

The Conotton Valley Union Local School District Board of Education met in session on Thursday, July 18, 2019, at 6:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Logan Putnam, Chris Bower, and Kevin Willoughby.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Stuck, Mr. Imes, Mr. DiDonato, Mrs. Caldwell and Jacquie Humphrey.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: None

Treasurer's Report: Treasurer spoke of Capital Conference November 10-12, 2019 and also gave details of the expenses associated with Bowerston Elem.

2019-134 Approval of Minutes, Financial Report, Payment of Bills, Donations

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the minutes of the June 20, 2019, regular Board of Education meeting.

The June 2019 financial report, with expenditures totaling \$ 1,678,659.20, is requested. Mutual fund balances at June 30, 2019 were \$ 6,221,606.90 in Unified Bank and \$ 142,859.82, in Star Ohio, earning an average annual yield of 2.51%. The balance in the Star Construction Fund at June 30, 2019 was \$ 5,001,351.13 also earning an average annual yield of 2.51% and the balance in the US Bank Account at June 30, 2019 was \$16,987,157.22 earning an average yield of 2.27%.

The payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

The following gifts and donations totaling \$226.60

From	To	Amount
Denise Ketchum	CV Football	\$ 10.00
Goodings Nursery	Product & Services valued at	\$ 108.75
Goodings Nursery	Product & Services valued at	\$107.85

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Mrs. Carrothers moved and Mr. Putnam seconded to approve the building request form by Coach Winland and the football team to use the cafeteria and kitchen on July 20, 2019 to hold a spaghetti dinner fundraiser.

Zach Henry as Assistant Varsity Football Coach for the 2019-2020 school year at a stipend of \$2,829.83 pending completion of all state and local requirements.

Adam Reardon as a Volunteer Jr. High Football Coach for the 2019-2020 school year pending completion of all state and local requirements.

Brittiani Lewis as Jr. High Volleyball Coach for the 2019-2020 school year, at a stipend of \$2,452.52 pending completion of all state and local requirements.

The resignation of Jay Vaughan as Assistant Basketball Coach for the 2019-2020 school year.

An agreement with the Jefferson County Board of Developmental Disabilities for special education services for the 2019-2020 school year as presented.

The 2019-2020 Cooperative Agreement with the Jefferson County Board of Developmental Disabilities as presented.

The first reading of the revised Board policies as listed:

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement - Federal Grants / Funds
6605	Crowdfunding
7540.02	Web Accessibility, Content, Apps and Services
8400	School Safety
8500	Food Services

At roll call

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

Nays: None.

Abstain: None

Motion carried.

2019-136

JH Cross Country Coach

Mr. Higgenbotham moved by and Mr. Willoughby seconded to approve Jill Putman as Jr. High Cross Country coach for the 2019-2020 school year at a stipend of \$1,509.24, pending completion of all state and local requirements.

At roll call

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

Nays: None.

Abstain: Mr. Putnam

Motion carried.

2019-137

Volunteer Varsity Football Coach

Mr. Putnam moved and Mr. Willoughby seconded to approve Keaton Carrothers as a Volunteer Varsity Football Coach for the 2019-2020 school year pending completion of all state and local requirements.

At roll call

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

Nays: None.

Abstain: Mrs. Carrothers

Motion carried.

2019-138

New Business-Addendum

Mr. Putnam moved Mr. Willoughby seconded to approve the Elementary and Jr./Sr. High School student handbooks for the 2019-2020 school year as presented.

The addition of two (2) supplemental positions to the Conotton Valley Union Local School District Certified Employee Salary Index as listed:

	Zero (0) Years Experience	One (1) or More Years Experience
Varsity Girls Bowling Coach	0.1500	0.1700
Varsity Boys Bowling Coach	0.1500	0.1700

Brian Baxter as the Varsity Girls Bowling Coach for the 2019-2020 school year at a salary of \$5,659.65.

Dennis Gordon as the Varsity Boys Bowling Coach for the 2019-2020 school year at a salary of \$5,569.65.

The agreement between Conotton Valley Union Local Schools and Bellaire Local School District for shared Curriculum Director for the 2019-2020 school year as presented.

The employment of Shay Young for the 2019-2020 school year as an Academic Adviser for Conotton Valley per the shared agreement with Bellaire for a total of 205 days, with 103 days at Conotton and 102 days at Bellaire at a salary of \$86,000 with Bellaire paying a total of \$55,280.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

2019-139 Correction to Resolution 19-128 ECOESC Service Agreement

Mrs. Carrothers moved and Mr. Wiloughby seconded to approve a change to ECOESC service agreement for the 2019-2020 school year. Original cost \$ 140,555.76, new cost \$ 131,879.63, savings of \$ 8,676.13. Change pertaining to EMIS services going from 1.5 days a week to 1 day a week.

At roll call

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

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried.

2019-140 Executive Session

Mr. Putnam moved and Mr. Bower seconded to move into an executive session at 8:35 p.m. to consider the employment of a public employee or official.

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Entered back to regular meeting at 9.14 p.m.

2019-141 Adjournment

Mr. Higgenbotham moved and Mr. Putnam seconded to adjourn the meeting at 9:15 p.m.

At roll call

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

Nays: None.

Abstain: None

Motion carried.