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

THURSDAY, FEBRUARY 22, 2024, 7:30 A.M., BOARD ROOM REGULAR MEETING

MINUTES

LORD'S PRAYER IN UNISON

PLEDGE OF ALLEGIANCE

CALL TO ORDER

<u>ROLL CALL OF MEMBERS</u> – (A) Absent; (P) Present

| Cordell Brown | Absent |
|---------------|---------|
| Jere Butcher | Present |
| Gail Gallwitz | Present |
| Tad Johnson | Absent |
| Cathy McCrea | Present |

<u>APPROVAL OF THE MINUTES</u> of the January 18, 2024, Budget Hearing, Reorganizational, and Regular Board meeting.

| Motion By: | Gail Gallwitz | Seconded By: Jere Butcher |
|------------|---------------|---------------------------|
| | | |
| Roll Call: | Cordell Brown | Absent |
| | Jere Butcher | Yes |
| | Gail Gallwitz | Yes |
| | Tad Johnson | Absent |
| | Cathy McCrea | Abstain |

Motion carried.

PUBLIC HEARING

A. Hearing on the proposed District school calendar for the 2024-2025 academic school year. The purpose of this public hearing is to address topics that include, but are not limited to, the total number of hours in a school year; length of school day and beginning and end dates of instruction. (Appendix A)

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.

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Hearing of the Public, (continued)

- B. Recognition of visitors.
- C. Items will be accepted for discussion at this time from those in attendance.
- D. Maintenance Report

TREASURER'S BUSINESS

A. Approval of the Financial Report and Investments for January 2024 as follows:

| Star-Ohio | <u>Rate</u> 5.54% | Interest Earned \$16,394.87 |
|------------------------|----------------------|--------------------------------|
| Peoples Bank – General | 1.51% | \$ 391.13 |
| Peoples Bank – Payroll | 1.32% | \$ 19.05 |

- B. Approval of the listings of Warrants and Checks paid for January 2024, in the amount of \$393,682.09 and receipts totaling \$312,795.30.
- C. <u>#18-2024 RESOLUTION</u> to accept the tax rates and amounts for Tax Year 2023 as certified by the Budget Commission based on total valuations of \$788,175,330 for Coshocton County.

| <u>Voted</u> | Effective | Yield |
|--------------|-----------|----------------|
| 3.5 mills | 2.756221 | \$2,289,245.00 |

D. Motion to approve the following purchase orders over \$10,000 for FY24:

| <u>PO#</u> | Vendor | Amount |
|------------|--------------------------------|-------------|
| 914913 | Coshocton Lumber Company, Inc. | \$25,630.00 |
| 914971 | Equiparts Corporation | \$13,963.07 |
| 914972 | Hillyard, Inc. | \$38,284.20 |

E. <u>#19-2024 RESOLUTION</u> to approve the Ohio Attorney General's FY24 School Safety Grant in the awarded amount of \$2500.00 for the period of October 1, 2023 to September 30, 2024.

| F. | <u>#20-2024 RESO</u> | LUTION to approve the amendments to appropriations for FY24 for | |
|----|----------------------|--|--|
| | the following funds: | | |
| | Fund 001 | General Fund from \$4,774,113.54 to \$4,970,197.88 | |
| | Fund 002 | Bond Retirement from \$20,501.09 to \$20,502.03 | |
| | Fund 007-9002 | Administrative Service Fund from \$2,500.00 to \$4,500.00 | |
| | Fund 003-0000 | Permanent Improvement from \$479,108.00 to \$486,462.18 | |
| | Fund 009 | Uniform School Supplies from \$17,900.00 to \$20,387.73 | |
| | Fund 024 | Employee Benefits Self Insurance from \$825,000 to \$886,000.00 | |
| | | | |

G. Motion to approve cash back rewards based on the use of the district's Sam's Club Mastercard, for a total of \$421.36 in 2023.

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

| Motion By: <u>Cathy McCrea</u> | | Seconded By: Jere Butcher | |
|--------------------------------|---|---|--|
| Roll Call: | Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea | <u>Absent</u> Yes Yes <u>Absent</u> Yes | |
| | | | |

Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

- A. <u>#21-2024 RESOLUTION</u> to approve 2024 membership in the Coshocton County Chamber of Commerce in the amount of \$200.00.
- B. Motion to approve the following students as Superintendent's Students of the Quarter for the 2nd nine weeks of the 2023-2024 school year:

Auto Technology I: Earl Gardner Auto Technology II: Gage Oliver Business & Medical Office Technology I: Bailey Sturtz Business & Medical Office Technology II: Shayla Patterson Career Skills Investigation I: Sarahbeth Spalding Career Skills Investigation II: Cyrys Hardesty Construction Technology I: Camron Lousha Construction Technology II: Wyatt Weese Cosmetology I: Chloe Hains Cosmetology II: Laney Mizer Criminal Justice I: Kenneth Yoder Criminal Justice II: Jaden Hunley Culinary Arts I: Micah Cramblett Culinary Arts II: Malachi Madison Early Childhood Education I: Shaseanna Walker Early Childhood Education II: Devan Garrett Electrical Systems Technology I: Robert Lohrman Electronics II: Donovan Foster Health Technology I: Lacee Garvin Health Technology II: Elexia Gress Metal Fabrication I: Anthony Conklin Metal Fabrication II: Brooklyn Maleski Natural Resources I: Cohen Miller Natural Resources II: Thomas Snodgrass Networking Information Computer Systems I: Keaton Stone Networking Information Computer Systems II: Emma Dobbins

C. Motion to recognize and congratulate the following students for their achievements at the BPA Region 5 Awards Ceremony held on Wednesday, December 13, 2023, in McConnelsville, Ohio:

1. Laken Tucker – 1st Place - Interview Skills, 2nd Place - Banking & Finance

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- 2. Madyson Holand 1st Place Fundamental Word Processing, 1st Place Presentation Individual
- 3. Shayla Patterson 1st Place Intermediate Word Processing, 3rd Place Health Administration Procedures
- James West 1st Place Basic Office Systems & Procedures, 4th Place Fundamental Word Processing
- 5. Mersadez Williams 1st Place Health Administration Procedures, 2nd Place Intermediate Word Processing
- 6. Allie West 2nd Place Business Law and Ethics 2nd Place Health Administration Procedures
- Bailey Sturtz 2nd Place Basic Office Systems & Procedures, 3rd Place Fundamental Word Processing
- 8. Faith Lillibridge 4th Place Interview Skills, 4th Place Prepared Speech
- 9. Parker White 4th Place Advanced Office Systems & Procedures, 4th Place Health Administration Procedures

Mady Holand, Bailey Sturtz, James West, Shayla Patterson, Laken Tucker, Allie West, and Mersadez Williams will advance to the state competition on March 7-8, 2024, at the Greater Columbus Convention Center.

Congratulations to all BMOT students on their hard work and effort for this competition.

- D. <u>#22-2024 RESOLUTION</u> to approve support of the Coshocton County Family & Children First Council for the calendar year January 1, 2024, through December 31, 2024, in the amount of \$1,000.00.
- E. Motion to approve the second reading and adoption of the following NEOLA policies. (N) New, (R) Revised, (D) Delete:

| Policy 1415 | Severance Pay (R) |
|-------------|----------------------------|
| Policy 0151 | Organizational Meeting (R) |
| Policy 6220 | Budget Preparation (R) |

F. <u>#23-2024 RESOLUTION</u> to approve the Architect Agreement between Coshocton County Career Center and Brandi Ash, AIA, Vice President/Director of Architecture SHP for the addition to the Coshocton County Career Center as per attached agreement, (Appendix B).

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

| Motion By: <u>Gail Gallwitz</u> | | Seconded By: Jere Butcher |
|---------------------------------|---|---------------------------|
| Roll Call: | Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson | Absent Yes Absent |
| a comical | Cathy McCrea | Yes |

Motion carried.

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- A. Career Center Sophomore Visitation, was held Thursday, February 8, 2024
- B. Career Tech Showcase & SPIN Night will be February 22, 2024, from 5-7 p.m. (Snow date of February 29, 2024)
- C. End of the 3rd 9 weeks is March 15, 2024, and Early Dismissal.
- D. Parent/Teacher Conferences will be held March 21 and 26, 2024.
- E. Spring Advisory Committee Meeting (2nd Yearly Meeting) to be held March 26, 2024 6:30-7:00 p.m.
- F. CTE 26 Renewals Criminal Justice, Construction Technology and applied for the CBI, (Career Based Intervention) Program for Coshocton City. All were approved.

ADDITIONS TO THE AGENDA

A. The next Regular Board of Education meeting will be **Thursday**, **March 21**, **2024**, at **7:30 a.m.** in the Board Room of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING - 8:30 a.m.

 Motion By:
 Cathy McCrea
 Seconded By:
 Gail Gallwitz

 Roll Call:
 Cordell Brown
 Absent
 Jere Butcher
 Yes

 Gail Gallwitz
 Yes
 Tad Johnson
 Absent

 Cathy McCrea
 Yes
 Yes

 Motion carried.
 Yes
 Yes

President

Attest