

The Conotton Valley Union Local School District Board of Education met in regular session on Thursday, October 19, 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, William Lyon, Mary Lyon, Mike Yost and Becky Yost.

Mr. and Mrs. Yost and Mr. and Mrs. Lyon voiced concerns about how the situation with the volleyball program was handled.

17-269 APPROVAL OF MINUTES

Mrs. Carrothers moved and Mr. Higgenbotham seconded the motion to approve the minutes of the September 21, 2017, regular Board of Education meeting.

At roll call

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

Nays: none.

Motion carried.

17-270 FINANCIAL REPORT

Mrs. Carrothers moved and Mr. Higgenbotham seconded the motion to approve the September 2017 financial report, with expenditures totaling \$738,210.51 is requested. Mutual fund balances at September 30, 2017 were \$ 2,389,801.43 in Unified Bank (formerly Citizens) and \$ 137,923.29 in Star Ohio, earning an average annual yield of 1.21%. The balance in the Star Plus/Building Fund at September 30, 2017 was \$ 0.00.

At roll call.

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

Nays: none.

Motion carried.

17-271 PAYMENT OF BILLS

Mrs. Carrothers moved and Mr. Higgenbotham seconded the motion 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: Mrs. Carrothers, Mr. Higgenbotham, Mr. Bower, Mr. Putnam, and Mrs. Galigher

Nays: none.

Motion carried.

17-272 APPROVE FIVE YEAR FINANCIAL FORECAST: SCHEDULE OF
REVENUE, EXPENDITURES AND CHANGES FOR FISCAL YEARS
2015-2022

Mr. Putnam moved and Mr. Bower seconded the motion approve the of the Schedule of Revenue, Expenditures and Changes in Fund Balances for the Fiscal Years ended June 30, 2015, 2016, and 2017 Actual; Forecasted Fiscal Years Ending June 30, 2018 through 2022 is requested. The forecast and assumptions are included in attachments to the agenda.

At roll call.

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

Nays: none.

Motion carried.

17-273 SUPPLEMENTAL CONTRACT CORRECTIONS

Mr. Bower moved and Mr. Putnam seconded the motion to approve the following supplemental contract corrections of Resolution #17-206 to align with the MOU in Resolution #17-265:

Shelley Walker - "Leader In Me" Coordinator at a stipend of \$568.38 for the 2017-2018 school year (not Elementary Student Lighthouse Team Advisor).

Vickki Bente - HS/MS Lighthouse Team Leader at a stipend of \$497.33 for the 2017-2018 school year (not HS Student Lighthouse Team Advisor).

At roll call.

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

Nays: none.

Motion carried.

17-274 SUPPLEMENTAL CONTRACTS

Mr. Bower moved and Mr. Putnam seconded the motion to approve Maggie "Worley" Corps as Elementary Lighthouse Team Leader at a stipend of \$497.33 for the 2017-2018 school year.

At roll call.

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

Nays: none.

Motion carried.

17-275

CLASSIFIED CONTRACT RENEWAL

Mr. Bower moved and Mr. Putnam seconded the motion to approve a (3rd) one year contract (limited) to Diane Byrd as a classroom aide, effective October 28, 2017 through October 27, 2018.

At roll call.

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

Nays: none.

Motion carried.

17-276

STUDENT ACTIVITY BUDGETS

Mr. Bower moved and Mr. Putnam seconded the motion to approve the following 2017-2018 school year student activity budgets:

Jr. High Cheerleading

National Honor Society

At roll call.

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

Nays: none.

Motion carried.

17-277

TUITION REIMBURSEMENT

Mrs. Carrothers moved and Mr. Bower seconded the motion to approve the following tuition reimbursements:

Sherry Holmes	3 Semester Hours	\$599.00
Danielle Caldwell	3 Semester Hours	\$525.00

At roll call.

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

Nays: none.

Motion carried.

17-278 CONTRACT FOR SERVICES OF A PERSONAL AIDE

Mrs. Carrothers moved and Mr. Bower seconded the motion to approve an agreement between the Jefferson County Educational Service Center and the Conotton Valley Union Local School District for the personal aide services of Christopher Thorne at 1 FTE from August 1, 2017 through July 31, 2018. Conotton Valley will be responsible for reimbursement of salary, retirement, fringe benefit, administrative costs and any future unemployment costs.

At roll call.

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

Nays: none.

Motion carried

17-279 RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECH EDUCATION IN GRADES 7 AND 8

Mrs. Carrothers moved and Mr. Bower seconded the motion to approve the following resolution to cover fiscal years 2016, 2017 and 2018:

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Conotton Valley Union Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2017-2018 school year; and

BE IT FURTHER RESOLVED that the Conotton Valley Union Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby instructed to submit a copy of this resolution to the Ohio Department of Education through the District's SAFE account.

This resolution was duly adopted during a public meeting of the Conotton Valley Union Local Board of Education held on October 19th, 2017. In witness thereof, the parties hereby set their hands.

At roll call.

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

Nays: none.

Motion carried

17-280

BUILDING USE REQUEST

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve the use of the Bowerston school gym for Biddy Basketball practice on Monday - Thursday from 6:00 p.m. - 7:30 p.m. beginning October 30, 2017 through December 14, 2017.

At roll call.

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

Nays: none.

Motion carried.

17-281

BUILDING USE REQUEST

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve the request for the use of the high school gym and cafeteria on Sunday, December 17, 2017, from 8:00 a.m. - 5:00 p.m. for the Biddy Basketball games and Ruritan Spaghetti Dinner.

At roll call.

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

Nays: none.

Motion carried.

17-282

DONATION

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve a donation of ice cream bars valued at \$200.00 to Conotton Valley Union Local Cafeteria by Leesville South Fork Marina.

At roll call.

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

Nays: none.

Motion carried.

17-283

SUPPLEMENTAL CONTRACT

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve the employment of Melanie Schaar as interim Varsity Volleyball Coach for the remainder of the 2017-2018 volleyball season at a rate of \$15 per hour.

At roll call.

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

Nays: none.

Motion carried.

17-284

FIELD TRIP APPLICATION

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve a field trip to the Tuscarawas County Courthouse on November 9, 2017, for the 11th grade Government class to attend Law Day.

At roll call.

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

Nays: none.

Motion carried

17-285

FIELD TRIP APPLICATION

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve a field trip to Buckeye Career Center on November 13, 2017, for the sophomore class to attend Sophomore Career Exploration Day.

At roll call.

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

Nays: none.

Motion carried

17-286

FIELD TRIP APPLICATION

Mr. Bower moved and Mr. Higgenbotham seconded the motion to approve a field trip to Buckeye Career Center on March 7, 2018, for the 8th grade to attend the 8th Grade Career Carnival.

At roll call.

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

Nays: none.

Motion carried.

17-287

CLASSIFIED SUBSTITUTE LIST

Mrs. Carrothers moved and Mr. Putnam seconded the motion to approve the addition of Carol Buckey to the classified sub list as a cook and secretary, pending completion of state and local requirements.

At roll call.

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

Nays: none.

Motion carried.

17-288 RESOLUTION TO ENTER INTO EASEMENT AGREEMENT WITH
AEP

Mr. Bower moved and Mrs. Galigher seconded the motion to approve the request for the adoption of the following resolution:

WHEREAS, it is necessary that the Board provide AEP with a permanent easement and right of way to provide electric and other current/future energy or communication purposes to property owned by the Board; and

WHEREAS, the Board desires to grant said easement and right of way to AEP pursuant to the terms and conditions set forth in the attached Easement & Right of Way Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Conotton Valley Local School District, Sherrodsville, Ohio, that:

Section 1. The Board hereby authorizes and directs the Board President and Treasurer to execute and deliver the attached Easement and Right of Way Agreement on behalf of the Board.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. '121.22.

At roll call.

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

Nays: none.

Motion carried.

17-289

EXECUTIVE SESSION

Mr. Putnam moved and Mr. Bower seconded the motion to approve to enter into executive session at 8:32 p.m. to discuss the employment of a public employee, official, licensee, or regulated individual.

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

Nayes: none.

Motion carried.

Entered back to regular meeting at 9:03 p.m.

17-290

ADJOURNMENT

At 9:03 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.