

**AGENDA - REGULAR MEETING
SEPTEMBER 17, 2020
7:00 P.M.
CV ADMINISTRATION OFFICE**

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Roll Call - Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam, Kevin Willoughby*

CB _____ DC _____ RH _____ LP _____ KW _____

IV. *Public Participation*

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

VI. *Superintendent and Buckeye Career Center Reports*

- Business Advisory Council Update

VII. Treasurer's Report

Approval of Minutes

Approve the minutes of the August 20, 2020, regular Board of Education meeting.

Financial Report

Approval of the August 2020 financial report, with expenditures totaling \$ \$946,915.51, is requested. Mutual fund balances on August 31, 2020, were \$ 2,879,124.96 in Unified Bank and \$ 4,556,824.29, in Star Ohio, earning an average annual yield of .25%. The balance in the Star Construction Fund at August 31, 2020, was \$ 5,088,201.09 also earning an average annual yield of .28% and the balance in the US Bank Account at August 31, 2020, was \$ 17,327,708.65, earning an average yield of .74%.

Payment of Bills

Approve payment of bills.

CB_____ DC_____ RH_____ LP_____ KW_____

Donations

Approve the following gifts and donations totaling \$ 535.29

From	Amount
Carrie Ellenbaugh	\$439.16
Goodings Nursery	\$ 96.13

CB_____ DC_____ RH_____ LP_____ KW_____

VIII. *New Business/Consent Agenda*

1. Approve the first reading of the following Board policy updates:

1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
3124	Employment Contract
5200	Attendance
5517.02	Deletion of Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusions Of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees For Instructional Materials
6325	Procurement - Federal Grants/Funds
8450.01	Proactive Facial Coverings During Pandemic/Epidemic Events
8800	Religious/Patriotic Ceremonies and Observances

2. Approve the following classified substitute bus drivers:

Dean Steer
Kari Vandine

3. Approve the resignation of Travis Siegenthaler as Varsity Wrestling Coach for the 2020-2021 school year due to work obligations.

4. Approve the following supplemental contracts for the 2020-2021 school year:

Tiffany Gardner - Educator Mentor / $\$943.28 \times (2) = \$1,886.56$
Debbie Collins - Educator Mentor / $\$943.28$
Brant Gardner - Educator Mentor / $\$943.28$
Rob Blick - Educator Mentor / $\$943.28$
Melodie Holmes - Educator Mentor / $\$943.28$
Jonathon Stuck - Educator Mentor / $\$943.28$
Shelley Walker - Educator Mentor / $\$943.28$
Jen Hiles - Educator Mentor / $\$943.28$
Vicki Bente - Educator Mentor / $\$943.28$
Jenni Wilson/Mary George- Senior Class Co-Advisors / $\$848.95$ (Split)
Darla Kish- Junior Class Advisor / $\$943.28$
Grant Provance- Sophomore Class Advisor / $\$565.97$
Jen Hiles- Freshman Class Advisor / $\$660.29$
Jen Warner- Eighth Grade Class Advisor / $\$660.29$
Vicki Bente- Seventh Grade Class Advisor / $\$660.29$
Shelley Walker- "Leader In Me" Coordinator / $\$943.28$
Vicki Bente- HS/MS Lighthouse Team Leader / $\$754.62$
Maggie Corps- Elementary Lighthouse Team Leader / $\$754.62$
Kelli- Edwards- National Honor Society Advisor / $\$754.62$
Kelli Edwards- Academic Challenge Advisor / $\$943.28$
Jen Warner- CV Jr./Sr. High Head Teacher / $\$1,500$

Sharyn Minor- CVE Head Teacher / \$1,500
Tracy Rose - LPDC Committee / \$600
Vickki Bente - LPDC Committee / \$600
Jenni Wilson - LPDC Committee / \$600
Mike Wright - LPDC Committee / \$600
Jen Hiles - TbT Leader - ELA / \$754.62
Julie Anthony - TbT Leader - Science / \$754.62
Tiffany Gardner - TbT Leader - Special Education / \$754.62
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

5. Approve the revised proposal from Wood Electric to add exterior wall packs to the existing building as presented.
6. Approve the second reading and adoption of Title IX Policy as presented.
7. Approve Facility Use request by Crush Baseball.
8. Approve a ten day increase to the contract of Jenna Dress as Special Education Director at her per diem rate of \$358.45
9. Approve an agreement with the East Central Ohio ESC to provide aide services to a student attending STAR Alternative School as presented.

CB_____ DC_____ RH_____ LP_____ KW _____

IX. *Old Business*

X. *Other Business*

Presentation and discussion by Doug Ross of the Romig agency dealing with CV Employee insurance and the correlation to our upcoming Cleveland Clinic negotiations.

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_____ **DC**_____ **RH**_____ **LP**_____ **KW**_____

Adjournment

CB_____ DC_____ RH_____ LP_____ KW _____