

The Coshocton City Board of Education

Thursday, September 20, 2018

The Coshocton City Board of Education met in a regular meeting on Thursday, September 20, 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 Vice-President Dr. Jere Butcher called the meeting to order at 6:30 p.m. Members responding to roll call by Treasurer Felicia Drummey were Dr. Butcher, Mr. Clark, Mr. Johnson, and Dr. Salmans. Mr. Bennett was absent. Superintendent Dr. David Hire was 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.

086-2018 Adoption of the Agenda

Dr. Salmans made the motion, seconded by Mr. Johnson, to adopt the agenda:

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

The Vice-President declared the motion.

087-2018 Approval of Minutes

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

Regular Meeting - August 16, 2018

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

The Vice-President declared the motion.

Hearing of the Public

None.

Board Commendations

None

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Board and/or Staff Reports

A. Introduction of new staff:

- *Board members introduced themselves and shared a little of their background. Each staff member shared their background as well.*

John R. Miller	CHS Art Teacher
Heather Kistler	7 th Grade Science Teacher
Laura Roberts	District Nurse
Caley Shaw	2 nd Grade Teacher
Kaitlyn Ashbrook	Director of Curriculum & Federal Programs
Kylie Covic	CHS Educational Assistant
Barbara Breen	5 th Grade Teacher ELA/Math
Jamie Lohrman	CHS Educational Assistant
Mark Sharrock	School Resource Officer

The following new staff were not present:

Lucas Kaspar	CES Music Teacher
Katelyn White	CHS Intervention Specialist
Kathleen Murphy	CES Intervention Specialist
Kristi Timmons	Preschool Educational Assistant
Ashley Prince	CES Educational Assistant
Melissa Duffy	CES Intervention Specialist
Joseph Pachuta	3 rd Grade Teacher

B. Emergency Renewal Levy Update

- *The Levy Committee is Co-Chaired by Amy Stockdale and Janelle Given. Phil Hunt is the Treasurer*

C. Local Report Card Update

- *Provided by Dave Hire*

D. Opportunity School Update

- *Provided by Tom Hilgenberg*

E. Business Advisory Council Report

- *This group helps advocate skills needed and supports schools. They also look at employability trends.*

F. Sponsor Report

- *Provided by Dave Hire*

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Board Member Discussion Items

- A. Coshocton in Bloom Awards
 - *Dr. Salmans shared that Coshocton Elementary and the Board of Education Office received Coshocton in Bloom awards this year. They will be presented during the Coshocton County Fair. Coshocton in Bloom is part of the America in Bloom initiative.*

Board Communications

- A. Registration now open for the OSBA Capital Conference to be held on November 11, 12, and 13 in Columbus.
 - *Tad Johnson will be attending this event*
- B. Special Recognition –Bricoleur Award for Steve Clark
 - *Dr. Hire presented Mr. Clark with the Bricoleur Award. He noted that Mr. Clark is always able and willing to do everything.*

Unfinished Business

None.

088-2018 New Business

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

- A. It is recommended that the Board of Education approve the negotiated master agreement with the Coshocton City Education Association (CCEA)/OEA/NEA as presented for the period of September 1, 2018 through June 30, 2021.
- B. It is recommended that the Board of Education approve the negotiated master agreement with the Ohio Association of Public School Employees (OAPSE) Local #387 as presented for the period of July 1, 2018 through June 30, 2021.
- C. It is recommended that the Board of Education approve an increase in compensation for non-bargaining unit employees (i.e. district exempt certified and classified) equivalent to the annual base increases granted to CCEA and OPASE for the period of July 1, 2018 through June 30, 2021.
- D. It is recommended that the Board of Education approve the five-year Fountain and Full-Service Vending Agreement with Pepsi-Cola Bottling Company of Zanesville for the period of August 1, 2018 through July 31, 2023, as submitted by Tim Fortney, Athletic Director.

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- E. It is recommended that the Board of Education authorize an increase of seven percent (7%) to the total family and single monthly medical insurance premiums as recommended by the Insurance Committee. The cost sharing between the Board and Employee of the new monthly premiums will continue as defined in each respective negotiated agreement.

<u>OLD PREMIUM</u>	<u>NEW PREMIUM</u>
Family \$1,555.79	Family \$1,664.70
Single \$ 675.68	Single \$ 722.98

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

The Vice-President declared the motion.

089-2018 Treasurer's Report

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

- A. It is recommended that the Board of Education approve the August monthly financial report as presented by the Treasurer.
- B. It is recommended that the Board of Education approve the transfer from the Key Club of a club approved donation in the amount of \$500.00 to the Jon Cotterman Memorial Fund.
- C. It is recommended that the Board of Education accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>	<u>Fund</u>
Coshocton Foundation	Hugh O'Brian Youth Leadership	\$ 350	007-9242
Coshocton Community Choir	CHS Theatre Program	\$1,000	200-910F
Class of 1973	Planetarium	\$ 95	070-9001
Iain McIntyre	Planetarium	\$ 35	070-9001
McWane Ductile	Educational Furniture	\$ 200	018-9001
Judith Taylor	Planetarium Video	\$1,500	070-9001

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- D. It is recommended that the Board of Education accept the donation of school supplies from the Three Rivers Fire District organized by Fire Chief, Lynn Powelson. Donations were divided between Coshocton City Schools, Coshocton Opportunity School and the Coshocton Alternative School.

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

The Vice-President declared the motion.

090-2018 Superintendent's Report

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

A. Recommendations:

1. It is recommended that the Board of Education approve the 2018-2019 bus schedules/routes, as submitted by Jennifer Andrews.
2. It is recommended that the Board of Education approve the agreement to provide transportation services to students with Tristar Transportation Company and Coshocton City Schools from August 21, 2018 to May 30, 2019 at the following rates, as submitted by Todd Johnson, Director of Special Services:

Use of Tristar automobile and driver	\$37.00 per hour
Use of Tristar barrier automobile and driver	\$42.00 per hour
Use of Tristar wheelchair van and driver	\$50.00 per hour
If Student the only rider in the vehicle	\$42.00 per hour
3. It is recommended that the Board of Education adopt the revised "District Policy & Plan for the Identification and Service of Children Who Are Gifted Children," as submitted by Kaitlyn Ashbrook, Director of Curriculum and Federal Programs.
4. It is recommended that the Board of Education enter into a consultant contract with Dawna Walters to provide counseling services, in an amount not to exceed \$7500, beginning, September 24, 2018 and ending May 23, 2019, as submitted by Todd Johnson, Director of Special Services.

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5. It is recommended that the Board of Education approve the Local Interagency Agreement between Coshocton County Head Start, Coshocton City Schools, Ridgewood Local Schools, River View Local Schools and Coshocton County Board of Developmental Disabilities effective August 1, 2018 to July 31, 2019, as submitted by Todd Johnson, Director of Special Services.
6. It is recommended that the Board of Education approve the athletic service contracts for the following lifeguards at the federal minimum wage for the 2018-2019 school year, as submitted by the Tim Fortney, Athletic Director:

Sophia Kobel
Emily Casey
7. It is recommended that the Board of Education approve changes to the CHS Handbook for the 2018-2019 school year as submitted by Grant Fauver, Principal.
8. It is recommended that the Board of Education approve the following student teacher internship from August 31, 2018 – December 13, 2018, as submitted by Dave Skelton:

Emily Mann (Ohio University-Zanesville) with Preschool Teacher Beth Loomis
9. It is recommended that the Board of Education rescind the following pupil activity contract(s) previously approved August 16, 2018, due to resignation, as submitted by Tim Fortney, Athletic Director:

Kimberlin Alton 7th Grade Volleyball Coach
10. It is recommended that the Board of Education approve the following pupil activity contract(s), as submitted by Tim Fortney, Athletic Director:

Keith Matz Head Varsity Girls Track Level 3
Alli Kittell 7th Grade Volleyball Level 1
 ½ of 1-year supplemental position

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11. It is recommended that Board of Education approve the following substitute nurse as needed on an on call basis to be paid at the substitute teacher rate (pending all required paperwork and FBI/BCI background checks) for the 2018-2019 school year, as submitted by Todd Johnson:

Kathy Tenney

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

The Vice-President declared the motion.

091-2018 Superintendent's - Certified Staff

Dr. Salmans made the motion, seconded by Dr. Butcher, 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 supplemental contracts for the 2018-2019 school year, as submitted by Grant Fauver:

John Miller	Art Club Advisor	Level 1
Helen Boyd	CHS Detention Supervisor	\$25/hour
Christy Fauver	CHS Math Department Head	Level 1

2. It is recommended that the Board of Education approve the following salary adjustment for the 2018-2019 school year, due to additional coursework:

Denise McPeak	MA+30
Brent Wyler	MA+30

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

Rescind

Christy Fauver	Jr. High Interact Club Advisor	Level 3
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Approve

Kimberly Beaumont	Jr. High Interact Club Advisor	Level 1
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4. It is recommended that the Board of Education rescind the following supplemental contract(s), due to resignation, as submitted by Grant Fauver, Principal:

Matt Hartmeyer PROM Promise
Previously approved 5/17/18

Matt Hartmeyer Stewart Field Site Manager
Previously approved 8/16/18

5. It is recommended that the Board of Education approve the following athletic service contract for the last four home football games of the 2018 fall season, as submitted by Tim Fortney, Athletic Director:

James Allison Site Manager – Stewart Field \$75 per game

6. It is recommended that the Board of Education approve the following certified staff for After School Intervention at a rate of \$25 per hour for the 2018-2019 school year, as submitted by Grant Fauver, Principal:

Katie Aggas	Kim Beaumont
Amy Borton	Tabatha Cramblett
Craig Hamilton	Jason Kodysz
Jordan Smith	Jon Snider
Barbara Snyder	

7. It is recommended that the Board of Education rescind (previously approved May 17, 2018) and approve the following supplemental contract, as submitted by Tim Fortney, Athletic Director:

Rescind

James Duling Reserve Girls' Basketball Level 3

Approve

Jeffrey Prevatt	Head Varsity Baseball	Level 2
Craig Hamilton	Head Varsity Boys Track	Level 3
Kevin Kittel	Head Varsity Boys Tennis	Level 3

8. It is recommended that the Board of Education approve the following supplemental contracts for the 2018-2019 school year, as submitted by Dave Skelton, Principal:

Dr. Lucas Kaspar Elementary Band Director Level 1

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

James Helter

- 10. It is recommended that the Board of Education rescind the following supplemental contract(s) previously approved May 17, 2018, due to resignation, as submitted by Tim Fortney, Athletic Director:

Jordan Smith Varsity Softball Coach

- 11. It is recommended that the Board of Education approve the following certified staff for reimbursement for attending an IEP *Anywhere* professional development training on August 14, 2018 from 9:00am to 11:30am at a rate of \$25 per hour:

Katie Aggas	Judd Baker	Carrie Clark
Carlynda Collins	Melissa Duffy	Tami Jaynes
Jennifer Lahna	Kathleen Laughlin	Beth Loomis
Kelly McCrea	Michael McKee	Jason Minosky
Kathleen Murphy	Samantha Rotruck	Dawne Shook
Ann Simmers	Jamie Swigert	Lauren Vensil
Jillian Wesney	Jacie Wright	Katelyn White

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

The Vice-President declared the motion.

092-2018 Superintendent's - Classified Staff

Mr. Clark made the motion, seconded by Dr. Butcher 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 classified staff for After School Intervention at a rate of \$25 per hour for the 2018-2019 school year, as submitted by Grant Fauver, Principal:

Ginger Balo Tonya Cooper Jessica Smith

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4. **Fall athletic tournaments** are just around the corner. *Best wishes* to all of our teams, players and coaches as they conclude their seasons and continue to display great sportsmanship. *Congratulations to the CHS Golf Team for winning the ECOL Tournament and for all six golfers earning all-league honors!*
5. **We welcome our newest staff member** to the Coshocton City Schools family, and we wish all of our new staff members a successful start in their new positions: Jamie Lohrman (CHS Educational Assistant).
6. **Coshocton City Schools** will be participating in professional development at MVESC on September 20th and 21st for the recently received Striving Reader's Grant. The grant monies provided will focus on our 7th and 8th grade reading programs, provide support to our literacy coaches, and provide professional development opportunities and resources.
7. The **Coshocton County Fair** will begin the weekend of September 28th and run through Thursday October 4th. School will be closed October 1st and 2nd. Many excellent student displays will be found in the Education building. Be sure to stop by and support our kids.
8. **The start of the 2018-2019 school year** was extremely smooth and successful. A special *Thank you* to all students, staff, and parents for making the Coshocton City Schools a great place to learn!
9. **CES received donations** from McWane Ductile and Organic Technology to purchase four stadium chairs, two floor desks and 28 wiggle seats for students to use in Mrs. Unkefer's 3rd grade classroom. The wiggle seats help students to focus on reading, improve posture and increase blood flow to the brain and ability to think. *Thank you to Mrs. Unkefer and our community donors!* Also, **CES was recently awarded a \$3,000 grant** from the Dollar General Literacy Foundation for additional books for student use within the Balanced Literacy Framework initiative. This is great news for our kids and teachers. *Thank you Mrs. Crook and Dollar General!*
10. **The Three Rivers Fire District** recently donated school supplies to the Coshocton City Schools, the Opportunity School and the Coshocton Alternative School. Thanks to Fire Chief, Lynn Powelson, for organizing and delivering the school supply donations. *Your help makes a difference for our students!*
11. **The Parents Association for Safer Schools (P.A.S.S.)** is raising funds to donate security cameras to be used at the high school. They are hoping to be able to donate \$40,000 for this project. They recently received a grant from the Coshocton Foundation in the amount of \$12,500 to assist with this project.

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12. **The Emergency Levy Renewal Committee** is hard at work organizing a 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 October 18th at 6:30 p.m. in the Coshocton Elementary School Library.

093-2018 Adjournment

It is recommended that the Board of Education adjourn the meeting. (Time out: 8:35 p.m.)

The Vice-President declared the meeting adjourned.

ATTESTATION:

Felicia Drummey, Treasurer

Arthur S. Bennett, Jr., President