

**COSHOCTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
23640 AIRPORT ROAD, COSHOCTON, OH 43812-9599**

**THURSDAY, MARCH 21, 2024, 7:30 A.M., BOARD ROOM  
REGULAR MEETING**

**MINUTES**

**LORD’S PRAYER IN UNISON**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL OF MEMBERS** – (A) Absent; (P) Present

Cordell Brown	<u>Present</u>
Jere Butcher	<u>Present</u>
Gail Gallwitz	<u>Present</u>
Tad Johnson	<u>Present</u>
Cathy McCrea	<u>Present</u>

**APPROVAL OF THE MINUTES** of the February 22, 2024, Regular Board meeting.

Motion By: Jere Butcher    Seconded By: Cathy McCrea

Roll Call:	Cordell Brown	<u>Abstain</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Abstain</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

**HEARING OF THE PUBLIC**

- A. 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 this meeting as indicated under the Hearing of the Public, Item C.
- B. Recognition of visitors.
- C. Items will be accepted for discussion at this time from those in attendance.
- D. Maintenance Report

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**TREASURER'S BUSINESS**

- A. Approval of the Financial Report and Investments for February 2024, as follows:

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.49%	\$14,466.63
Peoples Bank – General	1.51%	\$ 388.28
Peoples Bank – Payroll	1.32%	\$ 11.81

- B. Approval of the listings of Warrants and Checks paid for February 2024, in the amount of \$456,180.14 and receipts totaling \$336,212.10.

- C. Motion to approve the following purchase orders over \$10,000:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914981	SC Strategic Solutions	\$10,224.51

- D. [\*\*#27-2024 RESOLUTION\*\*](#) to approve the 2024 Recycle Ohio Grant in the awarded amount of \$6,232.00 for the period of April 1, 2024 - March 30, 2025.

- E. [\*\*#28-2024 RESOLUTION\*\*](#) to increase revenue and appropriations of Carl D. Perkins Grant (Fund 524) from \$120,623.45 to \$125,538.03.

- F. [\*\*#29-2024 RESOLUTION\*\*](#) to modify appropriations for the following funds:  
Fund 003-0000 (Perm Improvement) from \$486,462.18 to \$512,162.18  
Fund 011 (Rotary Fund) from \$15,129.00 to \$23,129.00  
Fund 451-9024 (eTech Ohio) from \$1,846.10 to \$1,997.52

Motion to approve Treasurer's Business Item(s) A-F.

Motion By: Cordell Brown

Seconded By: Cathy McCrea

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

**SUPERINTENDENT'S RECOMMENDATIONS**

- A. Motion to adopt the 2024-2025 School Calendar and that the Coshocton County J.V.S.D. guarantees students will receive no fewer than the state mandated 1001 hours of instruction at the high school level. (Appendix A)

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- B. Motion to recognize and congratulate the following students that participated in the SkillsUSA Southeast Regionals at Mid-East Career Technology Center on February 24, 2024:

Jaden Hunley, Joni Winland and Kaitlyn Clapper – 2<sup>nd</sup> Place – Crime Scene Investigation Team

*\*The Crime Scene Investigation Team will compete at the SkillsUSA State Competition at the Greater Columbus Convention Center in April 2024.*

Eli Stroup, Alyssa Hays, Kyndal Wesney, Tristan Gallagher-Bufkin and Emma Prouty, we appreciate your hard work and effort that you gave at the competition.

*Congratulations to all students!*

- C. [#24-2024 RESOLUTION](#) to congratulate Brook Conklin, a senior Early Childhood Education student, for being selected by the Coshocton County Career Center to be recognized as a 2024 Muskingum Valley E.S.C. Outstanding Senior Student. Brook then selected Mrs. Megan Grimm, Early Childhood Education instructor, as a positive, motivating influence for her personal goals and aspirations.
- D. [#25-2024 RESOLUTION](#) to congratulate Mr. Neal Wears for being selected and recognized as the 2024 Muskingum Valley ESC Exemplary Educator of the year. Mr. Wears was recognized at a special ceremony on March 6, 2024, at Secrest Auditorium in Zanesville, Ohio.
- E. [#26-2024 RESOLUTION](#) to recognize and congratulate Emma Dobbins, a Networking Information & Computer Systems student, for being one of the Franklin B. Walter award winners sponsored by the Muskingum Valley E.S.C. Emma was honored at the ceremony held on March 6, 2024, at the Secrest Auditorium in Zanesville, Ohio.
- F. Motion to approve Zachary Prater of West Lafayette, Ohio as substitute teacher for the 2023-2024 school year as per salary schedule.
- G. Motion to approve overnight trip to State SkillsUSA Competition on April 9 & 10, 2024 at the Greater Columbus Convention Center in Columbus, Ohio.
- H. Motion to recognize and congratulate the following students that participated in the BPA State Competition at the Greater Columbus Convention Center on March 7<sup>th</sup> and 8<sup>th</sup>. Two students placed in the top 10, dinner was provided by Coshocton CARES Program, the American Legion donated \$600 to cover parking, lunches and entertainment and Patterson Transportation covered breakfast.
1. Madyson Holand\*, placed 1st in Presentation Management Individual
  2. Mersadez Williams, placed 7th in Health Administration Procedures
- \*Madyson has the opportunity to advance on to the National BPA Competition in Chicago, Illinois May 10-14, 2024.*

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- I. Motion to congratulate the Natural Resources students who competed at the Southeast Invitational Wildlife Competition in Zanesville on Friday, March 8<sup>th</sup>. Students competed in both the Wildlife Management and Nature Interpretation Contests. In the Nature Interpretation Competition, the team of juniors, Wyatt Lockard, TJ Reil, Brodi Hardesty and Aziah Smith placed first in the district. In addition, Wyatt Lockard placed first overall individually. In the Wildlife Management Competition, seniors, Damian Yoder, Nick Art, Raiden Medley and Jake Veon finished third place in the district out of 25 schools. Individually, Damian Yoder placed 3rd out of 115 students. Congratulations to our Natural Resources students.
- J. Motion to approve overnight trip to National BPA Competition in Chicago, Illinois from May 10-14, 2024.
- K. Motion to approve revisions to the 2023-2024 school calendar, as presented. (Appendix B)
- L. Motion to approve tuition costs for Breanne Smith, Clerk, in the amount of 75% of tuition costs up to fifteen (15) semester hours.
- M. Motion to recognize and congratulate the following FCCLA Regional winners for their achievements in the following categories and those moving onward to state:

**Culinary Junior Competitors**

*\*Micah Cramblett, Hannah Evin and Haylie Gates earned a Gold Medal for their Food Innovations Star Event.*

**Early Childhood Education Senior Competitors**

*\*Devan Garrett - Curriculum Unit Development Event - Gold Metal*

*\*Jaylynn Hewitt - Observation & Assessment Event - Gold Metal*

**Early Childhood Education Junior Competitors**

*\*Riley Gonter-Grudier - Curriculum Unit Development Event - Gold Medal*

*\*Paige Stone - Observation & Assessment Event - Silver Medal*

*Shaseanna Walker & Kaila Reigle - Lesson Plan Presentation Team Event - Silver Medal*

*The top 10% scores across the state will advance to the state competitions in Columbus, OH on April 25-26, (\* were state qualifiers).*

- N. Motion to approve Laketec to provide and implement Aruba Clearpass with 5-Year Support including Professional Services and Project Management for a total cost of \$27,426.00.

Motion to approve Superintendent's Recommendations Item(s) A - N.

Motion By: Cathy McCrea

Seconded By: Jere Butcher

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

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Motion carried.

**EXECUTIVE SESSION at 8:10 a.m., the Board of Education entered Executive Session for:**

\_\_\_ Property Sale or Purchase Issues;                      \_\_\_ Conference with District's Legal Counsel;  
 \_\_\_ Collective Bargaining Preparations & Session;       \_\_\_ Security Arrangements;  
 \_\_\_ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;  
**XX Personnel Issues** - \_\_\_ appointment, **XX** employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion,  
 \_\_\_ demotion, \_\_\_ compensation, \_\_\_ investigation of charges or complaint

Motion By: Cordell Brown

Seconded By: Tad Johnson

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

All returned from Executive Session 9:00 a.m.

**SUPERINTENDENT'S EXCELLENCE IN REVIEW**

- A. Enrollment update
- B. March Inservice – March 27 – AI Team Training for all-academic team members.
- C. Blended Learning Day April 1, 2024
- D. Congratulations to the following Career Center students on their past season accolades:
  - Swimming - Colin Addy – MF – 5<sup>th</sup> Place 50M Freestyle – State Competition
  - Wrestling - Brodi Hardesty – NR – District Qualifier
  - Wyatt Lockard – NR – District Qualifier
  - Mason Colvin – CT – District Qualifier
  - Julian Rivera – MF – District Qualifier
  - Bowling - Maeve Gentile – CA – District Qualifier
  - Joni Winland – CJ – District Qualifier
  - Cameron Collopy – CT – District Qualifier
- E. Chiller needs replaced (2011)
- F. The next Board of Education meeting will be held on **Thursday, April 18<sup>th</sup> at 7:30 a.m.** in the Board Room of the Coshocton County Career Center.
- G. Passport Ceremony – May 16, 2024, at New Pointe Church, 9:00 a.m. and 1:00 p.m.

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**MOTION TO ADJOURN THE MEETING – 9:10 a.m.**

Motion By: Tad Johnson

Seconded By: Jere Butcher

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Attest