

Board of Education Regular Meeting Agenda

Board of Education

Coshocton City Schools - Coshocton High School Planetarium, 1205 Cambridge Rd., Coshocton
OH
Thursday, February 17, 2022
6:30pm

1 Title IX Training

Title IX Training for Board Members will begin at 5:45 p.m.

2 Planetarium Presentation

Mrs. Mallory Palmer

3 Call to Order

President

4 Pledge of Allegiance

5 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.

6 Roll Call

Ms. Terri Eyerman, Treasurer

7 Oath of Office for Newly Appointed Board Member

Ms. Terri Eyerman, Treasurer

8 Adoption of the Agenda

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

9 Approval of Meeting Minutes

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

9.1 Meeting Minutes

- Tax Budget and Organizational Meeting - January 13, 2022

Attachments:

[2022 Jan 13 Meeting Minutes Tax Budget Hearing Organizational .pdf](#)

9.2 Meeting Minutes

- Regular Meeting - Thursday, January 13, 2022

Attachments:

[2022 Jan 13 Meeting Minutes Reg .pdf](#)

9.3 Meeting Minutes

- Special Meeting - January 20, 2022

Attachments:

[2022 Jan 20 Meeting Minutes Spec .pdf](#)

9.4 Meeting Minutes

- Special Meeting - January 28, 0222

Attachments:

[2022 Jan 28 Meeting Minutes Spec .pdf](#)

9.5 Meeting Minutes

- Special Meeting - February 7, 2022

Attachments:

[2022 Feb 7 Meeting Minutes Spec .pdf](#)

9.6 Meeting Minutes

- Special Meeting - February 10, 2022

Attachments:

[2022 Feb 10 Meeting Minutes Spec .pdf](#)

10 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.

11 Special Recognition

The Board of Education would like to recognize Mr. Stephen Clark. Mr. Clark resigned from his position as Board of Education Member effective January 15, 2022. He has dedicated eight years to the Coshocton City Schools Board of Education, serving 2 years as Vice-President. The Board wished to thank Mr. Clark for his dedication and exemplary service to our students, staff, schools, and community.

12 Board and Staff Reports

12.1 CES Grades 3-6

John Casey

12.2 Special Education

Todd Johnson

Attachments:

[CCS Spec.Ed. Breakdown -Pie Chart 2.17.22.pdf](#)

12.3 Trauma Informed Care Committee Presentation

Mr. Grant Fauver, Mrs. Stephanie Snider, and Mrs. Darcy Nelson

13 Visit MVHC Clinic

Mr. Grant Fauver, Nurse Laura Roberts

14 Board Discussion Items

15 Treasurer's Report and Recommendations

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

15.1 Updates

- Budget Schedule B
- Substitute Job Fair - February 23, 2022

Attachments:

[Budget Schedule B.pdf](#)

15.2 Monthly Financial Report

It is recommended that the Board of Education approve the February monthly summary report as presented to the Board.

Attachments:

[2022.01.31 0 Monthly Summary Report.pdf](#)

15.3 Five Year Forecast

It is recommended that the Board of Education approve the February 2022 updated forecast and assumptions to be filed with the Ohio Department of Education prior to February 28, 2022.

Attachments:

[Coshocton 2022.02 Forecast.pdf](#)

[Coshocton 2022.02 Assumptions.pdf](#)

15.4 Donations

- Our Town Coshocton - \$250 - Coshocton High School Band - 300-941E
- Anonymous - \$1,600 - Theatre/Drama Club Rock-A-Thon - 200-910F
- Albert J. Abel - \$40 - Theatre/Drama Club Rock-A-Thon - 200-910F
- Cheryl S. Farrer - \$25 - Theatre/Drama Club Rock-A-Thon - 200-910F

15.5 Approve Tax Year 2023 Tax Rates

It is recommended that the Board of Education accept the amounts and rates as determined and presented by the Coshocton County Budget Commission and Authorize the Necessary Tax Levies and certify them to the County Auditor per the attached Schedules A & B received in the District office on February 15, 2022.

Attachments:

[Schedule A B Feb 2022 Agenda .pdf](#)

[FY23 County Auditor Amended Official Certificate of Estimated Resources.pdf](#)

16 Business Items

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

16.1 Coshocton County Family and Children First Council Agreement

It is recommended that the Board of Education approve the Interagency Agreement between Coshocton City Schools and the Coshocton County Family and Children First Council in support of their program effective January 1, 2022, through December 31, 2022, in the amount of One Thousand Dollars (\$1,000).

Attachments:

[2022 Family Children First Council Interagency Agreement.pdf](#)

16.2 LETRS Literacy Professional Training

Mrs. Kaitlyn Ashbrook, Director of Curriculum & Federal Programs

It is recommended that the Board of Education approve the agreement with Lexia Learning Systems LLC for the purchase of Language Essentials for Teachers of Reading and Spelling (LETRS) Literacy Professional Training in the amount of \$126,277.74. This training will provide an understanding of the science of reading, support our teachers in implementing a new approach and meet the requirements for the new Dyslexia Law. Funds will be used from ARP ESSER Extending Learning Set Aside.

Attachments:

[Lexia Learning Systems LETRS Quote.pdf](#)
[LETRS Suite Brochure.pdf](#)

17 Superintendent Report and Recommendations

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

17.1 Updates

- Board of Elections - All Coshocton City Precincts to Coshocton High School (CHS)
- COVID-19 Dashboard
- CCS After School Program
- Business Advisory Council Update

Attachments:

[Board of Elections Letter 1-7-22.pdf](#)

17.2 Personnel

It is recommended that the Board of Education approve the following personnel items pending all required paperwork, licensure, and BCI/FBI background checks:

• **New Employees**

- Brenda Miller - Temporary Custodian - Effective January 24, 2022

• **Resignations**

- Tammy Jacobs - Parent Mentor - Effective February 28, 2022
- Jamie Lohrman - McKinney-Vento Coordinator - Effective November 6, 2021

• **Unpaid Leave Requests**

- It is recommended that the Board of Education approve an unpaid leave request for Tonya McVay, CHS Administrative Assistant, for a total of 1.5 days on March 9-10, 2022.
- It is recommended that the Board of Education approve an unpaid leave request for Wendy Turner, Science Teacher at CHS, for a total of 1 day on March 15, 2022.

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

- Emily Casey - Indoor Track and Field Coach - Volunteer

• **Athletic Service Contracts**

- Lifeguards (Minimum Wage)

- Ella Baylor
- Coen Bible
- Olivia Blust
- Cady Jackson
- Kendal Jackson
- Anna Jansen
- Emily Johnson
- Isabell Lauvray
- Keeley Murray
- Jonathan Vu
- Aliya Williams
- Heather Stewart
- Sydney Stewart

Attachments:

- [T Jacobs Resignation Letter 2-16-22.pdf](#)
- [J Lohrman Resignation Letter McKinney-Vento Position 2-16-22.pdf](#)
- [T McVay Unpaid Leave Request 2-7-22.pdf](#)
- [W Turner Unpaid Leave Request 2-13-22.pdf](#)

17.3 Indoor Track

It is recommended that the Board of Education approve Indoor Track as a Coshocton City Schools sport sponsored by the Ohio Association of Track and Cross Country Coaches at no charge to the district.

17.4 2021-2022 School Calendar Update

It is recommended that the Board of Education approve the cancellation of the February 16, 2022 two-hour early dismissal.

17.5 Interdistrict Open Enrollment Policy & Application Form

It is recommended that the Board of Education accept and approve the Interdistrict Open Enrollment Policy and Application form for the 2022-2023 school year.

Attachments:

- [Interdistrict Open Enrollment Application UPDATED 2.15.22 2022-2023.pdf](#)
- [Interdistrict Open Enrollment Policy UPDATED 2.15.22 2022-23.pdf](#)

17.6 CHS Course Catalog

It is recommended that the Board of Education approve the 2022-2023 Coshocton High School Course Catalog as submitted by Scott Loomis, Principal.

Attachments:

- [BOE Approval Draft CHS Course Catalog 2022-23 SY 2.11.22.pdf](#)

17.7 NEOLA Policies - First Reading

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

- (R) 2271 College Credit Plus Program
- (R) 2370.01 Blended Learning

Attachments:

[po 2370.01 Blended Learning.pdf](#)

[po 2271 College Credit Plus Program.pdf](#)

18 "Great Things"

Dr. David Hire, Superintendent

19 Announcements

PUBLIC HEARING NOTICE FOR SCHOOL CALENDAR - The Coshocton City Schools Board of Education will be holding a Public Hearing on the proposed district school calendar for the 2022-2023 school year at its next Regular Board of Education Meeting to be held on Thursday, March 24, 2022 at 6:30 p.m. in the Coshocton Elementary School Library. The purpose of this public hearing is to address topics that include, but are not limited to, the total number of hours in a school year, length of the school day, and beginning and end dates of instruction.

20 Next Meeting(s)

- Regular Meeting - Thursday, March 24, 2022 at 6:30 p.m. at Coshocton Elementary School Library
- Special Meeting -

21 Adjournment

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