

AGENDA - REGULAR MEETING

January 5, 2023

7:00 p.m.

Rocket Center Library

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Roll Call* - Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam, Kevin Willoughby

CB_____ JG_____ RH_____ LP_____ KW_____

IV. *Public Participation*

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

- VI. *Superintendent's Report:***
 - *Board of Education Member Recognition***
 - *Staff Professional Development***
 - **"Drive to Succeed" Scholarship Opportunities***
 - *Graduated Driver's License Law***

Buckeye Career Center Report:

VII. Treasurer's Report

22- _____ motioned and _____ seconded to approve

Approval of Minutes

The minutes of the December 15, 2022 Regular Board of Education meeting.

December Financial Report

The December 2022 financial report, with expenditures totaling \$ 1,157,747.06 is requested. General Fund balance in Unified Bank on December 31, 2022 was \$350,000. Mutual fund balances on December 31, 2022, were \$ 1,973,774.60 in Unified Bank earning an average annual yield of 3.12%. \$ 3,623,269.64 in Star Ohio, earning an average annual yield of 4.19%. The balance in the Star Construction Fund at December 31, 2022, was \$ 3,238,089.07 also earning an average annual yield of 4.19%.

Payment of Bills

The payment of bills.

Gifts and Donations

Approve the following gifts and donations totaling: \$ 1325.00

From	To	Amount \$
Twin City Chiropractic	Softball	50.00
Bowerston Shale	Dc Trip	50.00
Rob & Michele Higgenbotham	Boys Bowling	400.00
Rob & Michele Higgenbotham	Girls Bowling	400.00
Rob & Michele Higgenbotham	Boys Basketball	200.00
Rob & Michele Higgenbotham	Girls Basketball	200.00
Anonymous	Share a Xmas	25.00

CB _____ **JG** _____ **RH** _____ **LP** _____ **KW** _____

VIII. New Business/Consent Agenda

22-_____ motioned and _____ seconded to:

1. Approve the IRS Business Mileage rate of 65.5 cents per mile, effective January 1, 2023. This is an increase of 3 cents per mile.
2. Approve the State of Ohio minimum wage increase from \$9.30 per hour to \$10.10 per hour, effective January 1, 2023. This is an increase of \$0.80 per hour.
3. Approve all forms to be utilized at the Rocket Center. These include the following:
 - Application for Employment
 - General Facility Rules
 - Bowling Alley Rules
 - Cardio / Free Weight Fitness Floor Rules
 - Community Room Rules
 - Golf Simulator Rules
 - Gymnasium Rules
 - Walking - Running Track Rules
 - Rocket Center Assistant Director Job Description
 - Rocket Center Fitness/Cardio/Walking Track Attendant Job Description
 - Rocket Center Front Desk Attendant Job Description
 - Rocket Center Front Desk Secretary Job Description
 - Rocket Center Bowling Maintenance Job Description
 - Bowling Alley Attendant Job Description
 - Bowling Alley Manager Job Description
 - Rocket Center Senior Center Manager Job Description
 - Rocket Center Senior Center Attendant Job Description
 - Facility Rental/Fees
 - Rocket Center Guest/Visitor Release Form
 - Rocket Center Facility Hours of Operation
 - Rocket Center Membership Application
 - Rocket Center Membership Fees
 - Membership Policies and Procedures
 - Membership Referral
 - CVUL-Rocket Center Request for Use/Rent and Agreed Upon Terms
For Use, If Request Approved
 - Reservations and Rentals Procedures
 - The Rocket Center - Conotton Valley Union LSD Patron Incident Report
4. Approve the following Deduction (Dock) Days for Nakaza West: 12/1, 12/2, 12/5, 12/6, 12/16, 12/19, 12/20, 12/21, 12/22, 12/27, 12/28, 12/29.
5. Approve an agreement with Kent State University-Tuscarawas to permit student nurses to fulfill their pediatric rotation requirements.

CB_____ JG_____ RH_____ LP_____ KW_____

6. Approve an agreement with the East Central Ohio Educational Service Center to provide Tax Valuation Modeling Services at a cost of \$4000.00 to the District from January 1, 2023 through Dec. 31, 2023.

CB _____ JG _____ RH _____ LP _____ KW _____

IX. Old Business

7. Approve the second and final reading of the proposed Academic Calendar for the 2023-2024 school year..

CB _____ JG _____ RH _____ LP _____ KW _____

X. Other Business

Presentation by representatives from Holabird and Root regarding potential solutions for existing defective precast panels found as part of the Rocket Center construction project.

22-____ 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_____ JG_____ RH_____ LP_____ KW_____

22-____ motioned and _____ seconded to:

Adjournment

CB_____ JG_____ RH_____ LP_____ KW_____