

**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**

MINUTES

LORD’S PRAYER IN UNISON

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

Cordell Brown	<u>Absent</u>
Jere Butcher	<u>Present</u>
Gail Gallwitz	<u>Present</u>
Tad Johnson	<u>Absent</u>
Cathy McCrea	<u>Present</u>

APPROVAL OF THE MINUTES of the January 18, 2024, Budget Hearing, Reorganizational, and Regular Board meeting.

Motion By: Gail Gallwitz Seconded By: Jere Butcher

Roll Call:	Cordell Brown	<u>Absent</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Absent</u>
	Cathy McCrea	<u>Abstain</u>

Motion carried.

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.

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 purchase orders 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 \$4,970,197.88
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

- 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.

MINUTES

FEBRUARY 22, 2024, REGULAR MEETING

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

Seconded By: Jere Butcher

Roll Call:	Cordell Brown	<u>Absent</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Absent</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

MINUTES
FEBRUARY 22, 2024, REGULAR MEETING
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 3rd 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 (2nd 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 – 8:30 a.m.

Motion By: Cathy McCrea Seconded By: Gail Gallwitz

Roll Call:	Cordell Brown	<u>Absent</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Absent</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

President

Attest