

BOARD OF EDUCATION
COSHOCOTON CITY SCHOOLS
REGULAR BUSINESS MEETING
September 20, 2017
6:30 P.M.
Coshocton Elementary School
1203 Cambridge Road

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

IV. 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.

V. Adoption of Agenda

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

VI. Approval of Minutes

Regular Meeting - August 16, 2018

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

VII. Hearing of the Public

A. Legacy Lanes Bowling Center – High School Bowling

VIII. Board Commendations

IX. Board and/or Staff Reports

A. Introduction of new staff:

John R. Miller	CHS Art Teacher
Heather Kistler	7 th Grade Science Teacher
Lucas Kaspar	CES Music Teacher
Laura Roberts	District Nurse
Katelyn White	CHS Intervention Specialist
Kathleen Murphy	CES Intervention Specialist
Kristi Timmons	Preschool Educational Assistant
Ashley Prince	CES Educational Assistant
Caley Shaw	2 nd Grade Teacher
Melissa Duffy	CES Intervention Specialist
Kaitlyn Ashbrook	Director of Curriculum & Federal Programs
Kylie Covic	CHS Educational Assistant
Barbara Breen	5 th Grade Teacher ELA/Math
Joseph Pachuta	3 rd Grade Teacher
Jamie Lohrman	CHS Educational Assistant

- B. Emergency Renewal Levy Update
- C. Local Report Card Update
- D. Opportunity School Update by Tom Hilgenberg
- E. Business Advisory Council Report
- F. Sponsor Report

X. Board Member Discussion Items

XI. Communications

- A. Registration now open for the OSBA Capital Conference to be held on November 11, 12, and 13 in Columbus.
- B. Special Recognition

XII. Unfinished Business

XIII. New Business

- 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.
- 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

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 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

- 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.

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 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.
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	7 th Grade Volleyball	Level 1
	½ of 1-year supplemental position	

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

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

Lucas Kaspar Elementary Band Director Level 1

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

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 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

2. It is recommended that the Board of Education approve the temporary assignment of John Conrad to District Maintenance on an as needed basis for the 2018-2019 school year. This work is to be paid per approved timesheets at Step 1 of the negotiated salary schedule for district maintenance.

3. It is recommended that the Board of Education approve a leave of absence without pay for a Coshocton Preschool Educational Assistant:

Kristi Timmons November 27-29 (3 days)

4. It is recommended that the Board of Education approve the following new staff member (s) for the 2018-2019 school year, pending all required paperwork, licensure, and BCI/FBI background checks, as submitted by Grant Fauver, Principal:

Jamie Lohrman CHS Educational Assistant
6.5 hours/day - 190 days/year
(Effective September 17, 2018)

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

- D. “Great Things”- Presented by Dr. Hire

XVI. Announcements

XVII. 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.

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

XVIII. Adjournment