Thursday, November 15, 2018

The Coshocton City Board of Education met in a regular meeting on Thursday, November 15, 2018 in the library at Coshocton Elementary School, located at 1203 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board President Mr. Bennett called the meeting to order at 4:30 p.m. Members responding to roll call by Treasurer Felicia Drummey were Mr. Bennett, Dr. Butcher, Mr. Clark, Mr. Johnson, and Dr. Salmans. Superintendent Dr. David Hire was also in attendance.

### Mission Statement recited by Tucker Nelson

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.

### 102-2018 Adoption of the Agenda

Dr. Butcher made the motion, seconded by Mr. Clark to adopt the agenda with the following changes:

### Removed:

- X. Board and/or Staff Reports
  - A. Opportunity School Report
    - > Dr. Hire explained that Mr. Hilgenberg will not be present at the meeting in order to present his report.

### Added:

- XII. Communications
  - A. MVESC All Board Dinner
  - B. Steward Field House Update

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

Mr. Johnson, Yes; Dr. Salmans, Yes.

The President declared the motion.

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## 103-2018 Approval of Minutes

Dr. Salmans made the motion, seconded by Mr. Bennett for the Board of Education to approve the following minutes:

A. Regular Meeting - October 18, 2018

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

Mr. Clark, Yes; Mr. Johnson, Yes.

The President declared the motion.

### Hearing of the Public

None.

### **104-2018 Board Commendations**

Dr. Salmans made the motion, seconded by Mr. Johnson for the Board of Education to approve the following fall sports commendations:

#### A. Football

- ➤ Jaelen Brightwell-Walls
  - o 1st Team ECOL Gray Division
- ➤ Wesley Woodie
  - o 1st Team ECOL Gray Division
- ➤ Zach Bradford
  - o 1st Team ECOL Gray Division

### B. Girls Soccer

- > Abby Bennett
  - o 1st Team ECOL
- ➤ Madelyn Nelson
  - o 1st Team ECOL
- ➤ Jade Hasseman
  - o School Records Goalkeeper
    - Saves in a Game 25
    - Saves in a Season (Tied) 174

### C. Boys Soccer

- ➤ Kameron Brown
  - o First Team Eastern District
  - o First Team ECOL

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### D. Volleyball

- > Evelyn Hire
  - o 1st Team ECOL

### E. Golf

- ➤ Mason Waycaster
  - o 1st Team Eastern District
  - o EDGCA Div. II Co-Player of the Year
  - o 1<sup>st</sup> Team ECOL
  - o ECOL Co-Player of the Year
  - o School Record 18 Hole Scoring Record (5 under 67)
- ➤ Logan Desender
  - o 1st Team Eastern District
  - o 1<sup>st</sup> Team ECOL
  - o ECOL Co-Player of the Year
- ➤ Clay Davis
  - o 1st Team Eastern District
  - o EDGCA Div. II Co-Player of the Year
  - o 1st Team ECOL
  - o Phil Allen Academic All-Ohio Award
- Reese Andrews
  - o 1st Team Eastern District
  - o 1st Team ECOL
- Coach Kevin Kittell
  - o ECOL Coach of the Year
  - o East District Coach of the Year
- > CHS Golf Team Given to Coach Kittell
  - o ECOL Champions
  - o Div. II Sectional Champions
  - o Div. II District Champions
  - o 6<sup>th</sup> Place at State Tournament
  - School Record—18 Hole Team Scoring Record (1 under 287)

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

Dr. Butcher, Yes; Mr. Clark, Yes.

The President declared the motion.

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### **105-2018 Recognition**

Mr. Clark made the motion, seconded by Mr. Bennett, for the Board of Education to approve the following:

A. The Board of Education hereby recognizes and honors Jeff Corder, School Resource Officer from 2013 to 2018, for his exemplary service, dedication and commitment to the students, staff and Coshocton school community.

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

Mr. Johnson, Yes; Dr. Salmans, Yes.

### **Board and/or Staff Reports**

A. Opportunity School Update by Tom Hilgenberg

➤ Mr. Hilgenberg was unable to attend so no report was given.

B. Sponsor Report

- ➤ Dr. Hire shared that a reply on the appeal was received from ODE. Several items changed but others were unchanged. The rating received was still "Ineffective" at a six (6). A seven (7) is required for the next highest rating.
- ➤ Dr. Hire stated that the Opportunity School governing board has reappointed Roger Moore as the Superintendent. Dr. Hire said he needs to speak to him about the rating to decide whether or not he would like Coshocton City Schools to appeal.
- C. Business Advisory Council Report
  - ➤ Dr. Hire shared the agenda from the November 15<sup>th</sup> meeting. He was pleased to announce that our county is very well represented at these meetings.
  - The meeting lasted one-hour and included survey results on skills needed to prepare the students for the workforce.
  - ➤ Dr. Hire also shared that the council worked to define characteristic students needed to exemplify from business perspective.

### **Board Member Discussion Items**

- A. Emergency Levy Renewal Results
  - ➤ Dr. Hire shared levy results for the past 14 years. There have been 12 levies over the last 14 years. Levies have only failed twice since 2007.
  - > Dr. Salmans thanked Dr. Hire, Amy Stockdale, Janelle Given and Phil Hunt for their work on the Levy Committee.

### **Board Communications**

- A. MVESC All Board Meeting Umbrellas presented to Board Members
  - ➤ Dr. Hire attended the MVESC All Boards' Dinner and presented a gift of an umbrella to each of the board members from the MVESC.
- B. Stewart Field Locker Room Status
  - ➤ Mr. Clark asked for an update on the field house
  - > Dr. Hire shared that we have received a quote from Kelly Architecture for approximately \$600,000.00 and suggested that we hold a work session to review plans and discuss options.

#### **106-2018 Unfinished Business**

Mr. Clark made the motion, seconded by Dr. Butcher, for the Board of Education to approve the following items:

- A. It is recommended that the Board of Education approve the second reading and adoption of the following NEOLA policies. (N) =New, (R) =Revised, (D) =Delete
  - (R) Bylaw 0131 Legislative
  - (R) Bylaw 0141.2 Conflict of Interest
  - (R) Bylaw 0164 Notice of Meetings
  - (R) Bylaw 0165.1 Regular Meetings
  - (R) Bylaw 0165.2 Special Meetings
  - (N) Bylaw 0165.3 Recess/Adjournment
  - (R) Bylaw 0166 Executive Session
  - (R) Bylaw 0168 Minutes
  - (R) Bylaw 0169.1 Public Participation at Board Meetings
  - (R) Policy 1240.01 Non-Reemployment of the Superintendent
  - (R) Policies 1541/3140/4140 Termination and Resignation
  - (R) Policies 1422/3122/4122 Nondiscrimination and Equal Employment Opportunity
  - (R) Policies 1662/3362/4362 Anti-Harassment
  - (R) Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
  - (R) Policy 5517 Anti-Harassment
  - (R) Policy 5517.02 Sexual Violence
  - (R) Policy 2111 Parent and Family Engagement
  - (R) Policy 2261 Title I Services
  - (R) Policy 2261.01 Parent and Family Member Participation in Title I Programs

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- (R) Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- (R) Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- (R) Policy 5610.02 In-School Discipline
- (N) Policy 5610.03 Emergency Removal of Students
- (R) Policy 5611 Due Process Rights
- (R) Policy 6320 Purchasing and Bidding
- (R) Policy 6325 Procurement Federal Grants/ Funds
- (R) Policy 6423 Use of Credit Cards
- (R) Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees
- (N) Policy 8403 School Resource Officer

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

Mr. Johnson, Yes; Dr. Salmans, Yes.

The President declared the motion.

#### **107-2018 New Business**

Mr. Bennett made the motion, seconded by Mr. Johnson, for the Board of Education to approve the following items:

A. It is recommended that the Board of Education approve the resolution to purchase retail natural gas service from the lowest responsible bid submitted to META Solutions for the Period of July 2020 through June 2025 (Appendix A):

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

Mr. Clark, Yes; Dr. Salmans, Yes;

The President declared the motion.

#### 108-2018 Treasurer's Report

Dr. Salmans made the motion, seconded by Mr. Bennett for the Board to approve the following items:

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

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B. It is recommended that the Board of Education accept the following cash and non-cash donations:

Source	Purpose	Amount	Fund
Willowleaf Inc./ Olde Town Realty	Thanksgiving Dinner	\$ 50.00	007-946A
Advanced Chiropractic of Coshocton County	Thanksgiving Dinner	\$ 100.00	007-946A
Board of Realtors	Thanksgiving Dinner	\$ 100.00	007-946A
Beth Scott	Homeless Initiatives	\$ 20.00	300-941C
Catherine McFarland	Tribute for Tom Thompson	\$ 50.00	300-941L
Coshocton Elementary	PTO IPads, Apps, Cases	\$3,500.00	001-1190
Walmart	Supplies (3) Boxes, Pocket Folders	n/a	001-0000

C. It is recommended that the Board of Education approve the establishment of the following Memorial Fund pending the receipt of fund guidelines for creation and use:

Jim Shamel Memorial Fund

D. It is recommended that the Board of Education approve the driver's education fee reduction from \$300 to \$250 for the 2018/2019 school year.

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

The President declared the motion.

## 109-2018 Superintendent's Report

Mr. Johnson made the motion, seconded by Dr. Salmans for the Board of Education to approve the following items:

### A. Recommendations:

1. It is recommended that the Board of Education approve the hiring of the following sub bus driver(s) for the 2018-2019 school, pending all required paperwork, as submitted by Jennifer Andrews, Bus Transportation Coordinator:

Paul Harvey

2. It is recommended that the Board of Education approve the following athletic service contracts for the 2018-2019 Winter season, as submitted by Tim Fortney, Athletic Director:

Dan Arney	Boys Basketball Scorebook	\$25/night
Jim Nelson	Basketball Announcer	\$25/night
James Rose	Basketball Announcer	\$25/night
Mary Stenner	Basketball Announcer	\$25/night
Jim Ruby	Boys & Girls Basketball Helper	\$10/night
Lori Chrisman	Boys Basketball Scorebook/Clock	\$25/night
Lori Chrisman	Girls Basketball Scoreboard/Clock	\$25/night
Lori Chrisman	Girls Basketball Scorebook (Away)	\$25/night
Lori Chrisman	9 <sup>th</sup> Boys Basketball Scoreboard/Clock	\$20/night
Peyton Johnson	Boys & Girls Basketball JH Clock	\$25/night

3. 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:

Sara Wright	Shayn Krebs	Becky Mobley
Sara Stockdale	Peggy Gore	Becky Prince
James Rose		

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4. It is recommended that the Board of Education approve the following pupil activity contract(s) for the 2018-2019 school year pending all required paperwork and FBI/BCI background checks, as submitted by Tim Fortney, Athletic Director:

Marc Murray Head Varsity Softball Level 1

- 5. It is recommended that the Board of Education rescind the payment of \$500 to Ron Derewecki for providing Planetarium Services for the Summer of 2018 and \$750 for providing Planetarium Services for the first semester of the 2018-2019 school year approved on October 18, 2018.
- 6. It is recommended that the Board of Education approve payment of \$3,000 to Ron Derewecki for providing Planetarium Services for the Summer of 2018 and the first semester of the 2018-2019 school year.
- 7. It is recommended that the Board of Education approve the following student teacher internship beginning January 29, 2019 for a duration of six weeks, as submitted by Dave Skelton, Principal:

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

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

Dr. Butcher, Yes; Mr. Clark, Yes;

The President declared the motion.

#### 110-2018 Superintendent's - Certified Staff

Dr. Salmans made the motion, seconded by Mr. Bennett for the Board of Education to approve the following items:

#### B. Recommendations - Certified

1. It is recommended that the Board of Education approve the following athletic service contracts for the 2018-2019 Winter season, as submitted by Tim Fortney, Athletic Director:

Wendy Kimberley Girls Basketball Scorebook Home \$25/night Wendy Kimberley Boys Basketball Stat Board \$25/night

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2. It is recommended that the Board of Education rescind the amendment to the employment agreement to change the Step upon employment verification of eligible teaching experience taken on October 18, 2018 and approve the following:

Rescind:

Barbara Breen 5<sup>th</sup> Grade Teacher From: MA Step 4

To: MA Step 5

*Approve*:

Barbara Breen 5<sup>th</sup> Grade Teacher From: BA +15 Step 4

To: BA +15 Step 5

3. It is recommended that the Board of Education approve the following supplemental contract(s) for the 2018-2019 school year as submitted by Tim Fortney, Athletic Director:

Alex Ballentine Reserve Girls Basketball Coach Level 1

4. It is recommended that the Board of Education rescind the following supplemental contract for the 2018-2019 school year (previously approved May 17, 2018) as submitted by Grant Fauver, Principal:

Helen Boyd National Honor Society Advisor Level 3

5. It is recommended that the Board of Education rescind the following supplemental contract (previously approved on May, 17, 2018) and approve the following supplemental contract as submitted by Dave Skelton, Principal:

Rescind

Stephanie Snider Grade Level Leader – Grade 5 Level 1

<u>Approve</u>

Stephanie Snider Grade Level Leader – Grade 5 Level 2

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

Mr. Clark, Yes; Mr. Johnson, Yes.

The President declared the motion.

### 111-2018 Superintendent's - Classified Staff

Mr. Johnson made the motion, seconded by Mr. Clark for the Board of Education to approve the following items:

- C. Recommendations Classified Staff
  - 1. 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:

Jana VanDusen Jo deJesu

2. It is recommended that the Board of Education approve the following unpaid leave:

Jessica Smith November 9, 2018 through November 30, 2018

Roll Call Vote: Mr. Johnson, Yes; Mr. Clark, Yes; Mr. Bennett, Yes;

Dr. Butcher, Yes; Dr. Salmans, Yes.

The President declared the motion.

### 11 "Great Things" – Presented by Dr. Hire

- 1. Thank you, **Coshocton voters**, for renewing the 5.3-mill **Emergency Levy** at Tuesday's election! Your support and financial help will ensure that the Coshocton City Schools continue to provide a stable and committed educational system for our students. *Thank you, Coshocton, for the 62% "yes" vote!*
- 2. **Coshocton High School** will host our **15th annual Thanksgiving Dinner** for the community on **Thursday, November 15th** from 5:30 7:00 p.m. Everyone is invited. This is free of charge and provided through donations from our community. *Happy Thanksgiving!*
- 3. The CHS Theatre Department will proudly present "Clue On Stage" as their fall production. This madcap comedy will keep you guessing until the final twist! Performances will take place on November 15th @ 7:00 p.m. and on Friday and Saturday, November 16th & 17th beginning at 8:00 p.m. in the McKinley Auditorium. Tickets are \$6 for adults and \$4 for students, and will be available at the door. Mark your calendars now and plan to come out and support our students!

- 4. **Fifth and Sixth grade students will be able to participate in the 4H Lego Robotics After School Program,** through partnership with the OSU Extension Office. Students pair with a partner and together plan and create Lego Robots. The club will meet twice a week for eight weeks and will begin after the Christmas break.
- 5. Members of the CHS Key Club volunteered and worked at the annual Kiwanis Pancake Day on November 8th at the Coshocton Elks. Money raised through this event goes to support various service projects throughout the year. *Thank you, students, for your community service!*
- 6. For the fourth year in a row, CES didn't celebrate October but instead celebrated Soctober! Students donated over 1200 pair of new socks and underwear for families in need! Donations were divided among five local organizations: Kno-Ho-Co Homeless Shelter, The Meadows Low Income Housing, Chestnut Hill Crossing Low Income Housing, The Heritage Apartments Low Income Housing and Coshocton City. Students were awarded a fun assembly to celebrate, and as part of the fun, a student representative from each grade level had the opportunity to throw a pie in the face of a unified arts teacher!
- 7. **Third and Fourth-grade students presented a Veteran's Day program** on November 13, 2018, to local area Veterans and the student body. Performances, including songs and spoken word, honored both Veterans and Our Country. A highlight of the day was when students sang the official song of each branch of the military at which time veterans from those branches stood to rounds of enthusiastic applause!
- 8. Fourth grade students recently participated in the Coshocton Ag Awareness Day at the Coshocton County Fairgrounds! Our Coshocton students were joined by other 4th grade students from across the county and were able to visit 13 stations to learn about different aspects of agriculture. This event is sponsored by the Coshocton County Farm Bureau.
- 9. **All third graders across the district** successfully completed their Fall testing for Ohio's State Testing in English Language Arts. Students are to be *congratulated* for their hard work in preparing for these state-required tests. We look forward to seeing the results next month. Also, *Thank You* to the staff and parents as we partner together to help these students "show what they know!"
- 10. In response to the increased number of homeless students in the district, Coshocton City Schools has established a homeless initiative activity fund to help support students who are identified as homeless. The district is accepting donations to help with this effort.

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11. We live in a country like no other, and our veterans and current service members have not only made personal sacrifices to ensure our freedoms, but they also continue to be a wonderful example throughout our community. The Coshocton City Schools salute each of our veterans and members of the armed forces representing Coshocton County.

### **Announcements**

None

# Next Meeting(s)

- A. There will be a Work Session on Monday, December 10<sup>th</sup> at 5:00 p.m. in the Administration Board Office, 1207 Cambridge Road.
- B. The next regular meeting of the Board of Education will be Thursday, December 20<sup>th</sup> at 6:30 p.m. in the Administration Board Office, 1207 Cambridge Road.
- C. The January regular meeting of the Board of Education was moved to January 9<sup>th</sup> at 6:30 p.m. at the Coshocton Elementary School, 1203 Cambridge Road.

# 112-2018 Adjournment

Felicia Drummey, Treasurer

The President declared the meeting adjourned at 5:37 p.m.	
ATTESTATION:	

BOE: 11/15/2018

Arthur S. Bennett, Jr., President

### Thursday, November 15, 2018

## Appendix A

The Board o	f Education (the "Board") of the (	Coshocton City Public School District,	Coshocton
County, Ohio, (the "	School District") met in general se	ession on November 15, 2018, at 4:30 p	. m., at the
offices of the Board,		,, Ohio	with
the following member	ers present:		
	Mr. Sam Bennett	Dr. Jere Butcher	
	Mr. Steve Clark	Mr. Tad Johnson	
	Dr. To	dd Salmans	
M	introduced the followi	ng resolution and moved its passage:	

#### RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

# Thursday, November 15, 2018

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

of the Council, to the conducting of an RFP procommencing with the July 2020 billing cycle ar	n of this School District does hereby consent, as a member cess by the Council for competitive retail natural gas service and terminating no later than the end of the June 2025 billing and three year periods on such terms and conditions as the
Superintendent or the Superintendent's designee	tion of this School District does hereby authorize the eto execute a Master Supply Agreement between the School e RFP so long as the Superintendent or his appointee finds competitive request for proposal.
responsible bid once received and the Master S	tion hereby directs the Treasurer to review the lowest Supply Agreement and determine if the School District has the Treasurer so finds, to certify this resolution.
M second seco	ded the motion and, after discussion, a roll call vote was
Ayes:	
Nays:	
The resolution passed.	
Passed:, 2018	
	BOARD OF EDUCATION, COSHOCTON CITY SCHOOL DISTRICT, COUNTY of COSHOCTON, OHIO
Attest:	Board President

Treasurer

Wednesday, November 15, 2018

#### **CERTIFICATE**

The undersigned hereby certify that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the 15th day of November, 2018; (b) pursuant to Section 5705.412, Revised Code, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and did not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement including any allowable extensions.

Dated:	, 2018
	Treasurer, Board of Education,
	President, Board of Education,
	Superintendent,
	Coshocton City School District, Coshocton County, Ohio