

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, February 16, 2025, at 7:10 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: None

B.O.E. Member Reports- None

Superintendent's Report:

**State Board of Education Resolution: Title IX*

**Saluting America's Band Directors:*

**Business Advisory Council Update:*

Buckeye Career Center Report: None

23-024

Treasurer's Report

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

Approval of Minutes

The minutes of the January 5, 2023 organizational and regular Board of Education meetings.

January Financial Report

The January 2023 financial report, with expenditures totaling \$ 2,446,545.91 is requested. General Fund balance in Unified Bank on January 31, 2023 was \$350,000. Mutual fund balances on January 31, 2023, were \$ 670,056.88 in Unified Bank earning an average annual yield of 3.59%. \$ 2,634,410.46 in Star Ohio, earning an average annual yield of 4.56%. The balance in the Star Construction Fund at January 31, 2023, was \$ 3,250,624.49 also earning an average annual yield of 4.56% and retainage account balances on January 31, 2023, were \$ 188,629.14 in Unified Bank earning an average annual yield of .11%.

Payment of Bills

The payment of bills.

Then & Now

The following Then & Now Invoice:

Metal Masters \$5,974.00

Gifts and Donations

The following gifts and donations totaling: \$ 2,270.00

From	To	Amount \$
VFW Ohio Charities	Softball	500.00
Lucas & Alexis Lab	Softball	250.00
Apex Environmental	Softball	250.00
Sherrodsville Lions Club	DC Trip	470.00
Calvary United Methodist	DC Trip	600.00
Anonymous	DC Trip	100.00
Willoughby & Company	Share Christmas	100.00

Certificate of Estimated Resources/Appropriations

An increase of balances to FY 2023 Certificate of Estimated Resources and Appropriations as follows:

\$ 1,887,512.26 to the Certificate of Estimated Resources

\$ 3,180,740.07 to amended appropriations

Property and Fleet Insurance

The district property, crime, cyber and fleet insurances renew February 20, 2023. The renewal rates are a decrease of \$21,485.00 from last year.

	Current Renewal	2022 Renewal
Property	\$ 30,700.00	\$16874.00
Fleet	\$ 14,352.00	\$14627.00
Cyber	\$ 13,140.00	\$ 5206.00
Crime	<u>\$ 772.00</u>	<u>\$ 772.00</u>
TOTAL	\$ 58964.00	\$ 37479.00

At roll call

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

Nays: None

Abstain: None

Motion Carries

23-025

New Business/Consent Agenda

Mr. Putnam motioned and Mr. Galigher seconded to approve the full-time employment of Jarod Higgenbotham as Assistant Maintenance, effective 2/6/2023.

At roll call

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

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

23-026

New Business/Consent Agenda Cont.

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

The full-time classified employment of Keith Tice as a custodian at (0) zero years experience per the OAPSE negotiated agreement, effective 1/9/2023.

The full-time employment of Ed Marsh as Assistant Rocket Center Director, effective 2/21/2023, at an annual salary of \$45,000.00.

The employment of the following individuals on a temporary, as needed basis, as Rocket Center attendants, at a rate of \$12.00 per hour, not to exceed 24 hours per week.

Makinze McGaha
Sydney Lyon

A field trip request for junior and senior students to the Ohio Statehouse in Columbus, OH on March 9, 2023 to learn about Ohio's government.

A field trip request for band students in grades 7 & 8 to attend Jr. High Honor Band at the Performing Arts Center - Kent State Tusc. on March 8, 2023.

A field trip request for students in grades 11 & 12 to attend a Leadership Seminar on March 21, 2023 at Dover High School.

A field trip request for students in 5th grade to attend Weather Days at Progressive Field in Cleveland on May 24, 2023.

Kris Nign as the Strength and Conditioning Coach for the remainder of the 2022-23 school year. Salary shall be prorated.

The establishment of a Certified Administrator's Tuition Reimbursement Fund in the amount of \$10,000.00 annually effective August 1, 2023.

A tuition reimbursement for Jeremy Ady in the amount of \$4,080.00.

The resignation of Nakaza West as a custodian effective 12-31-22.

The adoption of the Athletic Uniform Purchase Cycle.

The Interdistrict Open Enrollment Administrative Regulations/Application for the 2023-2024 academic year, as presented.

The following supplemental contracts for the 2023-2024 school year:

- Derek, O'Hara - Head Football Coach - \$9,515.76
- Derek O'Hara - Strength/Conditioning Coach - \$8,722.78
- Curtis Love - Asst. Varsity Football Coach - \$5,550.86
- Mike Palmer - Asst. Varsity Football Coach - \$5, 550.86
- Kris Nign - Asst. Varsity Football Coach - \$5,550.86
- Matt Grezlik - Jr. High Football - \$4,757.88
- Grant Provance - Jr. High Football - \$4,757.88
- Giovonna Harmon - HS Cheerleading Coach (Football / Basketball)
\$3,370.17 X (2)
- Tayla Berg - Jr. High Cheerleading Coach (Football / Basketball)
\$2,973.68 X (2)
- Robyn King - Head Marching Band Director - \$17,842.05
- Sidney Schloenbach - Asst. Marching Band Director - \$4,757.88
- Denell Gordon - Varsity Volleyball /Coach - \$9,515.76
- Carly Caldwell - Asst. Volleyball Coach - \$5,550.86
- Lindsay Randulic - Jr. High Volleyball Coach - \$4,757.88
- Maggie Corp - Jr. High Volleyball Coach - \$4,757.88
- Josh Carlisle - Varsity Golf Coach - \$6,740.33

Nate Novak as a volunteer Assistant Baseball Coach for the 2022-2023 school year:

The following resolution to continue membership in the Ohio High School Athletic Association, for the 2023-2024 school year:

Whereas, **CONOTTON VALLEY UNION LOCAL SCHOOLS**, District IRN number: **047548** of 7205 CUMBERLAND RD., SW, 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 requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum 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 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.

The following Deduction (Dock) Days for Kyleigh Miller: 1/4/23, 1/5/23, 1/6/23, 1/9/23, 1/10/23, 1/11/23, 1/12/23, 1/13/23, 1/17/23, 1/18/23, 1/19/23, 1/20/23, 1/24/23, 1/26/23, 1/27/23, 1/30/23, 2/1/23, 2/2/23, 2/3/23, 2/6/23, 2/7/23, 2/8/23, 2/9/23 and 2/10/23.

A request by the Conotton Valley Youth Softball Association to use the high school softball field on Monday, May 1, 2023 and Monday, July 31, 2023, from 4:30 p.m. until 10:00 p.m. for 8U, 10U, 12U and 14U youth softball games.

The request by KSU-Tusc to use the high school baseball and softball fields on April 11, 2023 and the baseball field on April 15, 2023 with the hours are to be determined.

A request by the PTO to use the original gymnasium and cafetorium on Saturday, February 25, 2023 for a Nerf Dodgeball tournament fundraiser.

An MOU with the Carroll County Sheriff's office for a school resource officer for the 2022-2023 school year.

An MOU with Kent State University for the 2023-2024 school year for the College Credit Plus program, as presented.

An MOU with Stark State College for the 2023-2024 school year for the College Credit Plus program, as presented.

The opportunity for public comment/input on the utilization of federal Individuals with Disabilities Education Act (IDEA)-Part B funds.

IDEA Part B (34 CFR 300.165, 34 CFR 300.201) requires that the LEA annually provide an opportunity for public comment, including individuals with disabilities and parents of children with disabilities, regarding the LEA's use of IDEA Part B funds.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Old Business: None

Other Business: None

23-027

Adjournment

Mr. Galigher motioned and Mr. Putnam seconded approve to adjourn the meeting at 7:56 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries