

Monday, December 10, 2018

The Coshocton City Board of Education met in a special meeting on Monday, December 10, 2018 in the Board Office located at 1207 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board President Mr. Bennett called the meeting to order at 5:32 p.m. Members responding to roll call by Treasurer Felicia Drummey were Mr. Bennett, Dr. Butcher, Mr. Clark, and Dr. Salmans. Mr. Johnson was absent. Superintendent Dr. David Hire was also in attendance.

113-2018 Adoption of Agenda

Mr. Clark made the motion, seconded by Dr. Salmans, for the Board of Education to adopt the agenda as presented.

Roll Call Vote: Mr. Clark, Yes; Dr. Salmans, Yes; Mr. Bennett, Yes;
 Dr. Butcher, Yes.

The President declared the motion carried 4 – 0.

114-2018 Presentation and Discussion Item

A. Capital Projects

1. Status of Projects

a. Stewart Field Building

- *Mr. Fortney presented and discussed preliminary estimate #2 for a combined Locker Room/Concession Stand/Public Restroom at a cost of \$556,000*

b. Auditorium Renovation

- *Auditorium Renovation Estimates*
 - *Electrical/Lighting Bid Package Completed (State Electrical) (Feb. 2014 estimate \$180-\$215K) (2018=\$210-\$250K low end)*
- *Sound Estimate (AlStage) (Aug. 2018 estimate \$28K)*
- *Carpet (Wilsons & Fisher) (Wilson June 2013 estimate \$20K; Fisher Aug. 2018 estimate \$20K)*
- *Painting (Cloud Lighting) (Hathaway May 2018 estimate \$17K)*
- *Stage Curtain (TSC, Lorain/Cleveland Area) (April 2018 estimate \$40-\$45K)*
- *Total Estimate = \$315-\$360K*
- *Source of Funding: Foster Grant has just under \$100,000. Investment advisor suggested more might be available for the right project.*

Monday, December 10, 2018

c. Spring Summer Project Wrap-up

- *Mrs. Drummey reported that there are \$373,165.27 available from capital funds.*
 - *HS Renovation – Grand Total = \$364,075.68 less reimbursements of \$40,000 leaves a project final cost of \$324,075.68*
 - *Computer – Final Total \$169,287.50*
 - *Technology Infrastructure – Grand Total = \$191,432.72 less reimbursements of \$99,182.00 gives a final total of \$92,250.72*

2. Remaining Funding Available

B. Strategic Planning

1. Portrait of a Graduate Update

- *Dr. Hire reported that the framework describes the skills, knowledge and expertise students must master to succeed in work and life; it is a blend of content knowledge, specific skills, expertise and literacies. Students must also learn the essential skills for success in today's world, such as critical thinking, problem solving, communication and collaboration.*
- *He said when a school, district, or state builds on this foundation, combining knowledge and skills with the necessary support systems of standards, assessments, curriculum and instruction, professional development, and learning environments – students are more engaged in the learning process and graduate better prepared to thrive in today's digitally and globally interconnected world.*

2. Landscape Shifts Activity

115-2018 Adjournment

The President declared the meeting adjourned at 8:01 p.m.

ATTESTATION:

Felicia Drummey, Treasurer

Arthur S. Bennett, Jr., President