

The Conotton Valley Union Local School District Board of Education met in session on Thursday, November 21, 2019, at 6:30 p.m. in the Conotton Valley High School Cafeteria. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Chris Bower, Kevin Willoughby, and Logan Putnam.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Stuck, Jacquie Humphrey and Megan Johns from the Times Reporter, William Love, Josh and Cassandra Drouhard and Mrs. McClaine.

Public Participation: Mr. Drouhard spoke of his desire to open enroll his son with Conotton Valley, asking the Board to make an exception to the policy in effect that no new open enrollment would be accepted after the cutoff date.

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: Mr. Herman gave the Buckeye Report Update.

Treasurer's Report: Treasurer spoke of being contacted by DPS Land Services regarding an oil and gas lease for property owned by Conotton Valley Schools.

## **New Business**

### **2019-167**

### **Open Enrollment Policy Exception**

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve to allow an exception to the open enrollment policy and approve the enrollment of two families.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

### **2019-168**

### **Approval of Minutes, Financial Report, Payment of Bills**

Mrs. Carrothers moved and Mr. Putnam seconded to approve the minutes of the October 17, 2019, regular Board of Education meeting and the October 28, 2019 special Board of Education meeting.

The October 2019 financial report, with expenditures totaling \$ 1,157,746.64, is requested. Mutual fund balances at October 31, 2019 were \$ 3,814,305.38 in Unified Bank and \$ 143,941.16, in Star Ohio, earning an average annual yield of 2.07 %. The balance in the Star Construction Fund at October 31, 2019 was \$ 5,039,207.51 also earning an average annual yield of 2.07% and the balance in the US Bank Account at October 31, 2019 was \$ 17,063,315.02, earning an average yield of 2.14 %.

The payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

### **2019-169                      New Business Continued/Consent Agenda**

Mr. Higginbotham moved and Mr. Willoughby seconded to approve the resignation of Molly McCabe as Assistant Varsity Girls Basketball Coach for the 2019-2020 school year.

The resignation of Rian DeChiara as Jr. High Girls Basketball Coach for the 2019-2020 school year.

The reassignment of Emily Baker from JV Girls Basketball Coach to Assistant Varsity Girls Basketball Coach for the 2019-2020 school year at the same stipend of \$2,829.83.

The employment of Keith Imes as Jr. High Girls Basketball Coach / 8th Gr. for the 2019-2020 school year, pending completion of all state and local requirements, at a stipend of \$2,641.17.

The employment of Kari Galigher as Jr. High Girls Basketball Coach / 7th Gr. for the 2019-2020 school year, pending completion of all state and local requirements, at a stipend of \$2,452.52.

Kenny W. Moffat as a volunteer Varsity Boys Basketball Coach for the 2019-2020 school year pending completion of all state and local requirements.

Gloria Diehl as the eSports Coach for the 2019-2020 school year, at a stipend of \$2,829.83, pending completion of all state and local requirements.

The stipend of \$30 for football announcer for the 2019-2020 school year.

The updated mileage distance chart used for mileage reimbursement.

The addition of Tayla Barker to the certified substitute list for the 2019-2020 school year pending completion of all state and local requirements.

The addition of Sheri Nalley to the classified substitute list for the 2019-2020 school year as a cook, bus aide and classroom aide, pending completion of all state and local requirements.

A field trip to Buckeye Career Center on March 4, 2020 for the 8th grade students.

The purchase of 60 band uniforms from Stanbury Uniforms, Inc. at a total cost of \$36,498.00.

The first reading of the revised Board policies as follows:

1310	Employment of the Treasurer
1340	Non-reemployment of the Treasurer
1615	Use of Tobacco by Administrators
2431	Interscholastic Athletics
2450	Adult and Community Education
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5113.02	School Choice Options
5512	Use of Tobacco
7434	Use of Tobacco on School Premises
7440.03	Small Unmanned Aircraft Systems
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Services

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2019-170**

**OAPSE MOU**

Mr. Putnam moved and Mr. Willoughby seconded to approve the OAPSE Memorandum of Understanding as presented.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2019-171**

**Medicaid Audit Services**

Mr. Higginbotham moved and Mrs. Carrothers seconded to approve a 3-year engagement with Rea & Associates to provide Medicaid audit services at a cost of \$1,450 per year for each of fiscal years 2019, 2020 and 2021. An increase of \$100.00.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2017-172**

**Resolution Authorizing an  
Unvoted Permanent Improvement Levy  
(R.C. Sections 5705.314, 5705.06 and 5705.09)**

Mrs. Carrothers moved and Mr. Willoughby seconded to approve a resolution,

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more;

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue;

WHEREAS, in its budget for Fiscal Year 2020 (2019-2020) and thereafter the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District;

WHEREAS, the School District's voted two (2.00) mill permanent improvement levy will cease collection in Tax Collection Year 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Conotton Valley Union Local School District, Harrison and Carroll Counties, Ohio, that:

Section 1. The Board levy a three and eight-tenths (3.80) mill unvoted permanent improvement levy for Tax Collection Year 2020 to fund the Permanent Improvements. Such levy shall be included in the Tax Budgets for Fiscal Years 2021, 2022 and thereafter.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2019-173**

**Volunteer Bowling Coach/PBIS Rewards**

Mr. Willoughby moved and Mr. Putnam seconded to approve the employment of Robyn King as a volunteer Bowling Coach for the 2019-2020 school year.

A PBIS rewards field trip to the Quaker Movie Theatre in New Philadelphia for students meeting the criteria in grades K-12 on December 13, 2019.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2019-174**

**Student Activity Budgets**

Mr. Putnam moved and Mr. Willoughby seconded to approve the following 2019-2020 student activity budget.

Class of 2026

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2019-175**

**Executive Session**

Mr. Higginbotham moved and Mr. Putnam seconded to move into executive session at 7:00 p.m. to consider the employment of a public official.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

Entered back to regular meeting at 7:40 p.m.

**2019-176**

**Varsity Wrestling Coach**

Mr. Higgenbotham moved and Mr. Putnam seconded to approve employment of Travis Siegenthaler as the Varsity Wrestling Coach for the 2019-2020 school year pending completion of all state and local requirements, at a stipend of \$5,659.65.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**2019-177**

**Adjournment**

Mr. Willoughby moved and Mr. Bower seconded to adjourn the meeting at 7:50 p.m.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.