

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

**THURSDAY, JULY 20, 2023, 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>Present</u>
Jere Butcher	<u>Present</u>
Gail Gallwitz	<u>Present</u>
Tad Johnson	<u>Present</u>
Cathy McCrea	<u>Present</u>

APPROVAL OF THE MINUTES of the June 29, 2023, Regular Board meeting.

Motion By: Jere Butcher

Seconded By: Tad Johnson

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

Motion carried.

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.

JULY 20, 2023, REGULAR MEETING

TREASURER’S BUSINESS

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

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.26%	\$10,304.37
Peoples Bank – General	1.51%	\$ 290.75
Peoples Bank – Payroll	1.33%	\$ 17.59

B. Approval of the listings of Warrants and Checks paid for June 2023, in the amount of \$436,616.54 and receipts totaling \$322,738.27.

C. **#61-2023 RESOLUTION** authorizing the Treasurer to carryover the following Student Activity account balances (activity funds over \$500.00):

- FCCLA (200-900C) \$ 795.50
- BPA (200-900D) \$1,301.42
- Skills USA Chapter (200-900E) \$3,175.79
- FFA (200-900F) \$ 747.22
- Student Council (200-900H) \$3,472.29

D. **#62-2023 RESOLUTION** to approve Student Activity account budgets and policy statements for fiscal year 2024 as follows:

<u>Fund/Chapter</u>	<u>Est. Receipts & Carryover</u>	<u>Estimated Expenditures</u>	<u>Estimated Carryover</u>
200-900C/FCCLA	\$ 6,847.50	\$ 6,740.00	\$ 107.50
200-900D/BPA	\$16,151.42	\$16,000.00	\$ 151.42
200-900E/Skills USA	\$11,778.79	\$11,525.00	\$ 253.79
200-900F/FFA	\$ 5,002.22	\$ 5,000.00	\$ 2.22
200-900H/Student Council	\$13,472.29	\$11,650.00	\$1,822.29
200-900I/Honor Society	\$ 3,753.94	3,560.00	\$ 193.94

E. **#63-2023 RESOLUTION** to approve membership for Tamara S. Hess, Treasurer, in the Ohio Association of School Business Officials for the 2023-2024 school year in the amount of \$680.00.

F. Motion to approve the Price List for Cafeteria “A La Carte” Items and Lunch effective for the 2023-2024 school year (Appendix A).

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

Motion By: Cathy McCrea Seconded By: Gail Gallwitz

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

Motion carried.

JULY 20, 2023, REGULAR MEETING

SUPERINTENDENT'S RECOMMENDATIONS

- A. **#64-2023 RESOLUTION** to recognize the following staff members for their years of service with the Coshocton County Career Center.

WHEREAS, the following staff members have been employed by the Coshocton County Joint Vocational School District and;

WHEREAS, their continuous record of faithfulness and devotion to duty is deeply appreciated;

NOW, THEREFORE, BE IT RESOLVED that the Coshocton County Joint Vocational School District Board of Education recognizes the following employees:

5 Years

Rusty Bluck
Christopher Lewis
Angela Wright

20 Years

Angie Smoulder

- B. Motion to approve the purchase of 9 unused vacation days for Benjamin Gee.
- C. Motion to approve the following personnel to drive the school bus for the transport of Coshocton County Career Center students during the 2023-2024 school year, upon proper licensing/certification verification:
- Bradley Sarchet, Construction Technology instructor
- D. Motion to approve Debra Moore (RN), Health Technology instructor, to provide first aid, on an as needed basis, for students and/or staff of the Coshocton County Career Center during the 2023-2024 school year.
- E. Motion to approve the participation and sponsorship of Andy Slaughter, principal, as a Leadership Coshocton County Class of 2024.
- F. Motion to approve the Newark Electrical JATC Pre-Apprenticeship Operating Plan for our Electrical Systems Technology Program for the 2023-2024 School Year, (Appendix B).
- G. Motion to approve the resignation of Melinda Gale, Math Instructor, effective June 29, 2023.
- H. Motion to approve the following supplemental contract(s) for the extended time for the 2023-2024 school year:
1. Marcus Olinger, Natural Resources Instructor – not to exceed Ag Ed 5th Quarter Grant.

Motion to approve Superintendent's Recommendation Item(s)A- H.

Motion By: Tad Johnson

Seconded By: Jere Butcher

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

Motion carried.

BOARD PRESIDENT’S RECOMMENDATIONS

- B. Motion to approve the purchase of 20 unused vacation days for Matt Colvin, Superintendent.
- C. Motion to approve the carryover of 7 unused vacation days for Tamara Hess, Treasurer
- D. Motion to approve the amendment of Treasurer’s contract, Tamara Hess, for the 2023-2024 school year.

Motion to approve Board President’s Recommendation Item(s) B-D.

Motion By: Jere Butcher Seconded By: Cathy McCrea

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

Motion carried.

SUPERINTENDENT’S EXCELLENCE IN REVIEW

- A. Public Meeting on the issue of Steve Ervin being re-employed as a retiree on Thursday, August 17, 2023, at 7:30 a.m.
- B. Presentation of Annual Food Service Update
- C. State Report Card data
 - a. 4.5 out of 5 stars
 - b. WBL=21.9%
 - c. Able to identify those who didn’t pass.
 - d. 9/9 Federal Indicators (100%)

EXECUTIVE SESSION at 7:52 a.m., the Board of Education entered 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: Cordell Brown Seconded By: Cathy McCrea

Roll Call: Cordell Brown Yes

JULY 20, 2023, REGULAR MEETING

Jere Butcher Yes
 Gail Gallwitz Yes
 Tad Johnson Yes
 Cathy McCrea Yes

Motion carried.

All returned from Executive Session 10:52 a.m.

BOARD PRESIDENT’S RECOMMENDATIONS

- A. Action by the Board either affirming the intention of the board not to reemploy the teacher reported in the notice given to the teacher pursuant to division (B), (C)(3), (D), or (E) of RC 3319.11, or an order vacating the intention not to reemploy and expunging any record of the intention, notice of the intention, and the hearing conducted pursuant to RC 3319.11.

Motion to approve Board President’s Recommendation Item A. Tad Johnson made a motion to affirm the intention of the Board not to reemploy Mr. Bailey as acted on by the Board at its May 17, 2023, meeting.

Motion By: Tad Johnson Seconded By: Cathy McCrea

Roll Call: Cordell Brown Yes
 Jere Butcher Yes
 Gail Gallwitz No
 Tad Johnson Yes
 Cathy McCrea Yes

Motion carried.

ADDITIONS TO THE AGENDA

- A. The next Board of Education meeting will be held on **Thursday, August 17, 2023**, at 7:30 a.m. in the Board Room of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING – 10:55 a.m.

Motion By: Tad Johnson Seconded By: Cordell Brown

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

Motion carried.

 President

 Attest