

The Conotton Valley Union Local School District Board of Education met in session on Thursday, March 21, 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, Kevin Willoughby. Chris Bower was absent.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Stuck, Mr. DiDonato, Mrs. Young, Mrs. Caldwell, Mr. Wright, Mr. Winland, Jacquie Humphrey, Mr. Bleininger and athletes for the CV softball, baseball and tracks teams.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: None

Treasurer Report: None

19-055 MINUTES, FINANCIAL REPORT, PAYMENT OF BILLS

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to approve the following:

The Minutes of the February 21, 2019, regular Board of Education meeting.

The February 2019 financial report, with expenditures totaling \$ 581,502.88, is requested.

Mutual fund balances at February 31, 2019 were \$ 1,590,777.85 in Unified Bank and \$141,662.45 in Star Ohio, earning an average annual yield of 2.58%. The balance in the Star Plus/Building Fund at February 31, 2019 was \$ 0.00.

The payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.00.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-056

DONATIONS

Mrs. Carrothers moved and Mr. Putnam seconded to approve the following gifts and donations totaling \$695.00.

From	To	Amount
Bradley & Nancy Wilson	CV Baseball	\$ 40.00
Willoughby and Company	CV Baseball	\$ 200.00
Calvary United Methodist	Class of 2023	\$ 455.00

At roll call

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

Nays: None.

Abstain: None

Motion carried

NEW BUSINESS

19-057

FIELD TRIP APPLICATIONS

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve to following field trips:

Kent State - Tuscarawas for (9) band students to participate in the ECOESC Honor Band on Wednesday, March 6, 2019. Bus transportation will only be needed to the event.

Buckeye Career Center for the 8th Gr. Carnival (2nd Option) for two students on March 8, 2019.

At roll call

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

Nays: None.

Abstain: None

Motion carried

19-058

CERTIFIED STAFF REASSIGNMENT

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to the reassignment of Margaret Corp from 4th/5th Grade Science/Social Studies teacher to First Grade teacher for the 2019-2020 school year.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-059

SALARY SCALES

Mrs. Carrothers moved and Mr. Willoughby seconded the motion to approve the following:

Alternative salary scale for administrators as presented.

Secretary pay scale as presented.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-060

ADMINISTRATIVE CONTRACTS

Mr. Willoughby moved and Mr. Higgenbotham seconded the motion to approve the following administrative contracts.

A three (3) year (August 1, 2019 through July 31, 2022) Administrative contract for Danielle Caldwell as High School Principal at a base salary of \$87,796.

A two (2) year (August 1, 2019 through July 31, 2021) Administrative contract for Shay Young as an Academic Advisor at a base salary of \$85,000 plus benefits, with the cost to be shared equally with Bellaire Local Schools.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-061

SUPPLEMENTAL CONTRACT RESIGNATION

Mrs. Carrothers moved and Mr. Willoughby seconded the motion to approve the resignation of Brant Gardner as Head Football Coach, effective immediately.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to approve the following supplemental contacts:

Ty Carrothers as Strength and Conditioning Coach for the 2018-2019 school year per the CVEA Negotiated agreement at a stipend of \$4,433.40.

Ty Carrothers as Strength and Conditioning Coach for the 2019-2020 school year per the CVEA negotiated agreement.

Reassignment of H. Mike Winland from Jr. High Track Coach to HS Boys Track Coach for the 2019 Spring season. Per the CVEA negotiated agreement his stipend will increase from \$1,182.24 to \$2,955.60 for a total increase of \$1,773.36

Debbie Gooding as the HS Girls Track Coach for the 2019 Spring season per the CVEA negotiated agreement at a stipend of \$2,955.60.

H. Mike Winland as the Head Football Coach for the 2019-2020 school year per the CVEA negotiated agreement.

Ty Carrothers as Associate/Assistant Varsity Football Coach for the 2019-2020 school year per the CVEA negotiated agreement.

Michele Eckstein as Varsity Volleyball Coach for the 2019-2020 school year per the CVEA negotiated agreement.

Debbie Gooding as the Varsity Cross Country Coach for the 2019-2020 school year per the CVEA negotiated agreement.

Andrea Leggett as High School Cheerleading Coach - Football for the 2019-2020 school year per the CVEA negotiated agreement.

The following volunteer assistant baseball coaches for the 2018-2019 school year:

Vince (Dewey) Berg
Logan Bishop

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, and Mr. Putnam

Nays: None.

Abstain: Mrs. Carrothers

Motion carried.

19-063

CLASSIFIED STAFF EMPLOYMENT

Mrs. Carrothers moved and Mr. Putnam seconded to approve the employment of Michele Higgenbotham as Special Services Coordinator for the remainder of the 2018-2019 school year, effective March 4, 2019 through June 28, 2019 for a total of 85 days at 8 hours per day and \$14.26 per hour.

At roll call

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

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried

19-064

CLASSIFIED STAFF CONTRACT

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve a (3rd) one year limited contract effective April 18, 2019 for Stephanie Jacobs as a bus driver.

At roll call

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

Nays: None.

Abstain: None

Motion carried

19-065

CLASSIFIED SUBSTITUTE

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the addition of Jay Vaughan to the classified substitute list as a custodian.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-066

CERTIFIED SUBSTITUTE

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the addition of Grant Provance to the certified substitute list.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-067

MEMORANDUM OF UNDERSTANDING

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve an agreement between the Conotton Valley Union Local School District and the Ohio Association Of Public School Employees/AFSCME/Local 427/AFL-CIO to add the alternative pay scale option.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-068

CALAMITY MAKEUP DAYS

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the addition of May 31, 2019 and June 3-6, 2019 to the 2018-2019 school calendar to makeup calamity days. The student's last day will be June 5, 2019 and the staff's last day will be June 6, 2019.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-069

HOLABIRD & ROOT AGREEMENT

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the following:

A RESOLUTION ACCEPTING CONTRACT NEGOTIATIONS AND APPROVING EXECUTION OF THE CONTRACT WITH HOLABIRD + ROOT FOR DESIGN PROFESSIONAL SERVICES FOR THE ROCKET CENTER PROJECT.

WHEREAS, the District solicited statements of qualifications for the services of a design professional firm in accordance with Sections 153.65 to 153.71 of the Ohio Revised Code for the Rocket Center Project (the "Project"); and

WHEREAS, the Board accepted the recommendation of the review team and determined Holabird + Root to be the most qualified design professional firm and authorized the Superintendent to negotiate a contract with Holabird + Root on January 17, 2019; and

WHEREAS, after reviewing the negotiated contract with Holabird + Root, this Board intends to accept the contract;

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

Section 1. Award of Contract. The Board accepts the contract that the Superintendent negotiated with Holabird + Root in the amount of \$1,645,200.00 for Basic Services, plus Reimbursable Expenses as defined in paragraph 11.8 of the contract, not to exceed \$17,875.00.

Section 2. Execution of Negotiated Contract. The Superintendent and Treasurer are authorized and directed to execute, on behalf of this Board, the negotiated contract with Holabird + Root.

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, Mrs. Carrothers, and Mr. Putnam

Nays: None.

Abstain: None

Motion carried.

19-070

FIELD TRIP APPLICATIONS

Mrs. Carrothers moved and Mr. Willoughby seconded to approve a field trip for the 6th grade students to go to the Ohio FFA Camp Muskingum on April 29-30, 2019 to attend 6th grade camp.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-071

SUPPLEMENTAL CONTRACTS

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the following supplemental contracts for the 2019-2020 school year:

Jonathon Stuck - Marching Band Director

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-072

STUDENT ACTIVITY BUDGETS

Mr. Willoughby moved and Mr. Putnam seconded to approve the following 2018-2019 student activity budget as presented:

Science Team

At roll call

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

Nays: None.

Abstain: None

Motion carried.

19-073

DONATIONS

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the following gifts and donations.

From	To	Amount
Rea & Associates	CV Schools 27 Desktop Computers	Unknown

At roll call

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

Nayes: None.

Abstain: None

Motion carried

19-074

STUDENT TEACHER

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the immediate placement of one preschool student teacher, if necessary, due to the possibility of staff striking at a local school

district where they are currently assigned. Kent's policy states regardless of who is striking, their students must be removed from their student teaching sites. If the strike is short and the workers return to the district, then the student teacher will return to the district and to their previously assigned classroom.

At roll call

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

Nayes: None.

Abstain: None

Motion carried

19-075

EXECUTIVE SESSION

Mr. Willoughby moved and Mrs. Carrothers seconded to enter into executive session at 8:01 p.m.

to discuss employment of a public employee or official.

At roll call

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

Nayes: None.

Abstain: None

Motion carried.

Entered back to regular meeting at 9:37 p.m.

19-076

ADJOURNMENT

Mr. Higgenbotham moved and Mr. Willoughby seconded to adjourn the meeting at 9:38 p.m.

At roll call

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

Nays: None.

Abstain: None

Motion carried.