

The Conotton Valley Union Local School District Board of Education met in session on Thursday, October 18, 2018, at 7:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Logan Putnam and Kevin Willoughby. Chris Bower was absent.

Also present were Superintendent Jerry T. Herman, Treasurer, Denise Ketchum, Jacquie and John Humphrey, and Mr. DiDonato.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: Mr. Herman congratulated Charles Griffin for earning Buckeye Career Center student of the month.

Treasurer Report: Mrs. Ketchum spoke about the five year forecast that appears on the agenda.

18-278

APPROVAL OF MINUTES

Mr. Willoughby moved and Mrs. Carrothers seconded the motion to approve the minutes of the September 20, 2018, regular Board and the September 28, 2018 special Board of Education meeting.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-279

FINANCIAL REPORT

Mr. Willoughby moved and Mrs. Carrothers seconded the motion to approve of the September 2018 financial report, with expenditures totaling \$ 935,078.32, is requested. Mutual fund balances at September 30, 2018 were \$ 2,095,018.45 in Unified Bank and \$ 140,019.22 in Star Ohio, earning an average annual yield of 2.15%. The balance in the Star Plus/Building Fund at September 30, 2018 was \$ 0.00.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-280

PAYMENT OF BILLS

Mr. Willoughby moved and Mrs. Carrothers 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. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Putnam

Nays: None.

Abstain: None.

Motion carried.

NEW BUSINESS

18-281

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to approve participation in the Teen Rodeo for high school students at Lake Mohawk on September 26, 2018.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-282

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to approve participation in Academic (Scholar) Challenge for high school students at Indian Valley High School on October 4, 11, 18, 25 and November 1, 2018.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-283

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to approve a field trip to the Performing Arts Center at Kent State-Tusc for students in grades 6, 7 and 8 to attend an educational performance of Think Kindness with Brian Williams on Wednesday, October 17, 2018.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-284

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to approve a field trip for (5) students in grade 5 and (5) students in grade 9 to attend the Young Author's and Illustrator's Conference at Kent State-Tusc on Friday, November 2, 2018.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-285

CERTIFIED STAFF RETURN TO WORK

Mrs. Carrother moved and Mr. Higgenbotham seconded to motion to approve the return to work of Heather Wilson from maternity leave. Heather was originally approved to be off through January 11, 2019 per Resolution #18-169, but will be returning to work on November 5, 2018.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-286

SUPPLEMENTAL RESIGNATION

Mr. Willoughby moved and Mrs. Carrothers seconded the motion to approve the resignation of Lori Daniels as Musical / Play Director for the 2018-2019 school year.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-287

SUPPLEMENTAL CONTRACTS

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

Tiffany Gardner - Musical / Play Director - \$1,182.24
Jenna Dress - Assistant Musical / Play Director - \$591.12
Jeremy Bleininger - Varsity Softball Coach - \$2,955.60
Karlee Dawson - Assistant Softball Coach - \$1,773.36
Tarin Lightell - Jr. High Boys Basketball Coach - \$1,921.14
Shelby Best - High School Cheerleading Coach - Basketball - \$2,068.92
Shelby Best - Jr. High Cheerleading Coach - Basketball - \$1,108.35
Dave DiDonato - Varsity Baseball Coach - \$3,546.72
Matt Grezlik - Assistant Baseball Coach - \$1,773.36
Charlie Smith - JV Baseball Coach - \$1,773.36
Courtney Sowers-JV Softball Coach- \$1,625.58

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-288 CERTIFIED STAFF CONTRACT CORRECTION/REIMBURSEMENT

Mrs. Carrothers moved and Mr. Willoughby seconded the motion to approve to correct the certified contract of Karlee Dawson from a Bachelor's degree to a Bachelors + 150 hours beginning with the 2016-17 school year when she was hired through the present school year, and to reimburse her for the difference in pay that is due to her.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-289 TUITION REIMBURSEMENT

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

Danielle Caldwell	9 Semester Hours	\$2,250.00
Lindsay Long	5 Semester Hours	\$ 575.00

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-290 CLASSIFIED CONTRACT RENEWAL

Mr. Willoughby moved and Mr. Higgenbotham seconded the motion to approve a continuing contract to Diane Byrd as a classroom aide, effective October 28, 2018.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

Mr. Bower entered meeting at 8:20 p.m.

18-291

BASEBALL/SOFTBALL FIELD LIGHTING

Mr. Higgenbotham moved and Mr. Bower seconded the motion to approve a turnkey quote from Musco Sports Lighting, LLC. for lighting the baseball and softball fields, with installation by Wood Electric, as presented at a cost of \$396,900.00.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-292

SUPPLEMENTAL CONTRACT

Mrs. Carrothers moved and Mr. Willoughby seconded the motion to approve Mike Winland as Jr.

High Girls Basketball Coach for the 2018-2019 school year.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-293

FIELD TRIP APPLICATION

Mr. Willoughby moved and Mr. Putnam seconded the motion to approve a a field trip for students in grades K-5 to attend a Class Act performance of Hillbilly Silly Science Spectacular at the Performing Arts Center at KSU-Tusc on January 29, 2019.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-294

CLASSIFIED STAFF RETIREMENT

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion to approve the resignation of custodian, Marvin Smith, effective 1/1/2019, due to retirement.

At roll call.

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

Nays: None.

Abstain: None
Motion carried.
18-295

DONATIONS

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve the following gifts and donations totaling \$ 3668.30.

From	To	Amount
Archie Gardner	CV Football	\$100.00
Goodings Nursery	Product and Services valued at:	\$370.80
Kevin and Kimberly Willoughby	CV Football	\$175.00
Promark Repair Services	Product and Services valued at:	\$3022.50

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-296

STUDENT ACTIVITY BUDGETS

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

National Honor Society	Academic Challenge
CV Girls Basketball	Class of 2025
Yearbook	Class of 2022
CV Elem Principal	CV Boys Cross Country
CV Girls Cross Country	

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-297

5 YEAR FORECAST

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion to approve the 5 year forecast pursuant to Article 3301-92-04 of the Ohio Administrative Code.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-298

BLEACHER REPLACEMENT

Mrs. Carrothers moved and Mr. Willoughby seconded the motion to approve Farnham Equipment Company to replace the High School gym bleachers both visitor and home sides, also replace the team seating and scoring table at a cost of \$ 81,631.00.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.

18-299

ADJOURNMENT

At 10:53 p.m. Mr. Putnam moved and Mr. Higgenbotham seconded the motion to adjourn the meeting.

At roll call.

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

Nays: None.

Abstain: None.

Motion carried.