

Coshocton City Schools Regular Meeting Minutes

Board of Education

Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH

Thursday, September 17, 2020

6:30pm

Present: Dr. Jere Butcher, President, Board of Education; Mr. Steve Clark, Vice-President, Board of Education; Mr. Tad Johnson, Member, Board of Education; Mr. Sam Bennett, Member, Board of Education; Mr. Phil Hunt, Member, Board of Education; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum and Federal Programs; Jason Olinger, Instructional Technology Director

1 107-2020 Call to Order

Dr. Jere Butcher, President, Board of Education

Minutes:

The meeting was called to order at 6:30 p.m.

Resolution: 107-2020

2 Pledge of Allegiance

3 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.

Minutes:

The Mission Statement was read by an 8th-grade student, Lucas Meiser.

4 Roll Call

Ms. Terri Eyerman, Treasurer

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

5 108-2020 Adoption of the Agenda

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

Minutes:

Dr. Hire informed the board that item 12.1 was not acted on by Jefferson County, therefore not approved for action by our Board. He requested this item be removed or not acted on at this meeting.

The Board members agreed.

Dr. Butcher asked for the agenda to be adopted with the above change and called for a vote.

Resolution: 108-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

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

6 109-2020 Approval of Meeting Minutes

It is recommended that the Board of Education approve the following meeting minutes inclusive of items 6.1 and 6.2:

Minutes:

The recorded vote is inclusive of 6.1 and 6.2.

Resolution: 109-2020

Motioned: Mr. Steve Clark

Seconded: Mr. Phil Hunt

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

6.1 109.1-2020 Special Meeting

Special Meeting August 12, 2020

Minutes:

This vote is recorded on 6.0 above.

Resolution: 109.1-2020

Attachments:

[2020 Aug 12 Minutes Spec .pdf](#)

6.2 109.2-2020 Regular Meeting

Regular Meeting - August 20, 2020

Minutes:

This vote is recorded on 6.0 above.

Resolution: 109.2-2020

Attachments:

[2020 Aug 20 Minutes Reg .pdf](#)

7 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. There is a time for public participation during the meeting as indicated in agenda item VII.

Minutes:

Dr. Butcher first called for scheduled public participation:

7.1 Scheduled

Mr. Tom Hilgenberg, Teacher and CCEA Union President has requested to address the Board during this Hearing of the Public.

Minutes:

Mr. Hilgenberg (CCEA president) had scheduled to speak publicly to the Board. When called to speak, he asked the Board to go into executive session for the purpose of discussing the employment/personnel issue of a public employee. Dr. Hire was requested to attend the meeting.

The executive session (agenda item 7.2) was added to the agenda to record the unplanned vote to enter into executive session.

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

7.2 110-2020 Enter Executive Session

It is recommended that the Board of Education enter Executive Session to consider the employment/personnel issue of a public employee or official, with no action to follow.

Minutes:

All members voted to enter into executive session. The board entered into executive session at 6:34 p.m.

Resolution: 110-2020

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

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

7.3 Exit Executive Session

It is recommended that the Board of Education exit Executive Session and reconvene the regular meeting.

Minutes:

Executive Session was adjourned at 7:07 p.m. and the regular meeting resumed.

7.4 Unscheduled

Minutes:

None.

8 111-2020 Commendations

It is recommended that the Board of Education approve the following Commendations inclusive of items 10.1 and 10.2:

Minutes:

The Board Voted to approve the following Commendations:

Resolution: 111-2020

Motioned: Mr. Phil Hunt

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		

Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

8.1 111.1-2020 Elks Club Americanism Essay Contest

- Lucas Meiser - 7/8 Grade Division
 - 2nd Place - State Level
 - 1st Place - District Level

Minutes:

Dr. Butcher presented Lucas Meiser with a commendation and invited him to present his speech to the Board and all in attendance.

Vote recorded in 8.0.

Resolution: 111.1-2020

8.2 111.2-2020 OSBA Southeast Region Awards and Recognition

- Veteran Board Member
 - H. Tad Johnson - 30 Years
- ODE Schools of Honor High Progress (Commendation Awarded at the February 20, 2020 Board of Education Meeting)
 - Coshocton Elementary School

Minutes:

Mr. H. Tad Johnson was recognized for 30 years of service as a member of the Coshocton City School Board,

The elementary school received awards 2 years in a row.

Vote recorded in 8.0.

Resolution: 111.2-2020

9 Board and Staff Reports

9.1 Plug Smart Presentation

Presentation by Jarret Kelley, Dave Zehala, and Jimmy Furr from Plug Smart.

Minutes:

Plug Smart began their presentation by explaining that - in Coshocton, the HS was set up to eventually add cooling - many classrooms are already equipped.

PlugSmart is studying drawings of the buildings to determine what the district needs. Adding a chiller would definitely need to be done but the buildings are already set up -

They have done a deep dive into MEP drawings.

Regarding the timing of grant application = 2021 - uncertain on timing for the application. They are advising the District to have ducks lined up and be ready to submit by the 1st of the year. They expect the grant to be paid out on a 1st come 1st served basis and for the 1st wave to be rubberstamped and pushed out the door. If we know we want to do a project a 1:1 match will be required. They advise we submit it in January.

Plug Smart reviewed the color-coded maps of the building- Dr. Hire asked for clarification if the purple rooms on 3 and 4 would have air? The response from Plug Smart was yes, that is correct. Also, the cafeteria is not currently cooled and the kitchen is not. Can we look into that further? It was noted that room 412 has it's own a/c unit. It is the Planetarium. The proposal from Plug Smart is a phased in the project. Phase 1 - a \$500K project - take advantage of the grant. It was stated and agreed by all the board that this is the 1st time we have seen these numbers and it looks do-able. Mr. Johnson said it looks like something we need to get on the ball and be ready for January 1. Dr. Hire said we would look at how we could come up with the money. Dr. Hire stated that this is good news. Mr. Johnson said it was a very good plan too. Dr. Butcher asked if there is a lot of rust in those pipes? He recalls that was a problem, then went on to ask if the Plug Smart rep was able to see if current piping was usable or needed to be replaced. Plugsmart did not get above the ceilings, they only looked in/from the mechanical room and what was visible.

Tad explained that pipes have a tendency to wear out on the bottom - some may need to be replaced. He is excited to see numbers and commended them on how good their plan is. AC for the classrooms would be a plus for students and staff. 10-year solution or 5 years or 40 years - depends on how much we would invest in piping. Dr. Hire asked what the next steps are to start getting ready to apply and determine the funding sources. Plug Smart will do more work and analyze an Energy Audit report. They will then come back and determine exactly what is cooled and what is not. these early actions put us in a good position to present to the state. They will come back and present to the Board. The plan is for the Board to bless it and provide evidence of means of the match along with a nonbinding letter of intent stating that If the District was given the grant, the Board would approve. Plug Smart helps with the grant application and completes the process. They would try to get us first inline.

Dave Hire - 1st priority- broke down HVAC. This has been presented differently from the 1st time around in 2016-2017. Then, the low estimate if he recalls correctly was \$3.9-4.6M. What is the difference between that and the \$1.4M value? Is there something we are not getting or not thinking about? It was possibly a full rebuild. Now we are looking at what can we use that is here. Focus on the central plant and provide what is needed. same equipment - still have issues but will have the heart of the system and hand breaks as we go along. Eyes wide open. Mr. Johnson made it clear and would expect that the range includes a contingency clause - 10-15% add to the number. It was stated that this option is putting chilled water through what we have. Plug Smart stated that they will continue to stay in touch with the District and again said that the project needs the Board's blessing.

Dr butcher asked if there were comments - Tad agrees that numbers are realistic and excellent plan - the big thing is put it in the classroom where kids and teachers are.

Attachments:

[4th Floor.pdf](#)

[3rd Floor.pdf](#)

[1st Floor.pdf](#)

[2nd Floor.pdf](#)

9.2 School Opening Update

Dr. David Hire, Superintendent

Minutes:

Dr. Hire informed the Board that things have gone smooth students and staff are great. Of course, there were a few hiccups, some issues with getting the platforms operational for all students, but this week all students K-5 are now on Edgenuity. Dr. Hire provided a chart to the board reflecting class sizes. It provided information regarding who has face-to-face classrooms and student counts as week as students working on line and student/teacher ratios.

He also provided the Board a copy of an email from Jennifer Andrews with the transportation scenario at this time as we bring students to and from school. This is changing daily as students need transportation or coming back to face-to-face. Buses may get to 1/3 or 1/2 of seats with more than one student in them. Dr. Hire thinks it was a great idea that we split 1st day into two groups to get students and staff acclimated. He said that District staff members are staying positive for the most part. and keeping safety at the forefront and working on educating kids.

Dr. Hire opened the floor to Board member questions?

Dr. Butcher asked about ventilation at HS - Dr. Hire responded that the new Hepa units and ventilation in place, providing filtration and cleaner air for staff and students.

Dr. Hire also told the Board about the new nurse from the hospital providing services at the HS. She has been very responsive to Laura about informing and communicating.

Everyone is being very conservative right now. We had a sports team that needed to hold on practices but got a letter today that said they could resume.

Mr. Hunt asked about students using the back doors citing a safety issue. Mr. Skelton, present virtually, explained that the building leadership was made aware of the problem and it was resolved - as of yesterday, these students exit the front door.

Dr. Butcher stated that he has to commend administration, teachers, everybody - he reads news a lot from across the country. He knows that we are trying to "build the plane as we are flying it" and that we are going to have hiccups. he stated that he is thankful for those taking leadership roles and commends them on the job they are doing.

Mr. Tad Johnson asked about video equipment/recorders in classrooms stating that when they break we have to go out for PO to reorder can take a month or 6 weeks to get a new one. He asked if we can have extra on the shelf for immediate replacement. Terri Eyerman stated that she would work with Jason Olinger to determine how we can best accommodate the classroom needs.

Mr. Sam Bennett states he sees the lawncare workers when walking and offered kudos to them for the job they are doing.

10 Board Discussion Items

10.1 OSBA Southeast Region Fall Conference

The OSBA Southeast Region Fall Conference to be held via Zoom on September 24, 2020 from 7:00

p.m. - 8:00 p.m.

Minutes:

Dr. Butcher asked if Board members need a code to log in. Members were directed to a letter sent to them by OSBA with login information. If they have not already, they will need to register on the OSBA website

Attachments:

[OSBA SE Spring Conference Info.pdf](#)

11 112-2020 Treasurer's Report and Recommendations

Ms. Terri Eyerman, Treasurer

It is recommended that the Board of Education approve the following items inclusive of 13.1 and 13.2:

Minutes:

The Board Voted to on each item separately in the Treasurer's Report and Recommendations:

Resolution: 112-2020

11.1 112.1-2020 Monthly Financial Report

Resolution: 112.1-2020

Motioned: Mr. Tad Johnson

Seconded: Mr. Sam Bennett

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

Attachments:

[2020.08-August financial summary.pdf](#)

11.2 112.2-2020 Donations

Monetary

- Douglas Scott Kempf Memorial Fund Contributions - Fund 008-9206
 - Sheryl Sheatzley - \$50
 - Thomas Snyder - \$200
 - Daniel Walsh - \$100
 - Robin Farmer - \$25

- Lang Optical (Kim & Andy Hurd) - \$500
- Nanette Raach - \$250
- Paul & Deborah Jaroch - \$50
- John & Marie Hildebrandt - \$75
- Mark & Mary Myers - \$50
- Kathleen & Lawrence Schrader - \$100
- J.H. Kempf - \$300
- James & Bonita Corcoran - \$50
- Terry Shilling - \$100
- Jon Swanson - \$200

Non-Monetary

- Jim & Cathy Waibel - 600 masks for CES Students
- Operation Face Mask - 190 masks for Students and Staff

Resolution: 112.2-2020

Motioned: Mr. Steve Clark

Seconded: Dr. Jere Butcher

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

12 113-2020 Business Items

Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer

It is recommended that the Board of Education approve the following business items inclusive of 14.1 through 14.3:

Minutes:

The Board voted to approve items 12.2 and 12.3. Item 12.1 was removed from the agenda. See item 5 Adoption of the Agenda.

Resolution: 113-2020

Motioned: Mr. Tad Johnson

Seconded: Mr. Steve Clark

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

12.1 Alternative School Service Agreement

Approve the 2-Year Alternative School Agreement with Jefferson County Educational Service Center, July 1, 2020 through June 30, 2022 school years.

Minutes:

Removed from action items on the agenda upon the opening of the meeting and vote to approve the agenda. Will add to a future agenda after approval by the Board at the Jefferson County ESC.

12.2 113.1-2020 APEX Agreement

Approve Purchase of APEX Learning Digital Curriculum for grades 6-12 at a total cost of \$34,760.00 for the 2020-2021 school year.

Minutes:

Grades 6-12

Resolution: 113.1-2020

Attachments:

[APEX Quote 8.18.20.pdf](#)

12.3 113.2-2020 Edgenuity Agreement

Approve Memorandum of Understanding between Coshocton City Schools and the East Central Ohio Educational Service Center for student licenses of the K-5 Edgenuity Curriculum at the rate of \$550 per student plus \$80 for Semester 1 workbooks and \$80 for Semester 2 workbook effective July 1, 2020 through June 30, 2020 and approve purchase of Edgenuity Site Licenses per attached quote.

Minutes:

Grades K-5

Dr. Butcher asked how these are working

Dr. Hire explained we just started this week. Mr. Meiser is handling this. Staff worked virtually with students until the platform was working and now they will get into the routine - Edgenuity is much more interactive and will serve the students/staff well. Dr. Hire stated that he is glad we have dedicated staff for these programs.

Dr. Hire also explained that the online learning platform companies have been so overwhelmed with the increase in interest that staff is not getting training at times. CCS does have an in-service on Monday - we have supplemental programs and content for face-to-face teachers to utilize in classrooms or a modified hybrid model as well. Edgenuity also has workbooks and monitors the activity online, not just

time on line. ES school teachers will be more involved with the students. HS students have many more choices for classes and the teacher has more of a monitoring and supportive role.

Mr. Johnson asked how staff attendance has been. Dr. Hire responded that it was not too bad. He said there is a shortage of bus subs - Jennifer has had to drive, but the situation will be improving. Staff attendance and student attendance are relatively good. The District is required to track and report all of this data and will report on that. We have had a few people out - asking what we are going to do if we cannot find subs.

Dr. Butcher commented on programs stating that he has read that many districts have dumped programs they have purchased not being supported by the company. He commended that the staff did research and picked a good product everyone is happy with.

Resolution: 113.2-2020

Attachments:

[Ecoesc District Edgenuity MOU 8-13-20.pdf](#)
[Edgenuity Quote.pdf](#)

13 114.2020 Superintendent Report and Recommendations

Dr. David Hire, Superintendent

It is recommended that the Board of Education approve the following items inclusive of 15.1 through 15.10:

Minutes:

The Board voted to approve the following Superintendent Report and Recommendations:

Resolution: 114.2020

Motioned: Mr. Phil Hunt

Seconded: Mr. Sam Bennett

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

13.1 114.1-2020 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:

- 6152 (R) Student Fees, Fines, and Charges

Minutes:

This is a revised policy on fees fines and charges.

Resolution: 114.1-2020

Attachments:

[po 6152 Student Fees-Fines-Charges.pdf](#)

13.2 114.2-2020 NEOLA Policies - Second Reading

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

- 1520 (R) Employment of Administrators
- 1530 (R) Evaluation of Principals and Other Administrators
- 2270 (Replacement) Religion in the Curriculum
- 3124 (Replacement) Employment Contract
- 5610 (R) Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 (R) Due Process Rights
- 6144 (R) Investments
- 6152.01 (R) Waiver of School Fees for Instructional Materials
- 6325 (R) Procurement-Federal Grants/Funds
- 8800 (R) Religious/Patriotic Ceremonies and Observances

Resolution: 114.2-2020

13.3 114.3-2020 District Policy and Plan for Gifted Students

Approve the District Policy and Plan for the Identification and Service of Children who are gifted for the 2020-2021 school year.

Minutes:

Approve the plan for this school year

Resolution: 114.3-2020

Attachments:

[CCS Gifted Handbook 2020-2021.pdf](#)

13.4 114.4-2020 Bus Routes and Schedules

Approve CHS and CES Bus Routes as submitted by Jennifer Andrews, Director of Transportation

Minutes:

Annual requirement-

The vote is recorded on 13.0 above.

Resolution: 114.4-2020

Attachments:

[CHS Bus Routes 2020-21.pdf](#)

[CES Bus Route 2020-21.pdf](#)

13.5 114.5-2020 School Day Start Times

Approve Amended Hours for the 2020-2021 school year calendar:

- Coshocton High School (9-12) - 7:45 a.m. to 2:35 p.m. (added 6 minutes)

- Coshocton High School (7-8) - 7:50 a.m. to 2:40 p.m. (added 6 minutes)
- Coshocton Elementary School - 8:45 a.m. to 3:05 p.m. (added 5 minutes)

Minutes:

Dr. Hire explained:

CHS is now 37 hours over the minimum required hours.

CES is 34 hours over.

The District can use remote learning for calamity days.

He explained further that the ES students arriving early anyway. The buses were arriving while students are standing around. These time changes also help with the transition, sanitizing rooms. etc.

Resolution: 114.5-2020

Attachments:

[Amended Hours FY21 Calendar September 17 2020.pdf](#)

13.6 114.6-2020 Graduation Seals

Approve the Locally Defined Diploma Seals for the Permanent Graduation Requirements.

Minutes:

Dr. Hire encouraged the board to look up on the ODE website. Students can earn these Seals toward diplomas.

Resolution: 114.6-2020

Attachments:

[Locally Defined Seals 9-9-20 LMS.pdf](#)

13.7 114.7-2020 Handbook Updates

Approve Handbook Updates related to COVID-19, Remote Instruction, Title IX (same for all handbooks), and School Hours

- CHS
- CES
- PreSchool
- Athletic Handbook

Minutes:

Also included is the Athletic handbook previously not listed in bullets above.

Resolution: 114.7-2020

Attachments:

[Add to CHS Handbook Covid-19.pdf](#)

[Add to CHS Handbook - Remote Learning Contract.pdf](#)

[Change to CHS Handbook Bell Schedule 2020-2021.pdf](#)

[Title IX for Handbooks.pdf](#)

[CES Handbook Changes 2020-2021.pdf](#)

[Preschool Handbook 2020-2021 Final 8.14.20 1 .pdf](#)

13.8 114.8-2020 Job Description for Teacher for Online Academy

Approve Teacher Job Description 309a for Coshocton Online Academy Teaching Remotely

Resolution: 114.8-2020

Attachments:

[309a Teacher Job Description - for Coshocton Online Academy teaching remotely.pdf](#)

13.9 114.9-2020 Personnel

Athletic Contracts - All Athletic contracts are contingent upon approved MOU between Coshocton City Schools Board of Education and the Coshocton City Education Association/OEA/NEA (CCEA)

- Certified Athletic Supplemental Contracts
 - Rescind Athletic Supplemental Contract for Jerry Shook, Assistant Varsity Football, Level 2 (previously approved on 8/20/20)
 - Approve Athletic Supplemental Contract for Jerry Shook, Assistant Varsity Football, Level 3

All Supplemental Contracts are contingent upon approved MOU between Coshocton City Schools Board of Education and the Coshocton City Education Association/OEA/NEA (CCEA)

- Certified Supplemental Contracts Per Attached List

- Salary Adjustments
 - Jennifer Young - MA+15
 - Lana Lawson - MA+30
 - Craig Hamilton - MA+45
 - Tabetha Cramblett - MA
 - Jody Johnson MA+30
- Transfers and/or Reassignments - Certified Staff
 - Matt Downing from Music (face-to-face) to Remote Instruction Grades 3-5
 - Dorenda Demyan from Computers Grades 2-6 to Music
 - Kay Olinger from Kindergarten to Grade 1
 - Lynn Garber from Grade 1 classroom to Remote Instruction Grades K-2
 - Stacey Jackson from Grade 1 classroom to Remote Instruction Grades K-2
 - Caley Song from Grade 2 classroom to Remote Instruction Grades K-2
 - Travis Tristano from Grade 4 classroom to Remote Instruction Grades 3-5
 - Kayla Wise from Grade 4 Intervention Specialist classroom to Remote Instruction Grades 3-5 Intervention Specialist

- Ritchie Ann Hall from Title Grades 2-5 classroom to Remote Instruction Title Grades K-2
- Barbara Breen from Grade 5 classroom to Remote Instruction Grades 3-5
- Carlye Shaw from Title to Grade 4 ELA
- Dawne Shook from Intervention Specialist to Remote Instruction Grades 9-11 General Education and Gifted
- Katie Aggas from Intervention Specialist to Remote Instruction Grades 6-8 Special Education
- Kim Beaumont from Librarian to Remote Instruction Grades 6-8 General Education and Gifted
- Katelyn Haines from Intervention Specialist to Remote Instruction Grades 9-12 Special Education
- Transfers and/or Reassignments - Classified Staff
 - Pam Childers from Educational Assistant Kindergarten to Educational Assistant Grade 5
- Three (3) Coshocton High School Educational Assistant Positions Abolished **(A)**:
 - 2 - 1:1 Educational Assistants
 - 1 - Distance Learning Educational Assistant
- Educational Assistant Changes
 - Troy Spang from 1/2 Distance Learning - 1/2 HS ELA/Rel. Arts to Social Studies **(A)** - 6.5 hour position
 - Jessica Smith from Social Studies to Multiple Subjects - 6.5 hour position **NEW**
 - Stephanie Shears from 1:1 Multi-Categorical **(A)** to 7th Grade Science/Social Studies - 6.5 hour position
 - Ginger Balo from 7th Grade Science/Social Studies to E.D. program- 6.5 hour position
 - Kristy Landis from E.D. Program to CES 4th grade - 6.5 hour position
 - Betina Szakal from CES 4th Grade to CES Kindergarten-1st Grade - 6.5 hour position **NEW**
 - Kylie Covic from 1:1 at CHS **(A)** to 1:1 at Coshocton County Career Center - 6.0 hour position **NEW**

Resolution: 114.9-2020

Attachments:

[2020-2021 Certified Supplementals.pdf](#)

13.10 114.10-2020 LPDC

- Accept resignation of Dawne Shook as an Alternate Member effective 6/30/20.
- Appoint Dawne Shook as a Member for 2020-2022.
- Appoint Dawne Shook as LPDC Chairperson for the 2020-2021 school year as voted on by the LPDC Committee on August 12, 2020.
- Appoint Maribeth Cullins as Alternate Member effective 7/1/20 through 6/30/23

14 Announcements

Minutes:

We need to get Title IX training in. Board members are now considered mandated reporters. If anyone would confide in them they are mandated to report. Could possibly have training at a work session or could do it at the next board meeting.

Would it be too difficult to take a tour and schedule the training? Cannot be a board meeting night. Can we pick a time of day that works? Phil says he could cut out a little early Jere could do 4:30. Dave will check with Mr. Fortney and meet down there - set up so Kaitlyn can do it remote or worst-case scenario we could schedule a Zoom meeting.

15 Next Meeting(s)

15.1 Regular Meeting

Regular Meeting - Thursday, October 15, 2020 at 6:30 p.m. at the Coshocton Elementary School

16 115-2020 Adjournment

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

Minutes:

The meeting was adjourned at 8:24p.m.

Resolution: 115-2020

Motioned: Mr. Sam Bennett

Seconded: Dr. Jere Butcher

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