

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, April 21, 2022, at 7:00 P.M. at the Conotton Valley School Library.

Call to Order

Pledge of Allegiance

Present at roll call were Jason Galigher, Rob Higgenbotham, Logan Putnam and Kevin Willoughby. Chris Bower was absent

Also present Superintendent Todd Herman and Treasurer Denise Ketchum and various staff members and community members.

### **Public Participation**

Mr. Bart Busby gave an update regarding the possibility of coming to an agreement with the Village of Bowerston regarding use of the property where Bowerston Elementary school once stood.

Miss King and Mr. Minor gave a presentation on the Related Arts programs and how they are collaborating with each other to give students a great experience.

Mr. Imes and Mr. Stuck gave an update on the current technology needs as well as the future needs the district is facing.

Mr. Ricklic and Mr. Love gave updates on the progress of the Rocket Center.

**B.O.E. Member Reports - None**

### **Superintendent and Buckeye Career Center Reports**

Mr. Herman gave Board members copies of potential Job Descriptions for a variety of possible future positions. He also updated the Board on an agreement that was reached with the Cleveland Clinic.

**22-034**

### **Treasurer's Report**

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve :

### **Approval of Minutes**

The minutes of the March 17, 2022, regular Board of Education meeting and the March 29, 2022, special Board of Education meeting.

## March Financial Report

The March 2022 financial report, with expenditures totaling \$ 1,035,553.59 is requested. General Fund balance in Unified Bank on March 31, 2022 was \$300,000.00. Mutual fund balances on March 31, 2022, were \$ 2,896,911.06 in Unified Bank earning an average annual yield of .12%. \$ 3,563,906.82 in Star Ohio, earning an average annual yield of .36%. The balance in the Star Construction Fund at March 31, 2022, was \$ 2,184,805.22 also earning an average annual yield of .36%. The balance in the US Bank account at March 31, 2022, was \$ 998,610.20, earning an average yield of .57 %, and retainage account balances on March 31, 2022, were \$ 188,502.26 in Unified Bank earning an average annual yield of .01%.

### Payment of Bills

The payment of bills.

### Worker Compensation

Approve Sedgwick Claims Management's group rating program for Workers' Compensation for the plan year January 1, 2023 to December 31, 2023, at an annual fee of \$460.00. An increase of \$10.00 from the previous year.

### Gifts and Donations

Approve the following gifts and donations totaling: \$ 585.18

<b>From</b>	<b>To</b>	<b>Amount \$</b>
Bishop Rosecrans HS	Drama/Musical	\$123.00
Goodings Nursery	Product/Svs valued at	\$112.18
CV Elem PTO	Elem Princ. 5th Grade Trip	\$350.00

Approve a correction to Resolution #22-015 under Gifts and Donations, that a \$500 donation in memory of Tim Cooper, was from CV Baseball alumni.

## Bus Lease/Purchase Agreement

Approve the lease to purchase agreement for one bus with Santander Leasing at a cost of \$102,115.00. Amortization schedule as follows:

Payment date	Payment Amt	Interest Amt	Principal Amt
5-15-22	20,423.00	260.91	20,162.09
2-05-23	20,423.00	1,828.52	18,594.48
2-05-24	20,423.00	1,895.44	18,527.56
2-05-25	20,423.00	1,284.03	19,138.97
2-05-26	<u>20,423.00</u>	<u>652.10</u>	<u>19,770.90</u>
	<b>\$102,115.00</b>	<b>\$5,921.00</b>	<b>\$96,194.00</b>

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

### **022-035**

### **Executive Session**

Mr. Willoughby moved and Mr. Higgenbotham second to go into Executive Session at 8:00 p.m. to consider the employment of a public official.

At roll call

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 8:24 p.m.

### **New Business/Consent Agenda**

### **22-036**

### **Items Postponed until next regular meeting**

Mr. Willoughby motioned and Mr. Higgenbotham seconded to postpone the following items until the May 2022 regular meeting.

Approve the following certified contracts for the 2022-2023 school year:

Emily Baker - (4th) One Year  
Grant Barbour - (4th) One Year  
Rod Bonamico - (2nd) One Year  
Shanna Burkey - (3rd) One Year  
Lindsay Caldwell - (2nd) One Year

Josh Carlisle - (2nd) One Year  
Christie (Herbik) Clayton - (2nd) One Year  
Margaret Corp - Four Year  
Alyssa Dillon - (3rd) One Year  
Kelli Edwards - Four Year  
Tiffany Gardner - Three Year  
M. Pilar Gonzalez-Navarro - (2nd) One Year  
Giovonna Harmon - (2nd) One Year  
Robyn King - (4th) One Year  
Darla Kish - Three Year  
Kyleen Leifer - (2nd) One Year  
Curtis Love - (2nd) One Year  
Adam Miller - (3rd) One Year  
Scott Minor - (3rd) One Year  
Christa Moore - (4th) One Year  
Kris Nign - (3rd) One Year  
Grant Provance - (3rd) One Year  
Sidney Schloenbach - (2nd) One Year  
Josh Ulrich - (4th) One Year

Approve certified continuing contract status to Rob Blick. The office of the Superintendent has confirmed that Rob Blick meets all of the requirements of O.R.C. §3319.11 and is eligible for continuing contract status.

At roll call

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

## **22-037**

### **Items Postponed Indefinitely**

Mr. Willoughby motioned and Mr. Galigher seconded to postpone the following item indefinitely.

Approve a proposal from Coblenz Painting to paint 4 dugouts and the concession stand at the baseball/softball fields to match the weight room, garage and press box at a cost of \$12,450 for two coats of paint.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Higgenbotham, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

Mr. Willoughby motioned and Mr. Galigher seconded to approve the following:

The certified resignation of Kristin Haney due to relocating, effective July 31, 2022.

A correction to Resolution 21-088 of the Consent Agenda/New Business to reflect that Charlene Holloway's last day of employment with the Conotton Valley Union Local Schools will be July 31, 2022.

The classified resignation of Hope (Dingman) Mutton as a part-time cook, effective 4/6/22.

A field trip application for students in grades K-3 to the Akron Zoo on April 13, 2022 to engage with the wildlife they have learned about.

A field trip application for broadcasting students to local radio stations, WBTC, WJER and WTUZ on May 9, 2022 to experience first hand careers in broadcasting.

A field trip application for students in 4th grade to the Carroll County Energy Plant on May 10, 2022, as a follow up to the Ohio Energy Project lessons about energy efficiency and conservation.

A field trip application for the seniors to Cedar Point on May 14, 2022 for a senior trip.

A field trip application for broadcasting students to Jordan Miller News Studio / Our City Productions in New Philadelphia on May 16, 2022 to expose them to careers in video broadcasting.

Approve a request for the use of the baseball/softball fields for travel ball team games by John Monigold. Dates TBD based on CVHS team usage.

A request by the Conotton Valley Band Boosters / Robyn King to use the CVHS gym for the Band Quarter Auction on Sunday, November 6, 2022.

The Student Accident Insurance Program underwritten by Guarantee Trust Life Insurance Company for the 2022-2023 school year, as presented. The policy is serviced by the Student Protective Agency in Mt. Vernon, Ohio.

The supplemental employment of Joseph Stephens as Varsity Girls Basketball Coach for the 2022-2023 school year, at a stipend of \$5,859.45, pending completion of all state and local requirements.

The request for paid maternity leave during the 2021-2022 school year for Alyssa Dillon, kindergarten teacher, effective May 4, 2022, (subject to change due to unforeseen circumstances), using her accumulated sick/personal days. Her anticipated return date is next school year.

The addition of May 31, 2022 and June 1-8, 2022 to the 2021-2022 school calendar to make up calamity days. The student's last day will be June 2, 2022 and the staff's last day will be June 8, 2022.

The resignation of Jill Marazsky, preschool aide effective at the end of the day on April 20, 2022.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Higgenbotham, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

**22-039**

**GovConnection Access Points**

Mr. Higgenbotham moved and Mr. Willoughby seconded to:

Approve a quote from GovConnection for new Access Points to replace the current AP's that are at their end of life and will no longer be supported, for \$31,082.50, as presented.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

**22-040**

**Paladin (Camera System)**

Mr. Willoughby moved and Mr. Galigher seconded to:

Approve a quote from Paladin to upgrade the camera system at the school at a total cost of \$77,080 for material and labor, as presented.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Higgenbotham, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

**22-041**

**Superintendent Resignation**

Mr. Galigher moved and Mr. Willoughby seconded to:

Approve the resignation of Jerry T. Herman, Superintendent, effective July 9th, 2022.

At roll call

Ayes: Mr. Galigher, Mr. Willoughby, Mr. Higgenbotham, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

**Old Business**

**22-042**

**Returned to table from March 17, 2022 meeting**

Mr. Galigher moved and Mr. Higgenbotham seconded to:

Approve Carly Caldwell as Asst. Varsity Volleyball Coach for the 2022-2023 school year at a stipend of \$3,125.04.

At roll call

Ayes: Mr. Galigher, Mr. Higgenbotham, Mr. Putnam, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

**22-043**

**Returned to table from January 6, 2022 organizational meeting**

Mr. Willoughby moved and Mr. Galigher seconded to approve a:

Board Resolution Authorizing Superintendent to Hire Staff  
Between Board Meetings

Resolution to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching position(s) on behalf of this Board to fulfill vacant District position(s) that, if unfilled would cause a lack of necessary District provided service(s), subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Higgenbotham, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

**22-044         Returned to table from February 24, 2022 meeting**

Mr. Higgenbotham moved and Mr. Galigher seconded to approve:

An addition of ten (10) extra days to John Zucal's work calendar for the 2021-2022 school year, at a daily rate of \$463.42.

At roll call

Ayes: Mr. Higgenbotham, Mr. Galigher, Mr. Putnam, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

**22-045         Returned to table from February 24, 2022 meeting**

Mr. Willoughby moved and Mr. Galigher seconded to approve:

An addition of ten (10) extra days to Debbie Collins work calendar for the 2021-2022 school year, at a daily rate of \$385.34.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Higgenbotham, Mr. Putnam,

Nays: None

Abstain: None

Motion Carries

**22-046                                 New Business-Addendum**

Mr. Higgenbotham moved and Mr. Galigher seconded to approve the following:

A field trip application for the students in 6th grade to attend FFA Camp Muskingum, April 25-26, 2022 for 6th grade camp.

One dock day for Rob Blick on June 8, 2022.



At roll call

Ayes: Mr. Higgenbotham, Mr. Galigher, Mr. Putnam, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

**22-047 MOU Union Physician Services (Cleveland Clinic)**

Mr. Willoughby moved and Mr. Galigher seconded to approve:

An MOU between Union Physician Services, LLC and the Board of Education of the Conotton Valley Union Local School District to create an on-site family medicine clinic to provide clinical care to members of the community as well as provide primary care, preventative care, wellness and disease management services to school district employees and adult dependents, as presented.

At roll call

Ayes: Mr. Willoughby, Mr. Galigher, Mr. Higgenbotham, Mr. Putnam,

Nays: None

Abstain: None

Motion Carries

**22-048 Then and Nows**

Mr. Galigher moved and Mr. Higgenbotham seconded to approve the following then and nows totaling \$ 23,332.17.

Wood Elect	37658	3/14/22	4/20/22	\$6,263.13	Future Pool Work
Wood Elect	37667	3/15/22	4/20/22	\$3,258.21	Gate Card Reader/Install Dbl Door
Wood Elect	37671	3/16/22	4/20/22	\$7,056.74	Bowling Alley Extra Elect Work
Wood Elect	37672	3/16/22	4/20/22	\$2,486.14	Install Power to Door Power Boxes
Wood Elect	37673	3/16/22	4/20/22	\$1,825.74	Elect Work Gate Card Reader/Fire Doors in Kitchen
Wood Elect	37675	3/16/22	4/20/22	\$ 914.47	Install Power for ADA Card Reader
Wood Elect	37712	3/24/22	4/20/22	\$1,527.74	Elect Work on Door #5

At roll call

Ayes: Mr. Galigher, Mr. Higgenbotham, Mr. Putnam, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

**22-049**

**Executive Session**

Mr. Higgenbotham moved and Mr. Willoughby second to go into Executive Session at 8:58 p.m. to consider the employment of a public official.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 10:06 p.m.

**22-050**

**Adjournment**

Mr. Willoughby moved and Mr. Higgenbotham seconded to adjourn the meeting at 10:07 p.m.

At roll call

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mr. Galigher, Mr. Putnam

Nays: None

Abstain: None

Motion Carries