

**AGENDA - REGULAR MEETING**

**March 16, 2023**

**7:00 p.m.**

**Rocket Center Library**

**AGENDA**

**I. *Call to Order***

**II. *Pledge of Allegiance***

**III. *Roll Call* - Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam, Kevin Willoughby**

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

**IV. *Public Participation***

**A. Sherrodsville Lion's Club: Milo Baker, President**

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**V. *B.O.E. Member Reports***

**VI. *Superintendent's Report:***

***Buckeye Career Center Report:***

**VII. Treasurer's Report**

23- \_\_\_\_\_ motioned and \_\_\_\_\_ 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

Approve 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

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

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

**VIII. New Business/Consent Agenda**

23-\_\_\_\_\_ motioned and \_\_\_\_\_ seconded to:

1. Approve the following 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.
2. Approve a Social Studies field trip for students in 4th grade to Roscoe Village on May 17, 2023.
3. Approve a field trip for the senior class to Cedar Point on May 19, 2023.
4. Approve 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.
5. Approve 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.
6. Approve 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.
7. Approve 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.
8. Approve 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.

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

**IX. Old Business**

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

**X. Other Business**

23-\_\_\_\_

Executive Session

A public Board of Education may hold an executive session only after a majority of the quorum of the Board determines by a roll call vote to hold such a session and only at a regular or special (not an emergency) meeting for the sole purpose of the consideration of any of the following matters:

\_\_\_\_\_ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official.

\_\_\_\_\_ 1. Appointment;

\_\_\_\_\_ 2. Employment;

\_\_\_\_\_ 3. Dismissal;

\_\_\_\_\_ 4. Discipline;

\_\_\_\_\_ 5. Promotion;

\_\_\_\_\_ 6. Demotion;

\_\_\_\_\_ 7. Compensation of a public employee or official; or

\_\_\_\_\_ 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

\_\_\_\_\_ B. To consider the purchase of property for public purposes, or for the sale of the property at competitive bidding if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the public interest.

\_\_\_\_\_ C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

\_\_\_\_\_ D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

\_\_\_\_\_ E. Matters required to be kept confidential by federal law or regulations or state statutes.

\_\_\_\_\_ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

23- \_\_\_\_\_ motioned and \_\_\_\_\_ seconded to:

Adjournment

**CB**\_\_\_\_\_ **JG**\_\_\_\_\_ **RH**\_\_\_\_\_ **LP**\_\_\_\_\_ **KW**\_\_\_\_\_