

The Conotton Valley Union Local School District Board of Education met in regular session on Thursday, November 16, 2017, at 6:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam and Kari Galigher.

Also present were Superintendent Jerry T. Herman, Treasurer Denise Ketchum, Kevin Willoughby, Andrea Leggett, Eric Leggett, Brock Caldwell, Jackie Humphreys, Scott Booth and Leanna Aldrich.

The Varsity Boys and Girls Basketball coaches and the team captains spoke about their hopes for a winning season.

17-291 APPROVAL OF MINUTES

Mr. Bower moved and Mr. Putnam seconded the motion to approve the minutes of the October 19, 2017, regular Board of Education meeting.

At roll call

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

Nays: none.

Motion carried.

17-292 FINANCIAL REPORT

Mr. Bower moved and Mr. Putnam seconded the motion to approve the October 2017 financial report, with expenditures totaling \$ 1,003,341.17 as requested. Mutual fund balances at October 31, 2017 were \$ 1,668,630.15 in Unified Bank (formerly Citizens) and \$ 138,065.96 in Star Ohio, earning an average annual yield of 1.23%. The balance in the Star Plus/Building Fund at October 31, 2017 was \$ 0.00.

At roll call

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

Nays: none.

Motion carried.

17-293 TRANSFER OF FUNDS

Mr. Bower moved and Mr. Putnam seconded the motion to approve the transfer of \$402,000.00 from the general fund (001) to the Permanent Improvement Fund (003).

At roll call

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

Nays: none.

Motion carried

17-294

FY2018 SUPPLEMENTAL APPROPRIATION

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion to approve the following fiscal year 2018 supplemental appropriations:

<u>Fund</u>	<u>Previous Appropriation</u>	<u>Supplemental Appropriation</u>	<u>Amended Appropriation</u>
003	\$55362.75	\$5160.00	\$60522.75
200	\$29200.00	\$3820.00	\$33020.00

At roll call

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

Nayes: none.

Motion carried

17-295

PAYMENT OF BILLS

Mr. Bower 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. Bower, Mr. Putnam, Mrs. Carrothers, Mr. Higgenbotham, and Mrs. Galigher

Nayes: none.

Motion carried.

NEW BUSINESS

17-296

IN LIEU OF TRANSPORTATION

Mr. Putnam moved and Mr. Higgenbotham seconded to approve a request to declare transportation of the following students impractical for the 2017-2018 school year:

Brody Ferrell

Madison Ferrell

The students are attending Tuscarawas Central Catholic schools in Tuscarawas County, Ohio.

Reasons for impracticality of transportation:

The cost of providing transportation in terms of equipment, maintenance and personnel.

The number of students to be transported.

The time and distance to provide transportation.

At roll call.

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

Nayes: none.

Motion carried.

17-297 SUPPLEMENTAL CONTRACT RESIGNATION

Mrs. Carrothers moved and Mr. Bower seconded to approve the resignation of Molly McCabe as Ninth Gr. /JV Girls Basketball Coach so that she can be employed as the Assistant Varsity Girls Basketball Coach.

At roll call.

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

Nays: none.

Motion carried.

17-298 SUPPLEMENTAL CONTRACT RESIGNATION

Mrs. Carrothers moved and Mr. Bower seconded to approve the resignation of Brock Caldwell as the Jr. High Girls Basketball Coach in order to accept the position of Varsity Girls Basketball Coach.

At roll call.

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

Nays: none.

Motion carried.

17-299 SUPPLEMENTAL CONTRACTS

Mr. Higgenbotham moved and Mr. Putnam seconded the motion to approve the following supplemental contracts pending completion of all state and local requirements:

Molly McCabe - Assistant Varsity Girls Basketball Coach

Jennifer Hiles - Ninth Gr. /J.V. Girls Basketball Coach

Jay Vaughan - Jr. High Boys Basketball Coach

Noah Beamer - Volunteer Assistant Varsity Boys Basketball Coach

At roll call.

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

Nays: none.

Motion carried.

17-300 CONTRACT FOR SERVICES FOR INDIVIDUAL STUDENT

Mr. Bower moved and Mrs. Carrothers seconded to approve a contract between Victoria Walker and Conotton Valley Union Local School District for consulting activities in matters related to the education of an individual student as presented, at a fee of \$125 per hour (\$31.25 per quarter-hour).

At roll call.

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

Nays: none.

Motion carried.

17-301 FIELD TRIP APPLICATION

Mrs. Carrothers moved and Mr. Higgenbotham seconded the motion to approve a field trip to Kent State - Tuscarawas for Junior High / High School students to attend the Robotics Competition / Fluid Power Contest on November 3, 2017.

At roll call.

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

Nays: none.

Motion carried.

17-302 CLASSIFIED STAFF EMPLOYMENT

Mr. Putnam moved and Mr. Bower seconded to approve the employment of Kristen Kortz as a full-time aide, 7.5 hours per day at \$9.88 per hour, per the negotiated agreement and pending completion of all state and local requirements.

At roll call.

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

Nays: none.

Motion carried.

17-303 CLASSIFIED STAFF EMPLOYMENT

Mr. Bower moved and Mrs. Carrothers seconded to approve the part-time employment of Ralph Maxwell to drive a student in the van to school in Jefferson County on an "as needed" basis for the remainder of the 2017-2018 school year, at a rate of \$15.89 per hour for 4 hours per day.

At roll call.

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

Nays: none.

Motion carried.

17-304

CLASSIFIED SUBSTITUTE LIST

Mr. Bower moved and Mr. Putnam seconded to approve the addition of Lila Booth to the Classified substitute list as custodian, cook and bus aide pending completion of all state and local requirements.

At roll call.

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

Nays: none.

Motion carried.

17-305

HOME LANGUAGE SURVEY

Mr. Bower moved and Mrs. Carrothers seconded to approve the Home Language Survey form so that we can serve students who may be limited in their English understanding due to the language spoken in their home, as required by law.

At roll call.

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

Nays: none.

Motion carried.

17-306

CV AGREEMENT REGARDING ONLINE COURSES

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the Agreement Regarding Online Courses between the student that is enrolled or intends to enroll in an online course (or courses) through the Conotton Valley Union Local School District. This agreement will allow the District to be reimbursed by the parents for the cost incurred to the district in the event that the student either fails or withdraws from the course.

At roll call.

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

Nays: none.

Motion carried.

Mr. Putnam moved and Mr. Bower seconded the motion to approve the following resolution supporting SB 216.

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Conotton Valley Union Local Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

At roll call.

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

Nays: none.

Motion carried.

17-308

SUPPLEMENTAL CONTRACTS

Mr. Bower moved and Mr. Higgenbotham seconded to approve the following supplemental contracts pending completion of all state and local requirements:

Jonathon Stuck - Educator Mentor
Matt Grezlik - Assistant Baseball Coach
Vince (Dewey) Berg - Volunteer Baseball Coach
Charlie Smith - Volunteer Baseball Coach

At roll call.

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

Nays: none.

Motion carried.

17-309

CLASSIFIED SUBSTITUTE LIST

Mrs. Carrothers moved and Mr. Putnam seconded to approve the addition of Cheryl Markle to the Classified sub list as a secretary pending completion of all state and local requirements.

At roll call.

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

Nays: none.

Motion carried.

17-310

UNPAID LEAVE OF ABSENCE

Mr. Putnam moved and Mr. Bower seconded to approve an Unpaid Leave of Absence for Lester M. Baker until the conclusion of the 2017-2018 school year. Leave of Absence to begin approximately December 19, 2017 after all of his sick leave and personal leave is exhausted.

At roll call.

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

Nays: none.

Motion carried.

17-311

ATHLETIC EVENT STIPENDS

Mrs. Carrothers moved and Mr. Putman seconded to approve the following athletic event stipends for the 2017-2018 school year:

Ticket Takers	\$25 per event (JV/Varsity = 1 event)
Basketball Scoreboard	\$15 per game (JV = 1 game) (Varsity = 1 game)
Basketball Game Clock	\$15 per game (JV = 1 game) (Varsity = 1 game)

At roll call.

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

Nayes: none.

Motion carried.

17-312

ATHLETIC EVENT EMPLOYEES

Mrs. Carrothers moved and Mr. Putman seconded to approve Debbie Gooding to help with ticket sales, scoreboards and line judges at athletic events.

At roll call.

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

Nayes: none.

Motion carried.

17-313

BUILDING USE REQUEST

Mrs. Carrothers moved and Mr. Putman seconded to approve a request by Jim Haney to use the Bowerston gym for the 6th grade boy's basketball traveling team on Thursdays from 7:00 p.m - 8:00 p.m.

At roll call.

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

Nayes: none.

Motion carried

17-314

BASEBALL/SOFTBALL FIELD DUGOUTS

Mr. Higgenbotham moved and Mrs. Galigher seconded to approve the bids from Bonvechio Concrete & Masonry Construction for \$ 32,510 for labor and material and Chuck Caldwell Roofing, LLC for \$ 28,786 for labor and materials, for the construction of four dugouts at the baseball/softball fields.

At roll call.

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

Nayes: none.

Motion carried

OTHER BUSINESS

Mr. Herman discussed allowing the 11th grade class to participate in the reading of *Huck Finn*, with parent's approval. The December board meeting was moved to December 14, from December 21st. Mr. Herman discussed his hopes to begin a "CV Rocket Radio Station.

17-315

EXECUTIVE SESSION

Mr. Putnam moved and Mrs. Galigher seconded the motion to approve to enter into executive session at 7:41 p.m. to discuss the employment of a public employee, official, licensee, or regulated individual.

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

Nayes: none.

Motion carried.

Entered back to regular meeting at 8:17 p.m.

17-316

ADJOURNMENT

At 8:17 p.m. Mrs. Galigher moved and Mr. Bower seconded the motion to adjourn the meeting.

At roll call.

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

Nayes: none.

Motion carried.