

Coshocton City Schools Regular Meeting Minutes

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, June 16, 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

1 081-2022 Call to Order

President

Minutes:

The meeting was called to order at 6:31 p.m.

Resolution: 081-2022

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:

Mrs. Susan Mann read the mission statement.

4 Roll Call

Ms. Terri Eyerman, Treasurer

Minutes:

All Board Members were in attendance.

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		

5 082-2022 Adoption of the Agenda

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

Minutes:

The Board approved the adoption of the agenda with the following addendum items and postponement of item 12.6-Disposition of Equipment to the July agenda.

- 12. Business Items
 - 12.11 Kalreuth Roofing and Sheet Metal
 - It is recommended that the Board of Education approve a resolution of Urgent Necessity using Kalkreuth Roofing and Sheet Metal to complete the total roof replacement of Roof A and the restoration of Roof K at the high school. Work is scheduled to be completed before fall.
- 12.6 Disposition of Unusable Technology Equipment
 - Move to the July 2022 Board meeting
- 13. Superintendent Report and Recommendations
 - 13.2 Personnel
 - Resignations
 - Grant Fauver, Director of Operations and Engagement - Effective July 31, 2022

Result: Approved

Resolution: 082-2022

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		

6 083-2022 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

Result: Approved

Resolution: 083-2022

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		

Attachments:

[2022 May 27 Meeting Minutes Emer .pdf](#)

[2022 May 19 Meeting Minutes Reg .pdf](#)

7 084-2022 Board Commendations

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

Result: Approved

Resolution: 084-2022

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		

7.1 084.1-2022 Spring Sports Awards

- **Softball**

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

- **Baseball**

- Hudson Wesley
 - 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

Minutes:

Mr. Hunt read the names of those receiving commendations. No students were present. Commendations will be mailed to the students.

Resolution: 084.1-2022

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.

Minutes:

Ashley McPeak Justice - 3 minutes - She provided a copy of her statement to Mr. Phil Hunt, Board President in case she didn't get it completed before her 3-minute limit was up, then she began to read her statement that will be added to the meeting minutes.

Attachments:

[A McPeak-Justice Public Hearing Statement.pdf](#)

9 Board and Staff Reports

9.1 Technology Update

Mr. Jason Olinger, Instructional Technology Director

Minutes:

Mr. Olinger prepared a presentation for the Board and discussed additions and deletions to the district technology inventory. He highlighted the additions that have enhanced the students' and teachers' use of technology in the educational setting.

9.2 Athletic Department Report

Minutes:

Mr. Yoder presented to the Board providing highlights of the year and of the District's student-athletes. He shared information related to the activities, the league, tickets, and pass sales along with other finances. The most recent concerns for the athletic department are the replacement of an aging and unreliable scoreboard as well as the repairs that need to be made to the press box prior to being able to use it this year. There was discussion among the Board members related to the cost and how it could be paid for. Dr. Butcher mentioned that donations were collected for Stewart Field and a municipal lease was used to pay the balance. He stated that maybe we should look into something like that if we need to.

Attachments:

[Athletic Report - 2022.pdf](#)

[Athletic Report - 2022 Revised.pdf](#)

9.3 Food Service and Transportation Report

Mrs. Jennifer Andrews, Director of Food Service and Transportation

Minutes:

Mrs. Andrews presented to the Board about food service and transportation. She discussed the number of meals served and informed the Board of the difficulty of having orders filled due to lack of stock and the need to substitute while continuing to follow the state and federal guidelines for student meal plans. She stated that this is a problem all over, not just here. Mrs. Andrews also informed the Board of the upcoming equipment needs in the High School stating that she was working on the plan for replacement until COVID and now it is back on her agenda.

Mrs. Andrews also presented related to transportation. She cited the need for substitute drivers and shared her appreciation for the existing drivers. She also reviewed route and ridership information for the Board including trips.

Attachments:

[Annual nutrition report 2022.pdf](#)

[Transportation Update 2022.pdf](#)

9.4 Press Box Condition Update

Mr. Grant Fauver, Director of Operations and Engagement

Minutes:

Mr. Fauver provided the Board with the information he had at this time. He presented pictures of the insides of the press box that displayed the erosion and damage caused by weather over the years. At this time the press box is not usable. He informed the Board that the district is currently waiting for an engineer, that has been scheduled, to evaluate the condition. He also discussed some press box options that he has looked into but has not had any quotes provided at this time. The Board will be informed once more information is available.

9.5 Semi-Annual Bullying and Harassment Report to Board President

Minutes:

Dr. Hire presented the Semi-Annual Bullying and Harassment Report to Mr. Phil Hunt, Board President.

Attachments:

[Semi-Annual Bullying and Harassment Report - June 2022.pdf](#)

10 Board Discussion Items

10.1 085-2022 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.

Minutes:

Dr. Hire began the discussion by explaining CORAS and what this resolution was about. He explained that this resolution may support the facility funding for rural districts. He did indicate, however, that this will not guarantee anything with Coshocton's HS facility project. This could have a bigger voice in the legislature. There has been so much funding provided given to Urban schools in comparison to rural and small-town schools up to this point. Dr. Hire recommended that Coshocton City Schools show support for the intent of the resolution and hope it will address some of the issues we are having with the State. There was a brief conversation representing support of the resolution by the Board members. Mr. Hunt asked the Board if they were in support of this cause and wanted to take action. The Board members concurred. Mr. Hunt called for a vote on this resolution.

Resolution: 085-2022

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		

Attachments:

[CORAS Resolution Summary.pdf](#)

[CORAS Resolution.pdf](#)

10.2 House Bill 99 - Armed Staff

Minutes:

Dr. Hire discussed the impact House Bill 99 could have on the district. He stated the District has required all those that were armed to go through extensive training. There was a discussion with the Board and many questions. Mrs. Mann asked questions related to why teachers did not know who was carrying. Dr. Hire explained the rationale behind decisions that were made about who carried and why those that did were not publicized. Each response related directly to the concern for the safety of our students and our staff. Mrs. Mann also asked about how well the local police know our buildings. Dr. Hire shared that the local sheriffs train in our building and know them well.

Result: Approved

11 086-2022 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 for 11.2 through 11.8.

Resolution: 086-2022

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		

11.1 Updates

- Board of Revision Status

Minutes:

Ms. Eyerman reviewed the attached summary that shares the outcome of the Board of Revision cases that the District has filed counter complaints on. To date, requested valuation reductions were just under \$12M, finalized counter complaints have reduced that amount to \$4.9M. So far, the district has been able to retain approximately \$63,450 in tax revenue each year. Not all cases have been heard. 2 have been passed to the state level. Ms. Eyerman asked the Board for authorization to move forward with contesting the cases at the state level. All Board members approved.

Attachments:

[2022.06.13 Summary of BOR Hearings to date.pdf](#)

11.2 086.1-2022 Monthly Financial Report

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

Minutes:

The vote for this item is recorded on item 11.0.

Ms. Eyerman highlighted items of interest to the Board that was in the attached monthly summary stating that the district is on budget and will end the year without deficit spending. She reminded the Board that some of this is a result of redistributing part of the District's insurance expenditures to the ESSER Fund and an increase in property tax receipts this year.

Result: Approved

Resolution: 086.1-2022

Attachments:

[2022.05.31 0 Monthly Summary Report.pdf](#)

11.3 086.2-2022 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

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 086.2-2022

11.4 086.3-2022 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.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 086.3-2022

Attachments:

[Resolution Intent to Proceed PI Levy.pdf](#)

11.5 086.4-2022 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.

Minutes:

The vote for this item is recorded on item 11.0.

Dr. Hire corrected the language on this item stating it should read Golden Redskins and Staff pass admission. The Board members agreed and voted based on the correct language. Mrs. Susan Mann asked about the consideration of including student passes as well, she felt it would possibly increase attendance and help families.

Result: Approved

Resolution: 086.4-2022

Attachments:

11.6 086.5-2022 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.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 086.5-2022

11.7 086.6-2022 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.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 086.6-2022

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		

11.8 086.7-2022 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.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 086.7-2022

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		

12 087.2022 Business Items

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

Minutes:

The vote recorded on 12.0 includes items 12.1 through 12.5 and 12.8 through 12.10.

Item 12.6 was removed in item 5 through the action of the addendum.

A motion was made to table item 12.7 by Susan Mann. The vote to table is recorded on 12.7.

Resolution: 087.2022

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		

12.1 087.1-2022 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.

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.1-2022

Attachments:

[FY23 OMERESA Member Services Agreement.pdf](#)

12.2 087.2-2022 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.

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.2-2022

Attachments:

[Coshocton FY23 Program Cost Estimate.pdf](#)

[FY23 MVESC Office of Budget and School Funding Agreement.pdf](#)

[FY23 MVESC Program of Service Operational Agreement.pdf](#)

12.3 087.3-2022 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.

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.3-2022

Attachments:

[CRMC Nursing Services Agreement 2022-2023.pdf](#)

12.4 087.4-2022 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.

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.4-2022

Attachments:

[2022-2023 Johnson Controls PSA Agreement Signed.pdf](#)

12.5 087.5-2022 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.

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.5-2022

Attachments:

[2022-2023 Automated Logic Contracting Services Agreement.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.

Minutes:

This item was moved to the July 21, 2022 Board Meeting as proposed during the adoption of the agenda. An addendum to this meeting was presented and recorded on Item 5, Adoption of the Agenda. The vote to approve the addendum is recorded on item 5.0.

12.7 087.6 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.

Minutes:

The Board made a decision to table this item until July 21, 2022 Board meeting. The motion to table and vote is recorded here.

Result: Tabled

Resolution: 087.6

Motioned: Mrs. Susan Mann

Seconded: Mr. David Shutt

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		

Attachments:

[Disposition of Curriculum Materials.pdf](#)

12.8 087.7-2022 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

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.7-2022

Attachments:

[Mid-Ohio Sealcoating and Paving PHASE 3 ESTIMATE HS 4-WAY STOP TO TENNIS COURTS.pdf](#)

[Mid-Ohio Sealcoating and Paving PHASE 4 ESTIMATE-4TH FLOOR ENTRANCE TO HS.pdf](#)

12.9 087.8-2022 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

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.8-2022

Attachments:

[FY 23 Stanley Schedule of Service and Protection BOE.pdf](#)

[FY 23 Stanley Schedule of Service and Protection CES.pdf](#)

[FY 23 Stanley Schedule of Service and Protection CHS.pdf](#)

12.10 087.9-2022 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.

Minutes:

The vote for this item is recorded on item 12.0.

Result: Approved

Resolution: 087.9-2022

Attachments:

[CORAS Dues Invoice 2022-2023.pdf](#)

12.11 087.10-2022 ***ADDENDUM - Kalkreuth Roofing and Sheet Metal

It is recommended that the Board of Education approve the attached Resolution of Urgent Necessity with Kalkreuth Roofing and Sheet Metal to complete the total roof replacement of Roof A and the restoration of Roof K at the high school. The total quote for the project is in the amount of \$573,700. It is also recommended that the Board authorize the Superintendent and Treasurer to negotiate and enter into an agreement with the contractor for these services.

Minutes:

The vote for this item is recorded below.

There were discussions related to the HS Roof repairs and replacements at prior meetings, Ms. Eyerma explained that she has worked with Bricker and Eckler, and Tremco to finalize the required paperwork in order to get the repairs and replacement in motion. The approval of this resolution will allow that to be completed and the work to begin as soon as possible with the intent to have it completed before winter.

Result: Approved

Resolution: 087.10-2022

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		
Mrs. Susan Mann, Board Member	X		

Attachments:

[CHS ROOF DIAGRAM JUNE 22.pdf](#)

[Signed Urgent Necessity Resolution 087.10-2022 Approved 2022.06.16 for HS Roof.pdf](#)

13 088-2022 Superintendent 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 13.2 through 13.9.

Resolution: 088-2022

Motioned: Mr. Sam Bennett

Seconded: Mr. David Shutt

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		

13.1 Updates

- Blended Learning Options for 2022-2023

Minutes:

Dr. Hire shared with the Board that the attached document declaring that the District will continue with a Blended Learning model has been completed and submitted to the Ohio Department of Education. He also confirmed with the Board that the On-Line Academy is no longer an option. The District has also notified the Ohio Department of Education that it will close the On-Line academy at the end of the 2021-2022 school year.

Attachments:

[Blended Learning Declaration Form 5-24-22.pdf](#)

13.2 088.1-2022 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
- ***ADDENDUM - Grant Fauver, Director of Operations and Engagement - Effective July 31, 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)

Minutes:

The vote for this item is recorded on item 13.0.

Dr. Hire reviewed the personnel items with the Board and reminded the Board members that the addendum, approved in item 5, had an addition to this item - the resignation of Mr. Grant Fauver.

Result: Approved

Resolution: 088.1-2022

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](#)
[G Fauver Resignation Letter 6-16-22.pdf](#)

13.3 088.2-2022 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.

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.2-2022

Attachments:

[2022.06.16 Juneteenth Holiday Signed.pdf](#)

13.4 088.3-2022 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.

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.3-2022

13.5 088.4-2022 Juneteenth - Administrators

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

and 260 day Administrators.

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.4-2022

13.6 088.5-2022 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.

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.5-2022

Attachments:

[OAPSE MOU Summer School Rates 2022.pdf](#)

13.7 088.6-2022 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.

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.6-2022

Attachments:

[2022.06.16 Summer School Bus Driver Signed.pdf](#)

13.8 088.7-2022 Handbooks

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

- Coshocton Elementary School Handbook

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.7-2022

Attachments:

[CES Handbook 22-23 Draft 6-15-22.pdf](#)

13.9 088.9-2022 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.

Minutes:

The vote for this item is recorded on item 13.0.

Result: Approved

Resolution: 088.9-2022

Attachments:

[July 2022 Cheer Camp Overnight Proposal.pdf](#)

14 "Great Things"

Dr. David Hire, Superintendent

Minutes:

Dr. Hire reviewed the items on the list of Great Things.

Attachments:

[2020 June 18 Great Things.pdf](#)

15 Announcements

- MVESC 25th Anniversary Celebration - August 10, 2022

16 Next Meeting(s)

Regular Meeting - Thursday, July 21, 2022 at 6:30 p.m. at Coshocton Elementary School
Special Meeting -

Minutes:

No Special Meeting was scheduled.

17 089-2022 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.

Minutes:

The Board voted to enter an executive session with no action to follow at 8:41 p.m.

Result: Approved

Resolution: 089-2022

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		

18 090-2022 Adjournment

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

Minutes:

The Board exited the executive session, motioned, and voted to adjourn the meeting at 10:02. p.m.

Result: Approved

Resolution: 090-2022

Motioned: Mrs. Susan Mann

Seconded: Mr. David Shutt

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:

Terri Eyerman, Treasurer

Mr. Phil Hunt, President