# **Board of Education Regular Meeting Agenda**

### **Board of Education**

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, May 19, 2022
6:30pm

1 Call to	Order
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President

# 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.

### 4 Roll Call

Ms. Terri Eyerman, Treasurer

# 5 Adoption of the Agenda

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

# 6 Approval of Meeting Minutes

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

# 6.1 Meeting Minutes

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

- Regular Meeting Tuesday, April 26, 2022
- Special Meeting Wednesday, May 4, 2022

### **Attachments:**

2022 Apr 26 Meeting Minutes Reg .pdf 2022 May 4 Meeting Minutes Spec .pdf

### 7 Board Commendations

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

# 7.1 2022 National Honor Society Inductees

#### Attachments:

2022 National Honor Society Inductees.pdf

# 7.2 2022 National Junior Honor Society Inductees

#### Attachments:

2022 NJHS Inductees.pdf

# 7.3 2022 National Technical Honor Society Inductees

### Attachments:

National Technical Honor Society Inductees 2022.docx

# 7.4 Playground of Talent Art Show Awards

The following students received 1st Place Ribbons at the Playground of Talent Teen Age Talent Show

- Seniors
  - Mia Allen Best of Show
  - Jaidyn Brink Originality
  - Autumn Jones 2-D Composition and Graphic Arts Composition
- Junior
  - Destiny Frye 3-D Composition
- Sophomore
  - Taylor Brown 2-D Technique
  - Kennedy Kittell Originality

#### Attachments:

Playground of Talent.pdf

# 8 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. Each participant addressing the Board will give his/her name and shall be limited to a three-minute duration. All statements should be addressed to the presiding officer.

# 9 OAPSE Update

Former OAPSE President, Pam Thomas and New OAPSE President, Molly Thomas

# 10 Board and Staff Reports

# 10.1 CHS Unified Arts Report

Mr. John Miller, Art Teacher

# 10.2 Student Leadership Conference Update

Mrs. Barbara Breen, Gifted Intervention Specialist

### 11 Board Discussion Items

# 11.1 Community Advisory Team (CAT) Recommendation

Mr.Josh Predovich, SHP

# 12 Treasurer's Report and Recommendations

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

# 12.1 Monthly Financial Report

### **Attachments:**

2022.04.30 0 Monthly Summary Report.pdf

### 12.2 5-Year Forecast

It is recommended that the Board of Education approve the May 2022 Five-Year Forecast and Assumptions.

### 12.3 Donations

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

- Kindergarten T-Shirts Fund 018-9001-288
  - A-Plus Mini Storage, Ryan & Megan Hendershot \$50
  - Learning Garden of Coshocton, LTD \$100
  - Bexley Anns LLC \$100
  - Philip A. Wagner, Inc. \$250
  - hathaway, Inc. \$50
  - Miss Jennifer's Dance Studio, LLC, Jennifer Nelson \$100

- Ianniello Company, Hayley's Floral Studio-\$25
- Jacob Conrad \$475
- Gifted Program 007-9259
  - Coshocton Rotary Club \$1,250

# 12.4 Resolution of Necessity to Renew PI Continuing Levy

It is recommended that the Board of Education approve the attached Resolution of Necessity for Renewal of the Permanent Improvement Levy.

#### Attachments:

Resolution Necessity to Renew PI Levy.pdf

### 13 Business Items

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

### 13.1 Pleasant Hill Landscaping

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, 2022 and ending June 30, 2023 at a rate of \$660 per week for a total of \$23,100.

#### Attachments:

Pleasant Hill Landscaping Contract 2022-2023.pdf

### 13.2 Kimble Recycling & Disposal, Inc. Agreement

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, 2022 and ending June 30, 2023 at the monthly charge of \$1,626.39 for waste disposal services for a total annual estimated cost of \$19,516.68. There will be additional charges for extra pick-ups.

#### Attachments:

Kimble Service Agreement 2022-2023.pdf

### 13.3 Schindler Elevator Corporation Agreement

It is recommended that the Board of Education approve the attached agreement between Coshocton City Schools and the Schindler Elevator Corporation for a period of three (3) years, beginning July 1, 2022, through June 30, 2025, for the purpose of Preventative Maintenance Service for 2 elevators. The first year is at a cost of \$5,640. the contract states that Schindler has the authority to increase the contract amount up to 4% each of the following years of the agreement.

#### Attachments:

Schindler Elevator Corporation Agreement 2022-2025.pdf

# 13.4 edmentum Apex Learning Agreement

It is recommended that the Board of Education approve the agreement with edmentum for Apex Professional Service, Tutorials and Courses for the 2022-2023 school year in the amount of \$32,960 to be paid from ESSER III funds.

#### Attachments:

Edmentum APEX Learning Renewal Price Quote.pdf

# 13.5 CRA Agreement

It is recommended that the Board of Education approve the attached School District Resolution -

Approving the CRA Agreement and the CRA Exemption provided to the Developer pursuant to the CRA Agreement, The Board waives all notice requirements under Sections 3735.67(A)(1) and 5709.83 of the Ohio Revised Code for these documents.

Approving the CRA School Compensation agreement between the School District, the City, and the Developer, consistent with Section 2 of this Resolution.

Authorizing the Superintendent and Treasurer to execute the agreements on behalf of the School District the CRA School Compensation Agreement between the School District and the City and the Developer.

Authorizing and directing the Superintendent and Treasurer to promptly certify a copy of this resolution to all related parties and enter into such instruments as are necessary to carry out the terms of the School Compensation Agreement and the CRA Agreement.

#### Attachments:

CoshoctonCRA Agreement and School Compensation Agreement Argyle 5-17-22.pdf

### 13.6 Coshocton Behavioral Health

It is recommended that the Board of Education approve the Memorandum of Understanding with Coshocton Behavioral Health Choices for Full-Time Behavioral Health Services on campus for the Summer of 2022 and the 2022-2023 school year in the amount of \$44,760 to be paid from ESSER III Funds.

#### Attachments:

Coshocton Behavioral Health Services On Campus MOU 2022-2023.pdf

# 14 Superintendent Report and Recommendations

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

### 14.1 Personnel

It is recommended that the Board of Education approve the following personnel items pending required paperwork, licensure, and BCI/FBI Background checks. Salary placement is per the negotiated agreement subject to verification of degree and experience:

### New Employees

- Michael Hutchison Substitute Bus Driver Effective May 9, 2022 for the remainder of the 2021-2022 school year (will be paid at the Board approved sub rate)
- James Herman Math Intervention Teacher at CHS at Degree: MA+45 Step: 13 for the 2022-

### • Retirement/Resignation

- Retirement
  - Debora Gossett Educational Assistant MC CES Effective August 1, 2022

### Resignation

- Diana Brickles Educational Assistant Hopewell Bus Aide Effective May 27, 2022
- Jennifer Andrews Director of Transportation Effective June 30, 2022

# • Termination of Temporary Custodial Positions Effective May 25, 2022 per OAPSE MOU approved January 13, 2022

- George Crouso
- Brenda Miller

#### Administrator Contracts

- Scott Loomis 3-Year Contract 2022-2025
- Tony Meiser 3-Year Contract 2022-2025
- Jason Olinger 3-Year Contract 2022-2025

### Administrator Contract Amendments

Jennifer Andrews - Contract Amendment to Year 3 - from Food
 Service/Transportation Director to Food Service Director for the 2022-2023 school year

### Board of Education Staff Contracts

• Renee Hardesty - 2-year Limited Contract - July 1, 2022 through June 30, 2024

### Certified Limited and Continuing Contracts

- Limited 1-Year Contracts (2022-2023)
  - Abigail Adams
  - Jenni Carmichael
  - Pamela Hall
  - Kimberlee Kulczycki
  - Emily Mann
  - Erika Michael
  - Hayley Puntenney
  - Shelby Smith
  - Charles Sours
  - Kristi Timmons

# • Limited 3-Year Contracts (2022-2025)

Barbara Breen

- Kinsey McFadden
- Laura Roberts
- Caley Song
- Wendy Kimberley
- Laura Skjold
- Kimberly Underwood
- Heather Kistler
- Katelyn Minosky
- Kevin Kittell
- Dawn Peterson

### Continuing Contracts

- Judd Baker
- Tabetha Cramblett
- James Duling
- John Miller
- Joseph Pachuta
- Terry Reichert
- Kathy Robbins
- Carlye Shaw

### Certified Supplemental Contracts for the 2022-2023 school year

See Attached List

### • Certified Extended Service Days Contracts for the 2022-2023 school year

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

### Classified Non-Staff Pupil Activity Contracts

- Beau Lonsinger 8th Grade Football Coach Level 3
- Nick Shaw 7th Grade Football Coach Level 2
- Larry Peterson Head Varsity Boys Soccer Coach Level 2
- Hannah Michael Assistant Varsity Girls Soccer Coach Level 3
- Carrie Scheetz Volunteer Varsity Girls Soccer Coach Volunteer
- Paul Bowman Head Varsity Girls Basketball Coach Level 3
- Beau Lonsinger 7/8 Grade Wrestling Coach Level 3

- Robert Durben 7/8 Grade Assistant Wrestling Coach Level 2
- Kris King Head Varsity Swimming Coach Level 3
- Emily Casey Assistant Varsity Swimming Coach Level 1
- Justin Landerman Swimming Coach Volunteer
- Scott King Swimming Coach Volunteer
- Doug Baylor Head Varsity Boys Tennis Coach Level 3
- Cameron Wiandt Assistant Varsity Boys Tennis Coach Volunteer
- Cari Bahmer Head Volleyball Coach Level 3
- Josh Bowman Assistant Varsity Girls Basketball Coach Level 3

#### Miscellaneous

- It is recommended that the Board of Education approve Jennifer Andrews to be paid at her current rate per hour for hours submitted via timesheets for transportation consultation as needed.
- It is recommended that the Board of Education approve Jeffrey Haines as the Assistant Technology Director for the annual amount of \$6,000 for the 2022-2023 school year.

#### Attachments:

M Hutchison Application.pdf

D Gossett Retirement Letter 4-29-22.pdf

D Brickles Resignation 5-27-22.pdf

J Herman Application.pdf

J Andrews Resignation from Dir of Transportation 5-17-22.pdf

2022-2023 Certified Supplemental Contracts.pdf

### 14.2 2022 Graduation Candidates

It is recommended that the Board of Education approve the attached list of Coshocton High School seniors as eligible candidates for gradation May 2022. Graduation is contingent upon students meeting all requirements of the State of Ohio, Coshocton High School, and the Coshocton City Schools Board of Education.

### Attachments:

2022 Graduates List.pdf

### 14.3 Coshocton Online Academy

It is recommended that the Board of Education disband the Coshocton Online Academy beginning with the 2022-2023 school year. The online academy was implemented to accommodate student needs that were related to the pandemic.

#### Attachments:

Coshocton Online Academy disbanding 5.19.22.pdf

### 14.4 Overnight Basketball Camps

It is recommended that the Board of Education approve the following overnight camps for Boys

Basketball as requested by Kevin Yoder, Athletic Director:

- Junior High Boys Basketball to Eastern Ohio Basketball Camp June 9-11, 2022
- High School Boys Basketball to Eastern Ohio Basketball Camp June 19-21

Camp fees and transportation will be provided by the player's parent(s)/guardian(s).

# 15 "Great Things"

Dr. David Hire, Superintendent

### 16 Announcements

# 17 Next Meeting(s)

- Regular Meeting Thursday, June 16, 2022 in the Coshocton Elementary School Library
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### 18 Executive Session

It is recommended that the Board of Education enter into Executive Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of a public employee or official.

# 19 Adjournment

It is recommended that the Board of Education adjourn the meeting.