

Board of Education Regular Meeting

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, August 19, 2021
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:

- July 29, 2021 Regular Meeting

7 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. There is a time for public participation during the meeting as indicated in agenda item VII.

8 Board and Staff Reports

8.1 Curriculum Update

Kaitlyn Ashbrook, Director of Curriculum & Federal Programs

9 Board Discussion Items

9.1 OFCC Discussion

Discuss Intent to Proceed on the HS project for possible funding offer in July 2022.

Attachments:

[March 2021 Board Minutes-Resolution 027.3-2021-on OFCC HS Project.pdf](#)
[OFCC.Coshocton S2 DI 03-21.pdf](#)

9.2 Chiller Project Status Update Presentation and Proposal

Jarret Kelley

The proposal listed in Business items on the agenda for a vote

Attachments:

[Chiller Update 8.17.21 1 .docx](#)

9.3 Masks and Safe Return Protocols

Attachments:

[Masks and Safe Return 8-21.pdf](#)
[NEOLA policy 8450.01-Masks.pdf](#)

10 Treasurer's Report and Recommendations

10.1 Treasurer's Discussion Items

Substitute Teacher daily rate increase

Board member meeting rate increase

Attachments:

[0147-Compensation Board Member .pdf](#)

10.2 Monthly Financial Report

It is recommended that the Board of Education approve the July 2021 Monthly Financial Report.

Attachments:

[2021.07.31 Monthly Summary Report.pdf](#)

10.3 Return of Advances

It is recommended that the Board of Education authorize the following:

- Return the advance of funds from General Fund (001) to the HS Athletic fund (300-941L) to cover the negative balance of \$24,836.75 approved and advanced in June 2021.
- Return the advance of funds from General Fund (001) to FY21 Title IVA (599-9421) to cover the negative balance approved and advanced in June 2021.
- Return the advance of funds from General Fund (001) to FY21 ESSER funds (507-9221) to cover the negative balance of \$52,829.99 approved and advanced in June 2021.

11 Business Items

11.1 Coshocton County Board of DD - General Services Agreement

It is recommended that the Board of Education approve the General Services Agreement with the Coshocton County Board of Developmental Disabilities for the 2021-2022 school year.

Attachments:

[Coshocton DD General Services Agreement 2021-2022.pdf](#)

11.2 County Board of DD - Instructor Assistant Agreement

It is recommended that the Board of Education approve the attached Instructor Assistant Agreement with the Coshocton County Board of Developmental Disabilities at an approximate cost of \$32,600 for the 202-2022 school year.

Attachments:

[IA AGREEMENT COSH COUNTY BD DD 21-22.pdf](#)

11.3 Coshocton Regional Medical Center Athletic Trainer Agreement

It is recommended that the Board of Education approve the attached extension to the Athletic Trainer Agreement with Coshocton Regional Medical Center for the 2021-2022 school year.

Attachments:

[CHS ATC Extension 2021-2022.pdf](#)

11.4 Kids America City Recreation Directors Fees

It is recommended that the Board of Education approve the annual Kid's America City Recreation Baseball/Softball Directors Fees in the amount of \$3,500.

Attachments:

[2021-2022 Kids America Directors Fees.pdf](#)

11.5 Muskingum Valley Health Centers MOU

It is recommended that the Board of Education approve the attached MOU with MVHC for the Health Clinic at Coshocton High School.

11.6 MVESC TeleHealth Equipment Agreement

It is recommended that the Board of Educaiton approve the Muskingum Valley Educational Service Center TeleHealth Equipment Agreement for a period of three (3) years commencing with the 2021-2022 school year.

Attachments:

[Telehealth Grant - Coshocton City MVESC Agreement.pdf](#)

11.7 MVESC TeleHealth Service Agreements

It is recommended that the Board of Education approve the TeleHealth Agreement with the Muskingum Valley Health Center beginning with the 2021 school year and expiring on June 30, 2023:

Attachments:

[Telehealth Grant - Coshocton CSD MVHC Agreement.pdf](#)

11.8 Edgenuity Agreement

It is recommended that the Board of Education ratify the 2021-2022 contract with Edgenuity for a remote learning platform and delivery of content for grades K-5 in the amount of \$34,250 to be paid with ESSER II funds (507-9222).

Attachments:

[SY2022 Edgenuity.pdf](#)

11.9 McGraw Hill Grades 6-12 Math Curriculum Agreement

It is recommended that the Board of Education ratify the agreement between Coshocton City Schools and McGraw Hill for the purchase of materials and teacher support for grades 6-12 online math curriculum for the amount of \$33,697.19 paid from the General Fund Curriculum budget (001).

Attachments:

[McGraw Hill - 6-12 Math Curriculum.pdf](#)

11.10 Licking County ESC - Phoenix School Seat Agreement

It is recommended that the Board of Education approve the agreement with Licking County ESC for ED/Autism seat cost in the Phoenix School ED Program for the 2022 school year at a cost of \$250/day.

Attachments:

[SY2022 Phoenix School Licking Co. ESC-ED and Autism Seats.pdf](#)

11.11 Johnson's Controls Annual Agreement

It is recommended that the Board of Education approve the attached one-year service agreement with Johnson's Controls.

12 Superintendent Report and Recommendations

It is recommended that the Board of Education approve the following personnel items.

12.1 Personnel

New Employees

- **Classified**
 - Carly Hartmeyer - 2.5 Hour Cook/Cashier CES
 - Diana Brickles - Special Needs Bus Aide
 - Lisa Cutshall - CES Educational Assistant
 - Becky Prince - CES Educational Assistant
 - Amber Lenhart - CES Educational Assistant
 - Tracy Brown - CES Educational Assistant

Resignation

- Stephanie Shears - resignation as CHS Education Assistant effective July 29, 2021

Rescind

- Macy Patterson - Reserve Assistant Softball - Level 3 - Classified Non-staff
- Steve Jones - Varsity Assistant Softball - Level 3 - Classified Non-staff
- Dawn Peterson - 8th grade Volleyball - Level 3 - Certified Staff

Certified Supplemental(s)

- Abigail Adams - Elementary Band Director - Level 1
- Jami Brown - Volunteer Volleyball
- Dawn Peterson - 7th grade Volleyball - Level 3

Pupil Activity Contracts (Non-Staff)

- Carrie Scheetz - Volunteer Girls Soccer Coach
- Hope Elliot - Assistant Band Director - Level 1
- Macy Patterson - Varsity Assistant Softball - Level 3
- Melissa Webb - 8th grade Volleyball - Level 1

Transfers and Reassignments

- Classified
 - Ginger Balo from CHS Educational Assistant ED to 7/8 Educational Assistant
 - Kristy Landis from CES Educational Assistant Gr. 4 to CHS Educational Assistant ED
 - Betina Szakal from CES Educational Assistant 1:1 to CES Educational Assistant Gr. 4

Van Driver

- James Allison for the 2021-2022 school year pending all requirements are completed.

Fall Athletic Service Contracts - Approve the following 2021 Fall season Athletic Service Contracts for Ticket Takers at a rate of \$35 for Varsity Football or a double game event, and a rate of \$25 for a single game event upon authorization by Kevin Yoder, Athletic Director:

- Jo deJesu
- Becky Mobley
- Shayn Krebs

- Shelby Smith
- Lisa Cutshall
- Anna Bechtol
- Jana VanDusen
- Chris Mobley

***All new staff members are approved pending completion of required paperwork, receipt of satisfactory licensure, BCI/FBI background checks, and mandatory job-related requirements. Salary placement is per the negotiated agreement subject to verification of degree and experience.**

Attachments:

[Stephanie Shears Resignation 2021.pdf](#)

12.2 Foreign Exchange Students

It is recommended that the Board of Education approve the following Foreign Exchange Student for the 2021-2022 school year, as submitted by Scott Loomis, Principal:

- Name: Laura Frau
 - Country: Italy
 - Length of Stay: 10 months/2 semesters
 - Host Family: Bryn and Steven Gentile
 - Sponsor: NACEL - Cecelia Balogh

12.3 075.1-2021 Remote Learning Options- from July 2021 meeting (REVISED)

Original Resolution: It is recommended that the Board of Education approve the remote learning options for the 2021-2022 school year for Apex for grades 6-12 to be delivered through the staff at Coshocton High School and ****Edgenuity for grades K-5 to be delivered through staff at Muskingum Valley Educational Service Center.**

REVISION: It is recommended that the Board of Education approve the remote learning options for the 2021-2022 school year for Apex for grades 6-12 to be delivered through the staff at Coshocton High School and ****Edgenuity for grades K-5 to be delivered through Edgenuity.**

13 "Great Things"

Dr. David Hire, Superintendent

14 Announcements

15 Next Meeting(s)

- Regular Meeting - September 16, 2021, at 6:30 p.m., Coshocton Elementary School Library

16 Adjournment

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