

AGENDA - REGULAR MEETING

May 18, 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. *Telehealth Presentation*

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

VI. *Superintendent's Report: Academic Success*

Buckeye Career Center Report:

VII. *Treasurer's Report*

23- _____ motioned and _____ seconded to approve

Approval of Minutes

The minutes of the April 14, 2023 special meeting/work session and the April 20, 2023 regular Board of Education meeting.

March Financial Report

The April 2023 financial report, with expenditures totaling \$ 1,343,803.69 is requested. General Fund balance in Unified Bank on April 30, 2023 was \$ 350,000 Mutual fund balances on April 30, 2023, were \$ 2,387,685.48 in Unified Bank earning an average annual yield of 4.14%. \$ 2,665,986.42 in Star Ohio, earning an average annual yield of 5.04%. The balance in the Star Construction Fund at April 30, 2023, was \$ 2,685,322.35 also earning an average annual yield of 5.04% and retainage account balances on April 30, 2023, were \$ 188,679.74 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: \$ 85.00

From	To	Amount \$
Mr. & Mrs. James Gardner	HS Cheer	85.00

Then & Now

Approve the following Then & Now's:

Ohio FFA Camp (Nature's Classroom)	2418.00
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Five (5) Year Forecast

Approve the 5 year forecast pursuant to Article 3301-90-04 of the Ohio Administrative Code.

CB_____ **JG**_____ **RH**_____ **LP**_____ **KW**_____

VIII. *New Business/Consent Agenda*

23-____ _____ motioned and _____ seconded to:

1. Approve the following supplemental contracts for the 2023-2024 academic year:
Kenny Moffat - Volunteer Varsity Football Coach
Darlene Brennan - Volunteer Assistant Bowling Coach
2. Approve a supplemental contract to Michelle Johnson as Lead Mentor for the 2023-2024 academic year, per the CVEA negotiated agreement.

3. Approve maternity leave for Christie Clayton, MS/HS Science teacher, from May 11, 2023 until May 30, 2023.
4. Approve the following classified contract renewals for the 2023-2024 academic year:
 - Deborah Addy - One Year Limited
 - Robin Edie - Continuing
 - Brandon Krabill - Continuing
 - Brooke Monaco - (2nd) One Year Probationary
 - Stacy Robinson - (2nd) One Year Probationary
 - Markie Tarleton - One Year Limited
 - Tyler Walters - One Year Limited
 - Nick Williams - One Year Limited
 - Keith Tice - (2nd) One Year Probationary
 - Louise McDonald - (2nd) One Year Probationary
5. Approve the Instructional Coach job description as presented.
6. Approve the employment of Lisa Wolfe as Instructional Coach for the 2023-24 academic year at an hourly rate of \$40.00 on an as needed basis not to exceed \$8,000.00 annually.
7. Approve a field trip request for high school Spanish I students to the food truck in Dover on the corner of East Front St. and Wooster Avenue for a cultural experience on Thursday, May 25, 2023.
8. Award a high school diploma to Veteran Roger A. Strawser, who left high school before graduation to serve in the Armed Forces of the United States.
9. Approve the list of graduates for the Conotton Valley Class of 2023 as follows, contingent upon completion of all state and local requirements:

Tyler Beckett	Landon Levengood
Spencer Bernhart	Hemi Long
Chloe J.M. Blick	Neely Maykowski
Jordyn M. Braun	Drake Mullins
Nolan Caldwell	Robert Myer
Quinlan G. Conkey	Damon Reardon
Karlie N. Copeland	Evan Rice
Sarah Lynn Donato	Christian Roberts
Dustin Feller	Jayden Rolli
Christopher Brian Ferguson	Logan David Rotruck
William Francois	Danika Rudder
Gaige Gregory Galigher	Gwenyth L. Rummell
Alivia Haines	Katie Mae Schaar
Annabelle M. Haines	Shane Shaw
Benjamin D. Haney	Evan G. Siedel
David Haney	Chloe Renee Stuber
Seth Healey	Daphne Ann Stuber
Madison Heaton	Zackrey Taylor

Cody Hilliard
Alexander Hummel
Levi Kuhn
Justin N. Lambert

Zander Taylor
Keira Casidy Turek
Emily Warner

10. Employ the following CVUL Summer Camp teachers on an as needed basis: Jessica Flowers, Tayla Berg, Giovonna Harmon, Michelle Johnson, Melinda Limbacher, Michelle Watkins, Sarah Endlich, Josh Ulrich, Stephanie Lytle, Vicki Bente, and Ashlee Slutz at a rate of \$32.00 per hour.
11. Approve an MOU with the Starlight Specialized Services Program for services and accommodations provided by Starlight school, as presented.

CB_____ JG_____ RH_____ LP_____ KW _____

12. Approve a (2nd) one year probationary classified contract to Brian Bower for the 2023-2024 academic year as an aide.

CB_____ JG_____ RH_____ LP_____ KW _____

13. Enter into a contractual agreement with East Central Ohio Educational Service Center for Staff Purchased Services in the annual amount of \$ 73,340.76 for Fiscal Year 2024 pursuant to Ohio Revised Code 3317.11(B) (2).

CB_____ JG_____ RH_____ LP_____ KW _____

14. Approve Tony Scott as a Volunteer Varsity Football Coach for the 2023-2024 academic year:

CB_____ JG_____ RH_____ LP_____ KW _____

15. Employ Mr. Carl McCrory as Summer Camp Director at a rate of \$50 per hour.

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**_____