

# Board of Education Special Meeting Agenda

## Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd.  
Wednesday, May 4, 2022  
5:00pm

**Present:** Mr. David Shutt, Board Member; Mr. Sam Bennett, Vice-President; Dr. Jere Butcher, Board Member; Mr. Phil Hunt, President; Mrs. Susan Mann, Board Member; Ms. Terri Eyerman, Treasurer; Dr. David Hire, Superintendent

### 1 Call to Order

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### 2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

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### 3 Approval of Agenda

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### 4 Business Items

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#### 4.1 OSBC Agreement

Laurel Paul, ALR

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It is recommended that the Board of Education approve the Addendum and Assumption Agreement for the OSBC Self Funded Group Inside the Internal Stop Loss Pool effective May 1, 2022 through April 30, 2023.

**Attachments:**

[OSBC Addendum and Assumption Agreement.pdf](#)

#### 4.2 Personnel

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It is recommended that the Board of Education approve the following 2022-2023 Athletic Supplemental Contract:

Level 1 - James Herman - Head Varsity Boys Basketball Coach

### 5 Board Discussion Items

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#### 5.1 Insurance Options

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#### 5.2 CRA Agreement with Argyle - Port Authority

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## 6 Ohio Sunshine Law Training

Ms. Terri Eyerman, Treasurer

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## 7 Adjournment

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