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

THURSDAY, MARCH 16, 2023, 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
Jere Butcher
Gail Gallwitz
Tad Johnson
Cathy McCrea

Present
Present
Absent
Present
Present

APPROVAL OF THE MINUTES of the February 16, 2023, Regular Board meeting.

Motion By: <u>Jere Butcher</u> Seconded By: <u>Cathy McCrea</u>

Roll Call: Cordell Brown <u>Yes</u>

Jere ButcherYesGail GallwitzYesTad JohnsonAbsentCathy McCreaYes

Motion carried.

PUBLIC HEARING

A. Hearing on the proposed District school calendar for the 2023-2024 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.

Hearing of the Public, (continued)

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

TREASURER'S BUSINESS

A. Approval of the Financial Report and Investments for February 2023, as follows:

Star-	Ohio		<u>Rate</u> 4.76%	Interest Earned \$5,523.80
Peop	les Bank – General		1.51%	\$ 393.76
Peop	les Bank – Payroll		1.32%	\$ 10.09
Motion By: Gail Gallwitz		Secon	nded By: <u>Jere</u>	Butcher
Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes		

Motion carried.

B. Approval of the listings of Warrants and Checks paid for February 2023, in the amount of \$398,899.17 and receipts totaling \$201,258.85.

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

Motion carried.

C. Motion to approve cash back rewards based on the use of the district's Sam's Club Mastercard, for a total of \$208.65 in 2022.

Motion By: 9	Gail Gallwitz	Seconded By: Jere Butcher
Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes

Motion carried.

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Seconded By: Jere Butcher

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D. Motion to approve a generous donation in the amount of \$600.00 towards BPA Contests, Meals, Parking and miscellaneous activities from the American Legion Post 65 of Coshocton, Ohio to the BPA Club.

Roll Call: Cordell Brown Yes Jere Butcher Yes___ Gail Gallwitz Yes Tad Johnson Absent Cathy McCrea Yes Motion carried. E. #27-2023 RESOLUTION to approve the NSLP Equipment Assistance Grant in the awarded amount of \$4,899.00 for the period of February 23,2023 – September 30, 2023. Motion By: Gail Gallwitz Seconded By: Jere Butcher Roll Call: Cordell Brown Yes Jere Butcher Yes Gail Gallwitz Yes Tad Johnson Absent Cathy McCrea Yes

Motion carried.

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

PO#VendorAmount914218Auditor of State\$30,000.00

Motion By: Gail Gallwitz Seconded By: Jere Butcher

Roll Call: Cordell Brown Yes

Motion By: Gail Gallwitz

Jere Butcher Yes
Gail Gallwitz Yes
Tad Johnson Absent
Cathy McCrea Yes

Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

A. Motion to recognize and congratulate the following students that participated in the SkillsUSA regionals at Knox County Career Center on March 5, 2023: Tarren Morris, Landon Oliver-Smith, Gabe Ramsey, and Emma Rettos. We appreciate your hard work and effort that you gave at the competition.

Landon Oliver-Smith — Silver Medal, 2nd Place in Auto Technology Service Competition Emma Rettos — Silver Medal — 2nd Place in Cosmetology Competition

Superintendent's Recommendations, A., (continued)

*Both Landon and Emma will compete at the SkillsUSA State Competition at the Greater Columbus Convention Center on April 25th and 26th. Congratulations to both students!

Motion by.	Cordell Brown	Seconded By: <u>Cathy McCrea</u>
Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes
Motion carried.		
student, Musking Mike Ci	for being selected by the gum Valley E.S.C. Out	ongratulate Timothy Romine, a senior Culinary Arts the Superintendent to be recognized as a 2023 standing Senior Student. Timothy then selected Mr. structor, as a positive, motivating influence for his
Motion By:	Cordell Brown	Seconded By: Cathy McCrea
Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes
Motion carried.		
recogniz Mr. Win	ed as the 2023 Muskin	ongratulate Mr. Bart Winegar for being selected and gum Valley ESC Exemplary Educator of the year. ta special ceremony on March 8, 2023, at Secrest o.
recogniz Mr. Win Auditori	ted as the 2023 Muskin legar was recognized at	gum Valley ESC Exemplary Educator of the year. t a special ceremony on March 8, 2023, at Secrest
recogniz Mr. Win Auditori	ced as the 2023 Muskin legar was recognized at um in Zanesville, Ohio Cordell Brown Cordell Brown Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson	gum Valley ESC Exemplary Educator of the year. t a special ceremony on March 8, 2023, at Secrest Seconded By: Cathy McCrea Yes Yes Yes Yes Absent
recogniz Mr. Win Auditori Motion By:	ced as the 2023 Muskin legar was recognized at um in Zanesville, Ohio Cordell Brown Cordell Brown Jere Butcher Gail Gallwitz	gum Valley ESC Exemplary Educator of the year. t a special ceremony on March 8, 2023, at Secrest Seconded By: Cathy McCrea Yes Yes Yes Yes Yes
recogniz Mr. Win Auditori Motion By: Roll Call: Motion carried. D. #30-202 Network B. Walte honored	ced as the 2023 Muskin legar was recognized at um in Zanesville, Ohio Cordell Brown Cordell Brown Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea 3 RESOLUTION to recing Information & Corder award winners sponser	gum Valley ESC Exemplary Educator of the year. t a special ceremony on March 8, 2023, at Secrest Seconded By: Cathy McCrea Yes Yes Yes Yes Absent

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Superintendent's Recommendations, #30-2023 RESOLUTION, (continued)

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

Motion carried.

E. Motion to approve the first reading of the following NEOLA policies. (N) New, (R)

Revised, (D) Delete:

Policy 0131.1	Technical Corrections (R)
Policy 1615	Tobacco Use Prevention (R)
Policy 2271	College Credit Plus Program (R)
Policy 2412	Homebound Instruction Program (R)

Policy 3215 Tobacco Use Prevention (R)

Policy 3120.09/4120.09 Volunteers (D)

Policy 4215 Tobacco Use Prevention (R)

Policy 5310 Health Services (R)

Policy 5512 Tobacco Use Prevention (R)

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion

of Students (R)

Policy 6325 Procurement – Federal Grants/Funds (R)

Policy 7434 Tobacco Use Prevention (R)

Policy 8120 Volunteers (R)
Policy 8400 School Safety (R)

Policy 8420 Emergency Situations at Schools (R)
Policy 8462 Student Abuse and Neglect (R)

Policy 9160 Public Attendance at School Events (R)

Motion By: Cordell Brown Seconded By: Cathy McCrea

Roll Call: Cordell Brown Yes

Jere Butcher Yes

Gail Gallwitz Yes
Tad Johnson Absent
Cathy McCrea Yes

Motion carried.

F. Motion to accept the resignation from Tina Hardesty, Paraprofessional. Her resignation date was effective March 3, 2023.

Motion By: Cordell Brown Seconded By: Cathy McCrea

Roll Call: Cordell Brown Yes

Jere Butcher
Gail Gallwitz
Tad Johnson
Cathy McCrea

Yes

Yes

Absent
Yes

Motion carried.

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G. Motion to approve the employment of Todd Cognion of West Lafayette, Ohio as the Electrical Systems Technology Instructor, on a one-year limited contract on Class V, Step 20 of the Master Contract Salary schedule and up to 5 extended days for the 2023-2024 school year, *pending receipt of licensure and FBI/BCI background checks*.

	2023-202	24 school year, <i>pending</i>	g receipt of licensure and FBI/BCI background checks.
	Motion By:	Jere Butcher	Seconded By: Cathy McCrea
Motior	Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes
H.	Career Sl Step 6 of	kills Investigation Institute the Master Contract S	ment of Allyson Neff of West Lafayette, Ohio as the ructor, on a one-year limited contract on Class IV, Salary schedule and up to 5 extended days for the 2023-cipt of licensure and FBI/BCI background checks.
	Motion By:	Jere Butcher	Seconded By: Cathy McCrea
	Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes
Motion	carried.	Carry Wiccica	105
I.	Metal Fa Master C	brications Instructor, of ontract Salary schedul	ment of Brad Crozier of West Lafayette, Ohio as the on a one-year limited contract on Class I, Step 15 of the le and up to 5 extended days for the 2023-2024 school are and FBI/BCI background checks.
	Motion By:	Jere Butcher	Seconded By: Cathy McCrea
	Roll Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Yes Absent Yes
Motion	carried.	Camy Mecrea	103
J.	Motion to salary scl		ng as substitute for the 2022-2023 school year, as per
	1. Sama	ntha Trimmer of West	t Lafayette, Ohio, (Substitute Teacher).
	Motion By:	Jere Butcher	Seconded By: Cathy McCrea

Superintendent's R	ecommendations, J., (continued)
Roll Call:	Cordell Brown	Yes
	Jere Butcher	Yes
	Gail Gallwitz	Yes

Tad Johnson Absent
Cathy McCrea Yes

Motion carried.

K. Motion to transfer Jennifer Terry from Part-Time Paraprofessional to Paraprofessional effective 2023-2024 School Year.

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

Motion carried.

- Motion to recognize and congratulate the following students that participated in the BPA State Competition at the Greater Columbus Convention Center on March 9 & 10. Two students placed in the top 10, the dinner was provided by Coshocton CARES Program and the American Legion covered meals and expenses for the trip.
 - 1. Haylee Adkins, 5th Place, Health Administration Procedures
 - 2. Allie West, 10th Place, Health Administration Procedures
 - 3. Shayla Patterson, 12th Place, Fundamental Word Processing
 - 4. Laken Tucker, 12th Place, Fundamental Spreadsheet Applications
 - 5. Parker White, 12th Place, Basic Office Systems & Procedures
 - 6. Mersadez Williams, 13th Place, Fundamental Word Processing
 - 7. Alyssa Horn, 26th Place, Banking & Finance

*Haylee Adkins has the opportunity to advance on to the National BPA Competition in Anaheim, California April 26-30th.

Motion By: Jere Butcher		Seco	nded By:	Cathy Mc	Crea		
Roll	l Call:	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes				
Motion carr	ried.	Caminy MacCroa	100				
M	Motion to	annrove overnight trin	to National F	RPA Com	netition in	Anaheim	

M. Motion to approve overnight trip to National BPA Competition in Anaheim California for BPA from April 26-30, 2023.

Motion By: Jere Butcher	Seconded By: Cathy McCrea
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MINUTES

MARCH 16, 2023, REGULAR MEETING

Superintende	ent's Rec	ommendations, M., (co	ontinued)
Roll		Cordell Brown	Yes
11011	Cuii.	Jere Butcher	Yes
		Gail Gallwitz	Yes
		Tad Johnson	Absent
		Cathy McCrea	Yes
Motion carri	ed.	Catiny Wicerea	103
			p to State SkillsUSA Competition on April 24-26, Convention Center in Columbus, Ohio.
Moti	on By: <u>J</u>	ere Butcher	Seconded By: Cathy McCrea
Roll	Call:	Cordell Brown	Yes
		Jere Butcher	Yes
		Gail Gallwitz	Yes
		Tad Johnson	Absent
		Cathy McCrea	Yes
Motion carri	ed.	•	
In control of the con	nvitational competed Coshoctor vinning to Vick Art, Competiti ome first Vildlife Nature on By: J	al FFA Competition in in both the Wildlife M in County Career Cente eam in the Wildlife Ma Mitchell Cramer, and on, the team of Lydia place. Additionally, Management Competit	ral Resources students who competed at the Southeast a Zanesville on Friday, March 10 th . Students Management and Nature Interpretation Contests. The er Natural Resources Students won both contests! The anagement Competition consisted of Damian Yoder, Isaac Dickerson. For the Nature Interpretation Veon, Syrus Tish, Blake Seitz, and Jake Veon took Damian Yoder had the highest overall score in the ion and Lydia Veon had the second overall score in etition. Congratulations on a job well done! Seconded By: Cathy McCrea Yes Yes Yes Absent Yes Absent Yes
EXECUTIV Session for:		ION: At 8:10 a.m. tl	he Board of Education entered into Executive
Propert	v Sələ o	r Purchase Issues;	Conference with District's Legal Counsel;
_	-		ession; Security Arrangements;
	_		ial by Federal Law, Regulations or State Statutes;
	_	-	loyment, dismissal, discipline, promotion,
		mpensation, investigation	
3.5 .	ъ -		
Moti	on By: <u>(</u>	Gail Gallwitz	Seconded By: <u>Jere Butcher</u>

Yes

T	G .	/ 1\
Executive	Session.	(continued)
	2222011,	(continued)

Roll Call: Cordell Brown
Jere Butcher
Gail Gallwitz
Tad Johnson
Yes
Yes
Yes
Absent

Cathy McCrea

Motion carried.

All returned from Executive Session at 8:40 a.m.

SUPERINTENDENT'S EXCELLENCE IN REVIEW

- A. Enrollment update
- B. Natural Resources Competition
- C. The next Board of Education meeting will be held on **Thursday, April 20**th at 7:30 a.m. in the Board Room of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING - 9:00 a.m.

Motion By: Cathy McCrea		Seconded By: Gail Gallwitz	
Roll Call: Motion carried.	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Yes Absent Yes	
President		Attest	