

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, October 20, 2022, at 3:00 P.M. at the Conotton Valley School Administrative Conference Room..

Call to Order

Pledge of Allegiance

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

Also present Superintendent John Zucal, Treasurer Denise Ketchum, Danielle Caldwell, Kelly Ricklic, Bill Love and Jon Stuck

**Public Participation-None**

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

**Superintendent and Buckeye Career Center Reports-**

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

\*Elementary School Report: Mr. McCrory

**22-104**

**Treasurer's Report**

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

Approval of Minutes

The minutes of the September 9, 2022 special/work session, the September 15, 2022, regular Board of Education meeting and the September 29, 2022 special meeting.

September Financial Report

The September 2022 financial report, with expenditures totaling \$ 1,459,363.34 is requested. General Fund balance in Unified Bank on September 30, 2022 was \$350,000. Mutual fund balances on September 30, 2022, were \$4,444,936.97 in Unified Bank earning an average annual yield of 1.59%. \$3,590,253.80 in Star Ohio, earning an average annual yield of 2.54%. The balance in the Star Construction Fund at September 30, 2022, was \$3,208,583.05 also earning an average annual yield of 2.54% and retainage account balances on September 30, 2022, were \$ 188,559.23 in Unified Bank earning an average annual yield of .11%.

Payment of Bills

The payment of bills.

Gifts and Donations

Approve the following gifts and donations totaling: \$ 1700.00

<b>From</b>	<b>To</b>	<b>Amount \$</b>
M.R.S. Inc. Convertapx	CV Softball	50.00
The New Company	CV Softball	250.00
Henry Heating & Cooling	CV Softball	500.00
Liberty Coachlines	Athletics	400.00
Novelis ALR	Boys & Girls Bowling	500.00

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.

Stark County ESC

Approve the 2022-2023 service contract with Stark County ESC for excess cost of services pertaining to CV students as presented.

Pitney Bowes

Approve a 60 month (5 year) lease/rental agreement to run from 10/30/2022 through 10/29/2027 with Pitney Bowes [for a postage meter] at a cost of \$ 61.73 a month or \$185.19 a quarter (billed quarterly), an increase of \$ 5.35 a quarter from the previous agreement.

Student Activity Accounts

Approve the following Student Activity Budgets for the 2022-2023 School Year:

Class of 2024	Volleyball	Girls Basketball
Football	HS Cheer	JH Cheer
Girls Track	Boys Track	HS Principal
HS Master Mania	Class of 2026	Share a Xmas
Life Skills	Class of 2025	NHS
Academic Challenge	Softball	

5 Year Forecast

Approve the 5 year forecast pursuant to Article 3301-92-04 of the Ohio Administrative Code, as presented.

At roll call

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

Nays: None

Abstain: None

Motion Carries

**22-105**

**New Business/Consent Agenda**

Mr. Galigher motioned and Mr. Putnam seconded to:

Approve Stephanie Garrott as District Testing Coordinator for the 2022-2023 school year at a stipend of \$1,750.

Approve Stephanie Garrott as Federal Program Administrator for the 2022-2023 school year at a stipend of \$1,500.

Approve Keith Imes as the E-Rate Advisor for the 2022-2023 school year at a stipend of \$1,000.

Approve the following certified staff tuition reimbursements:

Josh Ulrich - \$310  
Curtis Love - \$773  
Shanna Burky - \$1,336.20

Approve the *Ohio School Behavioral Threat Assessment Model Policy and Protocol* as the district's policy for both Conotton Valley Elementary School and Conotton Valley Junior/Senior High School per the requirements of Ohio House Bill 123.

First reading of proposed Board of Education policy po9270: Home School Student Participation.

Approve a field trip to the Conotton Creek Trail for students in 4th & 5th grade Science / ELA for a fall nature walk on October 11, 2022, weather permitting. Alternate dates, if needed, would be October 12th or October 13th.

Approve a field trip for preschool students to Schumaker Farms in West Lafayette on October 20, 2022. No school transportation will be required. Parents will transport and accompany their own child.

Approve a field trip for students in 4th & 5th grade STEM to the Performing Arts Center at Kent State - Tusc Campus to attend a performance of "Mr. C the Science Guy" on November 1, 2022.

Approve a field trip for students in 11th grade Government to the Tuscarawas County Courthouse on November 1, 2022 to attend the ECOESC Law Day.

Approve a field trip on Wednesday, December 7, 2022 to the Performing Arts Center at Kent State - Tusc Campus for students in grades K-3 to attend "A Seussified Christmas Carol" performance.

Approve a field trip for the Scholar Challenge Team to attend the Fall Classic at Indian Valley High School on November 5, 2022.

Approve a field trip for the Scholar Challenge Team to attend the Winter Showcase at Indian Valley High School on January 14, 2023.

Approve a field trip for the Scholar Challenge Team to attend the IVC Tournament at Indian Valley High School on January 21, 2023.

Approve a field trip for students in 6th grade to Camp Muskingum on April 24, 2023 and returning on April 25, 2023.

Approve a building use request by the Jr./Sr. High Principal, Danielle Caldwell and Athletic Director, Jonathan Stuck to use the cafeteria for the Conotton Valley Hall of Fame banquet on Saturday, January 14, 2023.

Approve the addition of Jessica Wilson to the classified substitute list as a secretary and aide, pending completion of all state and local requirements, for the 2022-2023 school year. (She has met all requirements.)

Approve the addition of Sharon Knisely to the classified substitute list as a secretary, custodian, cook and aide, pending completion of all state and local requirements, for the 2022-2023 school year. (She has met all requirements.)

Approve the addition of Allison Ray to the classified substitute list as a cook and an aide, pending completion of all state and local requirements for the 2022-2023 school year. (She has met all requirements.)

Approval for Joni Tarbert to shadow Kelli Edwards, Guidance Counselor, for (1) day per week until the end of December, 2022 to fulfill her practicum hours and up to (5) days per week during the spring and fall semesters of 2023, to fulfill her internship requirements.

Approve an Affiliation Agreement with the University of Akron for Averie Tarbert, a speech and language student who will be working with Emily Baker five days a week beginning January 9, 2023 through April 30, 2023.

Approve the attendance of Danielle Caldwell, Stephanie Garrott, Lauren Hanstine, and Carl McCrory at the High Reliability Summit in San Antonio, Texas from January 25-27, 2023. Federal Title I-Supplemental School Improvement allocations and General Fund will be utilized for this professional development opportunity.

Approve the attendance of Jonathon Stuck, Athletic Director, at the National Athletics Directors Conference in Nashville, Tennessee from December 9-13, 2022.

Approve the supplemental employment of Eric Leggett as Jr. High Boys Basketball Coach for the 2022-2023 school year at a salary of \$4,687.56, pending completion of all state and local requirements.

Approve Ryan Hollinger as a volunteer coach for Varsity Girls Basketball for the 2022-2023 school year, pending completion of all state and local requirements. (Need PAP)

Approve to pay \$25.00 an hour for after school security needs performed by non-employee officers.

Approve the addition of the following chaperones for the March 2024 Band Disney trip:

Beth Warner  
Jamie Taggart

At roll call

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

Nays: None

Abstain: None

Motion Carries

**22-106**

**ECOESC MANAGED IT SERVICES**

Mr. Willoughby motioned and Mr. Galigher second to:

Approve an agreement with East Central Ohio Educational Service Center to provide managed IT services at a cost of \$9,200 from 10/1/22-9/30/23.

At roll call

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

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

**22-107**

**BRIAN BOWER SUB LIST**

Mr. Higgenbotham motioned and Mr. Willoughby seconded to:

Approve the addition of Brian Bower (instructional aide) to the certified substitute list to be available to cover classrooms on the days that his student is absent.

At roll call

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

Nays: None

Abstain: Mr. Bower

Motion Carries

Mr. Putnam motioned and Mr. Galigher seconded to:

Approve the following resolution with Wood Electric:

WHEREAS, the Conotton Valley Union Local School District Board of Education (the "Board") entered into a contract (the "Contract") with Wood Electric, Inc. ("Wood") on or about June 24, 2020 for the completion of the Scope of Work for Bid Package 108 – Electrical Contract for the construction of the Rocket Center Project (the "Project");

WHEREAS, Wood submitted a Statement of Claim Form for its Claim No. 1 ("Claim No. 1") on the Project on or about December 1, 2020, alleging delays caused by VendRick Construction, Inc. ("VendRick") interfered with Wood's underground electrical work in Area A and impacted the successor activities to that work on the schedule; and

WHEREAS, the Board agreed to mediate Wood's Claim No. 1 pursuant to Section 15.3 of the AIA General Conditions for the Project in an effort to avoid the time, expense, and inconvenience of litigation, and to further resolve the disputed liability surrounding Wood's Claim No. 1; and

WHEREAS, the Board now desires to resolve the dispute, without admission of fault, liability or responsibility, and authorize its Superintendent to execute the Settlement Agreement and Release ("Settlement Agreement") attached in substantially its current form.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Settlement Agreement with Wood is approved and the Superintendent and Treasurer are authorized to execute the Settlement Agreement on behalf of the Board, along with any other necessary documents in accordance with the Settlement Agreement.

At roll call

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

Nays: None

Abstain: None

Motion Carries

Mr. Higgenbotham motioned and Mr. Willoughby seconded to:

Approve the following resolution with Abbott Electric.

WHEREAS, the Conotton Valley Union Local School District Board of Education (the "Board") entered into a contract (the "Contract") with Abbott Electric, Inc. ("Abbott") on or about June 25, 2020 for the completion of the Scope of Work for Bid Package 109 – Technology Security Contract for the construction of the Rocket Center Project (the "Project");

WHEREAS, Abbott submitted a Statement of Claim Form for its Claim No. 1 ("Claim No. 1") on or about September 10, 2021, and a Statement of Claim Form for its Claim No. 2 ("Claim No. 2") on or about January 28, 2022 alleging that various delays had caused it to incur additional costs and time on the Project; and

WHEREAS, the Board agreed to mediate Abbott's Claim Nos. 1 and 2 pursuant to Section 15.3 of the AIA General Conditions for the Project in an effort to avoid the time, expense, and inconvenience of litigation, and to further resolve the disputed liability surrounding Abbott's Claim Nos. 1 and 2; and

WHEREAS, the Board now desires to resolve the dispute, without admission of fault, liability or responsibility, and authorize its Superintendent to execute the Settlement Agreement and Release ("Settlement Agreement") attached in substantially its current form.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Settlement Agreement with Abbott is approved and the Superintendent and Treasurer are authorized to execute the Settlement Agreement on behalf of the Board, along with any other necessary documents in accordance with the Settlement Agreement.

At roll call

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

Nays: None

Abstain: None

Motion Carries



## **Old Business**

**22-110**

### **Board Policies**

Mr. Galigher motioned and Mr. Willoughby seconded to approved the:

Second and final reading of the following Board of Education policy adoptions: po1617, po2220, po2280, po2413, po2430, po2431, po3120.08, po3217, po4217, po5335, po5336, po5460.01, po5772, po7217, po7440, po7440.03, po8210, and po8600.

At roll call

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

Nayes: None

Abstain: None

Motion Carries

**22-111**

### **Adjournment**

Mr. Putnam motioned and Mr. Galigher seconded to adjourn the meeting at 3:45 p.m.

At roll call

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

Nayes: None

Abstain: None

Motion Carries