

**AGENDA - REGULAR MEETING
FEBRUARY 20, 2020
7:00 P.M.
CONOTTON VALLEY HIGH SCHOOL**

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Roll Call* - Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam, Kevin Willoughby

CB _____ DC _____ RH _____ LP _____ KW _____

IV. *Public Participation*

V. *B.O.E. Member Reports*

VI. *Superintendent and Buckeye Career Center Reports*

- Business Advisory Council Update

VII. Treasurer's Report

Approval of Minutes

Approve the minutes of the January 2, 2020 and January 27, 2020 special Board of Education meetings and the January 16, 2020, regular Board of Education meeting.

Financial Report

Approval of the January 2020 financial report, with expenditures totaling \$ 906,163.02, is requested. Mutual fund balances on January 31, 2020, were \$ 650,136.52 in Unified Bank and \$ 1,650,042.29, in Star Ohio, earning an average annual yield of 1.79%. The balance in the Star Construction Fund at January 31, 2020, was \$ 5,062,743.27 also earning an average annual yield of 1.79% and the balance in the US Bank Account at January 31, 2020, was \$ 17,118,404.08, earning an average yield of 1.94%.

Payment of Bills

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

Donations

Approve the following gifts and donations totaling \$1,362.50.

<u>From</u>	<u>To</u>	<u>Amount</u>
Michael & Shirley Sciarra	CV Basketball	100.00
Conotton Valley Elem PTO	CV Elem Princ. Acct	245.00
Conotton Valley Elem PTO	CV HS Princ. Acct	367.50
David & Jeanne DiDonato	Athletic Hall of Fame	50.00
Robert & Michele Higgenbotham	CV Athletics	400.00
James & Beth Monigold	CV Baseball	200.00

CB_____ DC_____ RH_____ LP_____ KW_____

Executive Session

A public Board of Education may hold an executive session only after a majority of the quorum of the Board determines by a roll call vote to hold such a session and only at a regular or special (not an emergency) meeting for the sole purpose of the consideration of any of the following matters:

_____ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official.

- _____ 1. Appointment;
- _____ 2. Employment;
- _____ 3. Dismissal;
- _____ 4. Discipline;
- _____ 5. Promotion;
- _____ 6. Demotion;
- _____ 7. Compensation of a public employee or official; or
- _____ 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

_____ B. To consider the purchase of property for public purposes, or for the sale of the property at competitive bidding if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the public interest.

_____ C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

_____ D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_____ E. Matters required to be kept confidential by federal law or regulations or state statutes.

_____ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

CB_____ DC_____ RH_____ LP_____ KW_____

VIII. Old Business

1. Approve Don Hertler as a substitute teacher for the remainder of the 2019-2020 school year.

Approve Don Hertler as a substitute teacher for the 2020-2021 school year.

Approve Don Hertler as the Head Varsity Football Coach for the 2020-2021 season.

CB _____ **DC** _____ **RH** _____ **LP** _____ **KW** _____

IX. New Business/Consent Agenda

1. Approve the request for the Conotton Valley Elementary PTO to use the high school gymnasium on Saturday, February 29, 2020 for a Mother/Son Nerf Battle from 12:00 p.m. to 2:00 p.m. and a Father/Daughter Dance from 6:00 p.m. - 8:00 p.m.
2. Approve the Interdistrict Open Enrollment Guidelines for 2020-2021 school year as presented.
3. Approve the MOU for 2020-2021 for College Credit Plus with Stark State College as presented.
4. Approve the MOU for 2020-2021 for College Credit Plus with Kent State University as presented.
5. Approve the employment of Darla Kish as a home tutor on an “as needed basis” per the negotiated agreement for the remainder of the 2019-2020 school year.
6. Approve the employment of Abigail Cessna as a home tutor for approximately 5 hours per week on an “as needed basis” per the negotiated agreement.
7. Approve the supplemental employment of Kelli Carroll as the Varsity Golf Coach for the 2020-2021 school year at a stipend of \$2,829.83, pending completion of all state and local requirements.
8. Approve the supplemental employment of Vince (Dewey) Berg as a volunteer assistant baseball coach for the 2019-2020 school year pending completion of all state and local requirements.
9. Approve the supplemental employment of Trinity Thompson as the JV Softball Coach at a stipend of \$2,075.21 per the negotiated agreement and pending completion of all state and local requirements.

10. Approve the addition of Kenneth Baker to the classified substitute list as a custodian per the negotiated agreement and pending completion of all state and local requirements.
11. Approve the addition of Nicole Stansbery to the certified substitute list pending completion of all state and local requirements.
12. Approve the second and final reading of the 2020-2021 school calendar, noting the change from the first reading of the graduation date. Graduation will be held May 2, 2021 instead of May 30, 2021.
13. Approve the job description for the Rocket Center Site Coordinator as presented.
14. Approve the IRS Business Mileage rate of .575 per mile effective January 1, 2020.

CB_____ DC_____ RH_____ LP_____ KW _____

X. *Other Business*

Adjournment

CB_____ DC_____ RH_____ LP_____ KW _____