

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

**THURSDAY, NOVEMBER 16, 2023, 7:30 A.M.
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 October 19, 2023, Regular Board meeting.

Motion By: _____ Seconded By: _____

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

TREASURER’S BUSINESS

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

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.56%	\$12,598.00
Peoples Bank – General	1.51%	\$ 503.18
Peoples Bank– Payroll	1.32%	\$ 20.38

B. Approval of the listings of Warrants and Checks paid for October 2023 in the amount of \$425,962.54 and receipts totaling \$394,521.28.

C. Motion to approve the Ohio minimum wage rate increase of **\$10.45 per hour** effective January 1, 2024, for all Culinary Arts students, who work at banquets, on an as needed basis for the remainder of the 2023-2024 school year.

D. Motion to approve a contract with Lifetouch Inc. to photograph, process and deliver fall photographs for the 2024-2025 school year.

E. **#78-2023 RESOLUTION** to approve the transfer of \$5,000.00 from the General Fund to Uniform Supplies Fund (009) for the 2023-2024 school year.

F. Motion to approve the following generous donations:

1. A generous donation of concrete and time from Coshocton Materials of Coshocton on an impromptu request from Mr. Sarchet for the base of the new signage being installed in the front of the building.
2. A generous donation of OTC Evolve scan tool updated to 2023 from Sun Valley Auto Repair & Carson Miller of Sugarcreek, Ohio valued at approximately \$4,000.00. This tool will be used in the Auto Tech Program for students to learn how to use different types of scan tools and diagnose newer automobiles.
3. A generous donation of supplies from Auer Ace Hardware of Coshocton, Ohio for our Safety Buckets to assist with safety in our school, valued at approximately \$68.00.
4. A generous donation of boots/shoes for students from Fortune’s Boot Shop of Coshocton, Ohio for students in any program valued at approximately \$3,200.00.

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

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914747	Wesco Distribution, Inc.	\$28,925.75
914748	Johnson’s Plumbing & Heating	\$19,100.00

H. Motion to approve establishing Fund 495 for the Career Technical Construction Program.

I. Motion to approve FY24 Five-Year Forecast and related assumptions, as submitted.

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

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

SUPERINTENDENT'S RECOMMENDATIONS

- A. Motion to approve the following students as Superintendent's Students of the Quarter for the 1st nine weeks of the 2023-2024 school year:

Auto Technology I: Alyssia Gordon
 Auto Technology II: Leah Copeland
 Business & Medical Office Technologies I: Madyson Holand
 Business & Medical Office Technologies II: Laken Tucker
 Career Skills Investigation I: Kyrria Buick
 Career Skills Investigation II: Kristyn McKnew
 Construction Technology I: Matthew Humphrey
 Construction Technology II: Mason Colvin
 Cosmetology I: Emerali Valdez
 Cosmetology II: Emma Rettos
 Criminal Justice I: Lakensey Guthrie
 Criminal Justice II: Steven Hebert
 Culinary Arts I: Nancy Fouse
 Culinary Arts II: Sara Floate
 Early Childhood Education I: Sierra Buckingham
 Early Childhood Education II: Brook Conklin
 Electrical Systems Technology I: Jonathan Jones
 Electronics II: Cooper King
 Health Technology I: Preston Peterson
 Health Technology II: Kamryn Miller
 Metal Fabrication I: Carter Fenn
 Metal Fabrication II: Jayden Jones
 Natural Resources I: Brodi Hardesty
 Natural Resources II: Jacob Veon
 Networking Information Computer Systems I: April Seiler
 Networking Information Computer Systems II: Austin Adams

- B. Motion to approve the Senior Trip for the 2023-2024 School Year to Cedar Point to Sandusky, Ohio. Transportation by coach bus only, parent's permission slip required, 40 students minimum for trip to take place, and all senior obligations must be met before going on trip. Chaperoned by Student Council Club Advisor, Ms. Karen Overholt.
- C. Motion to recognize and congratulate Business & Medical Office Technology students on their photography displays at this year's Coshocton County Fair:

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Madyson Holand – 2nd Place – Class 15 Black & White Division – Landscape, 3rd Place – Class 27 Color Division – CCCC Photography Class – Pond/River/Lake

Shayla Patterson – 3rd Place – Class 15 Black & White Division – Landscape, 3rd Place – Class 20 Color Division – Critters & Creepy Crawlers, 2nd Place – Class 27 Color Division – CCCC Photography Class – Pond/River/Lake

Bailey Sturtz – 3rd Place – Class 23 Color Division – Agriculture (Farm Scene)

Laken Tucker – 2nd Place – Class 16 Black & White Division – General Pictorial Digitally Enhanced, 3rd Place – Class 19 Black & White – Wildlife

Allie West – 2nd Place – Class 14 Black & White Division – My Friends and/or Family

James West – 1st Place – Class 15 Black & White Division – Landscape, 2nd Place – Class 22 Color Division – General Pictorial Color

Parker White – 3rd Place – Class 16 Black & White Division – General Pictorial Digitally Enhanced, 1st Place – Class 17 Black & White Division – Pets, 1st Place – Class 23 Color Division – Flowers, 1st Place – Class 27 Color Division – CCCC Photography Class – Pond/River/Lake

Mersadez Williams – 3rd Place – Class 14 Black & White Division – My Friends and/or Family, 3rd Place – Class 21 Color Division – Sunrise/Sunset Collage – Min 4 pics

**Parker White won 'BEST OF SHOW' with the picture from Class 23 Color Division – Flowers.*

- D. Motion to recognize and congratulate the following Career Center Programs on their excellent displays at this year's Coshocton County Fair. All programs received a blue ribbon:

1. Auto Technology
2. Business & Medical Office Technologies
3. Career Skills Investigation
4. Construction Technology
5. Cosmetology
6. Criminal Justice
7. Culinary Arts
8. Early Childhood Education
9. Electrical Systems Technology
10. Electronics
11. Health Technology
12. Metal Fabrication
13. Natural Resources
14. Networking Information Computer Systems

- E. Motion to recognize and congratulate Metal Fabrication II students on their welding displays at this year's Coshocton County Fair:

Seniors – Large Projects

1st Place – Truck Headache Rack – Carter Russell

2nd Place – Yard Roller – Lexxi McComber

3rd Place – Billet Guitar – Garrett Cannon

4th Place – Chevy Tailgate Rocking Chair – Brooklyn Maleski

- F. Motion to recognize and congratulate Construction Technology students on their carpentry displays at this year's Coshocton County Fair:

Basic Projects

1st Place – Chris Phillabaum

2nd Place – Alexx Phillabaum

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3rd Place – Jordan Crowthers

4th Place – Olivia Niner

5th Place – Michael Workman

G. Motion to approve the second reading and adoption of the following NEOLA policies. (N) New, (R) Revised, Replacement, (D) Delete:

- Policy 0141.2 Conflict of Interest (R)
- Policy 3120.08/4140.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (R)
- Policy 5320 Immunization (R)
- Policy 5330 Use of Medications (R)
- Policy 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations (Replacement)
- Policy 5337 Care of Students with Seizure Disorders (N)
- Policy 5451.02 Career Center Senior Student Award (R)
- Policy 5451.03 Outstanding Career Center Student Award (R)
- Policy 7440 Facility Security (R)
- Policy 8210 School Calendar (R)
- Policy 8330 Student Records (R)
- Policy 8650 Transportation by School Van (R)

H. Motion to approve the revisions to the 2023-2024 School Calendar, as presented (Appendix A).

I. **#79-2023 RESOLUTION** authorizing the school district board to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program, (Appendix B).

Motion to approve Superintendent’s Recommendation Item(s) A- I.

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: _____

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

SUPERINTENDENT’S EXCELLENCE IN REVIEW

A. Career Tech students earning credentials per program.

ADDITIONS TO THE AGENDA

A. The next Board of Education meeting will be held on **Thursday, December 14, 2023, 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