

# Board of Education Regular Meeting Minutes

## Board of Education

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

**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

### 1 068-2022 Call to Order

President

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**Minutes:**

President Phil Hunt called the meeting to order at 6:30 p.m.

**Resolution:** 068-2022

### 2 Pledge of Allegiance

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### 3 Mission Statement

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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 Hailey Helter.

### 4 Roll Call

Ms. Terri Eyerman, Treasurer

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**Minutes:**

Ms. Eyerman called the roll. All members of the Board were present.

### 5 069-2022 Adoption of the Agenda

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

**Minutes:**

President Phil Hunt asked if there were any changes to the agenda. Ms. Eyerman read the following agenda changes to the Board -

- Item 12 Treasurer's Report and Recommendations - Sub-Item 12.3 Donations - The donation from Jacob Conrad should be from his business, Killbuck Valley Auto.
- Item 14 Superintendent's Report and Recommendation Sub-Item 14.1 Personnel
  - New Employees

- Tiffany Gardner - Intervention Specialist MC CHS Degree: MA Step 10 for the 2022-2023 school year

- The Volleyball Supplemental Contracts and Pupil Activity Contracts for Cari Bahmer, Darcy Nelson and Dawn Peterson will be moved to the June 16, 2022 board meeting.

The agenda was approved with the noted changes.

**Resolution:** 069-2022

**Motioned:** Dr. Jere Butcher

**Seconded:** Mrs. Susan Mann

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

## 6 070-2022 Approval of Meeting Minutes

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

**Resolution:** 070-2022

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

### 6.1 070.1-2022 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

**Result:** Approved

**Resolution:** 070.1-2022

**Attachments:**

- [2022 Apr 26 Meeting Minutes Reg .pdf](#)
- [2022 May 4 Meeting Minutes Spec .pdf](#)

## 7 071-2022 Board Commendations

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

**Minutes:**

The vote recorded on 7.0 is inclusive of 7.1 through 7.4.

President Phil Hunt called the names of the recipients, and congratulated those that were in attendance when they came forward followed by Dr. Hire also congratulating each student as he handed them their certificates.

**Resolution:** 071-2022

**Motioned:** Mrs. Susan Mann

**Seconded:** Dr. Jere Butcher

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

### 7.1 071.1-2022 2022 National Honor Society Inductees

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**Minutes:**

The vote for this item is recorded on item 7.0,

**Result:** Approved

**Resolution:** 071.1-2022

**Attachments:**

- [2022 National Honor Society Inductees.pdf](#)

### 7.2 071.2-2022 2022 National Junior Honor Society Inductees

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**Minutes:**

The vote for this item is recorded on item 7.0,

**Result:** Approved

**Resolution:** 071.2-2022

**Attachments:**

### 7.3 071.3-2022 2022 National Technical Honor Society Inductees

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**Minutes:**

The vote for this item is recorded on item 7.0,

**Result:** Approved

**Resolution:** 071.3-2022

**Attachments:**

[National Technical Honor Society Inductees 2022.docx](#)

### 7.4 071.4-2022 Playground of Talent Art Show Awards

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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

**Minutes:**

The vote for this item is recorded on item 7.0. Students brought examples of their artwork to share with the Board.

**Result:** Approved

**Resolution:** 071.4-2022

**Attachments:**

[Playground of Talent.pdf](#)

## 8 Hearing of the Public

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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.

**Minutes:**

There were no public participants at the meeting.

## 9 OAPSE Update

**Minutes:**

Mrs. Pam Thomas presented details about OAPSE, then shared OAPSE involvement in school districts and scholarship opportunities for students as well as free tuition for OAPSE members. She then announced that she was stepping down as President and introduced Ms. Molly Thomas as the new OAPSE President. Mrs. Molly Thomas introduced herself and provided a brief update, stating she is an administrative assistant at the elementary school, she has 2 children in the district, she coaches softball, and is typically involved in numerous district activities. The Board shared their gratitude to Mrs. Pam Thomas for her service and welcomed Mrs. Molly Thomas to her new role.

## 10 Board and Staff Reports

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### 10.1 CHS Unified Arts Report

Mr. John Miller, Art Teacher

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**Minutes:**

Mr. Miller presented Powerpoint slides that were a sampling of students and their work over the school year and narrated the activities for the Board. He discussed activities throughout the year in which students participated and shared projects and awards that students earned. Students who were in attendance and who were recognized under Board Commendations brought their artwork to share with the Board. The Board asked many questions about the projects and activities the students were a part of. The discussion came up about students that were painting murals at the district buildings and local buildings in the downtown Coshocton area. The Board thanked Mr. Miller for bringing the artwork and students to the meeting and for the work he is doing with the art students.

### 10.2 Student Leadership Conference Update

Mrs. Barbara Breen, Gifted Intervention Specialist

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**Minutes:**

Mrs. Breen came forward to introduce two students Roberto Parades and McKenna Lee. She stated that she was not going to provide an update, but that the students would talk about what they liked and didn't like about the experience. McKenna spoke first, she stated that she had a great time and was grateful for the opportunity. McKenna enjoyed the campfire experience, and shared that Mr. Casey and Mrs. Andrews managed to scare the group by screaming at just the right time during the scary stories around the fire! Roberto then spoke of the parts of the experience he enjoyed the most. He enjoyed speaking with the author and the illustrator of a book that were presenters at the conference. The Board members acknowledged the students and Mrs. Breen for coming to speak and asked them a few questions about their experience and the possibility of repeating a similar experience next year. They thanked Mrs. Breen for creating the opportunity for the students after the Eastern Summit was canceled.

## 11 Board Discussion Items

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### 11.1 Community Advisory Team (CAT) Recommendation

Mr. Josh Predovich, SHP

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## Minutes:

Josh Predovich presented to the Board regarding the "fruits of the community advisory team process.". We did not get as far as we wanted to this year. Sometimes the process is - that there is no decision right now. He expressed that he wanted to talk about what the Community Advisory team did and the 3-4 hurdles that warrant further discussion.

He stated that to begin Grant asked community members to get together 5 times in 5 mos. The goal was to come up with a plan/solution that had to meet each of the expectations in order for it to move forward. It had to be Educationally Fantastic; Financially Responsible; and it had to be Community Developed and Supported.

Planning timeline - move through CAT and dovetail with community forums - which did not take place. Goals would have been to be here tonight making a recommendation to the Board and the team is not there. CAT ran into 3 key points - 1. new enrollment numbers were received late in the game. 2. when we did get a Master Plan option in December, we then received changes in January which is much later than typical. 3. He knew when we updated to the 2022 cost set, that it would be a significant impact so we did not go to the community. The impact was greater than anticipated. Josh stated that he was happy we had not spoken to the public. Glad we held off even though it led us down a path where we didn't feel like we had good community buy-in. All of this led us to not being able to work through the process and have community forums, build up in the paper, conversations with the community. We did have supplemental meetings where we met with the staff. He and Grant looked at details to determine what it would look like if we moved forward without the state. He stated that from a meeting standpoint he felt good about the work completed - each meeting focused on plan options, Enrollment projections 7-12, addition to PreK-6, and stand alone 7-12.

## CHS renovations

Recommendation from CAT team - pretty much 100% buy-in - let's defer for one more year. Wait to see where the economy and construction industry going to go. there is also still work to do with the state - to challenge and work toward possible legislative action. Bricker has offered to take that charge further and craft a plan to

Let's defer - and do a couple of things - put a new survey out to the community - people love the pool - ask what are they willing to support to keep those assets. put a financial aspect to see how broad that support is or is it more emotional/nostalgic and less financial. The other thing was to get together in December - results of the new survey and discuss options for moving further.

Did meet with the commission to discuss why renovation numbers went up higher than new-build - turned out to be a correction of the state to write their own estimates that were too low. Also met with planning team about the base master plan, we received our email stating that the commission was not going to move off of that plan. That is where we think the district attorney to see if we can move that .

What is the millage - financing for options

When should we present the survey to the community

Next up - questions from CAT - when would millage and finance be available

Can we defer and not be impacted.

Masterplan option that kept local share at 22.5?

Looked at options - where are the community's values - developed option 2A - more challenging. Talked about the stand-alone high school - build a HS with the least amount of change to existing campus causing relocation dollars. the key is to not do work at the existing HS -

Leave existing HS alone. He has funds built in for a small amount of improvements to that building- approx \$2M. Then, build stand-alone High School. He challenged the team to come up with ideas to keep a local share of \$2.5M He stated that the team was interested in that option. The conversation centered around operating expenses, that they are a lot and now we add to it. What does that do to the

district from an operating standpoint? Looking for partners to help with that. Discussed the Board office being moved and possible PreK classes. He thinks this is where we will begin when we come back together, - develop a team to think about partners.

Dr. Hire needs to send an email to OFCC - asking to defer as we continue to work through the challenges to base the master plan the district valuation and have the planning team to consider additional community surveying in the Fall to assist in planning for next year. Mr. Hunt asked about the last option - stating that some of the things that would need to be addressed would be roof too. Josh said he had a couple of million dollars to deal with that. Dr. Butcher stated it would be nice to get with Todd and Grant about what we are going to do in the short term - HVAC changes, new roof, etc. he stated he thought it would be a good work session topic. Mr. Hunt stated that the elephant in the room is what it will cost to address the needs. Mr. Hunt thanked Josh. Josh thanked the team for their efforts. Dr. Hire asked if we need a formal decision from the Board. Dr. Hire asked if everyone was on the same page to defer. All board members stated they were on the same page.

## 12 072-2022 Treasurer's Report and Recommendations

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

### Minutes:

The vote recorded on this item is inclusive of items 12.1 through 12.4.

### Resolution: 072-2022

**Motioned:** Mr. Sam Bennett

**Seconded:** Mrs. Susan Mann

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

### 12.1 072.1-2022 Monthly Financial Report

#### Minutes:

The vote for this item is recorded on item 12.0.

Ms. Eyerman had sent the financial report out to the Board in advance to review and bring questions to the meeting if they had any. There were no questions. She stated that the only major item that took place in April was the receipt of the spring Property Tax payment. She explained that the district received over \$300,000 more than budgeted and that the Board of Revision process Counter Complaint process that was recently approved by the Board could have an impact on the tax revenue. Ms. Eyerman also looked at the expenditures reminding the Board that each month through June, the ESSER funds will be relieving the general fund by covering some of the Health Insurance Costs that the District would typically cover. This does cause our revenue to be higher than expenditures each month and eliminate deficit spending for each of the years the ESSER funds are offsetting district costs. Ms. Eyerman explained that other than the higher receipt of property taxes, revenues and expenditures were as expected and on budget. She did mention that she will be looking at State funding closely to determine why the actual differed from the budgeted amount.

**Result:** Approved

**Resolution:** 072.1-2022

**Attachments:**

[2022.04.30 0 Monthly Summary Report.pdf](#)

## 12.2 072.2-2022 5-Year Forecast

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

**Minutes:**

The vote for this item is recorded on item 12.0.

Ms. Eyerman presented a comparison between the Forecast approved by the Board in March and the May forecast. The document is attached to the agenda for review. She explained that there were minimal changes. The revenue reflected the additional property taxes, - General and PUPP. There was a slight increase to the State funding line and a decrease in forecasted revenue on Property Tax Allocation(minimal) and All other Revenue. This reflected less interest on cash balances and less rental revenue from the use of the property. There was only one adjustment on the expenditures, the Employees Insurance Benefits were reduced by \$128.5K. An increase had been forecasted for part of the year and was removed since no increase in insurance took place in FY2021. She also stated that revenues are expected to exceed expenditures at this point, this is due to assistance with COVID-related expenses from ESSER and increased property taxes since the reappraisal.

**Result:** Approved

**Resolution:** 072.2-2022

**Attachments:**

[Coshocton 2022 May PowerPoint.pptx](#)

[Coshocton-043828-May 22 Forecast.pdf](#)

[Coshocton-043828-May 22 Assumptions.pdf](#)

[March-May Compare 2022.pdf](#)

## 12.3 072.3-2022 Donations

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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



**Minutes:**

The vote for this item is recorded on item 12.0.

Addendum and Changes to the agenda were approved in Item 5 as follows:

- The donation from Jacob Conrad should be listed as his business, Killbuck Valley Auto. The donation receipt will be issued to Killbuck Valley Auto.

**Result:** Approved

**Resolution:** 072.3-2022

## 12.4 072.4-2022 Resolution of Necessity to Renew PI Continuing Levy

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

**Minutes:**

The vote for this item is recorded on item 12.0.

Ms. Eyerman explained that the plan is to put this on the ballot as a continuing levy in order to make sure the taxpayers continue to receive the Homestead and Rollback portion of their property taxes paid by the state. She also explained that this is the resolution of Necessity. Once approved she would take it to the County Auditor who will calculate the millage based on the current valuation, and provide a document that will be used to complete the resolution that will be presented to the Board next month with the County Auditor's details and the language that will be on the ballot for taxpayers to vote for. The next resolution will be taken to the Board of Elections in order to get the levy on the November ballot.

**Result:** Approved

**Resolution:** 072.4-2022

**Attachments:**

[Resolution Necessity to Renew PI Levy.pdf](#)

## 13 073.2022 Business Items

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

**Minutes:**

The vote recorded on this item is inclusive of times 13.1 through 13.6.

**Resolution:** 073.2022

**Motioned:** Dr. Jere Butcher

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		

### 13.1 073.1-2022 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, 2022 and ending June 30, 2023 at a rate of \$660 per week for a total of \$23,100.

**Minutes:**

The vote for this item is recorded on item 13.0.

**Result:** Approved

**Resolution:** 073.1-2022

**Attachments:**

[Pleasant Hill Landscaping Contract 2022-2023.pdf](#)

### 13.2 073.2-2022 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, 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.

**Minutes:**

The vote for this item is recorded on item 13.0.

**Result:** Approved

**Resolution:** 073.2-2022

**Attachments:**

[Kimble Service Agreement 2022-2023.pdf](#)

### 13.3 073.3-2022 Schindler Elevator Corporation Agreement

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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.

**Minutes:**

The vote for this item is recorded on item 13.0.

**Result:** Approved

**Resolution:** 073.3-2022

**Attachments:**

[Schindler Elevator Corporation Agreement 2022-2025.pdf](#)

### 13.4 073.4-2022 edmentum Apex Learning Agreement

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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.

**Minutes:**

The vote for this item is recorded on item 13.0.

This is for online programs for 7-12 and credit recovery over summer and students in the school program.

**Result:** Approved

**Resolution:** 073.4-2022

**Attachments:**

[Edmentum APEX Learning Renewal Price Quote.pdf](#)

### 13.5 073.5-2022 CRA Agreement

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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.

**Minutes:**

The vote for this item is recorded on item 13.0.

Ms. Tiffany Swigert with the Port Authority had presented the detail about the CRA agreement to the Board at the last regularly scheduled Board meeting. She was present at the meeting to answer any further questions. There were no additional questions since her presentation.

**Result:** Approved

**Resolution:** 073.5-2022

**Attachments:**

[CoshoctonCRA Agreement and School Compensation Agreement Argyle 5-19-22.pdf](#)

### 13.6 073.6-2022 Coshocton Behavioral Health

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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.

**Minutes:**

The vote for this item is recorded on item 13.0.

**Result:** Approved

**Resolution:** 073.6-2022

**Attachments:**

[Coshocton Behavioral Health Services On Campus MOU 2022-2023.pdf](#)

## 14 074-2022 Superintendent Report and Recommendations

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

**Minutes:**

The vote recorded on this item is inclusive of item 14.1 through item 14.4.

President Phil Hunt read each item in the section. Dr. Butcher stated that he was glad that Jennifer is going to continue to help us. Mr. Bennett concurred, and Dr. Hire, explained that Mr. Fauver will be taking over transportation. The Board is being asked to approve an hourly rate for Jennifer when she assists with needed consultation.

Dr. Hire informed the Board that Mr. Loomis has already sent out the schedule for graduation.

Dr. Hire stated that there are a lot of new positions, and the 50th-year class reunion will not be until later in the summer. This is happening more. Reunions used to be held on Memorial Day Weekend.

Dr. Butcher stated that he wished there was a way to formally recognize long-term staff that is retiring. He thinks it would be a nice gesture for folks that have worked for us for 25 or more years.

Dr. Hire said he would be remiss if he didn't state Debbie Gossett is retiring and has been in the district for 35 years; Dianne Brickles retired last year and came back to help as a bus aide.

We are looking to advertise for sub bus drivers, may see ads in the near future. Mr. Hunt asked if we thought about asking truck drivers from Coshocton trucking if they may be interested upon retirement, none of us had thought about that but would look into it.

**Resolution:** 074-2022

**Motioned:** Mr. Phil Hunt

**Seconded:** Mr. Sam Bennett

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

### 14.1 074.1-2022 Personnel

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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 2022-2023 School Year

- **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 Punttenney

- 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.

**Minutes:**

Addendum and Changes to the agenda were approved in Item 5 as follows:

• **New Employees**

- Tiffany Gardner - Intervention Specialist MC at CHS - Degree: MA Step: 10 for the 2022-2023 school year
- Volleyball Certified Supplemental Contracts and Pupil Activity Contracts will be moved the June 16, 2022 Board meeting

**Result:** Approved

**Resolution:** 074.1-2022

**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](#)
- [T Gardner Application 5-4-22.pdf](#)

14.2 074.2-2022 2022 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 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.

**Result:** Approved

**Resolution:** 074.2-2022

**Attachments:**

[2022 Graduates List.pdf](#)

### 14.3 074.3-2022 Coshocton Online Academy

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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.

**Result:** Approved

**Resolution:** 074.3-2022

**Attachments:**

[Coshocton Online Academy disbanding 5.19.22.pdf](#)

### 14.4 074.4-2022 Overnight Basketball Camps

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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).

**Result:** Approved

**Resolution:** 074.4-2022

**Attachments:**

[Boys Basketball Camp Overnight Proposal.pdf](#)

## 15 "Great Things"

Dr. David Hire, Superintendent

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## 16 Announcements

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## 17 Next Meeting(s)

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- Regular Meeting - Thursday, June 16, 2022 in the Coshocton Elementary School Library
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## 18 075.2022 Executive Session

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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.

**Minutes:**

The Board voted to enter into Executive Session at 8:15 p.m.

**Resolution:** 075.2022

**Motioned:** Mr. Phil Hunt

**Seconded:** Mr. Sam Bennett

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

## 19 076-2022 Adjournment

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

**Minutes:**

The Board exited Executive Session and Adjourned the meeting at 8:50 p. m.

**Resolution:** 076-2022

**Motioned:** Mr. Phil Hunt

**Seconded:** Mr. Sam Bennett

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

ATTESTATION:

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Terri Eyerman, Treasurer

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Mr. Phil Hunt, President