

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, May 20, 2021, at 7:00 P.M. at the Conotton Valley School Gymnasium.

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

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

***Public Participation***

Justin Wright - Discuss HS Basketball Coach  
Ken W. Moffat - Basketball Program  
Ashley Roberts-Basketball Program  
Marijane Jeffries-Basketball Program

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

None

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

Business Advisory Council will no longer be meeting over summer break.  
Buckeye Career Center held its Graduation

***Treasurer's Report***

21-058 Mr. Higgenbotham motioned and Mr. Putnam seconded to approve:

Approval of Minutes

The minutes of the April 15, 2021, regular Board of Education meeting.

\_\_\_\_\_ April Financial Report

The April 2021 financial report, with expenditures totaling \$ 2,206,304.80 is requested. General Fund balance in Unified Bank on April 30, 2021 was \$250,000. Mutual fund balances on April 30, 2021, were \$6,350,359.58 in Unified Bank earning an average annual yield of .12 %. \$ 3,560,438.63 in Star Ohio, earning an average annual yield of .08%. The balance in the Star Construction Fund at April 30, 2021, was \$ 4,691,451.09 also earning an average annual yield of .08 % and the balance in the US Bank Account at April 30, 2021, was \$ 11,207,500.87, earning an average yield of .45 %.

Payment of Bills

The payment of bills.

Donations

Approve the following gift and donations totaling \$ 676.88

From	To	Amount \$
Amy Rummell	Softball	\$ 50.00
Mr & Mrs. Chris Edwards	NHS	\$ 626.68

Transfers

Approve a transfer of \$ 2478.00 from Fund 018 (Special Purpose Donation) to Class of 2021 to cover cost of Senior Passports.

5 Year Forecast

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

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, and Mrs. Carrothers

Nays: None

Abstain: None

Motion Carries

***New Business/Consent Agenda***

21-059 Mr. Putnam motioned and Mrs. Carrothers seconded to:

Approve the employment of Jeremy Ady as Varsity Boys Basketball Coach at one or more years experience, at a stipend of \$6,414.44.

Approve the employment of Jeremy Ady as Dean of Students / Assistant Athletic Director for a period of three (3) years at 195 days per year and a base salary of \$75,000, as presented.

At roll call

Ayes: Mr. Putnam, Mrs. Carrothers, Mr. Bower, and Mr. Higgenbotham

Nays: None

Abstain: None

Motion Carries

21-060 Mr. Higgenbotham motioned and Mrs. Carrothers seconded to:

Approve a field trip for the Gr. 10 Civil Engineering (PLTW) class to Diversified Engineering on Thursday, May 4, 2021.

Approve the job description for Rocket Center Front Desk Secretary, as presented.

Approve the job description for Conotton Valley Union Local School District Treasurer Assistant/Secretary, as presented.

Approve the resignation of Emily Baker as Assistant Varsity Girls Basketball Coach, effective immediately.

Approve the non-renewal of all supplemental contracts for the 2020-2021 school year, except for those still in progress, which will also be considered non-renewed at the culmination of each activity.

Approve the following supplemental contracts for the 2021-2022 school year:

Randy Robinson - Assistant AD at a salary of \$50 per event.  
Don Hertler - Summer Strength Coach - \$3,207.22  
Don Hertler - Head Football Coach - \$6,414.44  
Kris Nign - Assistant Football Coach - \$3,018.56  
Denelle Gordon - Varsity Volleyball Coach - \$6,414.44  
Carly Caldwell - Assistant Volleyball Coach - \$3,018.56  
Julie Herman - JV Volleyball Coach - \$3,018.56  
Mike Angelozzi - Varsity Girls Basketball Coach - \$6,414.44  
Carly Caldwell - JH Girls Basketball Coach - \$2,641.24  
Denelle Gordon - JH Girls Basketball Coach - \$2,641.24  
Brian Baxter - Varsity Girls Bowling - \$6,414.44  
Dennis Gordon - Varsity Boys Bowling - \$6,414.44  
Michelle Johnson - Lead Mentor of Resident Educator Program - \$1,886.60  
Sharyn Minor - LPDC Chair - \$700  
Stephanie Garrott - Federal Programs - \$1,500  
Stephanie Garrott - District Testing Coordinator - \$1,750  
Keith Imes - Federal E-Rate Advisor - \$1,000

Approve the request for paid maternity leave during the 2021-2022 school year for Lindsay McGarry, third grade teacher, effective September 7, 2021 (subject to change due to unforeseen circumstances), using her accumulated sick days. Her anticipated return date is December 6, 2021.

Approve the severance payment of one-quarter of approximately 139.25 unused, accumulated sick leave days (34.81) for a total of \$14,064.63 to retiring elementary principal, Mike Wright.

Approve a 2% increase in the following administrator salaries, effective August 1, 2021 as corrected:

Keith Imes	Technology Director	\$69,360.00
Danielle Caldwell	High School Principal	\$97,964.88
Jenna Dress	Special Education Director	\$76,780.00
Randy Robinson	District Administrator	\$62,431.14
Stephanie Garrott	Curriculum Director	\$76,204.20
Keith Bausell	Maintenance Supervisor	\$70,116.84
Matt Grezlik	School Resource Officer	\$39,500.00

Approve the employment of Pilar Gonzalez as a Spanish teacher with a Masters degree and eleven (11) years experience.

Approve a Masters of Speech Pathology student intern from Baylor University to work with Emily Baker, from August 30, 2021 - November 26, 2021 for 16-20 hours a week, as presented.

Approve the purchase of fitness center equipment for the Rocket Center from Health & Fitness Equipment Centers of Eastlake, OH at a quote of \$176,895.76 to include delivery and installation, as presented.

Approve the quote from Tucson, Inc. to install a StormTech SC-740 system to include excavation for the system at a total cost of \$146,800, as presented.

Approve an Athletic Training Services Agreement with The Union Hospital Association dba Cleveland Clinic Union Hospital for one year, commencing August 1, 2021 through July 31, 2022 for a sum of \$30,450, as presented.

.Approve the following resolution to continue membership in the Ohio High School Athletic Association, for the 2021-2022 school year:

**WHEREAS, CONOTTON VALLEY UNION LOCAL SCHOOLS**, District IRN number: **047548** of **7205 CUMBERLAND RD SW, BOWERSTON, 44695 Harrison County, Ohio**

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own

minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Approve the **first** 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

Approve a \$5,000 increase to Treasurer, Denise Ketchum's salary, effective August 1, 2021.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Bower, and Mr. Putnam

Nays: None

Abstain: None

Motion Carries

21-061 Mr. Putnam motioned and Mrs. Carrothers seconded to:

Approve a FY22 Service Contract with the East Central Ohio Educational Service Center for staff services in the annual amount of \$128,359.45, as presented.

Approve a Purchase Agreement MOU with the East Central Ohio Educational Service Center to purchase 100 Dell Chromebook 3100 Non-Touch devices and Google Chrome Licenses for a total price of \$25,770, as presented.

Approve an increase of (22) days to the work calendar for Michele Higgenbotham, EMIS / Student Services Coordinator. She will go from 238 work days to 260 work days.

At roll call

Ayes: Mr. Putnam, Mrs. Carrothers, and Mr. Bower

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

### ***Old Business***

21-062 Mr. Putnam motioned and Mr. Higgenbotham seconded to:

Approve the Oil and Gas Lease agreement with Halo Land Management in the amount of \$22,678.81, as presented.

At roll call

Ayes: Mr. Putnam, Mr. Higgenbotham, Mr. Bower, and Mrs. Carrothers

Nays: None

Abstain: None

Motion Carries

***New Business Addendum***

21-063 Mr. Higgenbotham motioned and Mrs. Carrothers seconded to approve:

Approve the supplemental employment of Curtis Love as an Assistant Varsity Football Coach for the 2021-2022 school year, at one or more years experience for a stipend of \$3,018.56, pending completion of all state and local requirements.

Approve the MedBen Medical/RX and Aultcare Dental renewal rates effective July 1, 2021 through June 30, 2022.

	Medical/RX	Dental
Family	\$1523.93	\$70.32
Emp/Spouse	\$1055.15	\$70.32
Emp/Child	\$947.80	\$70.32
Single	\$590.11	\$21.17

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Bower, and Mr. Putnam

Nays: None

Abstain: None

Motion Carries

***Other Business***

Mr. Love to report on Library needs in the Rocket Center. No action taken.

***Adjournment***

21-064 Mr. Higgenbotham motioned and Mr. Putnam second to adjourn the meeting at 8:19 p.m.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, and Mrs. Carrothers

Nays: None

Abstain: None

Motion Carries