



**B.O.E. Member Reports - None**

**Superintendent and Buckeye Career Center Reports**

Mr. Herman discussed a makeup schedule for calamity days and spoke of the number of students from Conotton Valley that were on the honor roll at Buckeye Career Center.

**22-033 Treasurer's Report**

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

Approval of Minutes

The minutes of the February 24, 2022, regular Board of Education meeting.

January Financial Report

The February 2022 financial report, with expenditures totaling \$ 1,430,808.44 is requested. General Fund balance in Unified Bank on February 28, 2022 was \$ 300,000.00. Mutual fund balances on February 28, 2022, were \$ 1,647,304.75 in Unified Bank earning an average annual yield of .12 %. \$ 3,563,066.88 in Star Ohio, earning an average annual yield of .15%. The balance in the Star Construction Fund at February 28, 2022, was \$ 2,284,289.21 also earning an average annual yield of .15%. The balance in the US Bank account at February 28, 2022, was \$ 2,896,753.18, earning an average yield of .37%, and retainage account balances on February 28, 2022, were \$ 188,500.66 in Unified Bank earning an average annual yield of .01%.

Payment of Bills

The payment of bills.

Gifts and Donations

Approve the following gifts and donations totaling: \$ 2250.00

<b>From</b>	<b>To</b>	<b>Amount \$</b>
Strasburg Booster Club	Boys Basketball	2000.00
CV Alumni	HS Principal acct	250.00

At roll call

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

Nays: None

Abstain: None

Motion Carries

Mr. Putnam motioned and Mr. Galigher seconded to:

Approve the **second** and final reading of the following policy changes:

- po2271 - (Revised) College Credit Plus Program
- po2370.01 - (Revised) Blended Learning
- po6114 - (Revised) Cost Principles - Spending Federal Funds
- po6325 - (Revised) Procurement - Federal Grants/Funds
- po6423 - (Revised) Use of Credit Cards
- po8500 - (Revised) Food Services

Approve a correction to Resolution #22-025 to make the addition of Stacy Robinson to the classified substitute list as a bus driver, retroactive to February 14, 2022.

Approve the addition of Sydney Hines to the certified substitute list, pending completion of all state and local requirements.

Approve a field trip for students in 5th Gr. to Progressive Field in Cleveland on May 4, 2022.

Approve a field trip for students in 5th & 6th grades to Buckeye Career Center on May 11, 2022 to attend the Math Tournament.

Approve a field trip for students in 7th & 8th grades to Buckeye Career Center on May 12, 2022 to attend the Math Tournament.

Approve a field trip for students in 4th & 5th grade Social Studies to Roscoe Village in Coshocton on May 17, 2022.

Approve Kenny Moffat as a volunteer Assistant Baseball Coach for the 2021-2022 school year, pending completion of all state and local requirements. (He has completed all requirements.)

Approve the supplemental employment of Darran Warner as Varsity Wrestling Coach for the 2022-2023 school year at a stipend of \$6,640.71, pending completion of all state and local requirements. (He has his Pupil Activity Permit, still need background checks.)

At roll call

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

Nays: None

Abstain: None

Motion Carries

Mr. Bower motioned and Mr. Putnam seconded to **table** the following:

Approve Carly Caldwell as Asst. Varsity Volleyball Coach for the 2022-23 school year/\$3,125.04.

Approve Julie Herman as JV Volleyball Coach for the 2022-23 school year/\$3,125.04.

At roll call

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

Nays: None

Abstain: None

Motion Carries

### **22-036**

### **New Business Addendum**

Mr. Willoughby moved and Mr. Galigher second to approve to pay the East Central Ohio ESC \$2400.00 monthly for Level 3 IT Support Services, as presented.

At roll call

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

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

### **22-037**

### **New Business Addendum**

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the building use request by the PTO to use the gym on Saturday, April 9, 2022 for a Pre-K - 5th grade Glow Dance fundraiser.

At roll call

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

Nays: None

Abstain: None

Motion Carries

### **22-038**

### **Old Business Addendum to table**

Mr. Bower motioned and Mr. Putnam seconded to **table** the following:

Approve the addition of ten (10) extra days to Debbie Collins work calendar for the 2021-2022 school year, at a daily rate of \$385.34.

Approve the addition of ten (10) extra days to John Zucal's work calendar for the 2021-2022 school year, at a daily rate of \$463.42.

Approve a two year contract for Jonathon Stuck as Athletic Director/Assistant IT, effective beginning the 2022-2023 school year, at a salary of \$83932.00

#### A Board Resolution Authorizing Superintendent to Hire Staff Between Board Meetings

Resolution to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either **Substitute** teaching or **Substitute** non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

At roll call

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

Nays: None

Abstain: None

Motion Carries

**22-039**

#### **Adjournment**

Mr. Putnam motioned and Mr. Galigher seconded to approve to adjourn the meeting at 8:30 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries