.

18-029                      1<sup>ST</sup> READING OF 2018-2019 SCHOOL CALENDAR

It was moved by Mr. Higgenbotham and seconded by Mr. Bower to approve the first reading of the 2018-2019 school calendar.

At roll call.

Ayes: Mr. Higgenbotham, Mr. Bower, Mr. Putnam, Mr. Willoughby, and Mrs. Galigher  
Nays: None.  
Abstain: None  
Motion carried.

18-030

ALMA COST PROPOSAL

It was moved by Mr. Bower and seconded by Mr. Putnam to approve the cost proposal from Alma as presented.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-031

COLLEGE CREDIT PLUS AGREEMENT  
(KENT STATE)

It was moved by Mr. Bower and seconded by Mr. Higgenbotham to approve the agreement 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 2018-2019 school year beginning July 1, 2018 through June 30, 2019.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.

18-032

ADJOURNMENT

At 8:58 p.m. Mr. Putnam moved and Mr. Bower seconded the motion to adjourn the meeting.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.