

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, July 16, 2020, at 7:00 P.M. at the Conotton Valley High School.

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, Jacquie Humphrey, Christopher Stitt and Keith Imes.

Public Participation - None

B.O.E. Member Reports - None

Superintendent and Buckeye Career Center Reports

- Business Advisory Council Update
- Thank you to Waldon Leggett for removing the old tires at the high school at no charge to the district.
- Lawsuit was dismissed and the Pressbox project is underway.
- Resurfacing the parking lot is done and painting of the lines will soon follow.
- Purchase agreement for the purchase of the Beun Property has been completed.
- Rocket Center Project begins next week

Treasurer's Report

- Mrs. Ketchum noted that the 2020 Fiscal Year end is balanced and closed.
- Spoke of a Builder's Risk Policy while the Rocket Center Project is being done.

20-075

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

Approval of Minutes

Approve the minutes of the June 18, 2020, regular Board of Education meeting.

Financial Report

Approval of the June 2020 financial report, with expenditures totaling \$ 2,676,308.37, is requested. Mutual fund balances on June 30, 2020, were \$ 6,488,923.91 in Unified Bank and \$1,054,916.65, in Star Ohio, earning an average annual yield of .55%. The balance in the Star Construction Fund at June 30, 2020, was \$ 5,084,971.60 also earning an average annual yield of .55% and the balance in the US Bank Account at June 30, 2020, was \$ 17,307,945.80, earning an average yield of .82%.

Payment of Bills

Approve payment of bills.

Donations

Approve the following gifts and donations totaling \$ 194.13

From		Amount
Goodings Nursery	Product and Svs valued at	\$136.13
Denise Ketchum	Academic Challenge	\$ 58.00

At roll call

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

Nays: None

Abstain: None

Motion Carried

20-076

New Business/Consent Agenda

Mr. Putnam moved and Mrs. Carrother seconded to approve the second and final reading of the following Board policy updates:

1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Ad. Ed.Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular / Extra-Curricular Activities
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460.02	Students At-Risk of Not Qualifying for a High School Diploma
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

The agreement with the Carroll County Board of Developmental Disabilities for Special Education services, effective July 1, 2020 through June 30, 2021, as presented.

The classified reassignment of Dan Howard from part-time bus driver to full-time bus driver for the 2020-2021 school year per the OAPSE negotiated agreement.

The agreement with Bellaire Local School District for shared Curriculum Services for the 2020-2021 school year as presented.

The employment of Sean Bollon as a full-time custodian, effective July 27, 2020 with zero (0) years experience at a rate of \$16.52 for the 2020-2021 school year, pending completion of all state and local requirements.

The employment of Kale Sellards as a full-time custodian, effective July 27, 2020 with zero (0) years experience at a rate of \$16.52 for the 2020-2021 school year, pending completion of all state and local requirements.

The employment of Robin Hennis as a part-time custodian for the 2020-2021 school year, with one (1) year experience at a rate of \$16.92, pending completion of all state and local requirements.

The employment of Robin Hennis as a part-time cook for the 2020-2021 school year, with one (1) year experience at a rate of \$13.58, pending completion of all state and local requirements.

The addition of one (1) supplemental position to the Conotton Valley Union Local School District Certified Employee Salary Index as listed:

	Zero (0) Years Experience	One (1) or More Years Experience
Assistant Bowling Coach	.075	.080

At roll call

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

Nays: None

Abstain: None

Motion Carried

Mr. Putnam moved and Mr. Higgenbotham seconded to approve the following resolution for classified reduction in force as presented:

WHEREAS, pursuant to R.C. 3319.172, the Board may adopt a resolution ordering a reasonable reduction in the number of non-teaching employees; and

WHEREAS, pursuant to Article VI of the Master Agreement between the Board and the Ohio Association of Public School Employees, Local #427 (“Association”), the Board may implement such a reduction in force due to abolishment of positions, lack of work, or suspension of schools; and

WHEREAS, the Superintendent has recommended that the Board implement a reduction in force of the District’s non-teaching staff due to abolishment of positions, lack of work, or suspension of schools; and

WHEREAS, in accordance with Article VI of the Master Agreement, the Superintendent has met with the Association President to discuss the necessity of a reduction in force of the District’s non-teaching staff, and has provided advance written notice of his intent to recommend the reduction in force to the Board to Association member(s) whose contracts will be suspended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Conotton Valley Union Local School District, Harrison County, Ohio, that:

Section 1: In accordance with the provisions of R.C. 3319.172 and Article VI of the Master Agreement between the Board and the Association, the Board hereby reduces the following non-teaching positions due to lack of funds and lack of work:

- Classroom Aides

Section 2: Due to the reduction of the positions set forth above, the contracts of the following employee(s) shall be suspended:

- Diane Byrd
- Heather Wendell
- Deborah Beaber
- Kristen Kortz
- Chelsey Edwards
- Jill Marazsky
- Camber Gallogly
- Cassidy Best
- Heather Weyand

Section 3: The contract suspensions identified above shall become effective August 21, 2020, and the Treasurer is hereby authorized and directed to immediately give notice of the reductions to the employee(s) affected.

Section 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

At roll call

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

Nays: None

Abstain: None

Motion Carried

20-078

New Business (addendum)

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve a contract with K-12 Business Consulting, Inc. to provide Five Year Forecast software and licensure at a cost of \$6,500.00 for FY21.

A Builders Risk Policy during the construction of the Rocket Center with Kennedy Insurance from 8/1/20-8/1/21 for \$ 12,052.00.

The employment of David White as JV Boys Basketball Coach for the 2020-2021 school year at a stipend of \$3,018.48, pending completion of all state and local requirements.

The employment of Alex Chilton as JH Boys Basketball Coach / 7th Gr. for the 2020-2021 school year at a stipend of \$2,641.17, pending completion of all state and local requirements.

The employment of Keith Imes as JH Girls Basketball Coach / 8th Gr. for the 2020-2021 school year at a stipend of \$2,641.17, pending completion of all state and local requirements.

The employment of Denelle Gordon as JH Girls Basketball Coach / 7th Gr. for the 2020-2021 school year at a stipend of \$2,641.17, pending completion of all state and local requirements.

At roll call

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

Nays: None

Abstain: None

Motion Carried

20-079

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the employment of Olivia Bower as JH Boys Basketball Coach / 8th Gr. for the 2020-2021 school year at a stipend of \$2,641.17, pending completion of all state and local requirements.

At roll call

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

Nays: None

Abstain: Mr. Bower

Motion Carried

20-080

Adjournment

Mr. Higgenbotham moved and Mr. Putnam seconded to adjourn the meeting at 7:16 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carried