

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, March 16, 2023, 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, Logan Putnam and Kevin Willoughby.

Also present were Superintendent John Zucal and various staff and community members.

Public Participation: Sherrodsville Lion's Club: Milo Baker, President; Valerie Gardner and Gabriella Stanek presented a Bench in Memory of Braylen Novak.

B.O.E. Member Reports-Mr. Putnam and Mr. Higgenbotham gave a Rocket Center Committee report.

Superintendent's Report: Mr. Zucal spoke on student successes at the Buckeye Career Center and the sports banquet that was held.

Buckeye Career Center Report: None

**23-031**

### **Treasurer's Report**

Mr. Higgenbotham motioned and Mr. Willoughby seconded to approve:

#### Approval of Minutes

The minutes of the February 6, 2023 special meeting and the February 16, 2023 regular Board of Education meetings.

#### February Financial Report

The February 2023 financial report, with expenditures totaling \$1,206,744.69 is requested. General Fund balance in Unified Bank on February 28, 2023 was \$350,000. Mutual fund balances on February 28, 2023, were \$448,265.86 in Unified Bank earning an average annual yield of 3.64%. \$2,644,054.83 in Star Ohio, earning an average annual yield of 4.76%. The balance in the Star Construction Fund at February 28, 2023, was \$3,262,524.77 also earning an average annual yield of 4.76% and retainage account balances on February 28, 2023, were \$188,645.06 in Unified Bank earning an average annual yield of .11 %.

## Payment of Bills

The payment of bills.

## Gifts and Donations

The following gifts and donations totaling: \$ 1,820.00

<b>From</b>	<b>To</b>	<b>Amount \$</b>
CV Elem PTO	Elem Principal Account	1,700.00
Jeffrey & Cathryn Neidig	Athletics	40.00
Matthew Arms	Athletics	80.00

## Then & Now

The following Then & Now invoices:

George Junior Republic in Pennsylvania	\$5,567.00
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## Santander Bus Lease

A lease of a 2024 bus at a cost of \$110,009.00 as presented.

At roll call

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

Nays: None

Abstain: None

Motion Carries

## 23-032

## New Business/Consent Agenda

Mr. Putnam motioned and Mr. Galigher seconded to approve:

Deduction (Dock) Days for Kyleigh Miller: 2/13; 2/14; 2/15  
2/16; 2/17; 2/21; 2/22; 2/23; 2/24; 2/27; 2/28; 3/1; 3/2; 3/6, 3/7, 3/8, 3/9 & 3/10.

A Social Studies field trip for students in 4th grade to Roscoe Village on  
May 17, 2023.

A field trip for the senior class to Cedar Point on May 19, 2023.

A maintenance agreement with Cummins Sales and Service to provide  
preventive maintenance on the Rocket Center generator for the time period of  
March, 2023 through September, 2028.

A maintenance agreement with Health & Fitness Centers to provide  
preventive maintenance on the Rocket Center fitness equipment for the time period  
of July 1, 2023 through June 30, 2026.

A request from the Class of 1973 to use the cafetorium for their 50th Class Reunion on Saturday, September 23, 2023, from 4:30 p.m. - 10:00 p.m.

A request from the Bowerston School District Public Library Board of Trustees to create two new appropriation accounts for 2023. The funds for these accounts will be transferred from existing accounts, and will not change the total for the budget that has already been approved.

At roll call

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

Nays: None

Abstain: None

Motion Carries

### **23-033**

### **Tabled Item**

Mr. Willoughby motioned and Mr. Higgenbotham seconded to table:

The approval of a maintenance agreement with Schindler Elevator Corp. to provide preventive maintenance on the Rocket Center elevator for the time period of March 2, 2023 through March 1, 2028.

At roll call

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

Nays: None

Abstain: None

Motion Carries

**Old Business: None**

### **23-034**

### **Adjournment**

Mr. Putnam motioned and Mr. Galigher second to adjourn the meeting at 7:28 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries