

COSHOCTON CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 20, 2018



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 the meeting as indicated in agenda item VII.

Public Participation at Board Meetings

In order for the Coshocton City Board to conduct its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, a maximum of thirty minutes of public participation will be permitted at each regular meeting, unless extended by a vote of the Board. Any person or group wishing to address the Board shall register their intent with the Superintendent no later than five days prior to the meeting. Each participant addressing the Board will give his/her name and shall be limited to three minutes duration. All statements should be addressed to the presiding officer. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The Board retains the right to table any matter until further study can be made.

BOARD OF EDUCATION
COSHOCOTON CITY SCHOOLS
REGULAR BUSINESS MEETING
December 20, 2018
6:30 P.M.
Coshocton Elementary School
1203 Cambridge Road

I. Call to Order

II. Pledge of Allegiance

III. Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

IV. Roll Call

Mr. Bennett ___; Dr. Butcher, ___; Mr. Clark ___;
Mr. Johnson, ___; Dr. Salmans ___.

V. Adoption of Agenda

Mr. Bennett ___; Dr. Butcher, ___; Mr. Clark ___;
Mr. Johnson, ___; Dr. Salmans ___.

VI. Approval of Minutes

A. Regular Meeting November 15, 2018

Mr. Bennett ___; Dr. Butcher, ___; Mr. Clark ___;
Mr. Johnson, ___; Dr. Salmans ___.

VII. Hearing of the Public

VIII. Board Commendations

IX. Board and/or Staff Reports

- A. Coshocton Elementary School Report by Dave Skelton
- B. Coshocton High School Report by Grant Fauver

X. Board Member Discussion Items

- A. Master Planning Team Meeting with SHP

XI. Communications

B. Annual Audit Update by Felicia Drummey

XII. Unfinished Business

XIII. New Business

A. Appoint President Pro Tem to preside over the election of officers for the organizational meeting to be held on January 9, 2019

Nomination: _____

Mr. Bennett, ___; Dr. Butcher, ___; Mr. Clark, ___;
Mr. Johnson, ___; Dr. Salmans, ___.

XIV. Treasurer’s Report

A. It is recommended that the Board of Education approve the monthly financial report as presented by the Treasurer.

B. It is recommended that the Board of Education accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>	<u>Fund</u>
Geraldine Nichols	Homeless Initiative	\$ 25.00	300-941C
Melissa & Chris Shamel	Jim Shamel Memorial	\$ 25.00	007-9019
Paul McFadden	Jim Shamel Memorial	\$ 50.00	007-9019
Sandra Hague	Jim Shamel Memorial	\$ 20.00	007-9019
M. Catherine Miller Trust	Jim Shamel Memorial	\$ 20.00	007-9019

C. It is recommended that the Board of Education accept the tax amounts and rates as determined by the Coshocton County Budget Commission. The Board further authorizes the necessary tax levy collection based on the 2018 tax valuations and the 2017 effective rates until such time that the Department of Taxation authorizes the 2018 effective rates. (Appendix A)

D. It is recommended that the Board of Education approve a fund transfer from the General Fund #001-000 to the Athletic Fund #300-941L to reimburse the Athletic Department for issuing complementary admissions to fall sports for the Golden Redskins and Staff program in the amount of Thirteen Thousand Nine Hundred Sixty-Eight Dollars (\$13,968.00).

Mr. Bennett ___; Dr. Butcher, ___; Mr. Clark ___;
Mr. Johnson, ___; Dr. Salmans ___.

XV. Superintendent's Report

A. Recommendations:

1. It is recommended that the Board of Education approve the following class trip, coordinated by Christi Fauver, at no expense to the school district, as submitted by Grant Fauver, Principal:

8th Grade Trip to Washington, D.C. (May 6-9, 2019)

2. It is recommended that the Board of Education approve the following 2018-2019 winter season ticket taker athletic service contracts at a rate of \$35 for a double game event and a rate of \$25 for a single game event upon authorization by Tim Fortney, Athletic Director:

Morgan Bryant

3. It is recommended that the Board of Education approve the following tutor for English Language Learners including provided interpreter services at a rate of \$25 per hour for the 2018-2019 school year (pending all required paperwork and FBI/BCI background checks), as submitted by Todd Johnson, Director of Special Services:

Paula Wagner Effective: November 16, 2018

4. It is recommended that the Board of Education approve the following student teacher internship from January 29, 2018 through March 8, 2019, as submitted by Dave Skelton:

Darby Croft (Muskingum University)
Cooperating Teacher: Ashley Coffman, Kindergarten

Mr. Bennett ___; Dr. Butcher, ___; Mr. Clark ___;
Mr. Johnson, ___; Dr. Salmans ___.

B. Recommendations - Certified Staff

1. It is recommended that the Board of Education approve the payment of \$25 per hour for 6.0 hours to operate theater lighting and sound for the Community Choir rehearsal and performance on December 1st and 2nd to Barry Hardesty.

Mr. Bennett ___; Dr. Butcher, ___; Mr. Clark ___;
Mr. Johnson, ___; Dr. Salmans ___.

C. Recommendations - Classified Staff

D. "Great Things" - Presented by Dr. Hire

XVI. Announcements

XVII. Next Meeting

- A. The next special meeting/work session for the Board of Education will be Monday, January 7th at 5:00 p.m. at the Board of Education Administrative Offices.
- B. The next regular meeting of the Board of Education will be Wednesday, January 9th in the Coshocton Elementary School Library.

6:30 p.m. Budget Hearing

6:40 p.m. Organizational and Regular Business Meeting

XVIII. Adjournment

AMENDED SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor's Estimated Tax Rates for the City School District of Coshocton for the fiscal year commencing July 1, 2018.

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M Limit
GOVERNMENTAL FUNDS				
General Fund	\$816,834	\$5,356,604	4.60	50.89
Bond Retirement Fund	\$0	\$481,222	0.00	2.71
Permanent Improvement Fund (1.12)	\$0	\$128,892	0.00	1.12
PROPRIETARY FUNDS				
FIDUCIARY FUND				
Above based on 2018 values & 2017 effective rates				
TOTAL ALL FUNDS	\$816,834	\$5,966,718	4.60	54.72

AMENDED SCHEDULE B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies
for the City School District of **Coshocton** for the fiscal year commencing July 1, 2018.

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters in 1976 not to exceed 5 years. CONTINUING	26.200	\$1,920,480
Current Expense Levy authorized by voters on 07 Aug 1984 not to exceed 5 years. CONTINUING	5.500	\$624,894
Current Expense Levy authorized by voters on 02 May 1989 not to exceed 5 years.	4.900	\$563,902
Current Expense Levy authorized by voters on 02 May 1989 not to exceed 5 years. CONTINUING	2.250	\$258,935
Current Expense Levy authorized by voters on 07 Nov 2000 not to exceed 5 years. CONTINUING	5.900	\$898,098
Current Exp (Emerg) Levy authorized by voters on 05 Nov 2013 not to exceed 5 years.	5.640	\$1,001,509
SPECIAL LEVY FUNDS:		
Permanent Impr Levy authorized by voters on 07 Nov 2017 not to exceed 5 years.	1.120	\$128,892
Permanent Impr Levy authorized by voters on 04 May 2010 CONTINUING (Classroom Facilities)	0.500	\$88,786
BOND RETIREMENT:		
Levy authorized by voters on 04 May 2010 not to exceed 34 years	2.710	\$481,222
Tax Valuation:		
\$171,178,960		
Above based on 2018 values & 2017 effective rates		
TOTAL	54.720	\$5,966,718