Board of Education Special Meeting Minutes

Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd. Wednesday, December 8, 2021 5:15pm

Present: Dr. Jere Butcher, President; Mr. Steve Clark, Member; Mr. Sam Bennett, Member; Mr. Phil Hunt, Vice-President; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer

Absent: Mr. Michael McKee, CCEA President; Mrs. Pamela Thomas, OAPSE President; Mr. Tad Johnson, Member; Kaitlyn Ashbrook, Director of Curriculum & Federal Programs; Jason Olinger, Instructional Technology Director

1 123-2021 Call to Order

Minutes:

The meeting was called to order at 5:15 p.m.

Resolution: 123-2021

2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

3 124.2021 Approval of Agenda

Minutes:

Changes to the agenda prior to approval include:

Item 3 - Board Discussion Item changed to Approval of the Agenda

Item 5.1 - Travis Arnold should say that he is going T"o: Head Maintenance", not District Maintenance Worker

Item 5.1 - Christopher Baird start date should be Dec. 14, 2021

Item 5.1 - Brady Kirkpatrick start date should be Dec. 13, 2021

Result: Approved

Resolution: 124.2021

Motioned: Mr. Sam Bennett Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		

Mr. Sam Bennett, Member	X	
Mr. Phil Hunt, Vice-President	Χ	

4 125-2021 Business Items

Minutes:

This vote is inclusive of 4.1 and 4.2.

Result: Approved

Resolution: 125-2021

Motioned: Mr. Phil Hunt Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Sam Bennett, Member	Х		
Mr. Phil Hunt, Vice-President	X		

4.1 125.1-2021 OAPSE Negotiated Agreement

It is recommended that the Board of Education approve the negotiated one-year master agreement with the Ohio Association of Public School Employees AFSCME Local 4/AFL-CIO (OAPSE) as presented for the period of July 1, 2021 through June 30, 2022.

Resolution: 125.1-2021

Attachments:

Summary of OAPSE 2021-2022 Tentative Agreements Reached and redlined agreement.pdf

4.2 125.2-2021 Compensation for Non-bargaining Unit Employees

It is recommended that the Board of Education approve a percentage increase in compensation and a stipend for non-bargaining unit employees (i.e., district administrative and classified exempt) equivalent to the annual base increases and stipends granted to CCEA and OAPSE for the period of July 1, 2021 through June 30, 2022.

Minutes:

The vote for this item is recorded in 4.0.

Result: Approved

Resolution: 125.2-2021

5 126-2021 Superintendent Recommendations

Resolution: 126-2021

5.1 126.1-2021 Personnel

New Employees

- Christopher Baird CES Building Custodian Start Date: Dec. 15, 2021
- Brady Kirkpatrick Temporary Building Services Custodian Start Date: Dec. 15, 2021
- Jerald "Bud" Fraunfelter Temporary Building Services Custodian Start Date: Dec. 9, 2021

• Transfers/Reassignments

- Travis Arnold From: CHS Custodian To: Head Maintenance Effective Sept. 27, 2021
- Matt Leppla From: CES Custodian To: CHS Custodian Effective Dec. 9, 2021

Certified Supplemental Contracts

- Christi Fauver CHS Detention Supervisor
- Tami Hardesty-Jaynes Planetarium Shows

Pupil Activity Contracts (Classified Non-Staff)

Rescind

 Susan Jackson - Reserve Assistant Varsity Volleyball - Level 1 (previously approved Nov. 18, 2021)

Resignations

- Brandi Neighbor Head Varsity Cheerleader Advisor (Completed 1/2 of contract, Fall 2021)
- Mayretta Johnson Assistant Varsity Cheerleader Advisor (Completed 1/2 of contract Fall 2021

Approve

- Susan Jackson Reserve Assistant Varsity Volleyball Level 3
- Mayretta Johnson Head Varsity Cheerleader Advisor Level 1 (1/2 year contract, Winter/Spring)

Athletic Service Contracts

- Jimmy Allison Tournament Site Assistant Manager Fall 2021 Events/Games
- Jimmy Allison Game Manager
- James Helter Game Manager
- Nathan Prati Game Manager
- Travis Arnold Game Manager
- Jillian Wesney Game Manager

Minutes:

Dr. Hire explained that Susan Jackson was originally approved at a Level 3, then changed to a Level 1 because no history of previous coaching experience in her personnel file. Ms. Jackson provided

information about her previous experience, The superintendent's office was able to verify, therefore, her contract at Level 1 is being rescinded here and her contract at Level 3 is being re-approved.

Also, the Head Varsity Cheer coach, Brandi, neighbor worked half of the year (fall sports) and needs to resign, (she will receive 1/2 of the supplemental for the first half of the year). The current Assitant Varsity Cheer advisor, Mayretta Johnson, is resigning from her assistant position and taking the Head Varsity Cheer Advisor position for the balance of the year. (she will receive 1/2 of the supplemental for the second half of the year.)

Resolution: 126.1-2021

Motioned: Mr. Sam Bennett
Seconded: Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

Attachments:

B Kiripatrick Application 6-11-21.pdf

C Baird Application 6-30-2020.pdf

J Fraunfelter Application 10-11-21.pdf

6 127.2021 Adjournment

Minutes:

The meeting was adjourned at 5:48p.m.

Result: Approved

Resolution: 127.2021

Motioned: Mr. Steve Clark Seconded: Mr. Sam Bennett

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

	Mr. Phil Hunt, Vice-President	X		
Α٦	TESTATION:			
Te	erri Eyerman, Treasurer D	r. Jere Butcher, Pr	esident	