

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, January 5, 2025, at 7:10 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 John Zucal and Treasurer Denise Ketchum and various staff members.

Public Participation: Ms. Brennen addressed the Board about the importance of communication issues with the Athletic Department.

B.O.E. Member Reports- None

Superintendent Report-

**Board of Education Member Recognition*

**Staff Professional Development*

***"Drive to Succeed" Scholarship Opportunities*

**Graduated Driver's License Law*

Buckeye Career Center Report: None

23-016

Treasurer's Report

Mr. Putnam motioned and Mr. Galigher 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

At roll call

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

Nays: None

Abstain: None

Motion Carries

23-017

New Business/Consent Agenda

Mr. Higgenbotham motioned and Mr. Willoughby seconded to 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.

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.

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

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.

An agreement with Kent State University-Tuscarawas to permit student nurses to fulfill their pediatric rotation requirements.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

23-018

ECOESC-Tax Valuation Model

Mr. Galigher motioned and Mr. Willoughby seconded to 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.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

23-019

Old Business

Mr. Higgenbotham motioned and Mr. Putnam seconded to approve the second and final reading of the proposed Academic Calendar for the 2023-2024 school year..

At roll call

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

Nays: None

Abstain: None

Motion Carries

23-020

Executive Session

Mr. Putnam motioned and Mr. Willoughby seconded to approve to enter into executive session at 7:41 p.m. to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Exit session 10:04 p.m.

23-021

Adjournment

Mr. Bower motioned and Mr. Putnam seconded to approve to adjourn the meeting at 10:05 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries

President, Board of Education

Treasurer