

The Conotton Valley Union Local School District Board of Education met in session on Thursday, November 15, 2018, 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 and Chris Bower.

Also present were Superintendent Jerry T. Herman, Treasurer, Denise Ketchum, Jacquie and John Humphrey, Mr. DiDonato, Mr. Caldwell, Mr. Stuck, Mrs. Young, Mrs. Galigher, Mr. Scott, Ms. Hiles, Mr. Edie and members of the boys and girls basketball teams.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: None

Treasurer Report: None

18-300

APPROVAL OF MINUTES

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve the minutes of the October 9, 2018, special/work session and the October 18, 2018 regular Board of Education meeting.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-301

FINANCIAL REPORT

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve of the October 2018 financial report, with expenditures totaling \$ 630,934.67, is requested. Mutual fund balances at October 30, 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 30, 2018 was \$ 0.00.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-302

PAYMENT OF BILLS

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve 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. Putnam, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-303

STUDENT ACTIVITY BUDGETS

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the following 2018-2019 student activity budgets as presented.

CV Musical/Play

CV Elem Principal

At roll call

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

Nays: None.

Abstain: None

Motion carried.

SUPPLEMENTAL APPROPRIATIONS

Mrs. Carrothers moved and Mr. Willoughby seconded to 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

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-305

AMENDED CERTIFICATE OF RESOURCES

Mr. Putnam moved and Mr. Higgenbotham seconded to approve the change to the Certificate of Resources as presented.

Fund Type		Previous Estimate	Change (+/-)	Amended Estimate
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

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-306

DONATIONS

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the following gifts and donations totaling 2,150.00.

From	To	Amount
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

At roll call

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

Nays: None.

Abstain: None

Motion carried

NEW BUSINESS

18-307

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to 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.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-308

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to 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.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-309

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve a field trip to Buckeye Career Center for sophomores to tour Buckeye on November 12, 2018.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-310

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve the 7th & 8th Grade field trip to Washington D.C. on May 8-10, 2019, through Traveling Classrooms from Canton, OH.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-311

ATHLETIC EVENT EMPLOYEES

Mr. Putnam moved and Mr. Bower seconded to motion to approve the following athletic event employees:

Aaron Holmes

Sue Gerome

Dan Gerome

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-312

TRANSPORTATION/VAN DRIVER

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the addition of Mike Moore to the transportation sub list to drive the school van.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-313

SUPPLEMENTAL CONTRACT RESIGNATION

Mrs. Carrothers moved and Mr. Higgenbotham seconded the motion to approve the resignation of Shelby Best as Jr. High Cheerleading Coach - Basketball and Varsity Cheerleading Coach -

Basketball for the 2018-2019 school year.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-314

SUPPLEMENTAL CONTRACT RESIGNATION

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to 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).

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-315

SUPPLEMENTAL CONTRACTS CORRECTION

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to 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.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-316

SUPPLEMENTAL CONTRACTS

Mr. Putnam moved and Mr. Willoughby seconded the motion to approve the following supplemental contracts for 2018-2019 school year:

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

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-317

CLASSIFIED STAFF CONTRACT RENEWAL

Mrs. Carrothers moved and Mr. Higgenbotham seconded the motion to approve a (2nd) one year probationary contract for Kristen Kortz as an educational aide.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-318

BUILDING USE REQUEST

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the use of 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.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-319

DOCK DAY APPROVAL

Mr. Putnam moved and Mrs. Carrothers seconded to approve two dock days for Charlene Holloway on September 27-28, 2018.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-320

DOCK DAY APPROVAL

Mr. Putnam moved and Mrs. Carrothers seconded to approve a 1/2 p.m. dock day for classified educational aide, Deb White on November 8, 2018.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-321

CERTIFIED STAFF RESIGNATION

Mr. Willoughby moved and Mr. Putnam seconded to approve the resignation of Mike Reese as a teacher and coach effective November 8, 2018.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-322

LONG TERM SUBSTITUTE

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve Alex Chilton as a long-term substitute for Mike Reese for the remainder of the 2018-2019 school year, effective November 8, 2018 per the CVEA negotiated agreement.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-323

SUPPLEMENTAL CONTRACT RESIGNATION

Mrs. Carrothers moved and Mr. Putnam seconded to approve the resignation of Jay Vaughan as Assistant Varsity Boys Basketball Coach effective immediately.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-324

SUPPLEMENTAL CONTRACTS

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the following supplemental contracts for 2018-2019 school year:

Dave DiDonato	Assistant Varsity Boys Basketball Coach	\$2,216.70
Keith Imes	JV Boys Basketball Coach	\$2,216.70

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-325

BUILDING USE REQUEST

Mr. Willoughby moved and Mr. Putnam seconded to approve the use of Conotton Valley High School by the Band Boosters on Sunday, November 11, 2018 for a Quarter Auction fundraiser from 11:30 a.m. - 5:30 p.m.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-326

FIELD TRIP APPLICATION

Mr. Willoughby moved and Mr. Putnam seconded to approve a field trip for the varsity girls basketball team on Saturday, March 2, 2019 to Akron University to attend a basketball game between Akron University and Ohio University.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-327

FIELD TRIP APPLICATION

Mr. Willoughby moved and Mr. Putnam seconded to approve a field trip for students who qualify for the Attendance Incentive for the 1st Nine Weeks in grades K-12 to attend a movie at the Quaker Cinema in New Philadelphia on Friday, November 30, 2018.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-328

ARTIFICIAL TURF FOR FOOTBALL FIELD

Mr. Putnam moved and Mr. Bower seconded to approve a proposal for the installation of artificial turf on the football field by Vasco Sports Contractors as presented at a budget price of \$825,579.00.

At roll call

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

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried.

18-329

BASEBALL/SOFTBALL CONCESSION PROJECT BID APPROVAL

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the low bidder, Pleasant Hill Construction, and authorize the Treasurer to execute the contract as presented by the Superintendent. The bid price submitted by Pleasant Hill Construction was \$ 243,880.00.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

18-330

EXECUTIVE SESSION

Mrs. Carrothers moved and Mr. Willoughby seconded to enter into executive session at 7:36 p.m.

to consider the employment of a public employee, official, licensee, or regulated individual.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Entered back to regular meeting at 9:19 p.m.

18-331

ADJOURNMENT

At 9:20 p.m. Mr. Putnam moved and Mrs. Carrothers seconded the motion to adjourn the meeting.

At roll call.

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

Nays: None.

Abstain: None

Motion carried.