

Board of Education Special Meeting Agenda

Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd.

Thursday, January 20, 2022

5:00pm

1 Call to Order

2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

3 Oath of Office for New Officer

Ms. Terri Eyerman, Treasurer

The Oath of Office will be administered to Mr. Phil Hunt as President of the Board of Education. Mr. Hunt was elected to office of Board President at the January 13, 2022 Board of Education Organizational Meeting, but was not present.

4 Approval of Agenda

5 Recommendation of Appointees

The Recommendation of Appointees was tabled at the January 13, 2022 Organizational Meeting. It is recommended that the Board of Education approve the appointees designated by the Board President.

5.1 City Recreation Board

Appoint two members to the City Recreation Board for 2022

5.2 Tax Incentive Review Council Member

Appoint one member to the Tax Incentive Review Council for the Coshocton Enterprise Zone for 2022. (O.R.C. 5709.63B)

5.3 OSBA Capital Conference Delegates

Appoint one member as a delegate and one member as alternate delegate to the Ohio School Boards Association (OSBA) Capital Conference for 2022.

5.4 Legislative Liaisons to OSBA

Appoint one member as the legislative liaison and one member as the alternate legislative liaison to the Ohio School Boards Association (OSBA) for 2022.

5.5 META Solutions Delegate

Appoint one member as the district's delegate to META Solutions and appoint the administrative alternate as the District Treasurer.

5.6 Public Records Training Designee

Appoint the District Treasurer as the designee to attend public records training as required for each Board Member's respective term of office. (O.R.C. 109.43)

5.7 Board Advisory Committee Appointments

- Appoint one member to the Insurance Committee.
- Appoint two members to the Athletic Council.

6 Resignation of Board Member

It is recommended that the Board of Education approve the resignation of Mr. Steve Clark as Board Member effective January 15, 2022.

Attachments:

[S. Clark Resignation 1-15-22.pdf](#)

7 Board Discussion Items

7.1 OFCC Project

Mr. Josh Predovich, SHP

7.2 Process for Filling Board Member Vacancy

8 Treasurer's Report

8.1 State Funding Update

Ms. Terri Eyeran, Treasurer

9 Superintendent Recommendations

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

9.1 Personnel

- **Transfers/Reassignments**

- Brady Kirkpatrick from Temporary Custodian to CES Custodian effective Jan. 24, 2022.

9.2 2021-2022 School Calendar and Calamity Day Update

10 Next Meeting(s)

- **Special Meeting** - February ____, 2022 at ____ p.m. at the Board of Education Administrative Center
 - Board Vacancy Screening
- **Special Meeting** - February 7, 2022 at 5:00 p.m. at the Board of Education Administrative Center
 - Board Vacancy Interviews/Tentative Board Vacancy Appointment
- **Special Meeting** - February ____, 2022 at ____ p.m. at the Board of Education Administrative Center
 - Board Vacancy Appointment (if needed)
- **Regular Meeting** - February 17, 2022 at 6:30 p.m. in the Coshocton High School Planetarium
 - **Title IX Training** for Board Members will begin at 5:45 p.m. in the Planetarium

11 Adjournment
