

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, October 21, 2021, at 7:00 P.M. at the Conotton Valley Schools Administration Office.

Present at roll call were Debbie Carrothers, Rob Higgenbotham, Logan Putnam and Kevin Willoughby. Chris Bower entered the meeting at 7:17 p.m.

Also present was Superintendent Todd Herman, Treasurer Denise Ketchum, Mr. Galigher, Mrs. Collins, Mr. Stuck, Mr. Robinson, Mr. Zucal, Mrs. Caldwell and Jackie Humphrey.

Call to Order

Pledge of Allegiance

Public Participation

Mr. Randy Robinson (Transportation Director) gave a transportation report and spoke of the possible need of a new bus.

Mrs. Debbie Collins (Preschool Director) gave a presentation on the Preschool program .

Mr. Jonathon Stuck (Interim Athletic Director) shared a revised Athletic Handbook and gave a presentation on scoreboards.

B.O.E. Member Reports

None

Superintendent and Buckeye Career Center Reports

Mr. Herman spoke on CORAS (Coalition of Rural and Appalachian Schools) and how this ties into his vision for an Early Childhood Transition Plan.

Treasurer's Report

Mrs. Ketchum gave a report on the current 5 year Forecast.

21-087 Mr. Higgenbotham motioned and Mrs. Carrothers seconded to approve:

Approval of Minutes

The minutes of the August 10, 2021 special Board of Education meeting and the August 19, 2021 regular Board of Education meeting.

August Financial Report

The August 2021 financial report, with expenditures totaling \$ 2,183,162.25 is requested. General Fund balance in Unified Bank on August 31, 2021 was \$ 250,000. Mutual fund balances on August 31, 2021, were \$ 1,945,997.86 in Unified Bank earning an average annual yield of .12 %. \$ 3,561,362.26 in Star Ohio, earning an average annual yield of .07 %. The balance in the Star Construction Fund at August 31, 2021, was \$ 4,652,788.70 also earning an average annual yield of .07 % and the balance in the US Bank Account at August 31, 2021, was \$ 7,264,279.49, earning an average yield of .38 %.

September Financial Report

The September 2021 financial report, with expenditures totaling \$ 2,138,665.62 is requested. General Fund balance in Unified Bank on September 30, 2021 was \$ 250,000. Mutual fund balances on September 30, 2021, were \$ 2,053,950.12 in Unified Bank earning an average annual yield of .12 %. \$ 3,561,592.05 in Star Ohio, earning an average annual yield of .08%. The balance in the Star Construction Fund at September 30, 2021, was \$ 5,553,135.47 also earning an average annual yield of .08 % and the balance in the US Bank Account at September 30, 2021, was \$ 6,367,022.33, earning an average yield of .39%.

Payment of Bills

The payment of bills.

Permanent Appropriations/Certificate of Estimated Resources

The Permanent Appropriations and Certificate of estimated resources for Fiscal Year 2022, adopted at the fund level, as presented.

Then and Now

Approve the following then & nows for a total of \$ 7,185.00.

Alma Technologies	\$7,185.00
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Student Activity Accounts

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

Elem. Principal fund	HS Principal fund
Washington DC Trip	Academic Challenge
National Honor Society	Class of 2023
Boys Bowling	Girls Bowling
HS Cheerleading	Boys Track
Marching Band	Football
Boys Basketball	Class of 2022
Class of 2024	Volleyball
Student Council	Class of 2027

Donations

Approve the following gifts and donations valued at \$6,689.01.

From	To	Amount \$
CV Band Boosters	CV Band (5 Bell Kits)	1,625.00
CV Band Boosters	CV Band (2 Flutes)	1,080.00
CV Band Boosters	CV Band (1 Alto Sax)	1,250.00
CV Band Boosters	CV Band (3 Trumpets)	2,235.00
Leggett's Tire	CV Athletics	200.00
Henry Heating & Cooling	CV Athletics	200.00
Gooding Nursery	CV (Svs Valued at)	99.01

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, Mrs. Carrothers, Mr. Bower, Mr. Putnam and Mr. Willoughby

Nays: None

Abstain: None

Motion carried.

New Business/Consent Agenda

21-088 Mr. Willoughby motioned and Mr. Putnam seconded to:

Approve a request from the 14u travel baseball team to use the softball field and batting cages from August 22, 2021 through October 31, 2021 for practice twice a week.

Approve a request from the CV Alumni Committee to use the cafetorium on Saturday, October 2, 2021 for their 1st Annual Alumni Dinner with a guided tour of the Rocket Center, by Mr. Love, preceding the dinner.

Approve a field trip to Tuscora Park on October 12, 2021, for a College Fair by students in the junior and senior classes.

Approve a field trip to the Tuscarawas County Courthouse for Law Day for students in 11th grade government on October 26, 2021.

Approve a field trip to BCC on November 17, 2021, for a sophomore visit by students in the sophomore class.

Approve a field trip to BCC on March 2, 2022, for an 8th Gr. Carnival by students in the eighth grade.

Approve a proposal by Johnson Controls, Inc. for additional engineering that was not included in the original proposal to add air conditioning in the high school classrooms for a sum of \$10,460, as presented.

Approve the following volunteer Assistant Football Coaches:

Tony Scott
Rod Bonamico
Mike Palmer
Kenny Moffat

Approve the following athletic event workers:

Ethan Myers	Jim Gardner
Preston Stull	Rod Bonamico
Ryan Caldwell	
Judy Walters	
Rob Higgenbotham	
Michele Higgenbotham	
Diana Flickinger	
Brant Gardner	
Archie Gardner	
Terry Beckley	
Valerie Gardner	

Approve the supplemental interim reassignment of Jonathon Stuck as Athletic Director.

Approve the supplemental interim reassignment of Robyn King as Marching Band Director.

Approve the supplemental interim reassignment of Sidney Schloenbach as Assistant Marching Band Director and Pep Band Director.

Approve the following supplemental contracts for the 2021-2022 school year:

Tracy Rose - LPDC Committee	\$ 600.00
Jennifer Wilson - LPDC Committee	\$ 600.00
Vickki Bente - LPDC Committee	\$ 600.00
Danielle Caldwell - LPDC Committee	\$ 600.00
Melodie Holmes - Educator Mentor	\$ 962.15
Debbie Collins - Educator Mentor	\$ 962.15
Shelley Walker - Educator Mentor	\$ 962.15
Vickki Bente - Educator Mentor x 2	\$1,924.30
Jenni Wilson - Educator Mentor x 2	\$1,924.30
Michelle Johnson - Educator Mentor	\$ 962.15
Sharyn Minor - Educator Mentor	\$ 962.15
Brant Gardner - Educator Mentor	\$ 962.15
Maggie Corp - Educator Mentor	\$ 962.15
Tiffany Gardner - Educator Mentor x 2	\$1,924.30
Tiffany Gardner - Musical/Play Director	\$1,635.66
Kylee Leifer - Asst. Musical/Play Director	\$ 769.72
Kelli Edwards - National Honor Society	\$ 769.72
Kelli Edwards - Academic Challenge Advisor	\$ 962.15
Josh Carlisle - Sixth Gr. Class Advisor	\$ 577.29
Vickki Bente - Seventh Gr. Class Advisor	\$ 673.51
Jennifer Warner - Eighth Gr. Class Advisor	\$ 673.51
Kylee Leifer - Freshman Class Advisor	\$ 577.29
Grant Provance - Sophomore Class Advisor	\$ 673.51
Darla Kish - Junior Class Advisor	\$ 962.15
Jenni Wilson - Co-Senior Class Advisor	\$ 432.97
Mary George - Co-Senior Class Advisor	\$ 432.97
Sharyn Minor - CVE Head Teacher	\$1,500.00
Jennifer Warner - Jr./Sr. High Head Teacher	\$1,500.00
Jennifer Warner - Washington DC Trip Co-or.	\$ 673.51

Approve the supplemental employment of Joseph Rhodes as a Volunteer Bidy Wrestling Coach for the 2021-2022 school year. (Has completed PAP requirements.)

Amend the athletic event worker stipends in Resolution 21-080 to \$25 per event (JV/Varsity = 1 event), effective October 1, 2021. This includes ticket takers, football/basketball scoreboard, football/basketball play clock, football announcer, parking, parking lot security, volleyball scoreboard and volleyball line judges.

Approve the first 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 a service agreement with the Bowerston School District Public Library for a satellite branch (Rocket Center Branch) located in the Rocket Center, as presented.

Approve the addition of Markie Tarleton to the classified sub list as a cook, custodian and aide for the 2021-2022 school year, pending completion of all state and local requirements. (She has met all of the requirements).

Approve a field trip on October 5, 2021 to PAC / Kent State-Tusc for a Drug Prevention program in the morning for students in 8th grade.

Approve a field trip on October 5, 2021 to PAC / Kent State-Tusc for a Drug Prevention program in the afternoon for students in 9th and 10th grades.

Approve a field trip on Saturday, May 14, 2022, to Cedar Point for the Band Performance Parade for band students in grades 8-12.

Approve the following classified contract renewals:
 Richard Mutton - Continuing
 Beth Kinsey - Continuing

Approve the resignation of Dave DiDonato as Athletic Director, Grant Writer and Business Advisory Council member, effective October 26, 2021.

Approve the resignation of Charlene Holloway at the end of the 2021-2022 school year.

Approve the addition of Nicole Bower to the substitute nurse list for the 2021-2022 school year.

Approve the following additions to the classified substitute list for the 2021-2022 school year:

Leslie Edie - custodian, cook, aide, secretary
 Jill Milburn - custodian, cook

Approve a stipend of \$1,750 for bus aide, Lila Booth for the 2021-2022 school year as related to the alternative pay scale.

Approve an increase in the cost of an adult tray lunch from \$4.00 to \$4.75, effective October 1, 2021. This is necessary to be in compliance with new USDA guidelines for school lunches served, and this change does not affect the ala-cart items at this time.

Approve the following tuition reimbursements:

Lindsay McGarry	\$1,500.00
Scott Minor	\$2,000.00
Shanna Burky	\$2,250.00
Jennifer Hiles	\$2,250.00

Approve a student teaching placement from Kent State-Tusc. for Sydney Hines with Mrs. Walker in second grade during the 2021-2022 school year.

Grant permission to a newly established youth cross country team to use the Conotton Valley name and logo for their program next year.

Approve to dispose of old band uniform pants, jackets, garment bags, hats and hat boxes.

Approve the addition of Cynthia Coffman to the certified sub list for the 2021-2022 school year.

Approve the supplemental employment of Curtis Love as the Varsity Wrestling Coach for the 2021-2022 school year at a stipend of \$5,772.90.

At roll call

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

Nayes: None

Abstain: None

Motion carried.

21-089 Mr. Higgenbotham motioned and Mr. Putnam seconded to Approve Facility Rental Fees as presented.

At roll call

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

Nayes: None

Abstain: None

Motion carried.

21-090 Mrs. Carrothers motioned and Mr. Higgenbotham seconded to approve the following resolution as presented for payment of the 2021 Advocacy Invoice on behalf of the Coalition of Rural & Appalachian Schools (CORAS).

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

Section 1: The Board hereby approves the 2021 Advocacy Invoice for its participation in the Coalition of Rural & Appalachian Schools (“CORAS”), an organization which promotes, advocates for, and provides support services for public schools of rural and Appalachia Ohio. CORAS shall provide the services as described in its Constitution and Bylaws, and/or as approved by its Executive Board of Directors.

Section 2: The Treasurer is hereby authorized and directed to pay the Invoice on behalf of the Board. Further on behalf of the Board, the Board President, Superintendent, and Treasurer are hereby authorized to perform any actions necessary to satisfy the terms and conditions of the Conotton Valley Union Local School District’s membership in CORAS.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C.’121.22.

At roll call

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

Nays: None

Abstain: None

Motion carried.

21-091

Executive Session

Mr. Willoughby motioned and Mr. Putnam seconded to enter into executive session at 8:23 p.m. to consider the employment of a public employee or official.

At roll call

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

Nays: None

Abstain: None

Motion carried.

Entered back into the regular meeting at 8:41 p.m.

21-092

Dock Days

Mr. Putnam motioned and Mr. Willoughby seconded to approve the request for (3) dock days, November 3-5, 2021 for Lauren Hanstine as presented.

At roll call

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

Nays: None

Abstain: None

Motion carried.

Old Business

None

21-093 _____

Adjournment

Mr. Putnam motioned and Mr. Higgenbotham seconded to adjourn the meeting at 8:50 p.m.

At roll call

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

Nays: None

Abstain: None

Motion carried.