

# Board of Education Regular Meeting Minutes

## Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH  
Thursday, May 20, 2021  
6:30pm

**Present:** Dr. Jere Butcher, President; Mr. Steve Clark, Member; Mr. Tad Johnson, Member; Mr. Sam Bennett, Member; Mr. Phil Hunt, Vice-President; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum & Federal Programs; Jason Olinger, Instructional Technology Director

### 1 042-2021 Call to Order

President

**Minutes:**

The meeting was called to order at 6:34 p.m.

**Resolution:** 042-2021

### 2 Pledge of Allegiance

### 3 Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

**Minutes:**

The mission statement was read by Barry Hardesty.

### 4 Roll Call

Ms. Terri Eyerman, Treasurer

**Minutes:**

All Board Members present.

### 5 043-2021 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

**Resolution:** 043-2021

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Tad Johnson

Voter	Yes	No	Abstaining
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Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

## 6 044-2021 Approval of Meeting Minutes

It is recommended that the Board of Education approve the attached meeting minutes:

- Regular Meeting - Thursday, April 15, 2021

**Resolution:** 044-2021

**Motioned:** Mr. Phil Hunt

**Seconded:** Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

**Attachments:**

[2021 Apr 15 Meeting Minutes Reg .pdf](#)

## 7 Hearing of the Public

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item VII.

**Minutes:**

No public participation.

## 8 045-2021 Board Commendations

It is recommended that the Board of Education approve the following commendations:

**Minutes:**

This vote is inclusive of items 8.1 through 8.5

**Resolution:** 045-2021

**Motioned:** Mr. Steve Clark  
**Seconded:** Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

## 8.1 045.1-2021 OSBA Years of Service Recognition

Mr. Paul Mock, SE Region Manager-OSBA

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- Mr. Arthur "Sam" Bennett - 10 Years of Service

### Minutes:

Mr. Mock was introduced by Dr. Butcher and spoke to the Board and those in attendance. He provided a summary of the make-up and a brief history of the Ohio School Boards Association. He explained he is in the Southeast Region and works with the districts in that region. Coshocton City Schools is in the Southeast Region.

He stated that there are usually 2 OSBA SE Region conferences, one in the Spring and one in the Fall. For the past 2 years, they have not been able to have the Spring Conference. The Capital Conference for all regions will be in November in person at the Columbus Convention Center. The Fall Conference for the SE region will also be in person on September 30. The location is still unknown. In the midst of all that, veteran Board members are recognized. He is here tonight to recognize Arthur "Sam" Bennett for 10 years of service. He thanked Sam for his dedication and his work. Mr. Mock also applauded the Board and the others present for their hard work during these years that have not been easy. He wanted to showcase the conference. He encouraged Coshocton City Schools to share our programs at the conference. Nominations for art awards can be found on the OSBA website. He also encouraged the District to submit names to be recognized for volunteering, the deadline for that is June 30. He congratulated our seniors that will be graduating this year.

Dr. Hire mentioned that Mr. Mock travels all over the state to make sure that Board Members receive their recognition in person. He thanked Mr. Mock for that.

**Resolution:** 045.1-2021

## 8.2 045.2-2021 2021 National Honor Society Inductees

### Minutes:

Dr. Butcher read the list of National Honor Society inductees and invited any student that was present to come forward to receive their Certificate.

**Resolution:** 045.2-2021

### Attachments:

[National Honor Society Inductees 2021.pdf](#)

### 8.3 045.3-2021 2021 National Junior Honor Society Inductees

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**Minutes:**

Dr. Butcher read the list for the National Junior Honor Society inductees and invited any student that was present to come forward to receive their Certificate.

**Resolution:** 045.3-2021

**Attachments:**

[National Junior Honor Society Inductees 2021.pdf](#)

### 8.4 045.4-2021 2021 National Technical Honor Society Inductees

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**Minutes:**

Dr. Butcher read the list of National Technical Honor Society student inductees and invited any student that was present to come forward to receive their Certificate.

**Resolution:** 045.4-2021

**Attachments:**

[National Technical Honor Society Inductees 2021.pdf](#)

### 8.5 045.5-2021 Ohio Music Education Association Awards

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- Superior Rating - Vocal Solo
  - Peyton Crouso
  - Kennedy Kittell
  - Eva Miller-Stanton
  - Anna Richcreek
  - Graycee Shuman
  - Hailey Tubbs
- Superior Rating - Instrumental Solo
  - Brynna Kirkpatrick - Clarinet

**Minutes:**

Dr. Butcher presented certificates to the students that received Ohio Music Education Association Awards.

**Resolution:** 045.5-2021

## 9 Board and Staff Reports

Shannon Folkert & John Miller

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CHS Unified Arts

- Art - John Miller
- Music - Shannon Folkert

**Minutes:**

Mr. John Miller spoke regarding the projects and accomplishments of his art students this year. He named local community projects as well as school projects. He stated that the art department received a \$4,900 grant from the Coshocton Foundation this year for a mobile recording studio. He then introduced Jaidyn Brink. She had two pieces of art chosen for the Governors Art Show which is a great accomplishment. Three pieces of her art were on display at the meeting. The student, Jaidyn, stood as she was introduced and was recognized by the Board. The Board complimented her on her accomplishments and her impressive artwork.

Ms. Shannon Folkert, Choir Director, introduced her Ladies Ensemble to sing for the Board. She also introduced Ann Leppla, the piano accompanist. She stressed her excitement that they could be here this evening for a live performance. She then shared the accomplishments of the music department informing the Board of the contests and awards that have been received. The Board shared their appreciation for the live music and congratulations for the many awards.

Mr. Barry Hardesty, Band Director, was also present with a small ensemble.

## 10 046-2021 Treasurer's Report and Recommendations

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It is recommended that the Board of Education approve the following items:

**Minutes:**

This vote is inclusive of items 10.2 through 10.6.

**Resolution:** 046-2021

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

### 10.1 Updates

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- Fencing Project

**Minutes:**

Ms. Eyerman shared that the original estimates were unclear and not able to be used to make a decision or selection of a vendor for the project. Jake contacted each vendor that submitted a bid to schedule a site visit where he walked the property and explained exactly what the District needs and expectations were for the project and the bids. Two of the three vendors resubmitted their bids. The third stated that they would not be the lowest bid and knew that and chose not to participate in the meeting or resubmit. The two bids that were resubmitted were very close. The checklist used to determine the decision between the two resulted in awarding the job to Tumlin Fence Company. One of the deciding factors was a past relationship through work completed on that same property.

Tumlin has also provided a quote to install the fencing being removed from the Varsity softball field at the practice field.

The Board asked when the project would begin and be completed. Ms. Eyerman stated that the decision of the vendor was just made and they had not contacted the vendor to determine a date but is confident it would be completed over the summer.

## 10.2 046.1-2021 Monthly Financial Report

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**Minutes:**

Vote recorded in 10.0.

Ms. Eyerman stated that the monthly financial report did not have anything out of the ordinary and if the Board was agreeable would skip the presentation of the Monthly report because the Forecast review was inclusive of the April financial data. The Board was in agreement.

**Resolution:** 046.1-2021

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

**Attachments:**

[2021.04 April Financial Summary.pdf](#)

## 10.3 046.2-2021 Five Year Forecast

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It is recommended that the Board approve the May 2021 Five Year Forecast and Assumptions.

**Minutes:**

Vote recorded in 10.0.

Ms. Eyerman reviewed the revenue and expenditure assumptions with the Board. She discussed the financial risks of being dependent not the State funding citing that in the five years of the forecast there are always two state budget cycles where changes could be made to the District funding. Also, as we saw recently, the State can decide to cut funding in a forecasted financial crisis for the State. There are also many times when the State requires the districts to offer programming that is costly yet does not provide additional funding to support the programs. She cited College Credit plus as an example, stating that it is a great opportunity for students yet, the district has to find a way to fund it with no additional financial support from the State. Ms. Eyerman also mentioned that the "Fair Funding Formula" that has been proposed as a newly updated formula for funding public schools in Ohio is still in the Senate. If approved, this could be a great advantage to Coshocton.

Ms. Eyerman then reviewed the revenue and expenditure changes from the November forecast. Pointing out that the property tax projections were the greatest difference. The District recognized an \$8M decrease in valuations from the exempted property this year. FY21 revenue was restated on the

May forecast showing a reduction of \$273,003.56. Expenditures in the Purchased Services line were reduced by \$53,436. These changes resulted in forecasting that the District expenditures would exceed revenue by approximately \$672,000, reducing the District's General Fund Cash balance to less than \$3M. These changes carry through the five years of the forecast.

Ms. Eyerman also explained that there have been staff retirements and departures that are recognized in the forecast. She stated that the administration is aware that adjustments will be necessary to accommodate some of the departures but until the jobs are posted and staff chooses their desired changes, that decisions cannot be made on what adjustments will be needed. Administration plans to use ESSER funding to alleviate some of the strain on the General Fund for these staffing adjustments. The current staffing reductions are in the forecast and are reflected and carry through the five years of the forecast.

Ms. Eyerman pointed out the reduction in spending on the Purchased services line in FY21 and provided a summary of the balance of the forecast assumptions to the Board.

**Resolution:** 046.2-2021

**Attachments:**

[Coshocton-043828 Forecast-BOE 2021.05.20.pdf](#)  
[Coshocton-043828 Assumptions-BOE 2021.05.20.pdf](#)  
[FY21 May21 Nov20 Forecast Compare.pdf](#)

## 10.4 046.3-2021 Donations

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- Coshocton Music Boosters - \$10,606 - Marching Band Uniforms - Fund 300-941E

**Minutes:**

Vote recorded in 10.0.

Dr. Butcher commented on the generous donation from the Coshocton Music Boosters for the marching band uniforms and expressed gratitude from the Board.

**Resolution:** 046.3-2021

## 10.5 046.4-2021 Appropriations

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It is recommended that the Board of Education approve the attached list of appropriation adjustments for the 2021 fiscal year.

**Minutes:**

Vote recorded in 10.0.

Ms. Eyerman explained that the District is required to appropriate funds before spending. The appropriations are always completed at the beginning of the year so the District can conduct business and any adjustments presented at the end of the fiscal year to ensure all expenditures were appropriated. She plans to bring appropriation adjustments if needed to the Board quarterly if they are needed so the District is in compliance throughout the year. She pointed out that the most significant adjustments were the re-allocation of funds in the State and Federal Grants area. There are also two large adjustments that are a result of the contract for the Chiller Project to add air conditioning to the HS. The expenditure needed to be encumbered so the process could begin. The District plans use ESSER to reimburse these funds once ESSER funding is available.

**Resolution:** 046.4-2021

**Attachments:**

[2021 Appropriation Adjustments.pdf](#)

## 10.6 046.5-2021 Fund to Fund Transfer

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2020 & 2021 Auxiliary Funds - 2-year budget

Transfer \$18,763.47 from 401-9220 to 401-9221

**Minutes:**

Vote recorded in 10.0.

Ms. Eyerman provided a brief explanation of the Auxiliary Fund 2 year budget process and why this transfer is needed - and will continue to be needed, every two years.

**Resolution:** 046.5-2021

## 11 047-2021 Business Items

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It is recommended that the Board of Education approve the following business items:

**Minutes:**

This vote is inclusive if 11.1 through 11.10.

Dr. Hire provided the Board with a brief summary of each of the items in 11.0.

**Resolution:** 047-2021

**Motioned:** Mr. Tad Johnson

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

### 11.1 047.1-2021 OME-RESA Membership Services Agreement

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It is recommended that the Board of Education approve the Member Services Agreement between Ohio Mid-Eastern Regional Education Service Agency Information Technology Center and Coshocton City Schools in the amount of \$49,632.72 effective July 1, 2021 through June 30, 2022.

**Minutes:**

Vote recorded in 11.0.

**Resolution:** 047.1-2021

**Attachments:**



## 11.2 047.2-2021 Opportunity School Lease Agreement

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It is recommended that the Board of Education approve the lease agreement between the Coshocton City School District Board of Education and the Governing Authority of the Coshocton Opportunity School for a two-year period from July 1, 2021 through June 30, 2023 at a monthly rate of \$2,292.88 per month for 2021-2022 and a monthly rate of \$2,350.20 for 2022-2023.

**Minutes:**

Vote recorded in 11.0.

Mr. Johnson and Dr. Butcher were curious how we determined the lease amount in the agreement. Dr. Hire explained that we continued to use the same % increase each year as we have in the past. The calculation is a 2.5% increase each year.

**Resolution:** 047.2-2021

**Attachments:**

[Lease Agreement - Opportunity School 2021-2023.pdf](#)

## 11.3 047.3-2021 Addendum to SFA Agreement with Coshocton Opportunity School

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Is is recommended that the Board of Education approve the Addendum to the School Food Authority (SFA) Arrangement and Terms of Agreement with the Coshocton Opportunity School from July 1, 2021 through June 30, 2023 as submitted by Jennifer Andrews, Director of Food Services.

**Minutes:**

Vote recorded in 11.0.

**Resolution:** 047.3-2021

**Attachments:**

[Addendum to Alternate SFA for Opportunity School.pdf](#)

## 11.4 047.4-2021 Ohio High School Athletic Association

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It is recommended that the Board of Education approve membership in the Ohio High School Athletic Association for the 2021-2022 school year.

**Minutes:**

Vote recorded in 11.0.

**Resolution:** 047.4-2021

**Attachments:**

[OHSAA Resolution.pdf](#)

## 11.5 047.5-2021 Pleasant Hill Landscaping

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It is recommended that the Board of Education approve the Service Agreement between Pleasant Hill Landscaping, Inc. and Coshocton City Schools for mowing services beginning July 1, 2021 and ending June 30, 2022 at a rate of \$600 per week for a total of \$21,000. .

**Minutes:**

Vote recorded in 11.0.

The Board commented that Pleasant Hill does a really nice job.

**Resolution:** 047.5-2021

**Attachments:**

[Pleasant Hill Landscaping 2021-2022 not signed.pdf](#)

## 11.6 047.6-2021 Kimble Recycling & Disposal, Inc. Agreement

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It is recommended that the Board of Education approve the Service Agreement between Kimble Recycling & Disposal, Inc. and Coshocton City Schools beginning on July 1, 2021 and ending June 30, 2022 at the monthly charge of \$1,360.35 for waste disposal services and monthly fuel charge of \$130 for a total annual estimated cost of \$17,884.20. There will be additional charges for extra pick-ups.

**Minutes:**

Vote recorded in 11.0.

Mr. Johnson asked if we looked at any other vendors this year. Ms. Eyerman stated we did not put this out for bid this year. Kimble renewed at same rates as last year.

**Resolution:** 047.6-2021

**Attachments:**

[Kimble Service Agreement 2021-2022 not signed.pdf](#)

## 11.7 047.7-2021 IXL Learning 3-year Contract Renewal

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It is recommended that the Board of Education approve the 3-year contract renewal between IXL Learning and Coshocton City Schools for the period of July 1, 2021 through June 30, 2024 in the amount of \$88,559.

**Minutes:**

Vote recorded in 11.0.

This was budgeted out of General Fund.

**Resolution:** 047.7-2021

**Attachments:**

[IXL Contract 56308.pdf](#)

[The-IXL-Effect-Ohio-2019.pdf](#)

## 11.8 047.8-2021 Rodriguez Educational Consulting Agency (RECA) Contract

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It is recommended that the Board of Education approve the contract between Coshocton City Schools and Rodriguez Educational Consulting Agency (RECA) for Administrator professional development services to include comprehensive training in schoolwide multi-tiered systems of support such as a tiered assessment model and tiered support that aligns with UDL and Striving Readers. This contract is through June 30, 2021, in the amount of \$25,000 to be paid from Striving Readers Grant Funds.

**Minutes:**

Vote recorded in 11.0.

**Resolution:** 047.8-2021

**Attachments:**

[Rodriguez Educational Consulting Agency LLC - Contract.pdf](#)

## 11.9 047.9-2021 CHS LED Lighting Project & Grant Submission

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It is recommended that the Board of Education approve the LED Lighting project contingent on approval of the grant. Approval of the grant would allow the work to be completed at no cost to the District.

**Minutes:**

Vote recorded in 11.0.

Dr. Hire explained that we have not heard any more about the grant application but since we have the filed application we would like the Board to state that if awarded, they approve receipt of the funds and express their intent to move forward upon receipt of the grant. The Board was in agreement in order to move this project forward quickly so it can be completed over the summer - before staff and students return.

**Resolution:** 047.9-2021

**Attachments:**

[Grant Application Information.pdf](#)

## 11.10 047.10-2021 PBLWorks Agreement

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It is recommended that the Board of Education approve the Services Agreement with PBLWorks in the amount of \$84,600.00 to be paid out of Title II Funds (590-2213)

**Minutes:**

Vote recorded in 11.0.

Dr. Hire provided a brief summary of how this will impact our staff and how it ties into the presentation that Ms. Ashbrook provided at a previous meeting.

**Resolution:** 047.10-2021

**Attachments:**

[PBLWorks Services Agreement - 2021-04-09 - P-18990.pdf](#)

## 12 048-2021 Enter Executive Session

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It is recommended that the Board of Education enter into Executive Session to review and prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment with no action to follow.

**Minutes:**

At 7:47p.m. Dr. Butcher stated that the Board would like to go into an executive session to consider the compensation of a public employee.

The Board exited the executive session at 8:33 p.m. and the regular board meeting resumed.

**Resolution:** 048-2021

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

## 13 049.2021 Superintendent Report and Recommendations

It is recommended that the Board of Education approve the following items:

**Minutes:**

This vote is inclusive of 13.2 through 13.5.

**Resolution:** 049.2021

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

### 13.1 Updates

- 4.9 mill Renewal Levy Results
- Projects Update

**Minutes:**

Dr. Hire thanked the Levy Committee for the hard work and asked the Board if they had any comments or questions - there were none.

Dr. Hire provided information about the TeleHealth project and the devices our District will receive. He mentioned to the Board that there will be an event at Zanesville High School and all Board members are encouraged to attend.

Project update - Dr. Hire explained that the MVHC Clinic MOU will need approval at the next meeting. A copy of the MOU is attached. We will be scheduling a special meeting the first week of June to vote for this and other items.

The HVAC/Chiller - PlugSmart will be able to do much of the work before the chiller arrives. We are waiting on PlugSmart to schedule the dates that the work will begin.. We anticipate the chiller will come in a week before teachers arrive and hope the installation will take place over a weekend.

SHP - we will be re-engaging this summer. We will be getting Mr. Fauver highly involved in that.

## 13.2 049.1-2021 Personnel

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### **Administrator Contracts**

- Grant Fauver - Administrator - 3-Year Contract - 2021-2024
- Todd Johnson - Administrator - 3-Year Contract - 2021-2024

### **Administrator Contract Amendments**

- John Casey - Contract Amendment to Years 2 and 3 (2021-2023) from Assistant Principal to CES Principal
- Anthony Meiser - Contract Amendment to Year 3 (2021-2022) from Assistant Principal to CES Principal
- Scott Loomis - Contract Amendment to Year 3 (2021-2022) from Assistant Principal to CHS Principal

### **Administrator Roles**

- John Casey - Principal 3-6
- Anthony Meiser - Principal K-2
- Todd Johnson - Director of Special Services, Preschool Administrator
- Grant Fauver - Director of Operations and Engagement
- Scott Loomis - Principal CHS

### **Board of Education Staff Contracts**

- Lelonie Sanders - 2-year Limited Contract - July 1, 2021 through June 30, 2023

### **Certified Limited and Continuing Contracts**

#### **• Limited 2 Year (2021-2023)**

- Dana Brooks
- Ashley Donough
- Matthew Downing
- Megan Haywood
- Mallory Palmer
- Nathan Prati
- Jennifer Rauh-Hill
- Darby Smith
- Kayla Wise

#### **• Limited 3 Year (2021-2024)**

- James Allison
- Stacey Ganz
- Matt Hartmeyer
- Barb Hilgenberg
- Jason Minosky

- Angela Paugh
- Eileen Slusser

• **Continuing**

- Jami Brown
- Sean Collins
- Jordan Haumschild
- Stacey Jackson
- Michael McKee
- Kristy Stiteler
- Jamie Swigert
- Travis Tristano
- Amy Unkefer
- Jillian Wesney
- Donna Yoder

**Certified Supplemental Contracts for the 2021-2022 school year**

- See Attached

**Certified Extended Service Days Contracts for the 2021-2022 school year**

- CHS Family Consumer Science - Kristen Shingleton - 10 days
- CHS Guidance Counselor - Megan Hemming - 20 days
- CHS Guidance Counselor - Darcy Nelson - 20 days
- CHS Instrumental Music - Barry Hardesty - 20 days
- CHS Librarian - Kimberley Beaumont - 10 days
- CHS Industrial Technology - Terry Reichert - 5 Days
- CES Guidance Counselor - Megan Haywood - 5 days

**Classified Staff Pupil Activity Contracts**

- Assistant Varsity Wrestling Coach - Troy Spang - Level 3
- Reserve Baseball Coach - John McPeak - Level 3
- Reserve Softball Coach - Molly Thomas - Level 3

**Classified Non-Staff Pupil Activity Contracts**

- See Attached

**Retirement/Resignation**

- Tim Fortney, CHS Math and Athletic Director - Resignation Effective Aug. 1, 2021
- Diane Schlegel, Gifted - Retirement Effective, Aug. 6, 2021

**Transfers and Reassignments**

- Barbara Breen - Voluntary Transfer from Grade 5 to Gifted Intervention Specialist for the 2021-2022 school year.

**Unpaid Leave Request**

- Pamela Childers - (1 day) May 3, 2021

- Jessica Smith - (15.25 days) May 12 through June 3, 2021

**Minutes:**

Vote included in 12.0.

**Resolution:** 049.1-2021

**Attachments:**

[P Childers Unpaid Leave Request 5-3-21.pdf](#)

[T Fortney Resignation Eff 8-1-21.pdf](#)

[DSchlegel Retirement Letter.pdf](#)

[CES Casey Contract Recommendations.pdf](#)

[CHS Fauver Contract Recommendations.pdf](#)

[CES Skelton Contract Recommendations.pdf](#)

[J Smith Unpaid Leave Email 5-18-21.pdf](#)

[Certified Supplemental Recommendations 5-20-21.pdf](#)

[Pupil Activity Contract Classified Non-Staff Recommendations 5-20-21.xlsx.pdf](#)

### 13.3 049.2-2021 LPDC

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It is requested that the Board of Education approve the following:

- Dawne Shook as LPDC Chairperson for the 2021-2022 school year as voted on by the LPDC Committee on May 13, 2021
- Appoint Kim Underwood as an Alternate effective November 4, 2020 through June 30, 2021 to complete an unfulfilled term as appointed by Tom Hilgenberg, CCEA President
- Appoint Kim Underwood as a Member effective July 1, 2021 through June 30, 2024 as submitted by Tom Hilgenberg, CCEA President

**Resolution:** 049.2-2021

### 13.4 049.3-2021 2021 Graduation Candidates

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It is recommended that the Board of Education approve the attached list of Coshocton High School seniors as eligible candidates for graduation May 2021. Graduation is contingent upon students meeting all requirements of the State of Ohio, Coshocton High School, and the Coshocton City Board of Education.

**Resolution:** 049.3-2021

**Attachments:**

[2021 Graduate List.pdf](#)

### 13.5 049.4-2021 Student Teachers for 2021-2022 School Year

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It is recommended that the Board of Education approve the following student teachers for Fall Field Experience (August 23, 2021 through November 26, 2021) and Student Teaching (January 6, 2022 through April 22, 2022) as submitted by John Casey, Principal, Coshocton Elementary School:

- Dawn N. Stoyanovich (Kent State) - Shelley Moats, Cooperating Teacher
- Joseph J. Miller (Kent State) - Denise McPeak, Cooperating Teacher

It is recommended that the Board of Education approve the following student teacher beginning September 13, 2021 for a period of 60 days as submitted by Grant Fauver, Principal, Coshocton High

School:

- Brandon Taylor (Muskingum University) - Jason Minosky, Cooperating Teacher

**Minutes:**

Vote recorded in 13.0.

**Resolution:** 049.4-2021

## 14 "Great Things"

Dr. David Hire, Superintendent

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**Minutes:**

Dr. Hire reviewed the attached "Great Things" document.

**Attachments:**

[2021\\_May\\_20.pdf](#)

## 15 Announcements

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**Minutes:**

None

## 16 Next Meeting(s)

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- Regular Meeting - Thursday, June 17, 2021 at 6:30 p.m. in the Coshocton Elementary School Library
- (Discuss date change with the Board to June 24th)
- Special Meeting -

**Minutes:**

There was an error on Ms. Eyerman's part, the rescheduled meeting was to be in July, not June. We will leave the June meeting where it is. The Board will consider moving the July meeting to either the 22nd or the 29th.

We scheduled a special meeting on Thursday, June 3rd. @ 5:00 p.m.

## 17 050-2021 Adjourn

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The original scheduled executive session did not take place.

**Minutes:**

Meeting adjourned at 8:57pm

**Resolution:** 050-2021

**Motioned:** Mr. Steve Clark

**Seconded:** Mr. Sam Bennett



<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		