

Board of Education Regular Meeting Agenda

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, November 18, 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:

- Regular Meeting - Thursday, October 21, 2021
- Special Meeting - Friday, October 29, 2021
- Special Meeting - Tuesday, November 2, 2021

Attachments:

[2021 Oct 29 Meeting Minutes Spec .pdf](#)

[2021 Oct 21 Reg Meeting Minutes.pdf](#)

[2021 Nov 2 Meeting Minutes Spec .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.

8 Enter Executive Session

It is recommended that the Board of Education enter into Executive Session to consider the employment of a public employee and the investigation of complaints against a public employee.

9 Exit Executive Session and Continue Regular Meeting

It is recommended that the Board of Education exit Executive Session and continue the Regular Meeting of the Board.

10 Board Discussion Items

11 Treasurer's Report and Recommendations

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

11.1 Updates

Insurance Committee to meet (tentative date) December 13, 2021. This is the first meeting of the year. ALR will be presenting Plan usage data through November of 2021. Attached report is Fund balance data through October 2021.

Attachments:

[Fund Balance Report 2021.10.pdf](#)

11.2 Monthly Financial Report

Attachments:

[2021.10.31 0 Monthly Summary Report - Copy.pdf](#)

11.3 Five Year Forecast

11.4 Donations

Monetary Donations

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

- David Bowman - \$500
- Michael McKee - \$100
- Barry & Susan Nolan - \$100

• Community Thanksgiving Dinner - Fund 007-946A

- Coshocton Chiropractic Health Center - \$100
- Willow Leaf Inc - \$200
- Dr. David Erwin & Assoc. Inc. - \$25

- Cleveland-Cliffs Steel Corporation - \$1,500
- **Athletics Special Projects - Fund 300-941D**
 - Cleveland-Cliffs Steel Corporation - \$1,500

11.5 Establish New Scholarship Fund

It is recommended that the Board of Education approve the establishment of the Graclynn Rose Memorial Scholarship Fund Number 019-961B. This will be an annual scholarship from 2022 through 2038.

Attachments:

[Graclynn Rose Memorial Scholarship 2022-2038.pdf](#)

12 Business Items

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

12.1 MVESC - After School Services Agreement

It is recommended that the Board of Education approve the Agreement with Muskingum Valley Educational Service Center (MVESC) to provide for afterschool program services from October 18, 2021 through June 30, 2022 for a total estimated cost of \$104,352.96 to be paid from ARP ESSER Funds. This amount is part of the 20% required Extended Learning set-aside.

Attachments:

[MVESC Coshocton City Afterschool Agreement.pdf](#)
[CoshCityAfterSchool Est Cost Worksheet.pdf](#)

12.2 Chromebook Purchase - ERate Reimbursement

It is recommended that the Board of Education approve the purchase of 1,000 Chromebooks for students effective September 2021. The purchase will be charged to the general fund for the full amount of the purchase of \$291,000. One hundred percent (100%) of the purchase will be reimbursed from ERate, resulting in a zero expense to the general fund account.

Attachments:

[XTKQ51432 Dell 3100 - 1000 CB.pdf](#)

12.3 MOU with the City of Coshocton for Broadband Connectivity

It is recommended that the Board of Education review and take action if necessary on the MOU with the City of Coshocton for Broadband Connectivity originally approved at the December 17, 2020 Board of Education Meeting (Resolution # 139.2-2020).

Attachments:

[MOU City of Coshocton Broadband Connectivity Grant.pdf](#)

13 Superintendent Report and Recommendations

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

13.1 Updates

- Local Report Card Results - 2020-2021 School Year
- COVID-19 Update

13.2 Personnel

Contracts are pending all required paperwork and FBI/BCI Background checks.

- **New Employees**

- Heidi Floate - Educational Assistant 1:1 CCCC - Effective November 1, 2021 - 6.0 hours per day

- **Retirements**

- Kathleen Laughlin - CES Intervention Specialist - Effective July 1, 2022

- **Resignations**

- Totyanna Johnson - CES Custodian - Resignation Date and Last Day Worked - November 5, 2021

- **Certified Supplemental Contracts**

- **Rescind**

- Kevin Kittell - Quiz Team - Level 3 (previously approved May 20, 2021)
- Jacie Wright - 9th Grade Volleyball - Level 3 (previously approved 6/17/21)

- **Approve**

- Kevin Kittell - Quiz Team - Level 2
- Jacie Wright - 9th Grade Volleyball - Level 2
- Kimberly Beaumont - Friday School Supervisor
- Stacey Ganz - Home Instructor - Effective 9/17/21 for the 2021-2022 School Year
- Dawn Peterson - Afterschool Intervention (Study Tables)

- **Pupil Activity Contracts (Classified Staff)**

- John McPeak - 7/8 Grade Girls Basketball - Level 1

- **Pupil Activity Contracts (Classified Non-Staff)**

- **Rescind**

- Susan Jackson - Reserve Assistant Varsity Volleyball - Level 3 (previously approved 6/17/21)

- **Approve**

- Susan Jackson - Reserve Assistant Varsity Volleyball - Level 1
- Nathan Fauver - 7/8 Grade Girls Basketball Assistant - Volunteer
- Robert Durben - 7/8 Grade Wrestling Assistant - Level 1

• **Resignations**

- Brandi Neighbor - Head Varsity Cheerleading Advisor - Level 3 - Effective November 9, 2021

• **Athletic Service Contracts**

- Dan Arney - Boys Basketball - Scorebook - \$25 per day
- Mary Stenner - Boys & Girls Basketball Announcer - \$25 per game
- Steve Chrisman - Boys & Girls Basketball Announcer (Sub) - \$25 per game
- Jim Ruby - Boys & Girls Basketball Helper - \$10 per game
- Wendy Kimberley - Girls Basketball Scorebook - \$25 per day
- Wendy Kimberley - Boys Basketball Stat Board - \$25 per day
- Lori Chrisman - Boys Basketball Scoreboard/Clock - \$25 per day
- Lori Chrisman - Girls Basketball Scoreboard/Clock - \$25 per day
- Lori Chrisman - 9th Grade Boys Basketball Scoreboard/Clock - \$20 per game
- Lori Chrisman - Jr. High Boys & Girls Basketball Clock - \$25 per day
- Zen Howard - Basketball Scoreboard (Sub) - \$25 per day
- Jaiden Arnold - Girls Basketball Stat Board - \$25 per day
- Jana VanDusen - Ticket Taker - \$35 for Double Game Event - \$25 for Single Game Event
- Lisa Cutshall - Ticket Taker - \$35 for Double Game Event - \$25 for Single Game Event
- Shelby Smith - Ticket Taker - \$35 for Double Game Event - \$25 for Single Game Event
- Shayn Krebs - Ticket Taker - \$35 for Double Game Event - \$25 for Single Game Event
- Becky Mobley - Ticket Taker - \$35 for Double Game Event - \$25 for Single Game Event
- Jo deJesu - Ticket Taker - \$35 for Double Game Event - \$25 for Single Game Event

Attachments:

[H Floate application.pdf](#)

13.3 2021-2022 Resident Educator Mentors/Facilitators

It is recommended that the Board of Education approve the following staff members for the Coshocton City Schools Resident Educator Program for the 2021-2022 school year at the negotiated rate as submitted by Kaitlyn Ashbrook, Director of Curriculum & Federal Programs:

• **Mentor Leaders**

- Shelley Batchelor
- Shari Lonsberry

• **Facilitators**

- Leslie Croft - Facilitator for the following:
 - Heather Kistler - Year 4 Leadership
 - Kinsey McFadden - Year 4 Leadership
 - Caley Song - Year 4 Leadership
 - Hayley Punttenney - Year 4 Leadership
 - Darby Smith - Year 3 Leadership
- Kelly McCrea - Facilitator for the following:
 - Mallory Amore - Year 3 RESA
 - Chuck Sours - Year 3 RESA
- **Mentors**
 - Carlynda Collins - Mentor for Kristi Timmons - Year 2
 - Christy Baylor - Mentor for Erika Michaels - Year 1
 - Shelley Batchelor - Mentor for Abigail Adams - Year 1
 - Shari Lonsberry - Mentor for Jenni Carmichael - Year 1
 - Donna Yoder - Mentor for Shelby Smith - Year 1
 - Kay Olinger - Mentor for Emily Mann - Year 2

13.4 Approval of Job Description

It is recommended that the Board of Education approve the job description for the Director of Engagement.

Attachments:

[118 Director of Engagement Job Description.pdf](#)

13.5 NEOLA Policy Substitute Teachers Resolution

THE COSHOCTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the Coshocton City School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and **WHEREAS**, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and **WHEREAS**, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers. **NOW THEREFORE**, be it resolved by the Coshocton City School District Board of Education as follows: **SECTION I** The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District. **SECTION II** It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an

open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

13.6 NEOLA Policies - Second Reading

It is recommended that the Board of Education approve the second reading and approve 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 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

15 Announcements

16 Next Meeting(s)

Regular Meeting - Thursday, December 16, 2021 at 6:30 p.m. in the Coshocton Elementary School Library

Special Meeting -

17 Enter 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 with no action to follow.

18 Exit Executive Session and Adjournment

It is recommended that the Board of Education exit Executive Session and adjourn the meeting.