

AGENDA - REGULAR MEETING

November 17, 2022

7:00 p.m.

Rocket Center Library

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Roll Call* - Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam, Kevin Willoughby

CB_____ JG_____ RH_____ LP_____ KW_____

IV. *Public Participation*

V. *B.O.E. Member Reports*

VI. *Superintendent's Report*

****Recognition of Danika Rudder as a Buckeye Career Center October Student of the Month***

****Recognition of Robert Myer as a Buckeye Career Center November Student of the Month***

****Junior/Senior High School Report: Mrs. Caldwell***

****Elementary School Report: Mr. McCrory***

****Rocket Center Update: Bill Love***

Buckeye Career Center Report: Reappointment of Rob Higgenbotham to a three year term on the Buckeye Career Center Board of Education. (The current term expires on December 31, 2022.)

VII. *Treasurer's Report*

22- _____ motioned and _____ seconded to approve:

Approval of Minutes

The minutes of the October 20, 2022 regular Board of Education meeting.

October Financial Report

The October 2022 financial report, with expenditures totaling \$ 964,092.93 is requested. General Fund balance in Unified Bank on October 31, 2022 was \$ 350,000.00. Mutual fund balances on October 31, 2022, were \$ 3,819,360.18 in Unified Bank earning an average annual yield of 2.30%. \$ 3,599,454.43 in Star Ohio, earning an average annual yield of 3.02%. The balance in the Star Construction Fund at October 31, 2022, was \$ 3,216,805.59 also earning an average annual yield of 3.02% and retainage account balances on October 31, 2022, were \$ 188,576.85 in Unified Bank earning an average annual yield of .11%.

Payment of Bills

The payment of bills.

Amended Appropriations/Amended Certificate of Estimated Resources

Approve the Amended Appropriations and Amended Certificate of estimated resources for Fiscal Year 2023, adopted at the fund level, as presented.

Gifts and Donations

Approve the following gifts and donations totaling: \$ 3,550.00

From	To	Amount \$
CV Athletic Boosters	Athletics	750.00
Mr. & Mrs. Kevin Willoughby	Athletics	50.00
Tusc. Construction Supply LLC	Softball	250.00
Sarchione Ford	Softball	2500.00

Record Disposal

Approve the recommendation from the Records Commission (Meeting November 15, 2022) to dispose of records.

CB _____ **JG** _____ **RH** _____ **LP** _____ **KW** _____

VIII. *New Business/Consent Agenda*

22-____ _____ motioned and _____ seconded to:

1. Approve the reappointment of Jerry Rippeth, 33206 Host Rd., PO Box 83, Bowerston, OH 44695, to serve a seven year term as a member of the Bowerston School District Public Library Board of Trustees. His current term expires December 31, 2022.
2. Approve the addition of the following athletic event workers for the 2022-2023 school year:

Rod Bonamico
Jayden Rolli
Darla Kish
Gavin Booth
Vicki Bente
3. Approve the supplemental employment of Jerry Dorto as JV Softball Coach for the 2022-2023 school year at a salary of \$4,687.56, pending completion of all state and local requirements. (He has met all requirements.)
4. Approve a request for (1) one deduct (dock) day for custodian Nakaza West, on Friday, October 21, 2022.

5. Approve the supplemental resignation of Victoria Walker as Assistant Varsity Girls Basketball Coach, effective immediately.
6. Approve the supplemental employment of Ryan Hollinger (Need PAP) and Makinze McGaha (Need FBI background check) as Co-Assistant Varsity Girls Basketball Coaches, pending completion of all state and local requirements. They will each receive one-half of the \$4,687.56 stipend. (\$2,343.78 each)
7. Approve Darlene Brennan as a volunteer helper for bowling for the 2022-2023 school year, pending completion of all state and local requirements. (She has met all requirements.)
8. Approve extending the contract of Kelly Ricklic as Rocket Center Project Manager through November 30, 2022.
9. Approve the auction and sale of Bus 10 and Bus 8 by Ohio Broker/Bus Movers and More.
10. Approve the Textbook and Resource Adoption Cycle as presented.
11. Approve the purchase of the Wonders Reading Series for students K-3 at a cost of \$48,729.54, from McGraw Hill. This is a three (3) year subscription.
12. Approve a field trip request by Mrs. Pilar Gonzalez for six Spanish students to go to El Pueblito in Dover on Friday, December 16, 2022, to celebrate their successful CCD course and practice Spanish. Mrs. Gonzalez will chaperone.
13. Approve the purchase of band instruments totaling \$12,585.00.

CB_____ JG_____ RH_____ LP_____ KW_____

14. Approve an agreement between Conotton Valley Union Local Schools and the East Central Ohio Educational Service Center to provide Preschool Itinerant Services at a cost of \$350 per day (pro-rated at \$46.67 per hour), on an as needed basis, for the 2022-2023 school year.
15. Approve an agreement between Conotton Valley Union Local Schools and the East Central Ohio Educational Service Center to provide Speech and Language Services at a cost of \$450 per day (pro-rated at \$60.00 per hour), on an as needed basis, for the 2022-2023 school year.

CB_____ JG_____ RH_____ LP_____ KW_____

16. Approve the following resolution with Holabird and Root.

A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE ARCHITECT AGREEMENT FOR THE ROCKET CENTER PROJECT.

WHEREAS, this Board approved Holabird + Root to serve as the design professional firm for the Rocket Center Project (the "Project") at the January 17, 2019 meeting; and

WHEREAS, this Board then entered into an Architect Agreement with Holabird + Root on or about April 18, 2019; and

WHEREAS, due to the increased Project duration caused by contractor delay, the Superintendent recommends approving Amendment No. 2 to Architect Agreement providing additional compensation for Construction Administration (CA) Extended Services in an amount not to exceed \$333,486.48; and

WHEREAS, the Superintendent recommends amending the Architect Agreement with Holabird + Root to add the Additional Services described in Amendment No. 2 for the pre-cast concrete panel repair and remediation in an amount not to exceed \$41,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Conotton Valley Union Local School District that:

Section 1. Acceptance of Amendment. The Board accepts the amendment to the Architect Agreement with Holabird + Root adding the Additional Services described above. The Architect shall also be entitled to compensation for Additional Services in the amounts described above.

Section 2. Execution of Amendments. The Superintendent and Treasurer are authorized to execute, on behalf of this Board, Amendment No. 2 to the Architect Agreement with Holabird + Root.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any

of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit, or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs, or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

CB_____ JG_____ RH_____ LP_____ KW _____

IX. Old Business

- 17. Approve the second and final reading of proposed Board of Education policy po9270: Home School Student Participation.

CB_____ JG_____ RH_____ LP_____ KW _____

22-___

Executive Session

A public Board of Education may hold an executive session only after a majority of the quorum of the Board determines by a roll call vote to hold such a session and only at a regular or special (not an emergency) meeting for the sole purpose of the consideration of any of the following matters:

_____ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official.

- _____ 1. Appointment;
- _____ 2. Employment;
- _____ 3. Dismissal;
- _____ 4. Discipline;
- _____ 5. Promotion;
- _____ 6. Demotion;
- _____ 7. Compensation of a public employee or official; or
- _____ 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

_____ B. To consider the purchase of property for public purposes, or for the sale of the property at competitive bidding if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the public interest.

_____ C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

_____ D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_____ E. Matters required to be kept confidential by federal law or regulations or state statutes.

_____ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

CB_____ JG_____ RH_____ LP_____ KW _____

22-____ _____ motioned and _____ seconded to:

Adjournment

CB_____ JG_____ RH_____ LP_____ KW _____