

The Conotton Valley Union Local School District Board of Education met in session on Thursday, August 17, 2019, at 9:00 a.m. in the Conotton Valley High School Board of Education office. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Logan Putnam, Chris Bower, and Kevin Willoughby.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Love, Mr. Smalley, and Megan Johns from the Times Reporter.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: Mr. Herman gave an update on the number of students participating in fall sports. He also noted that Wood Electric will be replacing a light burned out on the football field, and gave an update on VNN for the athletic department.

Treasurer's Report: Treasurer spoke of Capital Conference November 10-12, 2019.

2019-142 Approval of Minutes, Financial Report, Payment of Bills, Donations, Student Activity

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the minutes of the July 18, 2019, regular Board of Education meeting.

The July 2019 financial report, with expenditures totaling \$ 1,406,504.90, is requested. Mutual fund balances at July 31, 2019 were \$ 4,914,713.79 in Unified Bank and \$ 143,153.30, in Star Ohio, earning an average annual yield of 2.44%. The balance in the Star Construction Fund at July 31, 2019 was \$ 5,011,625.54 also earning an average annual yield of 2.44% and the balance in the US Bank Account at July 31, 2019 was \$ 16,988,292.26 earning an average yield of 2.24%.

The payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

The following gifts and donations totaling \$102.71.

From	To	Amount
Goodings Nursery	Product & Services valued at	\$102.71

The following 2019-2020 student activity budgets.

Boys Basketball
JH Cheerleading
Volleyball

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Mr. Putnam moved and Mrs. Carrothers seconded to approve to accept the Occupational Medicine Center of Tuscarawas County as the district's Board-appointed physician for bus driver physicals for the 2019-2020 school year.

The participation in all applicable federal and state programs for the 2019-2020 school year.

Jerry T. Herman, Mike Wright, Danielle Caldwell, Shay Young and Jenna Dress as Credentialed OTES Evaluators for the 2019-2020 school year.

The following classified substitute bus drivers for the 2019-2020 school year pending completion of all state and local requirements:

Dan Howard	Rob Blick (Van Driver)
Brett Farnsworth	Matt Grezlik (Van Driver)
Tawnya Farnsworth	

The following classified substitute list for the 2019-2020 school year pending completion of all state and local requirements:

Jody Angel - Aide, Cook, Custodian, Secretary
Jenny Ankrom - Aide, Cook, Secretary
Linda Aubiel - Aide, Secretary
Milo Baker - Aide, Cook
Jody Becher - Aide, Secretary
Alicia Blackwell - Custodian
Lila Booth - Cook, Custodian
Terri Brock - Aide, Secretary
Carol Buckey - Cook, Secretary
Randy Campbell - Aide, Custodian
Scott Chancey - Cook, Custodian, Secretary
Hope Dingman - Aide, Cook, Custodian, Secretary
Robert Dunlap - Custodian
Tawnya Farnsworth - Cook, Aide, Custodian
Debbie Gooding - Custodian
Donna Goodwin-Barr - Aide, Secretary
Courtney Grezlik - Cook, Aide, Secretary
Robin Hennis - Cook, Custodian
Julie Herman - Aide
Ronnie Miller - Aide, Cook, Custodian
Mike Moore - Custodian
Pat Moore - Cook, Custodian, Aide
Ammie - O'Donnell - Secretary
Carl Palmer - Custodian
Rachel Sanford - Custodian
Aaron Scott - Custodian

Ashlee Slutz - Cook, Aide
Jay Vaughan - Custodian
Judy Walters - PM Bus Aide
Tyler Walters - Custodian

The following certified sub list for the 2019-2020 school year pending completion of the state and local requirements:

Rod Phillips	Julie Hykes	Brianna Richards
Giovanni Marangon	Rhonda Robinson	
Deborah Causby	Brenda Metzger	
Brennan Baker	Avery Petro	
William Koch	Stacy Doak	
Stephanie O'Connor	Grant Provance	
Beverly Enold	Kelli Carroll	
Sue Gerome	Teresa Cline	

The following classified staff contract renewals:

Tracy Carter (Custodian) - Continuing 8/24/19
Tracy Carter (Cook) - One Year Limited (8/22/19 - 8/21/20)
Heather Wendell - Continuing 9/6/19
Deb Beaber - One Year Limited (8/22/19 - 8/21/20)
Lee Smith - One Year Limited (8/22/19 - 8/21/20)
Lila Booth - (2nd) One Year Probationary (8/23/19 - 8/22/20)

The time schedule and bus routes for the 2019-2020 school year in accordance with the Ohio Revised Code §3327.01

The 2019-2020 school year bus stops and designate Mr. Randy Robinson with the authority to relocate them or make changes as needed in accordance with the Ohio Revised Code (3301-3-13(A)).

The daily rate of \$85 per day for certified substitutes and \$100 per day for certified alumni substitutes for the 2019-2020 school year. To be considered an alumni substitute, they must be a graduate of Conotton Valley or retired from teaching at Conotton Valley.

The hourly rates for classified substitutes for the 2019-2020 school year. Rates are from step 0 from the 2018-2019 classified salary schedule.

Cook	\$ 8.83	Secretary	\$9.61
Bus Driver	\$17.99	Classroom Aide	\$10.18
Bus Aide	\$ 9.05	Custodian	\$15.00

The following cafeteria prices for the 2019-2020 school year: (Note: There is a .10 increase over last year for student lunches)

<u>Breakfast</u>		<u>Lunch</u>	
PS - Gr. 12	\$ 1.50	PS - Gr. 5	\$2.60
Reduced Price	\$ 0.30	Gr. 6 - 12	\$3.10
		Reduced Lunch	\$0.40
		Adults w/o drink	\$3.50
		Adults w/drink	\$4.00

The following Fall Sports Pass prices for the 2019-2020 school year:

Adult Pass	\$40
Sr. Citizen Pass	\$30
Family Pass	\$100

The following athletic stipends for sporting events for the 2019-2020 school year:

Ticket Takers - \$25 per event (JV/Varsity = 1 event)
Football Scoreboard - \$30 per event
Play Clock - \$30 per event
Parking - \$25 per event (JV/Varsity = 1 event)
Volleyball Scoreboard - \$15 per game (JV = 1 game) (Varsity = 1 game)
Volleyball Line Judges - \$10 per game (JV - 1 game) (Varsity = 1 game)

The following athletic event workers for the 2019-2020 school year:

Rhonda Robinson	Sherry Vanderpool	Jennifer Hiles
Lila Booth	Dan Gerome	Irma West
Kenny Moffat Jr.	Sue Gerome	Aaron Holmes
Vincent Winters	Amanda Haney	Brad Shupe
Debbie Gooding	Chris May	Alex Chilton
Ashlee Slutz	Stephanie O'Connor	Adam Reardon
Mary George	Tina Rolli	Bob DiDonato
Chris Stitt	Mike Stuber	Preston Stull
Bradley Tronsgard		

The following supplemental contracts for the 2019-2020 school year, pending completion of all state and local requirements:

Eric Gray - JV Boys Basketball Coach -	\$2,829.83
Jared Scott - Asst. Varsity Boys Basketball Coach -	\$2,829.83
Emily Baker - JV Girls Basketball Coach -	\$2,829.83
Alex Chilton - JH Boys Basketball Coach -	\$2,641.17
Dave DiDonato - Varsity Baseball Coach -	\$4,527.72
Matt Grezlik - JV Baseball Coach -	\$2,263.86
Mark Huston - Asst. Baseball Coach -	\$2,075.21
Vince (Dewey) Berg - Volunteer Baseball Coach	
Grant Barbour - Volunteer Baseball Coach	
Jeremy Bleininger - Varsity Softball Coach -	\$4,527.72
Karlee Dawson - Asst. Softball Coach -	\$2,263.86
Mike Winland - HS Boys Track Coach -	\$4,527.72
Debbie Gooding - HS Girls Track Coach -	\$4,527.72
Tyler Riley - JV Football Coach -	\$2,829.83

The second reading of the revised Board Policies as listed:

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.3	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement - Federal Grants / Funds
6605	Crowdfunding
7540.02	Web Accessibility, Content, Apps and Services
8400	School Safety
8500	Food Services

The Memorandum of Understanding between the Conotton Valley Union Local School District Board of Education and the Conotton Valley Education Association regarding “OTES Pilot” teacher evaluations for the 2019-2020 school year as presented.

A field trip on July 26, 2019 for a one day football camp at FFA Camp Muskingum for the football team.

Alyssa Dillon as a student teacher in the kindergarten classroom with Molly McCabe. Alyssa is a graduate of Garaway High School and will be in the classroom all year, two (2) days per week and spring student teaching five days per week for the 2019-2020 school year.

The addition of a supplemental position to the Conotton Valley Union Local School District Certified Employee Salary Index as listed:

	Zero (0) Years Experience	One (1) or More Years Experience
E-Sports Coach	0.075	0.0800

At roll call

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

Nays: None.

Abstain: None

Motion carried.

2019-144

ECOESC Contracts

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the Driver Education Agreement with the East Central Ohio Educational Service Center for the 2019-2020 school year, as presented.

The Contractual Agreement for Regional Cooperative Programs 2019-2020 with the East Central Ohio Educational Service Center to provide audiology services as presented.

At roll call

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

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried.

2019-145

New Business – Addendum

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the employment of Diana Flickinger as a second grade teacher with a Masters and ten (10) years' experience for the 2019-2020 school year.

The correction of Resolution 19-127 to reflect that Christa Moore, is being employed for the 2019-2020 school year as K-12 Art Teacher with a Bachelor's + 150 hours degree and (9) nine years' experience, not a Bachelor's degree with (9) years' experience.

The following 2019-2020 student activity budgets.

HS Cheerleading	Boys Cross Country
Football	Girls Cross Country

The addition of Kim Smith as a substitute bus driver pending completion of all state and local requirements.

The addition of the following certified substitute teachers to the 2019-2020 Certified Substitute List:

Samantha Fisher
Sarah Shreiner

At roll call

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

Nays: None.

Abstain: None

Motion carried

2019-146

Executive Session

Mrs. Carrothers moved and Mr. Willoughby seconded to move into an executive session at 9:25 a.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Entered back to regular meeting at 9:53 p.m.

2019-147

Adjournment

Mr. Higgenbotham moved and Mr. Putnam seconded to adjourn the meeting at 9:54 p.m.

At roll call

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

Nays: None.

Abstain: None

Motion carried.