

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

**FRIDAY, JANUARY 18, 2024, 7:30 A.M., BOARD ROOM
BUDGET HEARING, REORGANIZATIONAL, AND REGULAR MEETING**

AGENDA

LORD’S PRAYER IN UNISON

PLEDGE OF ALLEGIANCE

BUDGET INSPECTION AND HEARING – 7:30 a.m.

CALL TO ORDER – President Pro-Tempore, Jere Butcher

OATH OF OFFICE TO NEW BOARD MEMBERS’

- A. H. Tad Johnson, of Coshocton City Schools for a three-year term effective January 1, 2024 to December 31, 2026.
- B. Cordell Brown, of River View Local Schools for a three-year term effective January 1, 2024 to December 31, 2026.

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

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

REORGANIZATIONAL MEETING – Nominations & Meeting Dates

- A. Motion for nominations for President (O.R.C. 3313.14).
- B. Motion for nominations for Vice-President.
- C. **#1-2024 RESOLUTION** to set date, time, and place of Regular Board meetings (O.R.C. 3313.15).
- D. **#2-2024 RESOLUTION** to appoint _____ to serve as the “Legislative Liaison” for 2024.
- E. **#3-2024 RESOLUTION** to appoint _____ to serve as the “Student Achievement Liaison” for 2024.

JANUARY 18, 2024, REORGANIZATIONAL AND REGULAR MEETING

- F. **#4-2024 RESOLUTION** to nominate _____, as the Delegate, and _____, as the Alternate, to serve as a Career Center representative on the Coshocton County Tax Incentive Review Board for 2024.

Motion to approve Reorganizational Items A-F (*Nominations & Meeting Dates*).

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

REORGANIZATIONAL MEETING – Treasurer Items

- A. **#5-2024 RESOLUTION** to establish Service Fund in the General Fund in the amount of \$1,000.00 (O.R.C. 3315.15).
- B. **#6-2024 RESOLUTION** authorizing Treasurer to invest any active, inactive, or interim funds available at the best interest rate.
- C. **#7-2024 RESOLUTION** authorizing signature of Treasurer on all budgetary and payroll checks (O.R.C. 3313.51).
- D. **#8-2024 RESOLUTION** authorizing Treasurer to request and obtain advances on Tax Settlements from the Coshocton County Auditor during 2024 in amounts and at times as determined by the Treasurer.
- E. **#9-2024 RESOLUTION** authorizing Treasurer to pay all contractual obligations, payrolls, utilities, travel, professional meeting expenses, Board member compensation, and invoices when received to take advantage of discounts and to make prompt payments of obligations. (All payments are to be approved by the Superintendent and within the adopted appropriations and submitted to the Board of Education at the next regular meeting.)
- F. **#10-2024 RESOLUTION** authorizing Treasurer to make necessary appropriation modifications and give listing to Board of Education quarterly.

Motion to approve Reorganizational Items A-F (*Treasurer Items*).

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

JANUARY 18, 2024, REORGANIZATIONAL AND REGULAR MEETING
REORGANIZATIONAL MEETING – Superintendent Items

- A. **#11-2024 RESOLUTION** to approve Superintendent, Matt Colvin, as the purchasing agent for the Coshocton County Joint Vocational School District effective January 1, 2024, through December 31, 2024.
- B. **#12-2024 RESOLUTION** to authorize the Superintendent to employ legal consultant services, on an as needed basis, for 2024.
- C. **#13-2024 RESOLUTION** authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment will be presented for approval by the Board at the next regular meeting.
- D. **#14-2024 RESOLUTION** authorizing the Superintendent to act as the Board designee in such matters as suspension appeals, the hearing of grievances and such similar matters.
- E. **#15-2024 RESOLUTION** authorizing the Superintendent and the Treasurer to participate in all appropriate federal and state programs and to file the required applications and reports.

Motion to approve Reorganizational Items A-E (Superintendent Items).

Motion By: _____ Secoded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

MOTION TO ADJOURN FROM THE REORGANIZATIONAL MEETING AND GO INTO REGULAR SESSION.

Motion By: _____ Secoded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

APPROVAL OF THE MINUTES of the December 14, 2023, Regular Board meeting.

Motion By: _____ Secoded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

JANUARY 18, 2024, REORGANIZATIONAL AND REGULAR MEETING
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

TREASURER’S BUSINESS

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

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.58%	\$14,597.47
Peoples Bank – General	1.51%	\$ 421.38
Peoples Bank – Payroll	1.32%	\$ 15.00

- B. Approval of the listings of Warrants and Checks paid for December 2023, in the amount of \$447,630.37 and receipts totaling \$1,374.565.72.
- C. **#16-2024 RESOLUTION** to adopt the budget for fiscal year 2025 for the General Fund in the amount of \$4,984,221.00 as submitted.
- D. **#17-2024 RESOLUTION** to modify appropriations for the following funds:
Fund 003-0000 (Perm Improvement) from \$100,000.00 to \$479,108.00

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

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

SUPERINTENDENT’S RECOMMENDATIONS

- A. Motion to approve the Natural Resources program field trip on Friday, January 26, 2024, to tour Cabela’s in Wheeling, West Virginia. Marcus Olinger, Natural Resource instructor, will chaperone the trip and will transport students in a school bus/van.

JANUARY 18, 2024, REORGANIZATIONAL AND REGULAR MEETING

- B. Motion to approve Kalee Ballentine as STNA assistant for the Health Technology Program on a consulting basis at a rate of \$25.00 an hour not to exceed 16 hours total for the 2023-2024 school year.
- C. Motion to approve overnight trip to State Leadership Conference for BPA from March 7-8, 2024, at the Greater Columbus Convention Center in Columbus, Ohio.
- D. Motion to approve the Kent State University Memorandum of Understanding regarding College Credit Plus Master Agreement for the school year 2024-2025 as submitted, (Appendix A).
- E. Motion to approve the first reading of the following NEOLA Policy. (N) New, (R) Revised, (D) Delete:

Policy 1415 Severance Pay (R)

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

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 _____
 Tad Johnson _____
 David Lapp _____
 Cathy McCrea _____

SUPERINTENDENT’S EXCELLENCE IN REVIEW

- A. Over \$2,200.00 funds were raised for the Angel Tree and were able to help support over 31 families for Christmas with donations.
- B. School Board Recognition Month, January 2024 – *recognition of Board Members.*
- C. End of the 2nd 9 weeks and early dismissal was January 12, 2024.

JANUARY 18, 2024, REORGANIZATIONAL AND REGULAR MEETING

- D. ADP (Adult Diploma Program) starts Tuesday, January 16th from 4-7 p.m.
- E. Sophomore Visitation will be February 8, 2024. The snow date will be February 15, 2024.
- F. SPIN Night/Career Tech Showcase will be Thursday, February 22, 2024. The snow date will be February 29, 2024.
- G. Bullying and Aggressive Behavior Report for August 2023 – December 2023.

ADDITIONS TO THE AGENDA

- A. The next Board of Education meeting will be held on **Thursday, February 22, 2024, at 7:30 a.m.** in the Board Room of the Coshocton County Career Center.
- B. Updated Phone Directory, (emailed, hard copy upon request).

MOTION TO ADJOURN THE MEETING

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____
 Jere Butcher _____
 Tad Johnson _____
 David Lapp _____
 Cathy McCrea _____

President

Attest