

# Board of Education Regular Meeting Agenda

## Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH  
Thursday, October 21, 2021  
6:30pm

### 1 Call to Order

President

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### 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.

### 4 Roll Call

Ms. Terri Eyerman, Treasurer

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### 5 Adoption of the Agenda

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

### 6 Approval of Meeting Minutes

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

- September 1, 2021 Special Meeting Minutes
- September 16, 2021 Regular Meeting Minutes

**Attachments:**

[2021 Sept 1 Spec Meeting Minutes.pdf](#)

[2021 Sept 16 Reg Meeting Minutes.pdf](#)

### 7 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.

**Attachments:**

[Request to Address the Board 10-21-21.pdf](#)

## 8 Board Commendations

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- Laura Roberts - Special Recognition from Ohio School Boards Association (OSBA) Southeast Region

## 9 Board and Staff Reports

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### 9.1 Federal Programs Update

Mrs. Kaitlyn Ashbrook, Director of Curriculum & Federal Programs

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## 10 Board Discussion Items

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### 10.1 Coalition of Rural and Appalachian Schools (CORAS) Advocacy

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## 11 Treasurer's Report and Recommendations

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

### 11.1 Updates

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1.) Permanent Appropriations using data through September 30, filed with the County Auditor October 13, 2021 and

Certificate of Total Amount from all sources using data through September 30, filed with the County Auditor October 13, 2021.

2.) State Report card financial data released this month.

3.) PlugSmart LED Project

4.) Forecast Update

**Attachments:**

[FY22 Sept 2021 Permanent Appropriation Resolution filed 2021.10.13.pdf](#)

[FY22 Sept 2021 Certificate of Total Amount from all sources filed 2021.10.13.pdf](#)

[State Energy Plan Grant Agreement LED Project.pdf](#)

### 11.2 Monthly Financial Report

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

**Attachments:**

[2021.09.30 0-Monthly Summary Report.pdf](#)

## 11.3 Donations

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

### **Monetary Donations**

#### **• Ronald S. Cramblett Scholarship Fund 008-9229 - In Memory of Michael J. Bowman**

- James & Darlene Bonta - \$75
- Jodelle & J. Michael Powell - \$25
- John & Brenda Hamilton - \$50
- Caleb or Lia Jones - \$100
- Amy L. Seward - \$25
- Kevin & Lori Schultz - \$50
- Michael & Emily Nakonachny - \$350
- David or Karyl Hanhिलammi - \$50
- Coshocton Brake & Supply - \$100
- Stephen & Mary Beth Smalley - \$50
- Suzanne Hahn - \$30.00
- Thomas & Janice Meiser - \$50
- Sandra L. Hague - \$25
- Michael & Christine Frankland - \$200
- Friends & Colleagues of Peggy Bowman - \$200
  - Kelly McCrea, Kathy Hawn, Wendy Turner, and Chris Frankland
- Mark or Sabra McConnell - \$50
- Halo Branded Solutions - \$100
- David and Amy Shutt - \$50
- John & Barbara Stagmyer - \$25
- Stephen & Christine Maxwell - \$100
- Christian & Karen Yost - \$100
- McGuffey Elementary School - \$50
- Thomas & Jennifer Thompson - \$100
- Steven & Nancy Warne - \$50
- Christopher & Paula Coffman - \$25
- David Bowman's OSU Pharmacy Family - \$350

#### **• Athletic Department - Fencing Project 300-941L**

- Dr. & Mrs. David Hire - \$700

#### **• CHS Choir 300-941I**

- Coshocton County Veterans Council - \$100
  - Gratuity for Shannon Folkert singing the National Anthem at the Memorial Day Services

## 11.4 Fiscal Year 2022 Debt Payments

Terri Eyerman

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It is recommended that the Board of Education approve the annual Debt payments due December 1, 2021, and June 1, 2022. The total amount of payments to be made in fy2022 = \$852,827.35. A breakdown of payments and account codes are in the attached document.

Zion - Refunded Bonds, principal and interest = \$153,985.00

Branch Bank & Trust - Field House Lease = \$51,555.40

Bank of New York - QSCB's - \$546,197.50

Huntington NB - CHS HB264 = \$63,600.00

Peoples Bank - CES HB264 = \$37,489.45

**Attachments:**

[FY22 Debt Pmt Checklist.pdf](#)

## 12 Business Items

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

### 12.1 Addendum to SFA Agreement with Coshocton Alternative School - JCESC

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It is recommended that the Board of Education approve the Addendum to the School Food Authority (SFA) Arrangement and Terms of Agreement with the Coshocton Alternative School-Jefferson Co. ESC from July 1, 2021 through June 30, 2023 as submitted by Jennifer Andrews, Director of Food Services.

**Attachments:**

[Addendum to SFA Agreement for Alternative School JCESC.pdf](#)

### 12.2 Substitute Pay

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It is recommended that the Board of Education review and approve the attached rates for substitutes:

- Certified:
  - \$120 per day (1-60)
  - \$130 per day (Retirees 1-60)
- Classified:
  - \$14 per hour Educational Assistants
  - \$14.50 per hour for Administrative Assistants/Secretary
  - \$15 per hour for Custodians
  - \$13 per hour for Cooks
  - \$18.50 per hour for Bus Drivers (\$15 per trip)

**Attachments:**

[2021.10 Board Presentation - Sub Rate Recommendations.pdf](#)

## 12.3 MVESC Social Worker McKinney-Vento Services Coordinator

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It is recommended that the Board of Education approve the employment agreement with Muskingum Valley Educational Service Center for a Social Worker - McKinney-Vento Services Coordinator to start on October 18, 2021 and end June 30, 2022 in the amount of \$31,998,11 plus insurance costs.

**Attachments:**

[FY22 MVESD-Social Worker Contract Estimated Costs.pdf](#)

[FY22 MVESD-Social Worker Contract 52K budget-Grant Paid.pdf](#)

## 13 Superintendent Report and Recommendations

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

### 13.1 Updates

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- COVID-19 Update
  - Area district mask requirements
  - Confirmed cases and quarantine numbers
  - Current protocols and staff expectations
  - Vaccination clinic
- Muskingum Valley Health Centers (MVHC) Update
- SHP Update

### 13.2 Personnel

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• **New Employees**

- Change start date for Matt Hartley, CHS Educational Assistant 1:1 Career Center
  - From September 27, 2021 to October 11, 2021

• **Salary Adjustments**

- Barbara Breen from BA +15 to MA effective September 1, 2022
- Correct Charles Sours from MA Step 3 (previously approved on 7/29/2021) to MA Step 2
- Correct Kimberlee Kulczycki from BA Step 9 (previously approved on 6/24/21) to BA Step 5
- Correct Kristi Timmons from MA Step 1 (previously approved on 7/29/21) to MA +15 Step 1

• **Resignations**

- Matt Hartley, Educational Assistant 1:1 CCCC - Effective October 13, 2021

- **Certified Supplemental Contracts**

- Jimmy Allison - CHS After School Intervention (Study Tables)
- Shelley Batchelor - CHS Friday School

- **Unpaid Leave**

- Matt Leppla - Sept. 9-10, 2021 - 2 days

- **Stipend(s)**

- It is recommended that Jennifer Andrews be paid a stipend of \$1,300 for time worked in addition to her regular contracted hours during the 2021 Summer School sessions, to be paid from ESSER II funds budgeted for Summer School Support Services.

### 13.3 District Policy and Plan for Gifted Students

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It is recommended that the Board of Education approve the District Policy and Plan for the Identification and Service of Children who are gifted for the 2021-2022 school year.

**Attachments:**

[CO Gifted Operations Handbook FINAL 10-15-2021.pdf](#)

### 13.4 Career Advising Policy #2413

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It is recommended that the Board of Education review and affirm our Career Advising Policy #2413 for submission. This policy must be reviewed every two years.

**Attachments:**

[po 2413 Career Advising.pdf](#)

### 13.5 NEOLA Policies - First Reading

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It is recommended that the Board of Education approve the first reading of the following NEOLA policies: (N) New, (R) Revised, (D) Delete

- (R) 0147 - Compensation
- (R) 1432 - Sick Leave (Administration)
- (R) 1530 - Evaluation of Principals and Other Administrators
- (R) 2271 - College Credit Plus Program
- (N) 2370.01 - Blended Learning
- (R) 3432 - Sick Leave (Professional Staff-Certified)
- (R) 4432 - Sick Leave (Classified)
- (R) 5111 - Eligibility of Resident/Nonresident Students
- (R) 5111.02 - Educational Opportunity for Military Children
- (R) 5200 - Attendance
- (R) 5350 - Student Mental Health and Suicide Prevention
- (R) 5464 - Early High School Graduation
- (R) 5516 - Student Hazing
- (R) 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

- (R) 6114 - Cost Principles - Spending Federal Funds
- (R) 7300 - Disposition of Real Property/Personal Property
- (R) 8330 - Student Records
- (R) 8400 - School Safety
- (R) 8462 - Student Abuse and Neglect
- (R) 8600 - Transportation
- (R) 8651 - Nonroutine Use of School Buses
- (R) 8740 - Bonding

**Attachments:**

- [po 0147 Compensation.pdf](#)
- [po 1432 Sick Leave.pdf](#)
- [po 1530 Evaluation of Principals and Other Administrators.pdf](#)
- [po 2271 College Credit Plus Program.pdf](#)
- [po 2370.01 Blended Learning.pdf](#)
- [po 3432 Sick Leave.pdf](#)
- [po 4432 Sick Leave.pdf](#)
- [po 5111 Eligibility of Resident-Nonresident Students.pdf](#)
- [po 5111.02 Educational Opportunity for Military Children.pdf](#)
- [po 5200 Attendance.pdf](#)
- [po 5350 Student Mental Health and Suicide Prevention.pdf](#)
- [po 5464 Early High School Graduation.pdf](#)
- [po 5516 Student Hazing.pdf](#)
- [po 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion.pdf](#)
- [po 6114 Cost Principles - Spending Federal Funds.pdf](#)
- [po 7300 Disposition of Real Property-Personal Property.pdf](#)
- [po 8330 Student Records.pdf](#)
- [po 8400 School Safety.pdf](#)
- [po 8462 Student Abuse and Neglect.pdf](#)
- [po 8600 Transportation.pdf](#)
- [po 8651 Nonroutine Use of School Buses.pdf](#)
- [po 8740 Bonding.pdf](#)

## 14 "Great Things"

Dr. David Hire, Superintendent

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## 15 Announcements

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- 18th Annual Community Thanksgiving Dinner - Thursday, November 18, 2021 at Coshocton High School (curbside pick-up only)

## 16 Next Meeting(s)

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- Regular Meeting - Thursday, November 18, 2021 at 6:30 p.m. at Coshocton Elementary School

## 17 Executive Session

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It is recommended that the Board of Education enter Executive Session for the purpose of: to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and

conditions of their employment with no action to follow.

## 18 Adjournment

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