

AGENDA
MARCH 21, 2024, REGULAR MEETING

TREASURER’S BUSINESS

A. Approval of the Financial Report and Investments for February 2024, as follows:

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.49%	\$14,466.63
Peoples Bank – General	1.51%	\$ 388.28
Peoples Bank – Payroll	1.32%	\$ 11.81

B. Approval of the listings of Warrants and Checks paid for February 2024, in the amount of \$456,180.14 and receipts totaling \$336,212.10.

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

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914981	SC Strategic Solutions	\$10,224.51

D. **#27-2024 RESOLUTION** to approve the 2024 Recycle Ohio Grant in the awarded amount of \$6,232.00 for the period of April 1, 2024 - March 30, 2025.

E. **#28-2024 RESOLUTION** to increase revenue and appropriations of Carl D. Perkins Grant (Fund 524) from \$120,623.45 to \$125,538.03.

F. **#29-2024 RESOLUTION** to modify appropriations for the following funds:
 Fund 003-0000 (Perm Improvement) from \$486,462.18 to \$512,162.18
 Fund 011 (Rotary Fund) from \$15,129.00 to \$23,129.00
 Fund 451-9024 (eTech Ohio) from \$1,846.10 to \$1,997.52

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. Motion to adopt the 2024-2025 School Calendar and that the Coshocton County J.V.S.D. guarantees students will receive no fewer than the state mandated 1001 hours of instruction at the high school level, (Appendix A)

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- B. Motion to recognize and congratulate the following students that participated in the SkillsUSA Southeast Regionals at Mid-East Career Technology Center on February 24, 2024:
- Jaden Hunley, Joni Winland and Kaitlyn Clapper – 2nd Place – Crime Scene Investigation Team
**The Crime Scene Investigation Team will compete at the SkillsUSA State Competition at the Greater Columbus Convention Center in April 2024.*
 Eli Stroup, Alyssa Hays, Kyndal Wesley, Tristan Gallagher-Bufkin and Emma Prouty, we appreciate your hard work and effort that you gave at the competition.
- Congratulations to all students!*
- C. **#24-2024 RESOLUTION** to congratulate Brook Conklin, a senior Early Childhood Education student, for being selected by the Coshocton County Career Center to be recognized as a 2024 Muskingum Valley E.S.C. Outstanding Senior Student. Brook then selected Mrs. Megan Grimm, Early Childhood Education instructor, as a positive, motivating influence for her personal goals and aspirations.
- D. **#25-2024 RESOLUTION** to congratulate Mr. Neal Wears for being selected and recognized as the 2024 Muskingum Valley ESC Exemplary Educator of the year. Mr. Wears was recognized at a special ceremony on March 6, 2024, at Secrest Auditorium in Zanesville, Ohio.
- E. **#26-2024 RESOLUTION** to recognize and congratulate Emma Dobbins, a Networking Information & Computer Systems student, for being one of the Franklin B. Walter award winners sponsored by the Muskingum Valley E.S.C. Emma was honored at the ceremony held on March 6, 2024, at the Secrest Auditorium in Zanesville, Ohio.
- F. Motion to approve Zachary Prater of West Lafayette, Ohio as substitute teacher for the 2023-2024 school year as per salary schedule.
- G. Motion to approve overnight trip to State SkillsUSA Competition on April 9 & 10, 2024 at the Greater Columbus Convention Center in Columbus, Ohio.
- H. Motion to recognize and congratulate the following students that participated in the BPA State Competition at the Greater Columbus Convention Center on March 7th and 8th. Two students placed in the top 10, dinner was provided by Coshocton CARES Program, the American Legion donated \$600 to cover parking, lunches and entertainment and Patterson Transportation covered breakfast.
1. Madyson Holand*, placed 1st in Presentation Management Individual
 2. Mersadez Williams, placed 7th in Health Administration Procedures

** has the opportunity to advance on to the National BPA Competition in Chicago, Illinois May 10-14, 2024.*

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- I. Motion to congratulate the Natural Resources students who competed at the Southeast Invitational Wildlife Competition in Zanesville on Friday, March 8th. Students competed in both the Wildlife Management and Nature Interpretation Contests. In the Nature Interpretation Competition, the team of juniors, Wyatt Lockard, TJ Reil, Brodi Hardesty and Aziah Smith placed first in the district. In addition, Wyatt Lockard placed first overall individually. In the Wildlife Management Competition, seniors, Damian Yoder, Nick Art, Raiden Medley and Jake Veon finished third place in the district out of 25 schools. Individually, Damian Yoder placed 3rd out of 115 students. Congratulations to our Natural Resources students.
- J. Motion to approve overnight trip to National BPA Competition in Chicago, Illinois from May 10-14, 2024.
- K. Motion to approve revisions to the 2023-2024 school calendar, as presented. (Appendix B)
- L. Motion to approve tuition costs for Breanne Smith, Clerk, in the amount of 75% of tuition costs up to fifteen (15) semester hours.
- M. Motion to recognize and congratulate the following FCCLA Regional winners for their achievements in the following categories and those moving onward to state:
Culinary Junior Competitors
Micah Cramblett, Hannah Evin and Haylie Gates earned a Gold Medal for their Food Innovations Star Event.
Early Childhood Education Senior Competitors
Devan Garrett - Curriculum Unit Development Event - Gold Metal
Jaylynn Hewitt - Observation & Assessment Event - Gold Metal
Early Childhood Education Junior Competitors
Riley Gonter-Grudier - Curriculum Unit Development Event - Gold Medal
Paige Stone - Observation & Assessment Event - Silver Medal
Shaseanna Walker and Kaila Reigle - Lesson Plan Presentation Team Event - Silver Metal
The top 10% scores across the state will advance to the state competitions in Columbus, OH on April 25-26, the state qualifier list will be released on March 20th.
- N. Motion to approve Laketec to provide and implement Aruba Clearpass with 5-Year Support including Professional Services and Project Management for a total cost of \$27,426.00.

Motion to approve Superintendent's Recommendations Item(s) A - N.

Motion By: _____

Seconded By: _____

Roll Call: Cordell Brown
 Jere Butcher

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MOTION TO ADJOURN THE MEETING

Motion By: _____

Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

President

Attest