

COSHOCTON CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

THURSDAY, OCTOBER 18, 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
October 18, 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 the 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 - September 20, 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. Federal Programs Report by Kaitlyn Ashbrook
- B. Opportunity School Update by Tom Hilgenberg
- C. Sponsor Report
- D. Emergency Levy Renewal Update

X. Board Member Discussion Items

XI. Communications

- A. MVESC Annual All Boards Dinner and Meeting – Mid-East Career and Technology Centers on Wednesday, November 7th @ 6:00 pm
- B. OSBA Capital Conference (November 11th - 13th)

XII. Unfinished Business

XIII. New Business

- 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 0142.2 – 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

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

XIV. Treasurer’s Report

- 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.
- 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.

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 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.

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

B. Recommendations - Certified Staff

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

Mentee

Rescind

Helen Boyd

Mentor for Year 4
Resident Educators

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

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

C. Recommendations - Classified Staff

1. It is recommended that the Board of Education approve the following voluntary transfer for the 2018-2019 school year effective September 24, 2018:

Betina Szakal From: Hopewell Bus Educational Assistant
To: CHS Educational Assistant

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

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

XVI. Announcements

XVII. Next Meetings

- A. The next regular meeting of the Board of Education will be on Thursday, November 15, 2018 at 6:30 p.m. in the Coshocton Elementary School Library.

XVIII. Adjournment