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

THURSDAY, APRIL 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	Present
Jere Butcher	Present
Gail Gallwitz	Present
Tad Johnson	Present
Cathy McCrea	Present

APPROVAL OF THE MINUTES of the March 17, 2022, Regular Board meeting.

Motion By: Jere Butcher	
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Seconded By: Cathy McCrea

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

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.

MINUTES APRIL 20, 2023, REGULAR MEETING

TREASURER'S BUSINESS

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

	<u>Rate</u>	Interest Earned
Star-Ohio	4.87%	\$6,171.35
Peoples Bank – General	1.51%	\$ 301.38
Peoples Bank – Payroll	1.32%	\$ 10.96

- B. Approval of the listings of Warrants and Checks paid for March 2023, in the amount of \$440,677.19 and receipts totaling \$1,488,947.00.
- C. <u>#31-2023 RESOLUTION</u> to approve the transfer of \$1,300.00 from the General Fund to the National Technical Honor Society for the 2022-2023 school year.
- D. <u>#32-2023 RESOLUTION</u> to approve an Internet Service Agreement with Ohio Mid-Eastern Regional Education Service Agency to provide Internet Access services at a speed of 500 mbps to the Coshocton County Joint Vocational School District for the period of July 1, 2023, to June 30, 2024, at an annual cost of \$37,980 (Appendix A).
- E. <u>#33-2023 RESOLUTION</u> ratifying the agreement for the purchase of natural gas supply for the period commencing with the June billing cycle of 2023 and ending June 2027.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency ("OME-RESA"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy to perform a competitive bid on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive bid the winner has agreed to supply the School District with natural gas at a rate and term as endorsed by OME-RESA; and

WHEREAS, upon entering into a contract, starting in June of 2023 the price per DTH/MCF will remain constant for the term of the agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE COSHOCTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT, COUNTY OF COSHOCTON, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby approve the natural gas supply purchase agreement executed on this 20^{th} day of April 2023.

Section 2. This Board hereby ratifies the signature of the Treasurer, Superintendent or their designated alternate for the purchase of natural gas supply pursuant to the natural gas supply agreement signed this 20^{th} day of April 2023.

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- F. Motion to approve the following purchase orders over \$10,000: PO #914259 to Stewart Interiors, LLC in the amount of \$30,627.45 PO #914260 to Equiparts Corp. in the amount of \$14,844.32 PO #914293 to Stewart Interiors, LLC in the amount of \$32,106.92 PO #914296 to ITSavvy LLC in the amount of \$23,576.70
- G. <u>#34 -2023 RESOLUTION</u> to approve the amendments to appropriations for FY23 for the following funds:

Fund 024 - Employee Benefits-Self Insurance from \$800,000.00 to \$1,050,000.00

H. <u>#36-2023 RESOLUTION</u> to approve Student Activity account budget revision for FY23 as follows:

1. 200-900C FCCLA – increase est. receipts/carryover from \$2736.11 to \$3274.86 2. 200-900C FCCLA – increase expenditures from \$2,600.00 to \$3,255.00

Motion to approve Treasurer's Business Items A-H.

Motion By: <u>Tad Johnson</u> Seconded By: <u>Cathy McCrea</u>

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

Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

- A. Motion to approve the Voluntary Student Accident program for student insurance with Student Protective Agency of Mount Vernon, Ohio, for the 2023-2024 school year.
- B. Motion to approve overnight trip for Ohio FCCLA State Leadership Conference and Career Development Events on April 22, at the Columbus State Community College and on April 27-28, 2023, at the Ohio Expo Center in Columbus, Ohio. Will be spending the night on April 27th only.
- C. Motion to approve the second reading and adoption of the following NEOLA policies. (N) New, (R) Revised, (D) Delete:

Policy 0131.1	Technical Corrections (R)
Policy 1615	Tobacco Use Prevention ®
Policy 2271	College Credit Plus Program (R)
Policy 2412	Homebound Instruction Program (R)
Policy 3215	Tobacco Use Prevention (R)
Policy 3120.09/4120.09	Volunteers (D)
Policy 4215	Tobacco Use Prevention (R)
Policy 5310	Health Services (R)
Policy 5512	Tobacco Use Prevention ®

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Superintendent's Recommendations, C., (continued)

Policy 5610	Removal, Suspension, Expulsion, and Permanent
D 1' (205	Exclusion of Students(R)
Policy 6325	Procurement – Federal Grants/Funds (R)
Policy 7434	Tobacco Use Prevention (R)
Policy 8120	Volunteers (R)
Policy 8400	School Safety ®
Policy 8420	Emergency Situations at Schools (R)
Policy 8462	Student Abuse and Neglect (R)
Policy 9160	Public Attendance at School Events (R)

D. Motion to approve the first reading of the following NEOLA policies, overview attached. (N) New, (R) Revised, (D) Delete:

Policy 5330.05	Procurement and Use of Naloxone (Narcan) In
	Emergency Situations (N)
Policy 7540	Technology (R)
Policy 7540.01	Technology Privacy (R)
Policy 7540.02	Web Accessibility, Content, Apps, and Services (R)
Policy 7540.03	Student Technology Acceptable Use and Safety (R)
Policy 7540.04	Staff Technology Acceptable Use and Safety (R)
Policy 8300	Continuity of Organizational Operations Plan (R)
Policy 8305	Information Security (R)
Policy 8315	Information Management (R)
Policy 9700.01	Advertising and Commercial Activities (R)

- E. Motion to adopt the 2023-2024 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 B).
- F. Motion to approve the following students as Superintendent's Students of the Quarter for the 3rd nine weeks of the 2023-2024 school year:

Auto Technology I: Gage Oliver Auto Technology II: Landon Oliver Smith Business & Medical Office Technologies: Allie West Career Skills Investigation: Nikkiah Gibson Construction Technology I: Cameron Collopy Construction Technology II: Cole Morris Cosmetology I: Abigail Walters Cosmetology II: Hailey Tubbs Criminal Justice I: Steven Hebert Criminal Justice II: Chloe Johnson Culinary Arts I: Allison King Culinary Arts II: Timothy Romine Early Childhood Education II: Katrina Ferrell Early Childhood Education II: Alexzandra Slade Electronics I: Donovan Foster

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Superintendent's Recommendations, F., (continued) Electronics II: Bradyn Edgell Health Technology I: Kiana Buckmaster Health Technology II: Kendall Helms Metal Fabrication I: Justin Thompson Metal Fabrication II: Tanner Fuller Natural Resources I: Lillian Hall Natural Resources II: Carter Donley Networking Information and Computer Systems I: Ian McCurdy Networking Information and Computer Systems II: Drayvin Senter

- G. Motion to approve the amendment/extension to the agreement between the Coshocton Career Center Board of Education and the Prime Healthcare Foundation – Coshocton, LLC doing business as Coshocton Regional Medical Center LPN nursing services (Appendix C).
- H. Motion to recognize and congratulate the following FCCLA Regional winners for their achievements in the following categories and those moving onward to state:

Culinary Senior Competitors

Ben Rausch - Culinary Arts (Hot Foods) Event - Silver Medal Taylor Saunders - Baking Pastry Event - Gold Medal Timothy Romaine - Garde Manger (Cold Foods) Event - Gold Medal & State Qualifier Early Childhood Education Senior Competitors

Tammy "Savannah" Bartlet - Curriculum Unit Development Event - Gold Medal & State Qualifier

Aubrey Seiler - Repurpose and Redesign - Silver Medal and State Qualifier <u>Early Childhood Education Junior Competitors</u>

Jaylynn Hewitt - Observation & Assessment Event - Gold Medal & State Qualifier Rose Seich - Curriculum Unit Development Event - Gold Medal & State Qualifier Brook Conklin - Language & Literacy Development Event - Gold Medal & State Qualifier

- I. Motion to approve a supplemental contract for Julie Menefee, Cosmetology Instructor for 5 days extended time for the 2022-2023 school year.
- J. Motion to approve the retirement of Steven Ervin, Electronics Instructor, effective May 27, 2023.
- K. Motion to approve the retirement of Benjamin Gee, Maintenance Supervisor, effective June 30, 2023.
- L. Motion to approve Horizon personnel to place approximately 9,000' of new aerial fiber into the building. (Appendix D)
- M. Motion to approve the revisions to the 2022-2023 School Calendar, as presented, (Appendix E).

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- N. Motion to approve the overnight trip for FFA State Convention Officer training on May 4th and 5th, 2023 at the Ohio Expo Center in Columbus, Ohio.
- O. <u>#35-2023 RESOLUTION</u> to approve the Virtual Learning Academy Participation Agreement between the Governing Board of the Jefferson County Educational Service Center (JCESC) and the Coshocton County J.V.S.D. Board of Education upon the following terms and conditions as stated in the attached. For the Period of 24 months beginning July 1, 2023 and ending June 30, 2025 with a fee of \$2.000.00, (Appendix F).

Motion to approve Superintendent's Recommendation Items A-O.

Motion By: Tad Johnson

Seconded By: Jere Butcher

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

Motion carried.

EXECUTIVE SESSION at 8:15 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;
<u>XX</u> Personnel Issues - __appointment, √employment, ___dismissal, ____discipline, ___ promotion, ____ demotion, ____ investigation of charges or compliant

Motion By: Jere Butcher Seconded By: Cordell Brown

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

Motion carried.

All returned from Executive Session 8:30 a.m.

Motion By: <u>Cathy McCrea</u>

Seconded By: Gail Gallwitz

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

Motion carried.

MINUTES APRIL 20, 2023, REGULAR MEETING SUPERINTENDENT'S EXCELLENCE IN REVIEW

- A. Enrollment update.
- B. Senior Awards Ceremony May 18, 2023, 2 Sessions.
- C. House Bill 33
- D. June Board Meeting date change will be Thursday, June 22nd.

ADDITIONS TO THE AGENDA

A. The next Board of Education meeting will be held **Thursday**, **May 18**, **2023**, **at 7:30 a.m.** in the BoardRoom of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING - 8:45 a.m.

Motion By: Cordell Brown

Seconded By: Jere Butcher

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

Motion carried.

President

Attest