

## The Coshocton City Board of Education

Thursday, February 20, 2020

The Coshocton City Board of Education met in a regular meeting on Thursday, February 10, 2020 in the Coshocton Elementary High School Library, located at 1205 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board President Pro Tem, Dr. Butcher, called the meeting to order at 6:36 p.m.

Members responding to roll call by Interim Treasurer Terri Eyerman were Dr. Butcher, Mr. Clark, Mr. Bennett, Mr. Hunt and Mr. Johnson. Superintendent Dr. David Hire was also in attendance.

**Mission Statement - Recited by Katie Hardesty**

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.

**029-2020 Approval of Minutes**

Mr. Bennett made the motion, seconded by Dr. Butcher, for the Board of Education to approve the following minutes:

- A. Budget, Organizational and Regular Meeting – January 9, 2020
- B. Work Session – January 23, 2020
- C. Special Meeting – January 29, 2020

Roll Call Vote:        Mr. Bennett, Yes;        Dr. Butcher, Yes;        Mr. Clark, Yes;  
                              Mr. Hunt, Yes;        Mr. Johnson, Yes.

Motion Carried 5-0.

**Hearing of the Public**

None

**030-2020 Board Commendation**

Mr. Clark made the motion, seconded by Mr. Bennett, for the Board of Education to approve the following commendations:

- A. Ohio Department of Education High Progress School of Honor
  - Presented to the students and staff of Coshocton Elementary School

*Dr. Hire informed those in attendance that there are only 71 schools in the state of Ohio that received this award. CES was one of them. He said CES has made significant strides over the last five years.*

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*Mr. Skelton received the commendation and offered credit and gratitude to the students, staff and the Board of Education.*

B. Ohio Music Education Association Solo and Ensemble Adjudicated Event  
February 7, 2020 – Superior Performance Ratings

- Clarinet Solo – *Dylan Thomas*
- Trumpet Solo – *Grace Hawthorne and Alexis Caley*
- Saxophone Solo – *Katherynne Hardesty*
- Snare Drum Solo – *Kennedy Kittell*
- Clarinet Quartet – *Jenna Ranalli, Brynna Kirkpatrick, Gwynevere Kreider and Dylan Thomas*
- Vocal Alto Solo – *Alexis Caley and Peyton Crouso*
- Vocal Tenor Solo – *Johnathon Dorsey*
- Vocal Soprano Solo – *Lynsey Stonebraker*
- Percussion Ensemble – *Lyric Ganz, Kennedy Kittell, Alyssa Johnson, Katherynne Hardesty, Thomas Larntz and Quincy Bussey*
- Ladies Ensemble – *Lillian Whitcomb, Lynsey Stonebraker, Alexia Mitchell, Alexis Caley, Peyton Crouso, Jenna Ranalli, Katherynne Hardesty and Grace Hawthorne*

*All students but two (Quincy Bussey and Jonathan Dorsey) were in attendance to receive their commendation. The Ladies Ensemble performed for the Board and those in attendance singing “**Leave No Song Unsung.**”*

Roll Call Vote:      Mr. Clark, Yes;      Mr. Bennett, Yes;      Dr. Butcher, Yes;  
                                 Mr. Hunt, Yes;      Mr. Johnson, Yes.

Motion Carried 5-0.

**Board and/or Staff Reports**

A. Special Education Update by Todd Johnson

- *Mr. Johnson thanked the Board for allowing him to continue to serve the students at CCS each year and presented Special Ed data to the Board as of 19-20 school year. He also discussed the goal to have intervention at an earlier age to reduce number of students being identified – align instructions to close gaps quicker and improve student progress throughout their years. Mr. Hunt asked for the breakdown between ES and HS to see where there are improvements.*

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B. Business Advisory Council Report by Dr. Hire

- *Dr. Hire handed out a packet to each Board member. Quarterly meetings required to attend Mid East Career Center last week – report consists of showcasing the location of the meeting and discuss programs and employ-ability. Also mentioned upcoming job fair with Ohio Means Jobs.*

**Board Member Discussion Items**

**Board Communications**

A. OSBA Southeast Region Spring Conferences

1. March 17<sup>th</sup> at Vinton County High School in McArthur –or-March 24<sup>th</sup> at Belmont-Harrison Career Center in St. Clairsville
  - *Dr. Butcher, ES staff will attend, Mr. Skelton will attend, Mr. Hunt will check and may attend.*
2. Awards Scheduled
  - a. Coshocton Elementary School – High Progress School of Honor
  - b. H. Tad Johnson – 30 years of Service
  - *District will put out reminders and double check attendance as we get closer*

B. OSBA Board Leadership Institute May 1<sup>st</sup> and 2<sup>nd</sup> at Hilton Columbus/Polaris

- *Dr. Hire let the Board know when he has more information and mentioned that there is a service fund for the cost.*

**Unfinished Business**

None.

**New Business**

None.

**031-2020 Treasurer's Report**

Mr. Johnson made the motion, seconded Mr. Hunt, for the Board to approve the following items:

- A. It is recommended that the Board of Education accept and approve the monthly financial report as presented.

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- B. It is recommended that the Board of Education accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>	<u>Fund</u>
BOE Staff	Homeless Initiative	\$110	300-941C
Ken Brode	CHS Theatre	\$35	200-910F
Donald & Andrea Hawthorne	CHS Theatre	\$50	200-910F
Grace United Methodist Church	Planetarium	\$264.22	300-941H

***Non-Monetary Donations***

Sam Bennett, Jere Butcher, Todd Salmans, Steve Clark, Tad Johnson and Anthony Cox purchase of materials for three (3) CR Arrowheads to be installed on new fieldhouse at Stewart Field.

Jones Metal Products – Steel material and fabrication of three (3) CR Arrowheads to be installed on new fieldhouse at Stewart Field.

Brillhart's Body Shop – Painting and finishing of three (3) CR Arrowheads to be installed on new fieldhouse at Stewart Field.

- C. It is recommended that the Board of Education accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the Coshocton County Auditor. (Appendix A)
- D. It is recommended that the Board of Education adopt a “then and now” certification resolution to authorize the issuance of warrant for orders or contracts in which prior Treasurer certification of available funding was not obtained. (Appendix B)

Roll Call Vote:      Mr. Johnson, Yes;      Mr. Hunt, Yes;      Mr. Bennett, Yes;  
                                  Dr. Butcher, Yes;      Mr. Clark, Yes.

Motion Carried 5-0.

**032-2020 Superintendent's Report - Recommendations**

Mr. Bennett made the motion, seconded Mr. Clark, for the Board to approve the following items:

- A. Recommendations
1. It is recommended that the Board of Education approve the Reading Improvement Plan for 2019-2020 as submitted by Kaitlyn Ashbrook, Director of Curriculum and Federal Programs.
  2. It is recommended that the Board of Education accept and approve the Inter-district Open Enrollment Policy and Application form for the 2020-2021 school year, as submitted by Kaitlyn Ashbrook, Director of Curriculum and Federal

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Programs.

3. It is recommended that the Board of Education approve the following pupil activity contracts for the 2019-2020 school year as submitted by Tim Fortney, Athletic Director:

Gavin Vought	7/8 Girls Track	Level 1
Richard Githens	Reserve Baseball Coach	Level 1

Roll Call Vote: Mr. Bennett, Yes; Mr. Clark, Yes; Dr. Butcher, Yes;  
Mr. Hunt, Yes; Mr. Johnson, Yes.

Motion Carried 5-0.

**033-2020 Superintendent's Report – Certified Staff**

Mr. Clark made the motion, seconded by Dr. Butcher, for the Board of Education to approve the following items:

**B. Recommendations – Certified Staff**

1. It is recommended that the Board of Education approve the following salary adjustment effective January 1, 2020, for the 2019-2020 school year, due to additional coursework:

Dana Brooks MA

2. It is recommended that the Board of Education rescind the following certified supplemental contract(s) for the 2019-2020 school year, previously approved on June 20, 2019, as submitted by Tim Fortney, Athletic Director:

Kevin Kittell	Head Varsity Boys Tennis	Level 3
Craig Hamilton	7/8 Girls Track	Level 3

3. It is recommended that the Board of Education approve the following certified supplemental contract(s) for the 2019-2020 school year, as submitted by Tim Fortney, Athletic Director:

Craig Hamilton	Head Varsity Boys Track	Level 3
Kevin Kittell	Boys Tennis	Volunteer
Michael McKee	Head Varsity Boys Tennis	Level 1

Roll Call Vote: Mr. Clark, Yes; Dr. Butcher, Yes; Mr. Bennett, Yes;  
Mr. Hunt, Yes; Mr. Johnson, Yes.

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Motion Carried 5-0.

**034-2020 Superintendent's Report – Classified Staff**

Mr. Bennet made the motion, seconded by Mr. Johnson, for the Board of Education to approve the following items:

## C. Recommendations - Classified Staff

1. It is recommended that the Board of Education approve the following resignation due to retirement:

Jonnalee Bruening     Admin. Assistant CHS     Effective: June 30, 2020

Roll Call Vote:     Mr. Bennett, Yes;     Mr. Johnson, Yes;     Dr. Butcher, Yes;  
                              Mr. Clark, Yes;     Mr. Hunt, Yes.

Motion Carried 5-0.

## D. “Great Things” at Coshocton City Schools – Presented by Dr. Hire

1. **Coshocton Elementary School** recently hosted a PTO sponsored Community Dinner event on February 5th and served approximately 450 spaghetti dinners. The CES Student Council volunteered to help for the evening. CES staff and parent volunteers also assisted by serving meals, donating desserts, decorating, setup, and cleanup. The CHS Key Club assisted CES students with their book fair shopping throughout the entire week. *Thank you to all students and staff for making this a successful event!*
2. **The Coshocton High School Theatre Department** will present their spring musical production, “**A Little Princess**,” on March 12th at 7:00 p.m. and March 13th and 14th at 8:00 p.m. in the McKinley Auditorium, under the direction of Kristine Hardesty. Mark your calendars and plan to attend this production to support our students.
3. **Several members of the CHS Swim Team** participated in the District Swim Meet at The Ohio State University on Wednesday, February 12th. *Congratulations to Bella Hall, Chloe Hall, Kendal Jackson, Payton Modlin, Ella Baylor, Autumn Jones, Ayden Stein and Coaches, Mrs. Kris King and Mr. Scott King for making it to Districts!*
4. **Winter athletic teams** are preparing for tournament action over the next few weeks: Girls Sectional Basketball at Home vs. Ridgewood at 7:00 p.m. on February 19th; Boys Sectional Basketball at Barnesville at 7:00 p.m. on February 25th; and Wrestling at Sandy Valley at 10:00 a.m. on February 29th. *Best wishes to each team as they compete and represent CHS with sportsmanship and pride!*
5. **Congratulations to CHS Senior basketball player, Gavin Williams**, who recently scored his 1,000th career point on Friday, January 17th at home against Meadowbrook. *Great Job Gavin!*

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6. **CHS Students** are working with recycled materials to create a public sculpture to be installed at the artPark for this year's ArtConnects program. Our students, guest artist, Jamie Payne, along with art teacher, Mr. Miller and other staff, will examine our relationship with the environment and the waste we impart upon it. Using repurposed plastic, paper and metal, students are exploring what it means to throw something "away" and the effect that we have on our environment. Students participating in the ArtsConnects program are learning how to solve global issues by raising awareness about pollution and discussing unique ways to improve our communal health and local environment. *Thank you Mr. Payne, Mr. Miller, staff & students working on this unique project!*
7. **Coshocton students will participate in "A Playground of Color 2020"** - Over 100 pieces of student artwork from Coshocton Elementary School will be displayed from March 1st through March 31st at the Johnson-Humrickhouse Museum and concurrently at the Coshocton Library and West Lafayette Branch Library. This year's opening reception is being held on Sunday, March 1st from 1:00 to 3:00 p.m. Exhibited works were chosen by the students' art teachers for their creativity and excellence. This year's artwork showcases a variety of subject matter created in watercolor, mosaic, mixed media, markers, pastels, and crayons. Great job students and thank you to Mrs. Young and Mrs. Woodie.
8. **A Military Appreciation Ceremony was held at Coshocton High School** between the JV and Varsity Boys Basketball games on Friday, January 17th. All Military branches and service members in attendance were recognized. The Coshocton County Color Guard presented the flags. It was an honor to pay tribute to the men and women who bravely serve our country.
9. **Several Students from CHS participated in the OMEA Adjudicated Event** on February 8th. Seventeen students received Superior Ratings for their vocal or instrumental performances. *Congratulations Students, Band Director Mr. Hardesty and Vocal Director Mrs. Folkert!*
10. **CES received the High Progress School of Honor** distinction for the 2018-2019 school year by the Ohio Department of Education. CES is 1 of 71 schools to receive this distinction. They will be recognized at a regional meeting of the Ohio School Boards Association in March.
11. **The Coalition of Rural and Appalachian Schools (CORAS) Outstanding Support Personnel Award** was recently presented to Monica Michael, Paraprofessional at CES. *Congratulations Monica!*
12. **Coshocton City Schools received 5 Gold Awards for the 2019-2020 United Way Campaign** at the United Way Breakfast on February 13th. CES Students, CHS Students, CES Staff, CHS Staff, Superintendent's Office and Bus Garage received the awards. *Thank you students and staff for your generous support of our community!*
13. **Mr. H. Tad Johnson was recently recognized for 30 years of service** as a school board member by the Ohio School Boards Association (OSBA). Mr. Johnson began serving as a board member in January of 1990. He is currently in his 31st year of service. *Thank you for your service and Congratulations for the recognition of this milestone!*

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**Announcements**

None

**Next Meetings**

- A. The next Special Meeting of the Board of Education will be Tuesday, February 25<sup>th</sup> at 5:30 p.m. in the Board of Education Administrative Office.
- B. The next Special Meeting of the Board of Education will be Monday, March 2<sup>nd</sup> at 6:30 p.m. in the Board of Education Administrative Office.
- C. The next regular meeting of the Board of Education will be Thursday, March 12<sup>th</sup> at 6:30 p.m. in the Coshocton Elementary School Library.

**035-2020 Adjournment**

The president declared the meeting adjourned at 7:42 p.m.

ATTESTATION:

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Terri Eyerman, Interim Treasurer

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Dr. Jere Butcher, President



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## Appendix A

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(COSHOCKTON CITY SCHOOLS BOARD OF EDUCATION)  
(Ohio Revised Code, Sec. 5705.34 - .35)

The Board of Education of the Coshocton City School District, Coshocton County, Ohio, met in Regular session on the 20<sup>th</sup> day of February, 2020, at the Coshocton High School with the following members present:

Dr. ButcherMr. ClarkMr. BennettMr. HuntMr. Johnson

Mr. Johnson moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Coshocton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Coshocton City School District, Coshocton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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**TAX BUDGET**

RECEIVED

JAN 13 2020

Coshocton County Auditor

From: Office of the Board of Education, **COSHOCTON CITY SCHOOL DISTRICT**

Dated: January 2020

To the County Auditor:

The Board of Education of said School District hereby submits its annual Budget for the year commencing July 1st, 2020 for consideration of the County Budget Commission.

  
President of the Board

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION**  
**AND COUNTY AUDITOR'S ESTIMATED RATES**

FUND (include only those funds which are requesting general property tax revenue)	Fiscal Year Amount Requested of Budget Commission Inside/Outside	Fiscal Year Amount Approved by Budget Commission Inside 10 Mill Limitation	Fiscal Year Amount to be Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied			
				Inside 10 Mill Limit	Inside 10 Mill Limit	Outside 10 Mill Limit	Outside 10 Mill Limit
				Res/Ag	Com/Ind	Res/Ag	Com/Ind
	Column 1	Column 2	Column 3	4	5	6	7
GOVERNMENTAL FUNDS	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXX	XXXX	XXXX	XXXX
GENERAL FUND							
Property Tax	5,818,378			4.80	4.60	25.18	32.61
Income Tax	0					0.00%	0.00%
BOND RETIREMENT FUND	560,535					3.13	3.13
PERMANENT IMPROVEMENT FUND	190,897			1.12	1.12		
SPECIAL LEVY FUNDS	87,845			-	-	0.50	0.50
PROPRIETARY FUNDS	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXX	XXXX	XXXX	XXXX
FIDUCIARY FUNDS	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXX	XXXX	XXXX	XXXX
TOTAL ALL FUNDS		0	0	XXXX	XXXX	XXXX	XXXX

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## SCHEDULE B

## LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized To Be Levied	Tax Year County Auditor's Estimate of Yield of Levy	Fiscal Year County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column 3)
<b>GENERAL FUND:</b>			
Current Expense Levy authorized by voters in 1976	26.20		\$1,872,016.00
Continuing Levy			
Current Expense Levy authorized by voters in 07 Aug 1984	5.50		\$603,431.00
Continuing Levy			
Current Expense Levy authorized by voters in 15 Mar 2016 not to exceed 5 Years beginning 2016 duplicate	4.90		\$544,343.00
Current Expense Levy authorized by voters in 1980	2.25		\$249,903.00
Continuing Levy			
Current Expense Levy authorized by voters in 2000	5.50		\$860,560.00
Continuing Levy			
General Emergency Levy authorized by voters in 06 Nov 2018 not to exceed 5 Years beginning 2018 duplicate	5.56		\$977,946.00
<b>TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION</b>	<b>50.31</b>		
<b>SPECIAL LEVY FUNDS</b>			
Facilities Maintenance Levy authorized by voters on 04 May 2010	0.50		\$83,510.00
Levy authorized by voters on	0.00		
<b>BOND RETIREMENT:</b>			
Levy authorized by voters in May 2010 not to exceed 34 years	3.13		\$550,535.00
Levy authorized by voters	0.00		
<b>NOTE RETIREMENT:</b>			
Levy authorized by voters on			
not to exceed 22 years	0.00		
<b>PERMANENT IMPROVEMENT:</b>			
Levy authorized by voters in 07 Nov 2017	1.12		\$124,421.00

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and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

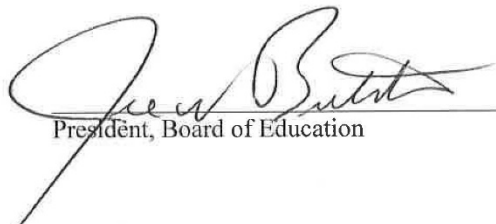
Mr. Hunt seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Johnson, YesMr. Hunt, YesMr. Bennett, YesDr. Butcher, YesMr. Clark, Yes

Motion passed and adopted this 20<sup>th</sup> day of February, 2020.

ATTEST:


  
Treasurer

  
President, Board of Education

CERTIFICATE OF COPY  
ORIGINAL ON FILE  
COSHOCOTON CITY SCHOOLS

I, Terri Eyerman, Interim Treasurer of the Board of Education of the Coshocton City School District, in Coshocton County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original **Resolution #030-2020 Treasurer's Report Item XIV C.** from the February 20, 2020 regular meeting now on file with said Board, that the foregoing has been compared by me with said original document, and the same is true and correct copy thereof.

WITNESS my signature, this 20<sup>th</sup> day of February 2020

  
Terri Eyerman, Interim Treasurer  
Board of Education of the  
Coshocton City School District  
Coshocton County, Ohio

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## Appendix B

**RESOLUTION AUTHORIZING PAYMENT OF FUNDS  
PURSUANT TO A "THEN AND NOW" CERTIFICATION**

The Board of Education of the Coshocton City School District, Coshocton, Ohio, met in Regular session on the **20<sup>th</sup> day of February, 2020**, at the offices of said Board with the following members present:

Dr. ButcherMr. ClarkMr. BennettMr. HuntMr. Johnson

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Johnson moved the adoption of the following Resolution:

WHEREAS, Section 5705.41(D)(1) of the Ohio Revised Code requires that a certification be obtained from the Treasurer prior to the time an order is issued or a contract is made: "that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the Fiscal Officer indicating that the amount required for the order or contract has been lawfully appropriated and is in the treasury or is in the process of collection to the credit of an appropriate fund free from any previous encumbrances"; and

WHEREAS, Section 5705.41(D)(1) of the Ohio Revised Code provides an exception that, when no prior certification is issued, the taxing authority must approve the payment of the obligation by resolution within 30 days of receipt of the "then and now" certification: "if no certificate is furnished as required, upon receipt by the taxing authority of the subdivision or tax unit of a certificate of the Fiscal Officer stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriate for the purpose of such contract and in the treasury or in possession of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant and payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty (30) days after the taxing authority receives the certificate"; and

WHEREAS, Treasurer has submitted to the Board a "then and now" certification attached as "Exhibit A" which is incorporated in and made a part of this Resolution; and

WHEREAS, the Board now desires to approve said "then and now" certification and authorize the Treasurer to draw a warrant for the orders or contracts associated with said certificate.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Coshocton City School District, Coshocton County, Ohio, that:

**Section 1:** The "then and now" certification attached as Exhibit A is approved and that the Treasurer is hereby authorized to draw a warrant for the orders or contracts associated with said certificate.

**Section 2:** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Mr. Hunt** seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Dr. Butcher, Yes

Mr. Clark, Yes

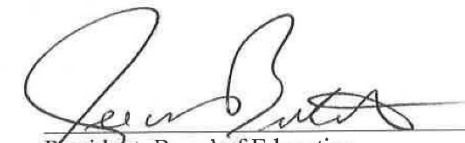
Mr. Bennett, Yes

Mr. Hunt, Yes

Mr. Johnson, Yes

ATTEST:

  
Treasurer

  
President, Board of Education

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Exhibit A

TREASURER'S  
*"Then and Now"*  
CERTIFICATION

<u>Purchase Requestor</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Kaitlyn Ashbrook	Novak Educational Consulting	Professional Development	\$ 3,250
Kaitlyn Ashbrook	Novak Educational Consulting	Professional Development	\$19,500