

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, November 18, 2021, at 7:00 P.M. at the Conotton Valley School Library.

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

Also present was Superintendent Todd Herman, Treasurer Denise Ketchum, Mr. Stuck, Mr. Zucal, Mrs. Caldwell, Mr. Ulrich, coaches and students representing winter sports, Mr. Love, Mr. Ricklic and Jackie Humphrey.

Call to Order

Pledge of Allegiance

### **Public Participation**

Coach Ady, Coach Angelozzi, Coach Baxter, Miss King and students Bobby Brennan and Daphne Stuber spoke on the winter sports programs, giving the Board an update on what great things have been happening in their respective sports.

Mr. Ulrich gave a presentation on the Science program at CV.

Mr. Ricklic and Mr. Love gave reports on the status of the Rocket Center project.

Mr. Stuck gave information on the quotes for football, basketball and community boards.

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

None

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

Mr. Herman presented information to the Board regarding the educating of CV students attending Buckeye Career Center.

### **Treasurer's Report**

None

21-094 Mr. Higgenbotham motioned and Mr. Putnam seconded to approve:

### Approval of Minutes

The minutes of the August 27, 2021 special Board of Education meeting and the October 21, 2021 regular Board of Education meeting. The September 16, 2021 regular Board of Education meeting was canceled due to a lack of quorum and not rescheduled.

### October Financial Report

The October 2021 financial report, with expenditures totaling \$ 1,256,754.83 is requested. General Fund balance in Unified Bank on October 31, 2021 was \$ 250,000. Mutual fund balances on October 31, 2021, were \$ 2,788,109.56 in Unified Bank earning an average annual yield of .12 %. \$ 3,561,823.06 in Star Ohio, earning an average annual yield of .07%. The balance in the Star Construction Fund at October 31, 2021, was \$ 4,283,412.62 also earning an average annual yield of .07% and the balance in the US Bank Account at October 31, 2021, was \$ 5,139,947.99, earning an average yield of .39 %.

### Payment of Bills

The payment of bills.

### Student Activity

Approve the creation of a "Life Skills" student activity account, this account is being requested to serve as a dedicated source for fundraising monies related to helping students with disabilities develop 21st century skills, such as collaboration, communication, leadership, social skills, creativity, productivity, and critical thinking. This program will provide a natural opportunity for students to gain these skills which are needed to graduate and start a job in the 21st century. Our students don't have access to these opportunities otherwise.

### Student Activity Accounts

Approve the following Student Activity Budgets for the 2021-2022 School Year:

Golf	Share a Christmas
Boys Cross Country	Girls Cross Country
Life Skills	Wrestling
Girls Basketball	Baseball
Softball	

## Creation of Funds

Approve the creation and appropriation of the Title IV-A Student Support & Academic Enrichment federal grant.

584      9222                      \$ 10,000

At roll call

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

Nays: None

Abstain: None

Motion Carries

### ***New Business/Consent Agenda***

21-095 Mr. Willoughby motioned and Mrs. Carrothers seconded to:

Approve the second reading of the revised policies for Board adoption as follows:

po0169.1	Public Participation at Board Meetings
po1530	Evaluation of Principals and Other Administrators
po2271	College Credit Plus Program
po2370.01	Blended Learning
po5111	Eligibility of Resident / Nonresident Students
po5111.02	Educational Opportunity for Military Children
po5200	Attendance
po5350	Student Mental Health and Suicide Prevention
po5516	Student Hazing
po5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
po6114	Cost Principles - Spending Federal Funds
po7300	Disposition of Real Property / Personal Property
po8330	Student Records
po8400	School Safety
po8462	Student Abuse and Neglect
po8600	Transportation
po8651	Nonroutine Use of School Buses
po8740	Bonding

Approve the certified employment of Tayla Barker as a full-time substitute for the 2021-2022 school year at a salary of \$110 per day.

Approve the classified employment of Deborah Addy as an educational aide at 1 year experience per the OAPSE negotiated agreement, pending completion of all state and local requirements. (She has had her background checks done, she has her parapro and she has applied for her aide license.)

Approve the addition of Sarah May to the certified substitute list, pending completion of all state and local requirements. (She has completed all requirements.)

Approve the agreement with Photographs by Sarah for a Photography Program to include yearbook, sports, dance and school events for the 2021-2022 school year, as presented.

Approve the reappointment of Kathleen Wallace, 89640 Baldwin Rd., Dennison to a seven year term as a member of the Bowerston School District Public Library Board of Trustees. Her current term expires December 31, 2021.

Approve the supplemental employment of Josh Carlisle as a Jr. High Boys Basketball Coach at a stipend of \$2,501.59 for the 2021-2022 school year.

Approve three field trips to Bowerston for students in the Journalism class on December 7, 2021, March 22, 2022 and May 10, 2022 to get pictures for the Bowerston Village website.

Approve the prices of the 2021-2022 athletic winter sports passes, as presented.

At roll call

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

Nays: None

Abstain: None

Motion Carries

21-096 Mr. Higgenbotham motioned and Mr. Putnam seconded to:

Approve the following resolution as presented:

**Resolution to Expand Employment of Substitute Teachers  
Pursuant to Ohio Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the [Board] authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the [Board], and the authority granted by this resolution extends from the effective date through June 30, 2022.

[Pursuant to existing O.R.C. 3319.226, the Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a

subject area that is not directly related to the subject of the class that the license holder will teach.]

*This resolution has been prepared by Bricker & Eckler LLP for the Buckeye Association of School Administrators for informational purposes only, and does not constitute legal advice. Educational institutions considering adopting such a resolution should consult with legal counsel to consider existing law, board policies and procedures and other unique situations not contemplated in the preparation of this resolution.*

At roll call

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

Nays: None

Abstain: None

Motion Carries

21-097 Mr. Putnam motioned and Mr. Higgenbotham seconded to:

Approve a quote for Football Video Scoreboards at a cost of approximately \$195,000, as presented.

At roll call

Ayes: Mr. Putnam, Mr. Bower

Nays: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby

Abstain: None

Motion Failed

21-098 Mr. Putnam motioned and Mr. Higgenbotham seconded to:

Approve a quote for Basketball Video Scoreboards at a cost of approximately \$68,000, as presented.

At roll call

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

Nays: Mr. Higgenbotham, Mrs. Carrothers

Abstain: None

Motion Carries

21-099 Mr. Higgenbotham and Mr. Willoughby seconded to:

Approve a quote for Community Video Boards at a cost of approximately \$52,580.00, as presented.

At roll call

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

Nays: None

Abstain: None

Motion Carries

***Old Business***

None

***Other Business***

None

21-100

Adjournment

Mr. Bower motioned and Mr. Putnam seconded to approve to adjourn the meeting at 9:58 p.m.

At roll call

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

Nays: None

Abstain: None

Motion Carries