

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, February 24, 2022, at 7:00 P.M. at the Conotton Valley School Library.

Call to Order

Pledge of Allegiance

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

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

**Public Participation-None**

**B.O.E. Member/Superintendent Reports-**

Finance Committee- Mr. Willoughby spoke of current finances in regards to Rocket Center.

**Superintendent and Buckeye Career Center Reports-**

Superintendent Herman spoke of the recent tragic events that had taken place within the District and the way that the students, staff and community have come together. Mr. Herman spoke of the great season that both the boys and girls bowling teams had this year and congratulated Mrs. Rose on being honored for 35 years in education.

**22-022**

**Executive Session**

Mr. Putnam moved and Mr. Willoughby second to go into Executive Session at 7:23 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 7:58 p.m.

Treasurer’s Report

Mrs. Ketchum reported that excess cost filing for the 2021 school year was completed.

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

Approval of Minutes

The minutes of the January 6, 2022, organizational and regular Board of Education meetings.

January Financial Report

The January 2022 financial report, with expenditures totaling \$ 1,265,797.30 is requested. General Fund balance in Unified Bank on January 31, 2022 was \$ 300,000.00. Mutual fund balances on January 31, 2022, were \$ 2,545,902.65 in Unified Bank earning an average annual yield of .12%. \$ 3,562,638.46 in Star Ohio, earning an average annual yield of .10%. The balance in the Star Construction Fund at January 31, 2022, was \$ 2,284,014.55 also earning an average annual yield of .10%. The balance in the US Bank Account at January 31, 2022, was \$ 2,893,747.39, earning an average yield of .08 %, and Retainage account balances on January 31, 2022, were \$ 188,499.21 in Unified Bank earning an average annual yield of .01%.

Payment of Bills

The payment of bills.

Property and Fleet Insurance

The district property, crime, cyber and fleet insurances renew February 20, 2022. The renewal rates are a decrease of \$ 2,632 from last year.

	Current Renewal	2021 Renewal
Property	\$ 16,874.00	\$17,053.00
Fleet	\$ 14,627.00	\$16,051.00
Cyber	\$ 5,206.00	\$ 6,267.00
Crime	<u>\$ 772.00</u>	<u>\$ 740.00</u>
TOTAL	\$ 37,479.00	\$ 40,111.00

Gifts and Donations

Approve the following gifts and donations totaling: \$ 830.98

<b>From</b>	<b>To</b>	<b>Amount \$</b>
Stark Community Foundation Terry Scott	Rocket Center Library	250.00
Kathy & Christopher Bower	CV Athletics	75.00
CV Athletic Boosters	CV Athletics	505.98

At roll call

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

Nays: None

Abstain: None

Motion Carries

**22-024**

**Executive Session**

Mr. Willoughby moved and Mr. Galigher second to go into Executive Session at 8:15 p.m. to consider employment of a public employee.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 11:16 p.m.

**22-025**

**New Business/Consent Agenda**

Mr. Higgenbotham moved and Mr. Putnam seconded to:

Approve the second and final reading of the 2022-2023 school year calendar, as presented.

Approve the addition of Stacy Robinson to the classified substitute list as a bus driver, pending completion of all state and local requirements. (She has met all requirements.)

Approve the supplemental resignation of Matt Grezlik as Jr. High Boys Track Coach for the 2021-2022 school year.

Approve the supplemental resignation of Alyssa Dillon as Jr. High Girls Track Coach for the 2021-2022 school year.

Approve the supplemental employment of Josh Carlisle as the Jr. High Boys Track Coach for the 2021-2022 school year, pending completion of all state and local requirements. (He has met all requirements.)

Approve the supplemental employment of Giovonna Harmon as the Jr. High Girls Track Coach for the 2021-2022 school year, pending completion of all state and local requirements. (She has met all requirements.)

Approve the addition of Tanner Berg to the certified substitute list per Resolution #21-096 To Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1, for the remainder of the 2021-2022 school year, pending completion of all state and local requirements.

Approve a shuttle to transport 5th/6th grade students to Buckeye Career Center on June 6-8, 2022 for BCC Summer Camp. Buckeye Career Center will reimburse for transportation costs.

Approve an MOU with Kent State University for the 2022-2023 school year for the College Credit Plus program, as presented.

Approve an MOU with Stark State College for the 2022-2023 school year for the College Credit Plus program, as presented.

Approve a contract with FinalForms for support services, to include student and athletic services, as presented. Contract will run from 7/1/22-6/30/23.

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

Jamey Harlan - Strength and Conditioning Coach / \$6,640.71  
Don Hertler - Head Football Coach / \$6,640.71  
Kris Nign - Asst. Varsity Football Coach / \$3,125.04  
Curtis Love - Asst. Varsity Football Coach / \$3,125.04  
Matt Grezlik - Jr. High Football Coach / \$2,734.41  
Grant Provance - Jr. High Football Coach / \$2,734.41  
Brant Gardner - Jr. High Football Coach (Volunteer)  
Giovonna Harmon - HS Cheerleading Coach - Football / \$2,929.73  
Tayla Barker - Jr. High Cheerleading Coach / Football / \$1,464.86  
Robyn King - Head Marching Band Director / \$17,578.35  
Sidney Schloenbach - Assistant Marching Band Director / \$4,687.56  
Denell Gordon - Varsity Volleyball Coach / \$6,640.71  
Lindsay Caldwell - Jr. High Volleyball Coach / \$2,734.41  
Josh Carlisle - Varsity Golf Coach / \$6,640.71  
Josh Carlisle - Jr. High Golf Coach / \$2,734.41  
Debbie Gooding - Varsity Cross Country Coach / \$6,640.71

Approve a rental agreement with the village of Obetz, Ohio for use of Fortress Field on October 7, 2022 from 5:00 p.m. - 10:00 p.m. at a cost of \$2,000 for a football game between Conotton Valley and Manchester Local of Manchester, Ohio.

Approve a field trip for juniors and seniors to attend a Leaders of Tomorrow program at Kent State - Tuscarawas on March 4, 2022

Approve a request by the CV Booster Club to use the high school gym/stage for their Annual Steak Fry & Auction on Friday, May 6, 2022 to set-up and Saturday, May 7, 2022 for the event.

Approve the **first** reading of the following policy changes:

- po2271 - (Revised) College Credit Plus Program
- po2370.01 - (Revised) Blended Learning
- po6114 - (Revised) Cost Principles - Spending Federal Funds
- po6325 - (Revised) Procurement - Federal Grants/Funds
- po6423 - (Revised) Use of Credit Cards
- po8500 - (Revised) Food Services

Approve the Interdistrict Open Enrollment Guidelines for the 2022-2023 school year, as presented.

At roll call

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

Nays: None

Abstain: None

Motion Carries

## **22-026**

## **OHSAA Resolution**

Mr. Putnam moved and Mr. Galigher seconded to:

Approve the following resolution to continue membership in the Ohio High School Athletic Association, for the 2022-2023 school year:

Whereas, **CONOTTON VALLEY UNION LOCAL SCHOOLS**, District IRN number: **47548** of 7205 CUMBERLAND RD., SW, Harrison County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves

the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The Administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

**22-027**

**BSN Sports**

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve a three year agreement with BSN Sports to participate in their rewards program, as presented. The agreement will be effective July 1, 2021 to June 30, 2024.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

**22-028**

**Final Finish**

Mr. Galigher moved and Mr. Putnam seconded to approve a quote from FinalFinish Concrete Protection & Restoration to remove concrete from the existing Rocket Center Gym Floor to meet specs requirements at a cost of \$65,000 for labor and materials, as presented.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

Mr. Willoughby moved and Mr. Higgenbotham seconded to approve the Phase 5 Proposal from Johnson Controls, as presented. This is an extension of the existing Metasys system.

At roll call

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

Nays: None

Abstain: None

Motion Carries

**MEMORANDUM OF UNDERSTANDING**

Mr. Putnam moved and Mr. Galigher seconded to:

.Approve the following Memorandum of understanding:

This Memorandum of Understanding is entered into by and between the Conotton Valley Union Local School District Board of Education (“the Board”) and the Conotton Valley Education Association (“the Association”) regarding the employment of Don Hertler under a supplemental contract as a Strength and Condition Coach for the 2021-2022 school year.

WHEREAS, the Board and the Association are parties to a Master Agreement governing, in part, the terms and conditions of the employment of the Board’s teaching employees; and

WHEREAS, in Article IV, Section B; Article VII, Section E; and Appendix B of the Master Agreement, the Board has established supplemental positions, rates of pay, and rules governing the employment of individuals under supplemental contracts.

NOW, THEREFORE, the parties hereby agree as follows:

For the 2021-2022 school year only, the Board desires to offer a second Strength and Conditioning Coach position, which is a year-round supplemental position as set forth in Appendix B of the Master Agreement.

The parties agree that Don Hertler shall be employed as the second Strength and Conditioning Coach for the 2021-2022 school year, which said supplemental position shall be paid in accordance with the Supplemental Salary Index set forth in Appendix B of the Master Agreement. For the purposes of his supplemental employment contract as Strength and Conditioning Coach for the 2021-2022 school year, Don Hertler shall be paid at the rate of 0.1700 of the Base Salary.

All other terms and conditions of Article IV, Section B; Article VII, Section E; and Appendix B of the Master Agreement shall apply to this supplemental position.

It is the further intent of the parties that this Memorandum of Understanding shall specifically supersede the requirements of R.C. 3313.53 and, in this regard, the parties agree that no offering of the Strength and Condition Coach position to licensed individuals, whether employed or not employed by the Board, shall be required.

Except as provided in this Memorandum of Understanding, all other terms and conditions of the Master Agreement shall remain in full force and effect. This Memorandum of Understanding represents the entire agreement of the parties with respect to its subject matter, may only be amended by a signed writing, and nothing in this Memorandum of Understanding shall be construed to create or result in a past practice.

At roll call

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

Nays: None

Abstain: None

Motion Carries

**Old Business- None**

**Other Business- None**

**22-031**

### **Adjournment**

Mr. Putnam motioned and Mr. Galigher seconded to approve to adjourn the meeting at 11:25 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries