

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, June 16, 2022, at 7:00 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 and Kevin Willoughby. Logan Putnam was absent.

Also present Interim Superintendent John Zucal, Treasurer Denise Ketchum and various staff members and community members.

### **Public Participation -**

Mr. Bart Busby addressed the Board regarding a possible lease agreement between the City of Bowerston and CV Schools for property owned by CV.

### **B.O.E. Member Reports - None**

### **Superintendent and Buckeye Career Center Reports**

- ❖ Ohio House Bill 123 Update
- ❖ Camp Launch Update
- ❖ Non-Traditional Field Trips for 2022-23
  - Jeremy Bleinger: Cal Ripken Experience, Softball
  - Robyn King: Walt Disney World, Marching Band

**22-069**

### **Treasurer's Report**

Mr. Higgenbotham moved and Mr. Galigher second to approve:

#### Approval of Minutes

The minutes of the May 2, 2022, May 13, 2022 at 7:30 a.m. and May 13, 2022 at 3:30 p.m. special Board of Education meetings and the May 19, 2022, regular Board of Education meeting.

#### May Financial Report

The May 2022 financial report, with expenditures totaling \$ 1,399,234.12 is requested. General Fund balance in Unified Bank on May 31, 2022 was \$ 300,000. Mutual fund balances on May 31, 2022, were \$ 6,477,914.37 in Unified Bank earning an average annual yield of .12%. \$ 3,567,473.40 in Star Ohio, earning an average annual yield of

.79%. The balance in the Star Construction Fund at May 31, 2022, was \$ 2,937,581.62 also earning an average annual yield of .79%. The balance in the US Bank account at May 31, 2022, was \$ 250,592.58, earning an average yield of .63%, and retainage account balances on May 31, 2022, were \$ 188,505.41 in Unified Bank earning an average annual yield of .01%.

Payment of Bills

The payment of bills.

MedBen/Aultcare Insurance Rates

Approve the MedBen Medial /RX and Aultcare Dental renewal rates effective July 1, 2022 through June 30, 2023.

	Medical/RX	Dental
Family	2142.47	76.37
Employee/ Spouse	1467.96	76.37
Emp/Child	1313.48	76.37
Single	798.82	24.04

Transfers/Advances/Modifications

Approve the following transfers:

- \$ 5247.25 from Class of 2021 to Class of 2022
- \$ 1,150,800.00 from General Fund to Permanent Improvement

Approval to make transfers/advances/expenditure adjustments and/or appropriation modifications as required to close fiscal year 2022 with transactions to be reported at the regular meeting in July 2022. 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 2023 at 25% of Fiscal Year 2022 General Fund appropriations and ending balances for all other funds.

At roll call

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

Nays: None

Abstain: None

Motion Carries

## **22-070**

### **Executive Session**

Mr. Willoughby moved and Mr. Bower second to go into Executive Session at 7:36 p.m. to consider the employment of a public official.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 8:04 p.m

## **22-071**

### **New Business/Consent Agenda**

Mr. Willoughby moved and Mr. Galigher seconded to:

Approve the district's annual Nutrition Compliance report, as presented.

Approve the fiscal year 2023 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.

Approve a procedural Memorandum of Understanding between the Conotton Valley Education Association and the Board of Education regarding the utilization of the district's permanent substitute teacher.

Approve the Job Description for the Summer Program Coordinator position.

Approve a one year limited contract to Sarah Endlich, elementary, reading specialist at a salary of \$71,169.00.

Approve a one year limited contract to Melinda Limbacher, elementary reading specialist, at a salary of \$71,169.00.

Approve a stipend in the amount of \$5,000.00 to Jonathon Stuck for duties performed as Technology Integration Specialist and Athletic Director between June 9 and July 31, 2022.

Enact a resolution of support for the Coalition of Rural Appalachian Schools Accelerated Appalachian School Building Assistance Program.

Approve the non-renewal of all supplemental contracts for the 2021-2022 school year, except for those still in progress, which will also be considered non-renewed at the culmination of each activity.

Approve the following teachers to serve as Camp Launch instructors: Vickki Bente, Josh Carlisle, Giovanna Harmon, Ashlee Slutz, Michelle Watkins, Shelley Walker, Lindsay Caldwell and Tayla Barker, and Camp Launch aides: Tayla Barker and Irma West.

Approve Debbie Gooding as the secretary for Camp Launch at an hourly rate of \$19.35 per hour.

Approve an agreement between Pilar Gonzalez Navarro and the Conotton Valley Union Local Board of Education pertaining to future employment in return for expenses assumed by the Board of Education as her sponsor for permanent United States resident status.

Approve a Shared Transportation Expenses Agreement between the Conotton Valley Union Local Board of Education and the Tuscarawas Valley Local Board of Education for the transportation of students to schools in the Canton, Ohio area for the 2022-23 academic year.

Approve the following supplemental contracts for the 2022-2023 school year, pending completion of all state and local requirements:

Maggie Corp - Jr. High Volleyball Coach  
Jeremy Ady - Varsity Boys Basketball Coach  
Rod Bonamico - JV Boys Basketball Coach  
Daniel Robinson - Jr. High Boys Basketball Coach  
Dennis Gordon - Varsity Bowling Boys Coach  
Brian Baxter - Varsity Bowling Girls Coach  
Robyn King - Asst. Bowling Coach  
Sidney Schloenbach - eSports Coach  
Giovanna Harmon - High School Cheerleading Coach - Basketball  
Tayla Barker - Jr. High Cheerleading Coach - Basketball  
Sidney Schloenbach - Pep Band Director  
Daniel Robinson - JV Baseball Coach  
Jeremy Bleininger - Varsity Softball Coach  
Karlee Dawson - Asst. Softball Coach  
Matt Grezlik - High School Boys Track Coach  
Josh Carlisle - Jr. High Boys Track Coach

Alyssa Dillon - High School Girls Track Coach  
Sarah Endlich - Jr. High Girls Track Coach

Approve a request by the CV Youth Baseball League to use the CV High School Softball Field for a 10U baseball game on June 10, 2022 from 6:30 p.m. to 10:00 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries

### **22-072**

### **Postpone of MOU**

Mr. Higgenbotham moved and Mr. Galigher second to postpone the recommendation approve a Memorandum of Understanding between the Conotton Valley Education Association and the Board of Education regarding changes to the supplemental salary scale (Appendix B) until the July 2022 Meeting.

At roll call

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

Nays: None

Abstain: None

Motion Carries

### **22-073**

### **Contract with ECOESC**

Mr. Willoughby moved and Mr. Galigher seconded to enter into a contractual agreement with East Central Ohio Educational Service Center for Staff Purchased Services in the annual amount of \$ 59,422.86 for Fiscal Year 2023 pursuant to Ohio Revised Code 3317.11(B) (2).

At roll call

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

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

**22-074**

**Increase to Administrative Salaries**

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve a 2% increase in the following administrator salaries, effective August 1, 2022 as listed:

Jeremy Ady	Dean of Students	\$76,500.00
Keith Bausell	Maintenance Supervisor	\$71,519.18
Danielle Caldwell	Jr./Sr. High Principal	\$99,924.18
Jenna Dress	Spec. Education Director	\$78,315.60
Kari Galigher	Licensed Prof. Clinical Counselor	\$70,747.20
Stepanie Garrott	Curriculum Dir. & Testing Coordinator	\$77,728.29
Matt Grezlik	School Resource Officer	\$41,095.80
Lauren Hanstine	Gifted Coordinator	\$71,519.34
Keith Imes	Technology Director	\$70,747.20
Bill Love	Rocket Center Director	\$88,434.00
Randy Robinson	District Administrator	\$63,679.77

At roll call

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

Nays: None

Abstain: Mr. Galigher

Motion Carries

**22-075**

**Bowerston Public Library Service Agreement**

It was moved by Mr. Higgenbotham and seconded by Mr. Willoughby to approve a service agreement with the Bowerston Public Library for a satellite branch located in the Rocket Center, as presented.

At roll call

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

Nays: None

Abstain:None

Motion Carries

**Old Business- None**

**Other Business**

**22-076**

**Johnson Controls (HVAC)**

It was moved by Mr. Galigher and seconded by Mr. Willoughby to approve contracts with Johnson Controls to provide HVAC services to the existing school building to be completed in Phases as follows.

1.	Engineering	\$ 69,800.00
2.	Additional Engineering	\$ 10,460.00
3.	Turn Key Install of AC system	\$1,590,000.00

At roll call

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

Nays: None

Abstain:None

Motion Carries

**22-077**

### **Adjournment**

Mr. Galigher moved and Mr. Willoughby seconded to adjourn the meeting at 8:10 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries