

The Conotton Valley Union Local School District Board of Education met in Regular session on Wednesday, June 16, 2021, at 7:00 P.M. at the Conotton Valley Schools Administration office.

Also present was Superintendent Jerry T. Herman, Treasurer Denise Ketchum, and numerous staff members.

Call to Order

Pledge of Allegiance

Present at roll call were Debbie Carrothers, Rob Higgenbotham, and Kevin Willoughby. Chris Bower & Logan Putnam were absent.

Public Participation- None

B.O.E. Member Reports

Mr. Higgenbotham reported that the “Buckeye House” has been sold and talked of the wonderful opportunity this project was for the students.

Superintendent and Buckeye Career Center Reports

Mr. Love/Mr. Ricklic-Rocket Center Update

Mr. Imes- Asst. IT Position Discussion

Mr. DiDonato-Athletic update

21-065

Executive Session

Mr. Willoughby motioned and Mr. Higgenbotham seconded to enter into executive session at 7:01 p.m. to consider the compensation of a public employee or official.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 7:59 p.m.

Treasurer's Report

21-066 Mr. Higgenbotham motioned and Mrs. Carrothers seconded to approve:

Approval of Minutes

The minutes of the May 10, 2021 and May 18, 2021 special Board of Education meetings and the May 20, 2021, regular Board of Education meeting.

May Financial Report

The May 2021 financial report, with expenditures totaling \$1,546,245.57 is requested. General Fund balance in Unified Bank on May 31, 2021 was \$250,000. Mutual fund balances on May 31, 2021, were \$4,359,829.95 in Unified Bank earning an average annual yield of .12%. \$ 3,560,669.70 in Star Ohio, earning an average annual yield of .08%. The balance in the Star Construction Fund at May 31, 2021, was \$ 7,636,830.16 also earning an average annual yield of .08% and the balance in the US Bank Account at May 31, 2021, was \$ 8,264,391.53, earning an average yield of .59%.

Payment of Bills

The payment of bills.

Donations

Approve the following gift and donations totaling \$ 1,469.01

From	To	Amount \$
Sherrodsville Lions Club	HS Principal Account	\$500.00
Mr. & Mrs Jim Gardner	HS Principal Account	\$100.00
Kelly & Jennifer Love	HS Cheer	\$750.00
Anonymous	HS Principal Account	\$ 10.00
Anonymous	ELEM Principal Acct	\$ 10.00
Goodings Nursery	Product & Services	\$ 99.01

Transfers/Advances/Modifications

Approve the following transfers:

\$ 3,475.74 from Class of 2020 to Class of 2021
\$ 50,000 from General Fund to Permanent Improvement
\$2,000 000 from General Fund to Permanent Improvement

Approval to make transfers/advances/expenditure adjustments and/or appropriation modifications as required to close fiscal year 2021 with transactions to be reported at the regular meeting in July 2021. Also, approve to amend appropriations not to exceed the last Amended Certificate of Estimated Resources and bring them to legal requirements.

Approve the establishment of temporary appropriations in accordance with Section 5706.38 of the Revised Code and adopt temporary appropriation for Fiscal Year 2022 at 25% of Fiscal Year 2021 General Fund appropriations and ending balances for all other funds.

Approve the acceptance of the Cronbaugh Auction Settlement amount of \$ 20,701.21 from the April 2021 auction event.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

New Business/Consent Agenda

21-067 Mr. Higgenbotham motioned and Mr. Willoughby seconded to:

1. Approve the **second** reading of the revised policies for Board adoption as follows:

- po1422 Nondiscrimination and Equal Employment Opportunity
- po1623 Section 504/ADA Prohibition Against Disability Discrimination In Employment
- po1662 Anti-Harassment
- po2240 Controversial Issues
- po2260 Nondiscrimination and Access to Equal Educational Opportunity
- po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- po3122 Nondiscrimination and Equal Employment Opportunity
- po3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- po3362 Anti-Harassment
- po4122 Nondiscrimination and Equal Employment Opportunity
- po4123 Section 504/ADA Prohibition Against Disability Discrimination In Employment
- po4362 Anti-Harassment

po5517	Anti-Harassment
po6114	Cost Principles - Spending Federal Funds
po6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
po6220	Budget-Preparation
po6325	Procurement - Federal Grants/Funds
po6600	Deposit of Public Funds: Cash Collection Points
po7440.01	Video Surveillance and Electronic Monitoring
po7450	Property Inventory
po7455	Accounting System for Capital Assets
po8500	Food Services

2. Approve the certified employment of Curtis Love as a Gr. 7-12 Social Studies teacher with a Masters +15 degree and twenty-two (22) years of experience per the CVEA negotiated agreement and pending completion of all state and local requirements.
3. Approve the certified employment of Kyleen Leifer as a Gr. 7-12 ELA teacher with a BA degree and one (1) year of experience per the CVEA negotiated agreement and pending completion of all state and local requirements.
4. Approve the certified employment of Joseph (Rod) Bonamico as a Gr. 7-12 Intervention Specialist with a BA + 150 degree and thirty (30) years of experience per the CVEA negotiated agreement and pending completion of all state and local requirements.
5. Approve the classified employment of Valerie Gardner as Rocket Center Secretary / Treasurer Assistant Secretary for a total of 260 days, 8 hrs./day at a salary of \$16.02 / hr., effective August 1, 2021, pending completion of all state and local requirements.
6. Approve the classified employment of Brandon Krabill as a full-time custodian, effective August 1, 2021, with one (1) year experience at \$16.92 / hr. per the OAPSE negotiated agreement and pending completion of all state and local requirements.
7. Approve the following supplemental contracts for the 2021-2022 school year, pending completion of all state and local requirements:

James Shaffer - JV Football Coach - \$2,829.90 (Cert. in process)
Daniel Robinson - JH Boys Basketball Coach / 8th Gr. - \$2,452.58 (Cert. in process)
Jamie Harlan - Strength & Conditioning - \$6,414.44
Dave DiDonato - Varsity Baseball Coach - \$6,414.44
Curtis Love - Assistant Baseball Coach - \$3,018.56 (Need background checks)
Rod Bonamico - JV Baseball Coach - \$3,018.56 (Need background checks)
Rod Bonamico - Asst. Varsity Boys Basketball Coach - \$3,018.56

Matt Grezlik - High School Boys Track Coach - \$6,414.44

Matt Grezlik - JH Boys Track Coach - \$2,641.24

Alyssa Dillon - HS Girls Track Coach - \$6,414.44

Alyssa Dillon - JH Girls Track Coach - \$2,641.24

Rhett Peters - Volunteer HS Assistant Football Coach

Keith Imes - Volunteer HS Assistant Football Coach

Keith Imes - JV Girls Basketball Coach - \$3,018.56

Adam Reardon - Volunteer JH Football Coach

8. Approve the fiscal year 2022 budget for the Bowerston Public Library as presented. A copy of the budget can be obtained from the Bowerston Public Library or the Conotton Valley Board of Education.
9. Approve the district's annual Nutrition Compliance report, as presented.
10. Approve a request to use the CVHS Softball Field on Monday, June 7, 2021 and Wednesday, July 28, 2021, for Tusc County Rec League 14u softball season from 4:30 p.m. to 8:30 p.m. each day.
11. Approve a correction to Resolution # 21-060 regarding the 2% salary increase for Matt Grezlik. It should be \$40,290, not \$39,500.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Old Business- None

Other Business- None

21-068_____

Adjournment

Mr. Higgenbotham motioned and Mrs. Carrothers second to adjourn the meeting at 9:47 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries