

Board of Education Regular Meeting Agenda

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, September 16, 2021
6:30pm

1 083-2021 Call to Order

President

Resolution: 083-2021

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:

- August 19, 2021 Regular Meeting Minutes

Attachments:

[2021 Aug 19 Meeting Minutes Reg .pdf](#)

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. 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.

Attachments:

[Request to Address the Board 9-16-21.pdf](#)

8 Board and Staff Reports

8.1 Business Advisory Council Update

Dr. David Hire, Superintendent

Attachments:

[MVBAC_090721.pdf](#)

[Muskingum Valley Graduation Seals.pdf](#)

[MVESC BAC Agenda 9-7-21.pdf](#)

9 Board Discussion Items

9.1 Coalition of Rural and Appalachian Schools (CORAS) Advocacy

9.2 Board Member Compensation Follow-up

10 Treasurer's Report and Recommendations

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

10.1 Updates

- Insurance Update (024 Fund)

Attachments:

[2001.08.31 Medical and Dental Fund Balance Report.pdf](#)

10.2 Monthly Financial Report

Attachments:

[2021.08.31 0-Monthly Summary Report.pdf](#)

10.3 Permanent Appropriations for Fiscal Year 2022

It is recommended that the Board authorize the treasurer to complete and submit the Permanent Appropriations to the County Auditor prior to September 30, 2021, and present the report to the Board for ratification at the following business meeting.

10.4 First Amended Report of Estimated Resources for Fiscal Year 2022

It is recommended that the Board authorize the Treasurer to complete and submit the Amended Report of Estimated Resources to the County Auditor on or before September 30, 2021, and present the

report the Board for ratification at the following business meeting.

10.5 Donations

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

- The Charles Hathaway III & Paula J. Hathaway Rev Trust UTD - \$500 - to the Jon Cotterman Memorial Fund - 007-9119
- Coca-Cola Give Donation on Behalf of Community Members - \$25.57 - CHS Principal Fund - 018-905F

10.6 New Student Activity Account - Science Olympiad

It is recommended that the Board of Education approve a new Student Activity Account (300-942A) for CHS Science Olympiad.

11 Business Items

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

11.1 Substitute Pay

- Certified
- Classified

11.2 Bus Purchase Resolution

RESOLUTION

Whereas the Coshocton City Schools Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

Therefore, be it resolved the Coshocton City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

11.3 Muskingum Valley Health Centers (MVHC)

- BAA

11.4 Commonwealth Consulting Agency

It is recommended that the Board of Education approve the agreement between Coshocton City Schools and Commonwealth Consulting Agency, LLC, for continued administrator training for Multi-tiered Systems of Support (MTSS) to be paid from ESSER II funds beginning June 1, 2021, for the 2021-2022 school year in the amount of \$35,000.

Attachments:

[Commonwealth Consulting Agency Agreement.pdf](#)

11.5 Reading Plus

It is recommended that the Board of Education approve the agreement between Coshocton City Schools and Reading Plus to renew a 1-year site license for grades 3-6 for educational software to be paid from the general fund in the amount of \$15,200.

Attachments:

[Reading Plus Agreement 2021-2022 school year.pdf](#)

11.6 Quadient

It is recommended that the lease agreement between Coshocton City Schools and Quadient Leasing for a letter folder/insertor for 36 months at a cost of \$15,137.28 (\$420.48 monthly) beginning October 2021 through September 2024 to be paid from ESSER funds.

Attachments:

[Quadient Lease Letter Folder-Insertor.pdf](#)

12 Superintendent Report and Recommendations

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

12.1 Updates

- COVID-19 Update

12.2 Personnel

• **New Employees**

- Melissa Thompson - CES 1:1 Educational Assistant - Effective Sept. 13, 2021
- Matt Hartley - CHS/Career Center 1:1 Educational Assistant - Effective Sept. 27, 2021

• **Certified Supplemental Contracts (per negotiated rate)**

- Rescind
 - Randi Schilling - Science Olympiad (7/8) - Level 3 (previously approved 5/20/21)

• Approve

- Mallory Palmer - Astro Club - Level 2
- Craig Hamilton - Chess Club - Level 2
- Ashley Donough - Interact Club - Level 1
- Dawn Peterson - English Language Arts Department Head - Level 1
- Katelyn Minosky
 - Grade Level Leader-9 - Level 1

- Home Instruction
- Craig Hamilton - Class Advisor-Freshman - Level 1
- Heather Kistler
 - Detention Supervisor CHS
 - After School Intervention CHS
 - Friday School CHS
- Tabetha Cramblett - Detention Supervisor CHS
- Carlynda Collins - Home Instruction
- Tami Hardesty-Jaynes - Home Instruction
- Jody Johnson - Home Instruction
- Dawne Shook - Home Instruction
- Judd Baker - Home Instruction
- Tim Ward - Planetarium Shows
- Donna Yoder - Planetarium Shows
- Wendy Turner - Planetarium Shows
- Mallory Palmer - Planetarium Shows

- **Salary Adjustments**
 - Michael McKee MA +15
 - Wendy Turner MA +15
 - Michelle Woodie MA +30
 - Brent Wyler MA +45

- **Pupil Activity Athletics (Non-Staff)**
 - Rescind
 - Melissa Webb - 8th Grade Volleyball - Level 1 (previously approved 8/19/21)
- Approve
 - Josh Bowman - JV Girls Basketball - Level 2

- **Service Contracts Athletics**
 - Rescind
 - Kelly Fender - Volleyball Varsity Score Book (Home & Away) (previously approved on 7/29/21)

- **Volunteer**
 - Ron Derewecki - Planetarium Shows

12.3 Bus Routes and Schedules

It is recommended that the Board of Education approve the Bus Routes for the elementary and high

schools, as submitted by Jennifer Andrews, Director of Transportation

Attachments:

[CES routes for 2021-22.pdf](#)
[HS Routes 2021-22.pdf](#)

12.4 Approve Job Descriptions

It is recommended that the Board of Education approve the following job descriptions as submitted by Grant Fauver, Director of Operations & Engagement.

- 601 District Maintenance Worker - Replacing
- 601A District Maintenance Assistant - New

Attachments:

[601 DISTRICT MAINTENANCE WORKER - JOB DESCRIPTION JUNE 2021.pdf](#)
[601A DISTRICT MAINTENANCE ASSISTANT WORKER - JOB DESCRIPTION JUNE 2021_2 .pdf](#)

13 "Great Things"

Dr. David Hire, Superintendent

14 Announcements

14.1 OSBA Southeast Region Fall Conference

The OSBA Southeast Region Fall Conference to be held on September 30, 2021 at Nelsonville-York Elementary School.

Attachments:

[OSBA 2021 SE Region Fall Conference Flier.pdf](#)

15 Next Meeting(s)

- Regular Meeting - Thursday, October 21, 2021 - Coshocton Elementary School Library - 6:30 p.m.

16 Adjournment

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