

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

**THURSDAY, APRIL 18, 2024, 7:30 A.M., BOARD ROOM
REGULAR MEETING**

AGENDA

LORD’S PRAYER IN UNISON

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

Cordell Brown	_____
Jere Butcher	_____
Gail Gallwitz	_____
Tad Johnson	_____
Cathy McCrea	_____

APPROVAL OF THE MINUTES of the March 21, 2024, Regular Board meeting.

Motion By: _____ Seconded By: _____

Roll Call:	Cordell Brown	_____
	Jere Butcher	_____
	Gail Gallwitz	_____
	Tad Johnson	_____
	Cathy McCrea	_____

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 March 2024, as follows:

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.46%	\$15,205.40
Peoples Bank – General	1.51%	\$ 359.55
Peoples Bank – Payroll	1.32%	\$ 11.57

B. Approval of the listings of Warrants and Checks paid for March 2024, in the amount of \$441,125.53 and receipts totaling \$401,903.52.

C. **#30-2024 RESOLUTION** to approve the transfer of \$3,500.00 from the General Fund to the National Technical Honor Society for the 2023-2024 school year.

D. **#31-2024 RESOLUTION** to approve an Internet Service Agreement with Ohio Mid-Eastern Regional Education Service Agency to provide Internet Access services at a speed of 500 mbps to the Coshocton County Joint Vocational School District for the period of July 1, 2024, to June 30, 2025, at an annual cost of \$37,980.

E. **#32-2024 RESOLUTION** to approve the following insurance rates for the 2024-2025 school year in the Jefferson Health Plan:

	<u>Single</u>	<u>Family</u>
Medical/Prescription	\$1,097.54	\$2,675.57
Dental	\$ 34.61	\$ 103.04
Vision	\$ 12.12	\$ 34.64

Motion to approve Treasurer's Business Items A- E.

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

SUPERINTENDENT'S RECOMMENDATIONS

A. Motion to approve the Voluntary Student Accident program for student insurance with Student Protective Agency of Mount Vernon, Ohio, for the 2024-2025 school year.

B. Motion to approve overnight trip for Ohio FCCLA State Leadership Conference on April 25 & 26, 2024, at the Ohio Expo Center in Columbus, Ohio.

C. **#33-2024 RESOLUTION** for the Coshocton County Joint Vocational School Board of Education to recognize and congratulate McWane Ductile, for being honored as the 2023-2024 recipient of the Lobo Legend Business Award.

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- D. **#34-2024 RESOLUTION** for the Coshocton County Joint Vocational School Board of Education to recognize and congratulate Douglas Nagle, Coshocton County Career Center School Counselor, Retired, for being honored as the 2023-2024 recipient of the Lobo Legend Individual Award.
- E. Motion to approve the following students as Superintendent's Students of the Quarter for the 3rd nine weeks of the 2023-2024 school year:
- Auto Technology I: Kael Williams
 - Auto Technology II: Gage Oliver
 - Business & Medical Office Technologies I: James West
 - Business & Medical Office Technologies II: Parker White
 - Career Skills Investigation I: Karissa Tatro
 - Career Skills Investigation II: Jason Hillman
 - Construction Technology I: Paul Lukco
 - Construction Technology II: Chase Dewitt
 - Cosmetology I: Raegan Klein
 - Cosmetology II: Kendall Jurin
 - Criminal Justice I: Elisha Conethan
 - Criminal Justice II: Kaleb Angelo
 - Culinary Arts I: Crystal Thurston
 - Culinary Arts II: Trinity Stockton
 - Early Childhood Education I: Janele Miller
 - Early Childhood Education II: Hannah Larntz
 - Electrical Systems Technology I: John Newell
 - Electronics II: Kadence Reinert
 - Health Technology I: Emily Wright
 - Health Technology II: Bailee Williams
 - Metal Fabrication I: Alexa McHenry
 - Metal Fabrication II: Essence Gambill
 - Natural Resources I: Wyatt Lockard
 - Natural Resources II: Damian Yoder
 - Networking Information and Computer Systems I: Matthew Bussey
 - Networking Information and Computer Systems II: Ashton Hill
- F. Motion to approve the resignation of Chris Lewis, Maintenance Supervisor, effective April 12, 2024.
- G. Motion to approve Ben Gee as Substitute Maintenance on an as need basis at a rate of \$22.00/hour effective April 15, 2024.
- H. Motion to approve updating the Building Utilization Contract to add a charge of \$20 per hour for building use by employees for special circumstances as needed.
- I. Motion to approve the overnight trip for FFA State Convention Officer training on May 2nd and 3rd, 2024 at the Ohio Expo Center in Columbus, Ohio.

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- J. **#35-2024 RESOLUTION** to approve the Memorandum of Understanding (“MOU”) between the Coshocton County Joint Vocational School District Board of Education (“Board”) and the Coshocton County Career Center Employees Education Association (“Association”) having a term of July 1, 2022 through June 30, 2025 where there is a need to have an individual from RHDD perform certain work for the District, including certain work performed by secretaries. (Appendix A)
- K. Motion to approve Shyanna Meyers of West Lafayette, Ohio, as part-time secretary, for the remainder of the 2023-2024 School Year and for the 2024-2025 School Year at a rate of \$12.00/hour effective April 22, 2024, *pending receipt FBI/BCI background checks.*

Motion to approve Superintendent’s Recommendation Items A-K.

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

EXECUTIVE SESSION (IF NEEDED) The Board of Education will enter 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;**
- ___ **Personnel Issues -** ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, ___ compensation, ___ investigation of charges or compliant

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

SUPERINTENDENT’S EXCELLENCE IN REVIEW

- A. Enrollment update.
- B. Senior Awards Ceremony May 16, 2024, 2 Sessions, new location.
- C. May Board Meeting date.

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ADDITIONS TO THE AGENDA

- A. The next Board of Education meeting will be held **Thursday, May 16, 2024, at 7:30 a.m.** in the Board Room of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING

Motion By: _____

Seconded By: _____

Roll Call:	Cordell Brown	_____
	Jere Butcher	_____
	Gail Gallwitz	_____
	Tad Johnson	_____
	Cathy McCrea	_____

President

Attest