

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, February 20, 2020, at 7:00 P.M. in the Conotton Valley High School Board of Education office.

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

Also present was Superintendent Jerry T. Herman, Treasurer Denise Ketchum and numerous staff and community members.

Public Participation

Chris Lambert spoke in favor of Ty Carrothers being the next head football coach. Adam Reardon spoke of the success of the weight lifting program.

B.O.E. Member Reports

Mr. Higgenbotham congratulated CV Students, Juilette Humphreys and Autumn Brown, on their accomplishments at the Buckeye Career Center.

Superintendent

Mr. Herman gave an update on the status of the new parking areas for the district.

Treasurer's Report

Mrs. Ketchum gave a report on the excess cost program and how the district fared between paying out and receiving excess cost for the 18-19 school year.

Old Business

20-029 Mr. Hertler - Substitute Teacher / Head Football Coach

Mr. Putnam moved and Mr. Higgenbotham seconded to 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.

At roll call

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

Nays: Mrs. Carrothers

Abstain: None.

Motion Carried.

20-030 Approval of Minutes, financial report, payment of bills and donations.

Mr. Willoughby moved and Mr. Putnam seconded to approve the minutes of the January 2, 2020, Organizational meeting, January 16, 2020, Regular Board of Education meeting and the January 27, 2020, Special Board of Education meeting.

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%.

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 \$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

At roll call

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

Nays: None.

Abstain: None.

Motion Carried.

20-030 New Business/Consent Agenda

Mr. Higgenbotham moved and Mrs. Carrothers seconded to 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 12:00p.m. to 2:00 p.m. and a Father/Daughter Dance from 6:00 p.m. - 8:00 p.m.

The Interdistrict Open Enrollment Guidelines for 2020-2021 school year as presented.

The MOU for 2020-2021 for College Credit Plus with Stark State College as presented.

The MOU for 2020-2021 for College Credit Plus with Kent State University as presented.

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.

The employment of Abigail Cessna as a home tutor for approximately 5 hours per week on an “as needed basis” per the negotiated agreement.

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.

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.

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.

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.

The addition of Nicole Stansbery to the certified substitute list pending completion of all state and local requirements.

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.

The job description for the Rocket Center Site Coordinator as presented.

The IRS Business Mileage rate of .575 per mile effective January 1, 2020.

At roll call

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

Nays: None.

Abstain: None.

Motion Carried.

New Business

20-031 Workers Comp, ComDoc, Donation, Property and Fleet Ins.

Mr. Putnam moved and Mr. Higgenbotham seconded to approve CompManagement’s group rating program for Workers’ Compensation for the plan year January 1, 2021 to December 31, 2021, at an annual fee of \$445.00. An increase of \$5.00 from the previous year.

The purchase of 2 new XEROX copiers and card reader kits for Papercut print management software at a cost of \$ 45,131.43 as presented.

A donation to Conotton Valley Foundation for the Vance and Donna Hurless Scholarship in the amount of \$ 25,000.00.

The district property and fleet insurances renew February 20, 2020. The renewal rates are an increase of \$ 10,231 over last year with \$4,386 being new policies.

	Current Renewal	2019 Renewal
Property	\$25,834	\$23,913
Fleet	\$17,818	\$13,894
Act of Terrorism	\$1,036	\$ 0.00
Cyber	<u>\$ 3,350</u>	<u>\$ 0.00</u>
TOTAL	\$48,038	\$37,807

At roll call

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

Nayes: None.

Abstain: None.

Motion Carried.

20-032 Field trip, Building Use

Mrs. Carrothers moved and Mr. Willoughby seconded to approve a field trip to River View High School for members of the Student Lighthouse Team to attend a Teen Leadership Summit on March, 19, 2020.

A building use request by the CV Athletic Booster Club to use the high school Gym for their Steak Fry & Auction on Saturday, May 2, 2020 from 3:00 p.m. - 10:00 p.m. They will also need to set up on Friday, May 1, 2020 from 6:00 p.m. - 10:00 p.m.

At roll call

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

Nays: None.

Abstain: None.

Motion Carried.

20-033

Executive Session

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the entry into executive at 7:43 p.m. to consider the employment of a public official.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

Entered back to regular meeting at 7:58 P.M

20-034

Varsity and Assistant Volleyball Coaches

Mr. Putnam moved and Mr. Willoughby seconded to approve the supplemental employment of (Jennifer) Denell Gordon as Varsity Volleyball Coach for the 2020-2021 school year at a stipend of \$6,414.27, pending completion of all state and local requirements, per recommendation of Mr. Dave DiDonato, Athletic Director.

The supplemental employment of Julie Herman as Assistant Volleyball Coach for the 2020-2021 school year at a stipend of \$3,018.48, pending completion of all state and local requirements, per recommendation of Mr. Dave DiDonato, Athletic Director.

20-035

Adjournment

Mr. Higgenbotham moved and Mr. Putnam seconded to adjourn the meeting at 8:00 P.M.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.