

The Conotton Valley Union Local School District Board of Education met for the Special Session on Monday, May 2, 2022, at 3:30 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, Treasurer Denise Ketchum, John Zucal, Sherry Vanderpool and Jon Stuck.

22-053 Interim Superintendent

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve to hire John Zucal to fill in as Interim Superintendent from April 27, 2022 to July 31, 2022 at a salary of \$200.00 a day.

At roll call

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

Nays: None

Abstain: None

Motion Carries

22-054 Superintendent Position

Mr. Galigher moved and Mr. Putnam seconded to approve to hire John Zucal as Superintendent for a term of 5 years beginning August 1, 2022, at a salary of \$130,000 a year.

At roll call

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

Nays: None

Abstain: None

Motion Carries

22-054

Relief of Jerry Todd Herman

Mr. Higgenbotham moved and Mr. Galigher seconded to approve to relieve the duties of Jerry Todd Herman from the position of Conotton Valley Union Local Superintendent effective May 9, 2022. Mr. Herman’s pay will continue through the end of the day on July 9, 2022 to correspond with his resignation date.

At roll call

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

Nays: None

Abstain: None

Motion Carries

22-055

Staley Technologies

Mr. Putnam moved and Mr. Willoughby seconded to approve a quote from Staley Technologies to upgrade the camera system at the school at a cost of \$ 74,397.00 for material and labor as presented.

At roll call

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

Nays: None

Abstain: None

Motion Carries

22-056

Baseball/Softball Field Turf

Mr. Higgenbotham moved and Mr. Willoughby seconded to postpone until the Regular May Meeting the approval of a quote from Vasco for artificial turf for the baseball and softball fields as listed.

Baseball Full Field Turf	\$953,530.00
Softball Full Field Turf	\$505,475.00
Possible Additional costs:	
1. Provide engineering services for both fields	\$ 75,000.00
2. Storm water/Drainage contingency	\$100,000.00
3. Unsuitable soil/cement stabilization	\$210,000.00

At roll call

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

Nays: None

Abstain: None

Motion Carries

22-057

Executive Session

Mr. Putnam moved and Mr. Bower seconded to enter into executive session to discuss the Employment of a Public Official at 4:21 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Entered back into the regular meeting at 4:40 p.m.

22-058

Adjournment

Mr. Higgenbotham moved and Mr. Putnam seconded to adjourn the meeting at 4:41 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries