

The Conotton Valley Union Local School District Board of Education met in session on Thursday, September 19, 2019, at 6:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Logan Putnam, Chris Bower, and Kevin Willoughby.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Stuck, Jacquie Humphrey and Megan Johns from the Times Reporter.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: Mr. Herman spoke of work to begin at the baseball/softball complex. He also gave an update on meeting with Kent State, Cleveland Clinic and the Bowerston Public Library.

Mr. Herman also spoke of the district report card that was released, showing that we are making progress.

Treasurer's Report: Treasurer spoke of Capital Conference November 10-12, 2019. Mrs. Ketchum also spoke on the permanent appropriations.

2019-148 Approval of Minutes, Financial Report, Payment of Bills, Student Activity Budgets

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the minutes of the August 17, 2019, regular Board of Education meeting.

Approval of the August 2019 financial report, with expenditures totaling \$ 1,622,705.35, is requested. Mutual fund balances at August 31, 2019 were \$ 3,602,054.60 in Unified Bank and \$ 143,428.77, in Star Ohio, earning an average annual yield of 2.29%. The balance in the Star Construction Fund at August 31, 2019 was \$ 5,021,269.43 also earning an average annual yield of 2.29% and the balance in the US Bank Account at August 31, 2019 was \$ 17,020,632.68 earning an average yield of 2.23 %.

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

Approve the following 2019-2020 student activity budgets.

Washington DC Trip	Boys Cross Country	Girls Cross Country
Girls Basketball	Class of 2020	Class of 2021
HS Principal	Marching Band	Vocal Music

At roll call

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

Nays: None.

Abstain: None

Motion carried.

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the request to declare transportation of Madison Ferrell (9th Gr.) and Brody Ferrell (8th Gr.) to Tuscarawas Central Catholic impractical for the 2019-2020 school year due to:

- The cost of providing transportation in terms of equipment, maintenance and personnel.
- The number of students to be transported.
- The time and distance to provide transportation.

Approve a contract with Stark County ESC to provide OT/PT and Speech services for Conotton Valley students attending Carroll Hills School for the 2019-2020 school year.

Approve the employment of Dan Howard as a part-time bus driver for 2.5 hrs per day at Step 0 of the alternative classified pay scale per the OAPSE negotiated agreement.

Approve the resignation of Andrea Leggett as High School Cheerleading Coach for the remainder of the 2019-2020 school year due to personal reasons.

Approve the employment of Mary Ann Adkins as High School Cheerleading Coach -Football for the 2019-2020 school year at a salary of \$2,641.17.

Approve the following supplemental contracts for the 2019-2020 school year:

Brenda Gebhardt - Sixth Grade Class Advisor / \$565.97
Vicki Bente - Seventh Grade Class Advisor / \$660.29
Jennifer Warner - Eighth Grade Class Advisor / \$660.29
Jen Hiles - Freshman Class Advisor / \$660.29
Julie Anthony - Sophomore Class Advisor / \$660.29
Darla Kish - Junior Class Advisor / \$943.28
Jenni Wilson / Mary George - Senior Class Co-Advisors / \$848.95 (Split)
Tiffany Gardner - Musical / Play Director / \$1,603.57
Jenna Dress - Assistant Musical / Play Director / \$943.28
Shelley Walker - Leader In Me Coordinator / \$943.28
Vicki Bente - HS/MS Lighthouse Team Leader / \$754.62
Maggie Corp - Elementary Lighthouse Team Leader / \$754.62
Kelli Edwards - National Honor Society / \$754.62
Kelli Edwards - Academic Challenge Advisor / \$943.28
Rob Blick - Jr./Sr. High School Head Teacher / \$1,500
Sharyn Minor / Elementary Head Teacher / \$1,500
Stephanie Garrott - Educator Mentor / \$943.28
Vicki Bente - Educator Mentor / \$943.28
Shelley Walker - Educator Mentor / \$943.28
Debbie Collins - Educator Mentor / \$943.28
Brant Gardner - Educator Mentor / \$943.28
Jen Hiles - Educator Mentor / \$943.28
Tiffany Gardner - Educator Mentor / \$943.28
Melodie Holmes - Educator Mentor / \$943.28

Rob Blick - Educator Mentor / \$943.28
Jonathon Stuck - Educator Mentor / \$943.28
Jen Hiles - TBT Leader - ELA / \$754.62
Julie Anthony - TBT Leader - Science / \$754.62
Tiffany Gardner - TBT Leader - Spec. Education / \$660.29
Sherry Vanderpool - TBT Leader - Math / \$754.62
Jenni Wilson - TBT Leader - Soc. Studies / \$754.62
Jonathon Stuck - TBT Leader - Related Arts / \$754.62
Shelley Walker - TBT Leader - K-2 / \$754.62
Sharyn Minor - LPDC Chair / \$700
Mike Wright - LPDC Committee / \$600
Vickki Bente - LPDC Committee / \$600
Tracy Rose - LPDC Committee / \$600
Jenni Wilson - LPDC Committee / \$600
Rhett Peters - Volunteer Asst. Football Coach

Approve the addition of Bonnie Berard as an athletic event worker for the 2019-2020 school year.

Approve the addition of a Parking Lot Security stipend of \$30 for sporting events for the 2019-2020 school year.

Approve the following additions to the classified substitute list for the 2019-2020 school year:

Brandon Krabill - Custodian
Bob Gutensohn - Bus Driver

Approve a request by Wendy Zucal of the Dennison Railroad Depot Museum for assistance with bus transportation, in the event of an emergency where they would have to transport people from the train site back to the Dennison Depot, during their Fall Foliage Train Rides on October 12th, 13th, 19th and 20th. The train will be heading in the direction of Bowerston.

Approve the following field trips:

Student drivers to Lake Mohawk for the Teen Driving Roadeo on Wednesday, September 25, 2019.

Scholar Challenge team to Claymont HS for the Scholar Challenge Competition on Thursday, September 26, 2019.

Fourth Grade science students to Zitko Farm on Friday, September 27, 2019 for Environmental Field Day.

CVHS Band to Atwood Lake Park to perform at the Fall Festival on Friday, October 4, 2019.

Mr. Stuck and Miss King to take the CVHS Band to perform at the Algonquin Mill Festival on Friday, October 11, 2019. Because there is no school that day due to staff development, parents will be responsible for transportation and attendance is voluntary.

Sophomore class to Buckeye Career Center on Monday, November 11, 2019 for their sophomore visit.

Approve a request by the Conotton Valley Class of 1969 to use the high school cafeteria for their 50th class reunion on Saturday, October 12, 2019 from approximately 5:00 p.m. - 9:00 p.m.

Approve a rental request to use the cafeteria on Saturday, September 14th to cater the Class Reunion which has already been approved.

Approve the ticket prices for JV Football games at the following prices:

Adult- \$4 and Student \$2

Approve the purchase of a new bus at a cost of \$85,445.00 from Truck Sales & Service.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

2019-150

New Business/Consent Agenda Continued

Mr. Willoughby moved and Mr. Putnam seconded to approve the color “Black” as an official accent color for the Conotton Valley Union Local School District. It is not to be used on Jersey’s but may be used on uniform pants, or shorts.

At roll call

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

Nays: Mrs. Carrothers.

Abstain: None.

Motion carried.

2019-151

Donations

Mr. Putnam moved and Mr. Higgenbotham seconded to approve to accept the donation of four custom Pearl Snare Drums valued at a cost of \$3,000 by the CV Band Boosters.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

2019-152

Student Activity Budgets

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

Class of 2022

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

2019-153

Permanent Appropriations

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the Permanent Appropriations for Fiscal Year 2020, adopted at the fund level. Information regarding Permanent Appropriations is enclosed in the board packet.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

2019-154

Adjournment

Mr. Higgenbotham moved and Mr. Putnam seconded to adjourn the meeting at 7:34 p.m.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.