

Board of Education Regular Meeting Agenda

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, January 13, 2022
6:30pm

1 Call to Order

President

2 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.

3 Roll Call

Ms. Terri Eyerman, Treasurer

4 Adoption of the Agenda

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

5 Approval of Meeting Minutes

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

5.1 Approval of Meeting Minutes - December 16, 2021

- Regular Meeting - Thursday, December 16, 2021

Attachments:

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

6 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.

7 Board Commendations

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

7.1 Updated Fall Sports Commendations

It is recommended that the Board of Education approve the updated commendations from the December 16, 2021 Board of Education meeting to read as follows:

- **Boys Soccer**
 - Judah Nelson
 - First Team MVL
 - **First Team East District**
 - **MVL Offensive Player of the Year**
 - **MVL Midfielder Player of the Year**
 - **East District Division III Player of the Year**
 - **First Team Division III All-Ohio**
 - **School Record - Season Points 88**

- **Girls Soccer**
 - Keeley Murray
 - First Team MVL
 - **First Team East District**

- Destiny Frye
 - **School Record - Career Saves 534**

- **Volleyball**
 - Miyah Davis
 - First Team MVL
 - **MVL Defensive Player of the Year**
 - School Record - Season Digs 535

- Jalyynn West
 - First Team MVL
 - First Team District 5
 - **Honorable Mention Division III All-Ohio**
 - School Record - Season Assists 773
 - School Record - Career Assists - 2,031

- **Football**
 - Isaac Shook
 - First Team MVL
 - First Team East District Linebacker

- MVL Small Division Linebacker of the Year
- **Honorable Mention Division V All-Ohio**
- Korbyn Haley
 - First Team MVL
 - First Team East District Running Back
 - MVL Small Division Running Back of the Year
 - MVL Small Division Returner of the Year
 - **Honorable Mention Division V All-Ohio**
- Brandon Crown
 - First Team MVL
 - First Team East District Offensive Lineman
 - **Honorable Mention Division V All-Ohio**

8 Board and Staff Reports

8.1 CES (K-2)

Mr. Tony Meiser, Principal K-2

8.2 Semi-Annual Bullying and Harassment Report to Board President

Dr. David Hire, Superintendent

Attachments:

[Semi-Annual Bullying and Harassment Report Dec 2021.pdf](#)

8.3 School Board Recognition Month Presentations

Dr. David Hire, Superintendent

9 Board Discussion Items

10 Public Announcement

Pursuant to the Coshocton City Board of Education Policy 0147 and Ohio Revised Code:

"A Board member may request coverage for himself/herself and/or family in the District's group health care plan. The Board member must pay all premiums for the coverage and must exercise this option in writing, announced at a regular meeting and recorded in the minutes. This does not constitute "pecuniary interest" in any contract. (R.C. 3313.12, 3313.202)

In accordance with this policy it is publicly announced that Dr. Jere Butcher has requested in writing to participate in the District's group health insurance at his own expense.

11 Treasurer's Report and Recommendations

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

11.1 Updates

- Annual Audit - Meghan Poth - Wilson, Shannon & Snow, Inc.

11.2 Monthly Financial Report

It is recommended that the Board of Education approve the December 2021 Financial Summary.

Attachments:

[2021.12.31_0_Monthly_Summary_Report.pdf](#)

11.3 Approval of Correct Account Numbers for Scholarships

It is recommended that the Board of Education approve the following corrected account numbers for the following scholarships:

- Diana Olinger Swim Scholarship - From 008-924I To 019-961C
- Knox Foundation Richard T. Turner Scholarship Fund - From 008-961A to 019-961A

11.4 Donations

• **Theatre/Drama - Fund 200-910F**

- Laura Belt, Laura's Natural Foods/Marilyn's Natural Foods - \$50
- Eileen Slusser - \$10
- Shelley Batchelor - \$10
- Barbara Hilgenberg - \$20
- Don Hawthorne - \$50

12 Enter Executive Session

It is recommended that the Board of Education enter Executive Session to the compensation of a public employee or official.

13 Business Items

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

13.1 Approval of Stipends for Contracted Employees

It is recommended that the Board of Education approve stipends for contracted employees.

13.2 MOU with OAPSE - Temporary Custodians

It is recommended that the Board of Education approve the Memorandum of Understanding with the Ohio Association of Public School Employees AFSCME Local 4/AFL-CIO Local #387 (OAPSE) regarding the employment of temporary custodians for the 2021-2022 school year.

Attachments:

[MOU_OAPSE_Temp_Custodians.pdf](#)

13.3 Purchase of Laptops

It is recommended that the Board of Education approve the purchase of 10 Dell laptops from Xtek Partners in the amount of \$10,650.

Attachments:

[XTKQ52675_Dell_Latitude_5520.pdf](#)

14 Superintendent Report and Recommendations

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

14.1 Updates

- COVID-19 Update

14.2 Personnel

- **New Employees**

- Samantha Shaw - 1:1 Educational Assistant - CES- Start Date: Jan. 3, 2022

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

- **Resignations/Retirements**

- Jerald Fraunfelter - Temporary Custodian - Effective Dec. 27, 2021

- **Salary Adjustments**

- Abigail Adams - BA +15
- Kimberley Kulczycki - BA +15

- **Unpaid Leave**

- It is recommended that the Board of Education approve unpaid leave for Jessica Smith, CHS Educational Assistant for a total of 8.75 days on the following dates:
 - Oct. 7, 2021 - .75 days
 - Oct. 19, 2021 - 1 day

- Oct. 25-26, 2021 - 2 days
- Nov. 22, 2021 - 1 day
- Jan. 3-6, 2022 - 4 days

Attachments:

[J Fraunfelter Resignation Letter.pdf](#)
[Samantha Shaw Application.pdf](#)

14.3 Student Teachers for 2021-2022 School Year

It is recommended that the Board of Education approve the following student teacher(s) for Spring 2022 as submitted by Scott Loomis, Principal:

- Taylor Holderbaum (Ohio University-Zanesville) - January 10 to April 30, 2022 - Cooperating Teacher: Shari Lonsberry

15 "Great Things"

Dr. David Hire, Superintendent

16 Announcements

17 Next Meeting(s)

- **Special Meeting** - Thursday, January 20, 2022 at 5:00 p.m. at the Board of Education Administrative Center
- **Regular Meeting** - Thursday, February 17, 2022 at 6:30 p.m. in the Coshocton Elementary School Library

18 Adjournment

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