

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, December 16, 2021, at 7:00 P.M. at the Conotton Valley School room 107.

Present at roll call were Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam and Kevin Willoughby.

Also present was Treasurer Denise Ketchum, Mr. Galigher, Megan John, Jenna Dress, Danielle Caldwell, Randy Robinson, John Zucal, Melissa Gartrell, Shelly Walker, Keith Imes and Amanda Haney.

Call to Order

Pledge of Allegiance

Public Participation

Melissa Gartrell spoke on concerns with bullying in the district.

Shelley Walker gave a presentation on the Leader in Me program.

Amanda Haney gave a presentation on the Math Department.

B.O.E. Member Reports

None

Superintendent and Buckeye Career Center Reports

None

Treasurer's Report

Mrs. Ketchum informed the Board that another Bank Account was opened at Unified Bank in order to meet the requirements of the Rocket Center Project. She also mentioned that Board member annual meeting payments would go out in the Dec 23, 2021 payroll.

21- 101 Mr. Higgenbotham motioned and Mr. Willoughby seconded to approve:

Approval of Minutes

The minutes of the November 18, 2021 regular Board of Education meeting.

November Financial Report

The November 2021 financial report, with expenditures totaling \$3,213,372.55 is requested. General Fund balance in Unified Bank on November 30, 2021 was \$ 250,000. Mutual fund

balances on November 30, 2021, were \$ 1,829,913.63 in Unified Bank earning an average annual yield of .12 %. \$ 3,562,062.66 in Star Ohio, earning an average annual yield of .09 %. The balance in the Star Construction Fund at November 30, 2021, was \$ 2,283,645.40 also earning an average annual yield of .09 % and the balance in the US Bank Account at November 30, 2021, was \$ 5,141,050.11, earning an average yield of .35 %.

Payment of Bills

The payment of bills.

Student Activity Accounts

Approve the following Student Activity Budgets for the 2021-2022 School Year:

Drama/Musical

Gifts and Donations

Approve the following gifts and donations totaling: \$ 47,384.54

From	To	Amount \$
Amanda Haney	Share a Christmas	15.00
State Farm Ins.	DC Trip	100.00
Bowerston Shale	DC Trip	50.00
Sherrodsville Lions Club	DC Trip	500.00
Dutch Valley Industries	Product & Svs Values at:	46,719.54

At roll call

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

Nays: None

Abstain: None

Motion Carries

New Business/Consent Agenda

21-102 Mr. Willoughby motioned and Mr. Putnam seconded to:

Reassign Rod Bonamico as JV Boys Basketball Coach at a stipend of \$3,078.88. (stipend remains the same as Asst. Coach) for the 2021-2022 school year.

Approve Rod Bonamico and Matt Grezlik as Co-Assistant Varsity Boys Basketball Coaches (Freshman) at a split stipend of \$1,539.44 each for the 2021-2022 school year.

Approve Darlene Brennan as a volunteer helper for Bowling for the 2021-2022 school year, pending completion of all state and local requirements.

Approve classified maternity leave for Heather Wendell beginning January 18, 2022 for the remainder of the 2021-2022 school year.

Approve the appointment of Mr. Chris Bower as the President Pro-Tem for the organizational meeting in January, 2022.

Approve a field trip for students in kindergarten to the Quaker Cinema in New Philadelphia on December 21, 2021 to expose them to new places and build bonds with peers.

Approve the addition of Darlene Brennan to the classified sub list as an aide and secretary, pending completion of all state and local requirements. (She has met all requirements.)

At roll call

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

Nays: None

Abstain: None

Motion Carries

21-103 Mr. Higgenbotham motioned and Mrs. Carrothers seconded to:

Approve the resignation of Kim Smith, bus driver, effective December 6, 2021.

At roll call

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

Nays: None

Abstain: None

Motion Carries

21-104 Executive Session

Mr. Putnam motioned and Mr. Willoughby seconded to enter into executive session at 8:22 p.m. to consider the compensation of a public employee or official.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 9:23 p.m.

Adjournment

21-105 Mr. Putnam motioned and Mrs. Carrothers seconded to approve to adjourn the meeting at 9:25 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries