

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

**THURSDAY, FEBRUARY 22, 2024, 7:30 A.M., BOARD ROOM  
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 January 18, 2024, Budget Hearing, Reorganizational, and Regular Board meeting.

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

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

**PUBLIC HEARING**

- A. Hearing on the proposed District school calendar for the 2024-2025 academic school year. 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 school day and beginning and end dates of instruction. (Appendix A)

**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.

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*Hearing of the Public, (continued)*

- B. Recognition of visitors.
- C. Items will be accepted for discussion at this time from those in attendance.
- D. Maintenance Report

**TREASURER'S BUSINESS**

- A. Approval of the Financial Report and Investments for January 2024 as follows:

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.54%	\$16,394.87
Peoples Bank – General	1.51%	\$ 391.13
Peoples Bank – Payroll	1.32%	\$ 19.05

- B. Approval of the listings of Warrants and Checks paid for January 2024, in the amount of \$393,682.09 and receipts totaling \$312,795.30.

- C. **#18-2024 RESOLUTION** to accept the tax rates and amounts for Tax Year 2023 as certified by the Budget Commission based on total valuations of \$788,175,330 for Coshocton County.

<u>Voted</u>	<u>Effective</u>	<u>Yield</u>
3.5 mills	2.756221	\$2,289,245.00

- D. Motion to approve the following super blanket purchase order over \$10,000 for FY24:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914913	Coshocton Lumber Company, Inc.	\$25,630.00
914971	Equiparts Corporation	\$13,963.07
914972	Hillyard, Inc.	\$38,284.20

- E. **#19-2024 RESOLUTION** to approve the Ohio Attorney General's FY24 School Safety Grant in the awarded amount of \$2500.00 for the period of October 1, 2023 to September 30, 2024.

- F. **#20-2024 RESOLUTION** to approve the amendments to appropriations for FY24 for the following funds:

Fund 001	General Fund from \$4,774,113.54 to _____
Fund 002	Bond Retirement from \$20,501.09 to \$20,502.03
Fund 007-9002	Administrative Service Fund from \$2,500.00 to \$4,500.00
Fund 003-0000	Permanent Improvement from \$479,108.00 to \$486,462.18
Fund 009	Uniform School Supplies from \$17,900.00 to \$20,387.73
Fund 024	Employee Benefits Self Insurance from \$825,000 to \$886,000.00

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- G. Motion to approve cash back rewards based on the use of the district's Sam's Club Mastercard, for a total of \$421.36 in 2023.

Motion to approve Treasurer's Business Item(s) A-G.

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

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

**SUPERINTENDENT'S RECOMMENDATIONS**

- A. **#21-2024 RESOLUTION** to approve 2024 membership in the Coshocton County Chamber of Commerce in the amount of \$200.00.
- B. Motion to approve the following students as Superintendent's Students of the Quarter for the 2<sup>nd</sup> nine weeks of the 2023-2024 school year:

Auto Technology I: Earl Gardner  
 Auto Technology II: Gage Oliver  
 Business & Medical Office Technology I: Bailey Sturtz  
 Business & Medical Office Technology II: Shayla Patterson  
 Career Skills Investigation I: Sarahbeth Spalding  
 Career Skills Investigation II: Cyrus Hardesty  
 Construction Technology I: Camron Lousha  
 Construction Technology II: Wyatt Weese  
 Cosmetology I: Chloe Hains  
 Cosmetology II: Laney Mizer  
 Criminal Justice I: Kenneth Yoder  
 Criminal Justice II: Jaden Hunley  
 Culinary Arts I: Micah Cramblett  
 Culinary Arts II: Malachi Madison  
 Early Childhood Education I: Shaseanna Walker  
 Early Childhood Education II: Devan Garrett  
 Electrical Systems Technology I: Robert Lohrman  
 Electronics II: Donovan Foster  
 Health Technology I: Lacey Garvin  
 Health Technology II: Elexia Gress  
 Metal Fabrication I: Anthony Conklin  
 Metal Fabrication II: Brooklyn Maleski  
 Natural Resources I: Cohen Miller  
 Natural Resources II: Thomas Snodgrass  
 Networking Information Computer Systems I: Keaton Stone  
 Networking Information Computer Systems II: Emma Dobbins

- C. Motion to recognize and congratulate the following students for their achievements at the BPA Region 5 Awards Ceremony held on Wednesday, December 13, 2023, in McConnellsville, Ohio:

1. Laken Tucker – 1<sup>st</sup> Place - Interview Skills, 2<sup>nd</sup> Place - Banking & Finance

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2. Madyson Holand – 1<sup>st</sup> Place - Fundamental Word Processing, 1<sup>st</sup> Place - Presentation Individual
3. Shayla Patterson – 1<sup>st</sup> Place - Intermediate Word Processing, 3<sup>rd</sup> Place – Health Administration Procedures
4. James West – 1<sup>st</sup> Place - Basic Office Systems & Procedures, 4<sup>th</sup> Place – Fundamental Word Processing
5. Mersadez Williams – 1<sup>st</sup> Place - Health Administration Procedures, 2<sup>nd</sup> Place – Intermediate Word Processing
6. Allie West – 2<sup>nd</sup> Place - Business Law and Ethics 2<sup>nd</sup> Place - Health Administration Procedures
7. Bailey Sturtz – 2<sup>nd</sup> Place - Basic Office Systems & Procedures, 3<sup>rd</sup> Place – Fundamental Word Processing
8. Faith Lillibridge – 4<sup>th</sup> Place - Interview Skills, 4<sup>th</sup> Place – Prepared Speech
9. Parker White – 4<sup>th</sup> Place – Advanced Office Systems & Procedures, 4<sup>th</sup> Place - Health Administration Procedures

Mady Holand, Bailey Sturtz, James West, Shayla Patterson, Laken Tucker, Allie West, and Mersadez Williams will advance to the state competition on March 7-8, 2024, at the Greater Columbus Convention Center.

Congratulations to all BMOT students on their hard work and effort for this competition.

- D. **#22-2024 RESOLUTION** to approve support of the Coshocton County Family & Children First Council for the calendar year January 1, 2024, through December 31, 2024, in the amount of \$1,000.00.
  
- E. Motion to approve the second reading and adoption of the following NEOLA policies. (N) New, (R) Revised, (D) Delete:
 

Policy 1415	Severance Pay (R)
Policy 0151	Organizational Meeting (R)
Policy 6220	Budget Preparation (R)
  
- F. **#23-2024 RESOLUTION** to approve the Architect Agreement between Coshocton County Career Center and Brandi Ash, AIA, Vice President/Director of Architecture SHP for the addition to the Coshocton County Career Center as per attached agreement, (Appendix B).

Motion to approve Superintendent’s Recommendations Item(s) A-F.

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 into 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 Center Sophomore Visitation, was held Thursday, February 8, 2024
- B. Career Tech Showcase & SPIN Night will be February 22, 2024, from 5-7 p.m. (Snow date of February 29, 2024)
- C. End of the 3<sup>rd</sup> 9 weeks is March 15, 2024, and Early Dismissal.
- D. Parent/Teacher Conferences will be held March 21 and 26, 2024.
- E. Spring Advisory Committee Meeting (2<sup>nd</sup> Yearly Meeting) to be held March 26, 2024 6:30-7:00 p.m.
- F. CTE 26 Renewals – Criminal Justice, Construction Technology and applied for the CBI, (Career Based Intervention) Program for Coshocton City. All were approved.

**ADDITIONS TO THE AGENDA**

- A. The next Regular Board of Education meeting will be **Thursday, March 21, 2024, at 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