

AGENDA - REGULAR MEETING

July 15, 2021

7:00 P.M.

Administrative Office

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Roll Call - Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam, Kevin Willoughby*

_____ **CB** _____ **DC** _____ **RH** _____ **LP** _____ **KW** _____

IV. *Public Participation*

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

VI. *Superintendent and Buckeye Career Center Reports*

- Business Advisory Council Update

VII. Treasurer's Report

21- _____ motioned and _____ seconded to approve

Approval of Minutes

The minutes of the June 16, 2021 regular Board of Education meeting.

_____ June Financial Report

The June 2021 financial report, with expenditures totaling \$ 5,170,795.31 is requested. General Fund balance in Unified Bank on June 30, 2021 was \$ 250,000. Mutual fund balances on June 30, 2021, were \$ 5,411,049.83 in Unified Bank earning an average annual yield of .12%. \$ 3,560,904.17 in Star Ohio, earning an average annual yield of .08 %. The balance in the Star Construction Fund at June 30, 2021, was \$ 3,637,218.84 also earning an average annual yield of .08 % and the balance in the US Bank Account at June 30, 2021, was \$ 8,265,050.20, earning an average yield of .56 %.

Payment of Bills

The payment of bills.

Donations

Approve the following gift and donations totaling \$ 173.30

From	To	Amount \$
B&B Convenience & Carry Out	CV Cafeteria Charges	173.30

K-12 Business Consulting

Approve a contract with K-12 Business Consulting, Inc. to provide Five Year Forecast software and licensure at a cost of \$6500.00 for FY21.

FY21 Final Appropriations and Certificate of Resources

Approve the Final Permanent Appropriations for FY21 and Approve to Amend the Final Certificate of Resources for FY21.

Builders Risk Insurance

Approve a Builders Risk Insurance policy during construction of the Rocket Center with Kennedy Insurance from 7/15/2021-7/15/2022 at a cost of \$12,052.

CB_____ DC_____ RH_____ LP_____KW _____

VIII. *New Business/Consent Agenda*

21-____ _____ motioned and _____ seconded to:

1. Approve the recall of Deb Beaber as an aide for the 2021-2022 school year.
2. Approve the recall of Jill Marazsky as an aide for the 2021-2022 school year.

CB_____ DC_____ RH_____ LP_____KW _____

3. Approve the job description for the College/Career Navigator.
4. Approve the job description for the Student Workforce Supervisor..
5. Approve the job description for Grant Writer.

CB_____ DC_____ RH_____ LP_____KW _____

6. Approve the certified resignation of Julie Anthony, effective August 12, 2021, due to other employment.
7. Approve the classified resignation of Dan Howard as a full-time bus driver, but remain as a substitute bus driver, effective July 9, 2021.
8. Approve the employment of Chris Stitt as a part-time Groundskeeper, on an as-needed basis at a salary of \$10.30/hr.
9. Approve the employment of Jonathon Stuck for summer IT work, at the rate of \$25/hour.
10. Approve the continued employment of Kelly Ricklic as Rocket Center Site Coordinator until the final completion date of the current Rocket Center project, at his current salary.

11. Approve to amend the amounts of the following supplemental contracts for the 2021-2022 school year per the current CVEA negotiated agreement.

James Shafer / JV Football Coach - \$2,886.45
Daniel Robinson / JH Boys Basketball - 8th Gr. - \$2,501.59
Dave DiDonato / Varsity Baseball Coach - \$6,542.62
Curtis Love / Asst. Baseball Coach - \$3,078.88
Curtis Love / Asst. Varsity Football - \$3,078.88
Rod Bonamico / JV Baseball Coach - \$3,078.88
Rod Bonamico / Asst. Varsity Boys Basketball Coach - \$3,078.88
Matt Grezlik / HS Boys Track Coach - \$6,542.62
Matt Grezlik / JH Boys Track Coach - \$2,694.02
Matt Grezlik / JH Football Coach - \$2,694.02
Alyssa Dillon / HS Girls Track Coach - \$6,542.62
Alyssa Dillon / JH Girls Track Coach - \$2,694.02
Keith Imes / JV Girls Basketball Coach - \$3,078.88
Don Hertler / Summer Strength & Conditioning - \$3,271.31
Don Hertler / Head Football Coach - \$6,542.62
Kris Nign / Asst. Football Coach - \$3,078.88
Denell Gordon / Varsity Volleyball Coach - \$6,542.62
Denelle Gordon / JH Girls Basketball Coach - \$2,694.02
Carly Caldwell / Asst. Volleyball Coach - \$3,078.88
Carly Caldwell / JH Girls Basketball Coach - \$2,694.02
Julie Herman / JV Volleyball Coach - \$3,078.88
Mike Angelozzi / Varsity Girls Basketball Coach - \$6,542.62
Brian Baxter / Varsity Girls Bowling Coach - \$6,542.62
Dennis Gordon / Varsity Boys Bowling Coach - \$6,542.62
Michelle Johnson / Lead Mentor of Resident Educator Program - \$1,924.30
Jeremy Ady / Varsity Boys Basketball Coach - \$6,542.62
Kristin Haney / HS Cheerleading Coach - Football - \$2,886.45
Kristin Haney / HS Cheerleading Coach - Basketball - \$2,886.45
Giovonna Harmon / JH Cheerleading Coach - Football - \$1,443.23
Giovonna Harmon / JH Cheerleading Coach - Basketball - \$1,443.23
Josh Carlisle / Varsity Golf Coach - \$5,772.90
Lindsay Caldwell / JH Girls Volleyball Coach - \$2,501.59
Grant Provance / JH Football Coach - \$2,694.02
Debbie Gooding / Varsity Cross Country Coach - \$6,542.62
Robyn King / Asst. Bowling Coach - \$3,078.88
Robyn King / Pep Band Director - \$2,309.16
Robyn King / Asst. Marching Band Director - \$4,618.32
Jonathan Stuck / Head Marching Band Director - \$17,318.70
Jamey Harlan / Strength and Conditioning - \$6,542.62

12. Approve the following supplemental contracts for the 2021-2022 school year:

Molly McCabe - K-2 TBT Leader - \$673.51
Jenni Wilson - Social Studies TBT Leader - \$769.72
Josh Ulrich - Science TBT Leader - \$673.51
Vickki Bente - ELA TBT Leader - \$673.51
Amanda Haney - Math TBT Leader - \$673.51
Robyn King - Related Arts TBT Leader - \$673.51
Shelley Walker - Leader In Me Coordinator - \$962.15
Vickki Bente - LIM HS/MS Lighthouse Team Leader - \$769.72
Maggie Corp - LIM Elementary Lighthouse Team Leader - \$769.72
Autumn Brown - Volunteer Varsity Volleyball Assistant Coach
Jeremy Bleininger - Varsity Softball Coach - \$6,542.62
Karlee Dawson - Assistant Softball Coach - \$3,078.88
Trinity Thompson - JV Softball Coach - \$3,078.88

13. Approve the full-time employment of Bart Busby as Student Workforce Supervisor, effective October 25, 2021, at a prorated salary of \$29,864.02 for 142 days, pending completion of all state and local requirements. He will follow the same work calendar of the teachers.

14. Approve the classified reassignment of Kim Smith from part-time bus driver to full-time bus driver, effective at the start of the 2021-2022 school year, per the OAPSE negotiated agreement.

15. Approve the following classified contracts for the 2021-2022 school year:

Lila Booth - Continuing
Jill Marazsky - One Year Limited
Cassidy Best - One Year Probationary
Hope Dingman - One Year Limited
Robin Edie - (2nd) One Year Probationary
Sean Bolon - (2nd) One Year Probationary
Kim Smith - (2nd) One Year Probationary

16. Approve the Transition Agreement with Harcatus Tri-County C.A.O., Inc. Head Start for the 2021-2022 school year, as presented.

17. Approve the Interagency Agreement with Harcatus Tri-County C.A.O., Inc. Head Start for the 2021-2022 school year, as presented.

18. Approve the agreement with The Carroll County Board of Developmental Disabilities for special education services provided to students of our school district enrolled at Carroll Hills for the 2021-2022 school year, as presented.

19. Approve the Cooperative Agreement with The Jefferson County Board of Developmental Disabilities to provide special education services, as presented.

20. Approve the Jr./Sr. High School Student/Parent Handbook for the 2021-2022 school year as presented.

21. Approve the Elementary Parent/Student Handbooks for the 2021-2022 school year as presented.
22. Approve the Building Use Request for the high school gym/cafeteria by the Band Boosters on Sunday, November 7, 2021 to hold their HS Band Quarter Auction.
23. Approve the certified employment of Christie Herbik as a Gr. 7-12 Science/Biology teacher with a Masters degree and (6) six years experience, per the CVEA negotiated agreement and pending completion of all state and local requirements.
24. Approve the certified employment of Sidney Schloenbach as a K-12 music teacher with a BA+150 degree and (1) one year experience, per the CVEA negotiated agreement and pending completion of all state and local requirements.
25. Approve the parent/guardian letter containing Parent Right-to-Know Information as required by Title I / ESSA grant to be sent out at the beginning of the 2021-2022 school year.

CB_____ DC_____ RH_____ LP_____KW _____

IX. *Old Business*

CB_____ DC_____ RH_____ LP_____KW _____

X. *Other Business*

21-____ 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_____ DC_____ RH_____ LP_____KW _____

21-_____

Adjournment

CB_____ DC_____ RH_____ LP_____KW _____