# 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

# **MINUTES**

# LORD'S PRAYER IN UNISON

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

5553

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

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

### APPROVAL OF THE MINUTES of the October 19, 2023, Regular Board meeting.

Motion By: Jere Butcher

Seconded By: <u>Tad Johnson</u>

Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea

<u>Yes</u> <u>Absent</u> <u>Yes</u> Abstain

Yes

Motion carried.

### **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

### MINUTES November 16, 2023, REGULAR MEETING

### **TREASURER'S BUSINESS**

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

Star-Ohio	<u>Rate</u> 5.56%	Interest Earned \$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. <u>**#78-2023 RESOLUTION**</u> 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.
  - 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>	Vendor	<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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## November 16, 2023, REGULAR MEETING

J. **#80-2023 RESOLUTION** to approve the transfer of up to an amount totaling Two Hundred Thousand Dollars (\$200,000.00) from its General Fund (Fund 001) to its Permanent Improvement Fund (Fund 003), (Appendix C).

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

Motion By:	Cathy McCrea	Seconded By: Jere Butcher
Roll Call: Motion carried.	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Yes Absent Yes (abstain on Item G) Yes

# SUPERINTENDENT'S RECOMMENDATIONS

A. Motion to approve the following students as Superintendent's Students of the Quarter for the 1<sup>st</sup> 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.

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C. Motion to recognize and congratulate Business & Medical Office Technology students on their photography displays at this year's Coshocton County Fair:

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 <u>Bailey Sturtz</u> – 3<sup>rd</sup> Place – Class 23 Color Division – Agriculture (Farm Scene) Laken Tucker - 2<sup>nd</sup> Place - Class 16 Black & White Division - General Pictorial Digitally Enhanced, 3rd Place – Class 19 Black & White – Wildlife Allie West – 2<sup>nd</sup> 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, 1<sup>st</sup> Place – Class 17 Black & White Division – Pets, 1<sup>st</sup> Place – Class 23 Color Division – Flowers, 1<sup>st</sup> 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:

<u>Seniors – Large Projects</u>

- $1^{st} \ Place Truck \ Headache \ Rack Carter \ Russell$
- $2^{nd}$  Place Yard Roller Lexxi McComber

3<sup>rd</sup> 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:

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Superintendent's Recommendations, F., (continued)

<u>Basic Projects</u> 1<sup>st</sup> Place – Chris Phillabaum 2<sup>nd</sup> Place – Alexx Phillabaum 3<sup>rd</sup> Place – Jordan Crowthers 4<sup>th</sup> Place – Olivia Niner 5<sup>th</sup> Place – Michael Workman

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

Conflict of Interest (R)
Employment of Personnel for Co-Curricular/Extra-
Curricular Activities (R)
Immunization (R)
Use of Medications (R)
Procurement and Use of Naloxone (Narcan) in Emergency
Situations (Replacement)
Care of Students with Seizure Disorders (N)
Career Center Senior Student Award (R)
Outstanding Career Center Student Award (R)
Facility Security (R)
School Calendar (R)
Student Records (R)
Transportation by School Van (R)

- H. Motion to approve the revisions to the 2023-2024 School Calendar, as presented (Appendix A).
- I. <u>#79-2023 RESOLUTION</u> 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:
 Tad Johnson
 Seconded By:
 Cathy McCrea

 Roll Call:
 Cordell Brown
 Yes
 Jere Butcher
 Yes

 Gail Gallwitz
 Absent
 Absent
 Seconded By:
 Seconded By:

Yes

Yes

Motion carried.

# SUPERINTENDENT'S EXCELLENCE IN REVIEW

Tad Johnson

Cathy McCrea

- A. Career Tech students earning credentials per program.
- B. Early Placement
- C. CTE Expansion Grant
- D. CTE Equipment Grant

### MINUTES November 16, 2023, REGULAR MEETING 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 - 8:20 a.m.

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

President

Attest