

MARCH 16, 2023, REGULAR MEETING

- 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.

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.

- 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:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914218	Auditor of State	\$30,000.00

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.

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

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

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

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	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Absent</u>
	Cathy McCrea	<u>Yes</u>

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	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Absent</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

MINUTES

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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*.

Motion By: Jere Butcher Seconded By: Cathy McCrea

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

Motion carried.

- H. Motion to approve the employment of Allyson Neff of West Lafayette, Ohio as the Career Skills Investigation Instructor, on a one-year limited contract on Class IV, Step 6 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*.

Motion By: Jere Butcher Seconded By: Cathy McCrea

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

Motion carried.

- I. Motion to approve the employment of Brad Crozier of West Lafayette, Ohio as the Metal Fabrications Instructor, on a one-year limited contract on Class I, Step 15 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*.

Motion By: Jere Butcher Seconded By: Cathy McCrea

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

Motion carried.

- J. Motion to approve the following as substitute for the 2022-2023 school year, as per salary schedule:

1. Samantha Trimmer of West Lafayette, Ohio, (*Substitute Teacher*).

Motion By: Jere Butcher Seconded By: Cathy McCrea

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Superintendent’s Recommendations, 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 Yes
- Jere Butcher Yes
- Gail Gallwitz Yes
- Tad Johnson Absent
- Cathy McCrea Yes

Motion carried.

L. 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 Seconded By: Cathy McCrea

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

Motion carried.

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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Executive Session, (continued)

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

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 20th 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:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Absent</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

President

Attest