Coshocton City Schools Regular Meeting Agenda

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH Thursday, June 16, 2022 6:30pm

1 Call to Order

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:

- Regular Meeting Thursday, May 19, 2022
- Emergency Meeting Friday, May 27, 2022

Attachments:

2022May27MeetingMinutesEmer.pdf2022May19MeetingMinutesReg.pdf

7 Board Commendations

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

7.1 Spring Sports Awards

Softball

- Keeley Murray
 - 1st Team MVL
 - 1st Team East District
 - Academic All-Ohio

Baseball

- Hudson Wesney
 - 1st Team MVL
 - 1st Team East District
 - MVL Pitcher of the Year
- Kobe Rust
 - 1st Team MVL
 - 1st Team East District
- Zach Jennings
 - 1st Team MVL
 - 1st Team East District

Boys Track

- Isaac Shook
 - Regional Qualifier Long Jump
- Korbyn Haley
 - Regional Qualifier Long Jump, 100 Meter Dash, 200 Meter Dash, and 400 Meter Dash

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 Board and Staff Reports

9.1 Technology Update

Mr. Jason Olinger, Instructional Technology Director

9.2 Athletic Department Report

Mr. Kevin Yoder, Athletic Director

Attachments:

Athletic Report - 2022.pdf

9.3 Food Service and Transportation Report Mrs. Jennifer Andrews, Director of Food Service and Transportation

Attachments:

Annual nutrition report 2022.pdf Transportation Update 2022.pdf

9.4 Press Box Condition Update Mr. Grant Fauver, Director of Operations and Engagement

9.5 Semi-Annual Bullying and Harassment Report to Board President

Attachments:

Semi-Annual Bullying and Harassment Report - June 2022.pdf

10 Board Discussion Items

10.1 Coalition of Rural and Appalachian Schools (CORAS)

It is recommended that the Board of Education approve a resolution to support the Accelerated Appalachian School Building Assistance Program.

Attachments:

CORAS Resolution Summary.pdf CORAS Resolution.pdf

10.2 House Bill 99 - Armed Staff

11 Treasurer's Report and Recommendations

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

11.1 Updates

Board of Revision Status

Attachments:

2022.06.13 Summary of BOR Hearings to date.pdf

11.2 Monthly Financial Report

It is recommended that the Board of Education approve the May Monthly Financial Report as submitted.

2022.05.31 0 Monthly Summary Report.pdf

11.3 Donations

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

- Kiwanis Club of Coshocton Key Club Scholarship (200-910Q) \$250
- Julie Shaffer (In Memory of Todd Shaffer) (018-9001-268) \$300

11.4 Resolution of Intent to Renew Continuing PI Levy

It is recommended that the Board of Education approve the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mil Limitation (Continuing Permanent Improvement Levy) for the November 2022 ballot.

Attachments:

Resolution Intent to Proceed PI Levy.pdf

11.5 Transfers, Advances and Account Modifications

It is recommended that the Board of Education approve the following annual end of year transfer(s) to be entered before June 30, 2022-

• From General Fund (001) to Athletic Fund (018-941L) for Golden Redskins and Student pass admission reimbursement of \$17,959

and authorize the Treasurer to make any additional necessary transfers, advances, and account modifications as necessary to close the fiscal year ending June 30, 2022, with additional transactions reported at the next regular Board of Education meeting for ratification.

Attachments:

Golden Redskins Staff Reimbursement 21-22.pdf

11.6 Transfer Field Turf Replenishment Fund

It is recommended that the Board of Education approve the 5th of 10 annual transfers in the amount of \$26,158 from the General Fund to the Stewart Field Turf Replenishment Fund as established in the Fiscal Year 2018. These funds represent the savings that resulted from expense reductions upon installing the artificial turf.

11.7 FY22 Final Appropriations and Amended Certificate of Estimated Resources

It is recommended that the Board of Education authorize the Treasurer to submit FY 22 Final Appropriations and FY 22 Final Amended Certificate of Estimated Resources as of June 30, 2022, to the Coshocton County Auditor, with the submission to be reported at the next regular Board of Education Meeting for ratification.

11.8 Temporary Appropriations for Fiscal Year 2023

It is recommended that the Board of Education authorize the Treasurer to establish Temporary Appropriations for the Fiscal Year 2023 as required to provide expenditure authority for operations beginning July 1, 2022, until all reports are filed and fiscal certificates are received from the County

Auditor for the official adoption of permanent appropriations.

12 Business Items

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

12.1 OME-RESA Membership Services Agreement

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 \$56,459.32 effective July 1, 2022 through June 30, 2023.

Attachments:

OME-RESA FY23 Agreement.pdf

12.2 MVESC Membership Services Agreement

It is recommended that the Board of Education approve the Membership Services Agreement between Coshocton City School District and Muskingum Valley Educational Service Center (MVESC) for specified educational service programs, per section 3313.843 of the Ohio Revised Code for the 2022-2023 school year in the amount of \$548,952.34 and approve the Treasurer and Superintendent to authorized the annual amount to be deducted from the state foundation payments.

Attachments:

<u>Coshocton Agreement Updated 1 .pdf</u> <u>Coschocton Foundation Agreement 1 .pdf</u> <u>Coshocton FY23 Program Cost Estimate.pdf</u>

12.3 Coshocton Regional Medical Center - Nursing Services Agreement

It is recommended that the Board of Education approve the amendment to extend the Nursing Services Consultant Agreement with the Coshocton Regional Medical Center to add an additional one year of services to expire two days after the last day of the academic school year of 2023. All other conditions and cost remain unchanged.

Attachments:

CRMC Nursing Services Agreement 2022-2023.pdf

12.4 Johnson Controls Chiller Planned Service Agreement

It is recommended that the Board of Education approve the attached planned service agreement with Johnson Controls for mechanical and controls at CHS July 1, 2022 through June 30, 2023 in the amount of \$14,872.

Attachments:

Johnson Controls PSA Agreement 2022-2023.pdf

12.5 Automated Logic Contracting Services Agreement

It is recommended that the Board of Education approve the Automated Logic Contracting Services

Bulk-Time Agreement for HVAC services at CES and CHS 4th Floor new chiller for July 1, 2022 through June 30, 2023 in the amount of \$21,514.00.

Attachments:

Automated Logic Contracting Services Agreement 2022-2023.pdf

12.6 Disposition of Unusable Technology Equipment

It is recommended that the Board of Education approve the disposal of technology equipment no longer able to be used for educational purposes on the attached list.

12.7 Disposition of Curriculum Materials

It is recommended that the Board of Education approve the disposal of curriculum materials that do not support the current goals of the curriculum and are no longer needed for educational purposes.

Attachments:

Disposition of Curriculum Materials.pdf

12.8 Mid-Ohio Seal Coating and Paving

It is recommended that the Board of Education approve the following agreements with Mid-Ohio Seal Coating and Paving for the 2022-2023 school year for a total of \$21,974.00:

• Phase 3 of the project to seal parking areas from the 4-Way stop to the tennis courts in the amount of \$15,974.00.

• Phase 4 of the project to seal parking areas for the 4th floor entrance to the high school in the amount of \$6,000.00

Attachments:

<u>Mid-Ohio Sealcoating and Paving PHASE 3 ESTIMATE HS 4-</u> <u>WAY STOP TO TENNIS COURTS.pdf</u> <u>Mid-Ohio Sealcoating and Paving PHASE 4 ESTIMATE-4TH FLOOR ENTRANCE TO HS.pdf</u>

12.9 Stanley Convergent Security Solutions, Inc.

It is recommended that the Board of Education approve the Schedules of Service and Protection agreements with Stanley Convergent Security Solutions, Inc. for security equipment and services for the 2022-2023 school year in the total amount of \$9,657.72:

- Coshocton Elementary School \$1,380
- Coshocton High School \$6,022.92
- Board of Education Administrative Center \$2,254.80

Attachments:

STANLEY	CONVERGENT	Q-305431-CH	IS MSA	SOSP 6	022.92 A	greement V3 .r	odf
STANLEY	CONVERGEMT-	Q-303529 - (CES MSA	SOSP	1 380.00	Agreement V2	.pdf
STANLEY	CONVERGENT-	Q-305432 - E	BOE_MSA	SOSP	2 254.80	Agreement V2	2pdf

12.10 Coalition of Rural and Appalachian Schools (CORAS)

It is recommended that the Board of Education approve membership renewal for services with the Coalition of Rural and Appalachian Schools (CORAS) for the 2022-2023 school year at a cost of \$325.

CORAS Dues Invoice 2022-2023.pdf

13 Superintendent Report and Recommendations

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

13.1 Updates

• Blended Learning Options for 2022-2023

Attachments:

Blended Learning Declaration Form 5-24-22.pdf

13.2 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

- Melissa Hannan CES Intervention Specialist Degree: MA Step: 6
- Morgan Buxton CHS In School Detention Supervisor Degree: MA Step 4
- Lori Burris CES Educational Assistant 1:1 Services
- Desa Stevenson CES Educational Assistant 1:1 Services

Resignations/Retirements

Retirements

• Clarification for Record - Kathleen Laughlin - CES Intervention Specialist (previously approved November 18, 2022 as effective July 1, 2022) - Last Day will be June 30, 2022 with Retirement Benefits beginning on July 1, 2022

Resignations

Crystal Dixon - Educational Assistant Preschool - Effective May 31, 2022

• Diana Brickles - Change Effective date of resignation (previously approved May 19, 2022) from May 27, 2022 to June 3, 2022

Administrator Roles - Update

• Kayley Andrews - Assistant Principal CHS (7-12)

• Transfers and/or Reassignments

- Brenda Miller From CES Temporary Custodian to CES Educational Assistant Multi-Categorical
- Becky Prince From CES 1:1 Educational Assistant to CES Educational Assistant Grade 5

High School Summer Online Program

• Approve Katie Aggas for no more than 25 hours at a rate of \$35 per hour

Certified Supplemental Contracts

- Darcy Nelson Assistant Varsity and Reserve Varsity Assistant Volleyball Coach Level 3 To receive 1/3 of Stipend for both contracts (3 people to split 2 contracts)
- Jacie Wright Assistant Varsity and Reserve Varsity Assistant Volleyball Coach Level 3 To receive 1/3 of Stipend for both contracts (3 people to split 2 contracts)
- Dawn Peterson 8th Grade Volleyball Coach Level 3
- Brandon Taylor 8th Grade Boys Basketball Coach Level 1
- Jimmy Allison 7th Grade Boys Basketball Coach Level 3

Classified Contracts

• Linda Ames - Summer School Bus Driver - June 13-24, 2022 and August 8-12 - \$30 per hour - Guarantee of 8 hours per day

• Pupil Activity Contracts - Non-Staff

- Mayretta Johnson Head Varsity Cheerleader Advisor Level 3
- Brie Schwab -Color Guard Coordinator Level 1
- Cari Bahmer Head Varsity Volleyball Coach Level 3
- Jeremy Conkle Assistant Varsity Boys Basketball Coach Level 3
- Geno Swigert Reserve Boys Basketball Coach Level 3
- Matt Swigert 9th Grade Boys Basketball Coach Level 3
- Dave Shutt Volunteer Assistant Varsity Boys Basketball VOL
- Gaven Williams Volunteer Assistant Varsity Boys Basketball VOL
- Dale Jennings Volunteer Assistant Freshman Boys Basketball VOL
- Joby Henry Volunteer Assistant 8th Grade Boys Basketball VOL
- Jason Bradford Volunteer Assistant 7th Grade Boys Basketball VOL
- Stanley Braxton Assistant Varsity Boys Soccer Coach Level 1
- Mee Ok Won Volunteer Volleyball Coach VOL
- Cassidy Mladek Volunteer Volleyball VOL

• Susan Jackson - Assistant Varsity and Reserve Varsity Assistant Volleyball Coach - Level 3 - To receive 1/3 of Stipend for both contracts (3 people to split 2 contracts)

Attachments:

C Dixon Resignation 5-25-22.pdf K-Laughlin Retirement Clarification Email 5-23-22.pdf D Brickles Revised Resignation Letter 5-26-22.pdf M Hannan Application.pdf M Buxton Application.pdf L Burris CCS Application 6-13-22.pdf D Stevenson Application 6-10-22.pdf

13.3 Juneteenth - OAPSE Memorandum of Understanding

It is recommended that the Board of Education approve the MOU with the Ohio Association of Public School Employees (OAPSE) to add the Juneteenth holiday as a required holiday for all eleven (11) and twelve (12) employees.

Attachments:

OAPSE MOU Junteenth Holiday BOE 6-16-22.pdf

13.4 Juneteenth - Board of Education Exempt Staff

It is recommended that the Board of Education approve Juneteenth as a paid holiday for all Board of Education exempt administrative staff.

13.5 Juneteenth - Administrators

It is recommended that the Board of Education approve Juneteenth as a paid holiday for all 235 day and 260 day Administrators.

13.6 OAPSE Memorandum of Understanding - Bus Driver Summer School

It is recommended that the Board of Education approve the Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) to approve the wage and hours for a Summer School Bus Driver at \$30 per hour with a guarantee of working 8 hours per day.

Attachments:

OAPSE MOU Summer School Rates 2022.pdf

13.7 Career-Technical Education in Grades 7 and 8

It is recommended that the Board of Education approve the Resolution of Intent not to provide Career-Technical Education in Grades 7 and 8.

Attachments:

Resolution 2022-2023 Gr 7 - 8.pdf

13.8 Handbooks

It is recommended that the Board of Education approve the following handbooks for the 2022-2023 school year:

Coshocton Elementary School Handbook

Attachments:

CES Handbook 22-23 Draft 6-15-22.pdf

13.9 Cheerleading Overnight Trip

It is recommended that the Board of Education approve an overnight field trip for CHS Cheerleaders at Muskingum University Summer Cheer Camp on July 15-17, 2022, coordinated by Mayretta Johnson, Cheerleading Advisor.

Attachments:

July 2022 Cheer Camp Overnight Proposal.pdf

14 "Great Things"

Dr. David Hire, Superintendent

15 Announcements

• MVESC 25th Anniversary Celebration - August 10, 2022

16 Next Meeting(s)

Regular Meeting -Special Meeting -

17 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.

18 Adjournment

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