

The Coshocton City Board of Education

Thursday, October 18, 2018

The Coshocton City Board of Education met in a regular meeting on Thursday, October 18, 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 6:30 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 *Kaitlyn Ashbrook*

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.

094-2018 Adoption of the Agenda

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

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

The President declared the motion.

095-2018 Approval of Minutes

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

A. Regular Meeting - September 20, 2018

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

The President declared the motion.

Hearing of the Public

None.

Board Commendations

None.

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Board and/or Staff Reports

- A. Federal Programs Report by Kaitlyn Ashbrook
 - *Title I – Used mostly to employ title teachers*
 - *Title II A – Used for class size reduction in Math at Coshocton Middle School*
 - *Title IV A – Used for professional development, Homeless Liaison, and to support reading recovery*
 - *Title VB – Used for the purchase of software for credit recovery and supplies for the bookroom*
 - *McKinney-Vento – Unfortunately, we did not receive it this year and cannot re-apply until 2021*
- B. Opportunity School Update by Tom Hilgenberg
 - *No Report - Mr. Hilgenberg was not present at the meeting.*
- C. Sponsor Report
 - *Dr. Hire asked the attorney for options to continue operations if the city schools do not qualify as a sponsor. Our goal to keep it the same hours of operations but house the school within our High School building. Dr. Hire said we may have to apply for an exception to keep the same 2-7pm school day. No specifics details on the conversion to a school within a school model are available at this time.*
- D. Emergency Levy Renewal Update
 - *Dr. Hire shared that the levy website voteforccs.com and said it has all the levy details including the ability to download of a levy calculator. Other efforts include; ads in Coshocton County Beacon, new levy signs, radio talk show appearance next week. He also passed out the new levy flyer.*

Board Member Discussion Items

None.

Communications

- A. MVESC Annual All Boards Dinner and Meeting – Mid-East Career and Technology Centers on Wednesday, November 7th @ 6:00 pm
 - *Dr. and Mrs. Hire will be the only attendees.*
- B. OSBA Capital Conference (November 11th - 13th)
 - *Mr. Johnson will be attending.*

Unfinished Business

None.

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096-2018 New Business

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

A. It is recommended that the Board of Education approve the first reading of the following NEOLA bylaws/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
- (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

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

The President declared the motion.

097-2018 Treasurer’s Report

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

- A. It is recommended that the Board of Education accept and approve the monthly financial report for September 2018 as presented by the Treasurer.
- B. It is recommended that the Board of Education adopt the FY19 Permanent Appropriations.
- C. It is recommended that the Board of Education approve the First Amended Certificate of Estimated Resources.
- D. It is recommended that the Board of Education approve the Five Year Forecast and further authorize the Treasurer to submit to Ohio Department of Education.
- E. It is recommended that the Board of Education accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>	<u>Fund</u>
Cardenzana Family Trust	Planetarium	\$100.00	070-9001
Dixie L. Fishbaugh	Planetarium	\$650.00	070-9001
NW Motors – Jeff Drennen	Thanksgiving Dinner	\$300.00	007-946A
Coshocton Chiropractic Health Ctr.	Thanksgiving Dinner	\$100.00	007-946A
Leech, Scherbel, & Peddicord LLC	Thanksgiving Dinner	\$ 30.00	007-946A

- F. It is recommended that the Board of Education authorize the establishment of a district managed Planetarium Activity Fund (300-941H) for the purpose of tracing operational revenue and expenditures associated with providing public shows and other extra-curricular school events.
- G. It is recommended that the Board of Education approve the transfer of Three Thousand Four Hundred Thirty-Five Dollars and Sixty-Five Cents (\$3,435.65) from the 070-9001 Planetarium Capital Project Fund to the Planetarium Activity Fund 300-941H) to be managed by Jason Kodysz. (Note-This leaves \$8000 in the capital project fund #070-9001 to purchase \$6,500 worth of programs in accordance with the initial grant award and fund purpose, plus the recent donation of \$1500 for a community Halloween program.)
- H. It is recommended that the Board of Education approve the transfer of \$950 from the Class of 2016 (200-910U) to the Tomahawk Yearbook Fund (200-910L), as submitted by Grant Fauver, Principal.

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- I. It is recommended that the Board of Education approve the transfer of \$1000 from the Varsity C (300-941K) to the Tomahawk Yearbook Fund (200-910L), as submitted by Grant Fauver, Principal.
- J. It is recommended that the Board of Education approve the establishment of a District Managed Homeless Initiatives Activity Fund (#300-941C) for the purpose of tracking donations and expenditures related to the support of homeless students to be managed by Kaitlyn Ashbrook.
- K. It is recommended that the Board of Education approve the establishment of a District Managed Elementary Choir Activity Fund (#300-941O) for the purpose of tracking donations, fundraising activity and expenditures related to elementary choir extra-curricular activities to be managed by Blake Mencer.

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

The President declared the motion.

098-2018 Superintendent's Report

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

- A. Recommendations:
 - 1. It is recommended that the Board of Education approve the partnership with CHS and the Pomerene Center for the Arts, AK Steel, and Organic Technologies for the Project Based Learning program called ART CONNECTS for the 2018-2019 school year, as submitted by Grant Fauver, Principal.
 - 2. It is recommended that the Board of Education approve the following 2018 Fall Season athletic service contracts at a rate of \$35 for football or a double game event and a rate of \$25 for a single game event upon authorization by the Tim Fortney, Athletic Director:

Sarah Stockdale Ticket Taker
 - 3. It is recommended that the Board of Education approve 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.

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

The President declared the motion.

099-2018 Superintendent's - Certified Staff

Mr. Clark 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 rescind (previously approved August 16, 2018) and approve the following staff member(s) as mentors/facilitators in the Coshocton City Schools Resident Educator Program for the 2018-2019 school year at the CCEA negotiated rate(s):

Mentor

Rescind

Helen Boyd

Mentor for Year 4
Resident Educators

Mentee

James Allison
Samantha Rotruck
Joseph Pachuta

Approve

Helen Boyd

Facilitator for Year 4
Resident Educators

James Allison
Samantha Rotruck
Joseph Pachuta

2. It is recommended that the Board of Education approve the following staff members as Mentor Leaders for the Coshocton City Schools Resident Educator Program for the 2018-2019 school year at the negotiated rate:

Shari Lonsberry

Amy Borton

3. It is recommended that the Board of Education approve the following supplemental contract(s) for the 2018-2019 school year at the negotiated rate, as submitted by Grant Fauver:

Alex Ballentine National Honor Society Advisor Level 1

4. It is recommended that the Board of Education authorize an amendment to the following employment agreement to change the Step upon employment verification of eligible teaching experience:

Barbara Breen 5th Grade Teacher

From: MA Step 4
To: MA Step 5

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4. **Thank you to Coshocton C.A.R.E.S. and the Coshocton Kiwanis Club** for sponsoring the recent College Fair Night at the Career Center on October 16th for all area high school students. Many students and their families from Coshocton High School attended this event featuring over 60 colleges, universities, technical schools, trade schools, and military recruiters.
5. October 22nd through the 26th is **National School Bus Safety Week**, which is an excellent way for parents, students, teachers, motorists, school bus operators, school administrators, and other interested parties to join forces and address the importance of school bus safety. The theme this year is **“My Driver - My Safety Hero!”** Our bus drivers do a great job in transporting our students and we are grateful for their efforts to keep our kids safe each day.
6. **Best wishes to our Fall Athletic Teams** as they continue post-season tournament action this week: Varsity Boys Soccer are the Sectional Champions and will play in the district tournament on Tuesday, October 23rd against Bishop Rosecrans. Varsity Volleyball will play Harrison Central at Hiland on Thursday, October 18th at 5:30 p.m. Varsity Girls Soccer at Richmond Edison is also on October 18th @ 6:00 p.m. *Best wishes to all of our teams!*
7. **Coshocton High School will host our 15th annual Thanksgiving Dinner** for the community on Thursday, November 15th from 5:30 p.m. - 7:30 p.m. Everyone is invited. Reservations are requested but not required. This is free of charge and provided through donations from our community. Call the high school office for more details.
8. 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 \$5 for adults and \$3 for students, and will be available at the door. Mark your calendars now and plan to come out and support our students!
9. **The Coshocton Planetarium** will be presenting a show produced by Ball State and the Charles W. Brown Planetarium entitled “Halloween: Celestial Origin.” Remaining dates for the show in October are the 23rd, 24th, 25th, and 30th. All shows will be at 7:00pm. There will be no cost for admission but donations will be accepted. Please visit www.coshoctonplanetarium.com for further information or to reserve a seat for these shows.
10. Fifty-three CHS students participated in **Manufacturing Day** on October 5th. Students visited Organic Technologies, Annin Flag, Jones Metal, AK Steel, and McWane Ductile. Also, twenty-eight students participated in **Healthcare/First Responders Day** on Oct. 12th. Students visited Coshocton Regional Medical Center, COTC Healthcare Lab, and Coshocton EMT and Fire Station. These events were coordinated by Amy Stockdale of the Coshocton Chamber of Commerce along with COTC - Coshocton Campus, Ohio Means Jobs, and the CHS Guidance Team. *Thank you to Amy Stockdale, Megan Hemming and Darcy Nelson for organizing this event!*

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11. **The Emergency Levy Renewal Committee** continues to work on our campaign to **renew** a 5 year 5.3 mill levy on November 6th! This is **not** an additional tax, and provides \$900,000 annually for our day-to-day operations. *Thank you to all committee members, and to our co-chairs, Amy Stockdale and Janelle Given.*

Announcements

None.

Next Meeting

- A. The next regular meeting of the Board of Education will be on Thursday, November 15, 2018 at 4:30 p.m. in the Coshocton Elementary School Library.

101-2018 Adjournment

It is recommended that the Board of Education adjourn the meeting. (Time out: 8:01 p.m.)

The President declared the meeting adjourned.

ATTESTATION:

Felicia Drummey, Treasurer

Arthur S. Bennett, Jr., President