

**COSHOCTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
23640 AIRPORT ROAD, COSHOCTON, OH 43812-9599**

**THURSDAY, DECEMBER 14, 2023, 7:30 A.M.  
REGULAR MEETING**

**AGENDA**

**LORD’S PRAYER IN UNISON**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL OF MEMBERS** – (A) Absent; (P) Present

Cordell Brown	_____
Jere Butcher	_____
Gail Gallwitz	_____
Tad Johnson	_____
Cathy McCrea	_____

**APPROVAL OF THE MINUTES** of the November 16, 2023, Regular Board meeting.

Motion By: \_\_\_\_\_                      Seconded By: \_\_\_\_\_

Roll Call:	Cordell Brown	_____
	Jere Butcher	_____
	Gail Gallwitz	_____
	Tad Johnson	_____
	Cathy McCrea	_____

**HEARING OF THE PUBLIC**

- A. 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 this meeting as indicated under the Hearing of the Public, Item C.
- B. Recognition of visitors.
- C. Items will be accepted for discussion at this time from those in attendance.
- D. Maintenance Report

AGENDA  
DECEMBER 14, 2023, REGULAR MEETING

**TREASURER’S BUSINESS**

A. Approval of the Financial Report and Investments for November 2023, as follows:

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.57%	\$11,793.18
Peoples Bank – General	1.51%	\$ 431.49
Peoples Bank – Payroll	1.32%	\$ 10.70

B. Approval of the listings of Warrants and Checks paid for November 2023, in the amount of \$455,888.66 and receipts totaling \$275,461.47.

C. **#81-2023 RESOLUTION** to set date and time for the Budget Hearing at 7:30 a.m. on January 18, 2024.

D. **#82-2023 RESOLUTION** to set date and time for the Reorganizational meeting at 7:35 a.m. on January 18, 2024.

E. Motion to appoint \_\_\_\_\_ as the President Pro-Tempore for the Reorganizational meeting.

F. Motion to approve the following purchase orders over \$10,000:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914801	Hathaway Inc.	\$18,230.00

Motion to approve Treasurer’s Business Item(s) A-F.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:     Cordell Brown     \_\_\_\_\_

                  Jere Butcher        \_\_\_\_\_

                  Gail Gallwitz         \_\_\_\_\_

                  Tad Johnson            \_\_\_\_\_

                  Cathy McCrea            \_\_\_\_\_

**SUPERINTENDENT’S RECOMMENDATIONS**

A. **#83-2023 RESOLUTION** to approve the Coshocton County Joint Vocational Schools District’s participation in the Ohio School Boards Association Legal Assistance Fund; and

WHEREAS, the Coshocton County Joint Vocational School District’s Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

AGENDA  
DECEMBER 14, 2023, REGULAR MEETING

THEREFORE, BE IT RESOLVED, that the Coshocton County Joint Vocational School District Board of Education resolves to participate in the OSBA LAF for calendar year 2024 and authorizes the Treasurer to pay to the LAF \$250.00.

- B. **#84-2023 RESOLUTION** to renew O.S.B.A. Annual Membership dues for 2024 at a cost of \$3,546.00, included with the annual membership are subscription to the Journal, our award-winning bimonthly magazine, and the OSBA Update, a biweekly electronic newsletter that replaces the Briefcase; Annual School Management News subscription, (Option 1) – email delivery at a cost of \$150.00.
- C. Motion to approve the architectural services of SHP of Columbus, Ohio for the building construction project.

Motion to approve Superintendent’s Recommendation Item(s) A- C.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:     Cordell Brown     \_\_\_\_\_

                  Jere Butcher        \_\_\_\_\_

                  Gail Gallwitz         \_\_\_\_\_

                  Tad Johnson            \_\_\_\_\_

                  Cathy McCrea            \_\_\_\_\_

**EXECUTIVE SESSION (IF NEEDED) The Board of Education will enter Executive Session for:**

- \_\_\_ **Property Sale or Purchase Issues;**                   \_\_\_ **Conference with District’s Legal Counsel;**
- \_\_\_ **Collective Bargaining Preparations & Session;**   \_\_\_ **Security Arrangements;**
- \_\_\_ **Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;**
- \_\_\_ **Personnel Issues -** \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion, \_\_\_ demotion, \_\_\_ compensation, \_\_\_ investigation of charges or compliant

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:     Cordell Brown     \_\_\_\_\_

                  Jere Butcher        \_\_\_\_\_

                  Gail Gallwitz         \_\_\_\_\_

                  Tad Johnson            \_\_\_\_\_

                  Cathy McCrea            \_\_\_\_\_

**SUPERINTENDENT’S EXCELLENCE IN REVIEW**

- A. Career Partnership Day was held November 29, 2023.
- B. Finalizing our Equipment Grant Proposal.
- C. Perkin V Update

**ADDITIONS TO THE AGENDA**

- A. Christmas Break – December 20, 2023, through January 2, 2024. (Early Dismissal on December 19, 2023.)
- B. End of 2<sup>nd</sup> 9 weeks January 12, 2024, (Early Dismissal).
- C. The next Board of Education meeting is scheduled for **Thursday, January 18, 2024, 7:30 a.m.** in the Board Room of the Coshocton County Career Center.

**MOTION TO ADJOURN THE MEETING**

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Roll Call:     Cordell Brown     \_\_\_\_\_  
                   Jere Butcher        \_\_\_\_\_  
                   Gail Gallwitz            \_\_\_\_\_  
                   Tad Johnson              \_\_\_\_\_  
                   Cathy McCrea            \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Attest