

COSHOCTON CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

THURSDAY, NOVEMBER 15, 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
November 15, 2018
4:30 P.M.
Coshocton Elementary
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 life-long 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 - October 18, 2018

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

VII. Hearing of the Public

VIII. Board Commendations - Fall Sports 2018

A. It is recommended that the Board of Education approve the following commendations for the 2018 fall sports season:

1. Football

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

2. Girls Soccer

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

3. Boys Soccer

- *Kameron Brown*
 - *First Team Eastern District*
 - *First Team ECOL*

4. Volleyball

- *Evelyn Hire*
 - *1st Team ECOL*

5. Golf

- *Mason Waycaster*
 - *1st Team Eastern District*
 - *EDGCA Div. II Co-Player of the Year*
 - *1st Team ECOL*
 - *ECOL Co-Player of the year*
 - *School Record – 18 Hole Scoring Record (5 under 67)*
- *Logan Desender*
 - *1st Team Eastern District*
 - *1st Team ECOL*
 - *ECOL Co-Player of the Year*

- *Clay Davis*
 - *1st Team Eastern District*
 - *EDGCA Div. II Co-Player of the Year*
 - *1st Team ECOL*
 - *Phil Allen Academic All-Ohio Award*
- *Reese Andrews*
 - *1st Team Eastern District*
 - *1st Team ECOL*
- *Coach Kevin Kittell*
 - *ECOL Coach of the Year*
 - *East District Coach of the Year*
- *CHS Golf Team*
 - *ECOL Champions*
 - *Div. II Sectional Champions*
 - *Div. II District Champions*
 - *6th Place at State Tournament*
 - *School Record–18 Hole Team Scoring Record (1 under 287)*

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

IX. Recognition

- 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.

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

X. Board and/or Staff Reports

- A. Opportunity School Update by Tom Hilgenberg
- B. Sponsor Report
- C. Business Advisory Council Report

XI. Board Member Discussion Items

- A. Emergency Levy Renewal Results

XII. Communications

- A.

XIII. Unfinished Business

- 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 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. New Business

- 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):

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

XV. Treasurer's Report

- A. It is recommended that the Board of Education approve the monthly financial report as presented.
- B. It is recommended that the Board of Education accept the following cash and non-cash donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>	<u>Fund</u>
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.

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

XVI. Superintendent's Report

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 th 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 doublegame 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		

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
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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

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 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

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 th Grade Teacher	From: MA Step 4
		To: MA Step 5

Approve:

Barbara Breen	5 th 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

Approve

Stephanie Snider Grade Level Leader – Grade 5 Level 2

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 2018-2019 winter season ticket taker athletic service contracts at a rate of \$35 for a doublegame 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

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

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

XVII. Announcements

XVIII. Next Meeting

- A. The next regular meeting of the Board of Education will be December 20th at 6:30 p.m. in the Coshocton Elementary School Library.

XIX. Adjournment

Appendix A

The Board of Education (the “Board”) of the Coshocton City Public School District, Coshocton County, Ohio, (the “School District”) met in general session on November 15, 2018, at 4:30 p. m., at the offices of the Board, _____, _____, Ohio _____ with the following members present:

M __. _____ introduced the following 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;

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

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: _____, 2018

BOARD OF EDUCATION,
COSHOCTON CITY SCHOOL
DISTRICT, COUNTY of
COSHOCTON, OHIO

Board President

Attest: _____
Treasurer

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