

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

**THURSDAY, OCTOBER 19, 2023, 7:30 A.M., BOARD ROOM
REGULAR MEETING**

AGENDA

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 September 21, 2023, Regular Board meeting.

Motion By: _____ Seconded By: _____

Roll Call:	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.

OCTOBER 19, 2023, REGULAR MEETING

TREASURER'S BUSINESS

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

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.52%	\$12,463.79
Peoples Bank – General	1.51%	\$ 390.40
Peoples Bank – Payroll	1.32%	\$ 16.31

- B. Approval of the listings of Warrants and Checks paid for September 2023 in the amount of \$443,679.13 and receipts totaling \$405,411.08.
- C. **#76-2023 RESOLUTION** to adopt the Section 125 Flexible Benefits Plan for the employees of the Coshocton County Joint Vocational School District effective January 1, 2024, to December 31, 2024.
- D. Motion to approve the following purchase orders over \$10,000:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914706	Wesco	\$13,462.55
914709	Gretchen International Inc.	\$39,000.00

- E. **#77-2023 RESOLUTION** to approve the participation in the Agriculture Education 5th Quarter Grant in the amount of \$2,510.46.

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

Motion By: _____ Seconded By: _____

Roll Call: Cordell Brown _____

 Jere Butcher _____

 Gail Gallwitz _____

 Tad Johnson _____

 Cathy McCrea _____

SUPERINTENDENT'S RECOMMENDATIONS

- A. Motion to recognize and congratulate the Natural Resources Program for their accomplishments in the 2023 FFA District Forestry Competition that was held on September 25, 2023, in Adamsville, Ohio. The Career Center was represented well, the results are below:

3rd Place District Team: Aziah Smith, Brodi Hardesty, Taryn Yoder and Thomas Snodgrass.

Individually: Aziah Smith and Brodi Hardesty finished in the top ten. And Taryn Yoder, Thomas Snodgrass and T.J. Reil finished in the top 20.

Congratulations to all the Natural Resource students who participated.

AGENDA

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- B. Motion to approve Michael Cichon, Culinary Instructor, to work at banquets, on an as needed basis for the 2023-2024 school year, at a rate of \$25.00 per hour.
- C. Motion to approve the first reading 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)
- D. Motion to approve the following stipend for the following staff member(s) to instruct the three-hour Thursday After School Program for the 2023-2024 school year:
 - 1. Cassidy Meek
 - 2. Julie Menefee
 - 3. Karen Overholt
 - 4. Angela Wright
- E. Motion to approve Coshocton Regional Medical Center Nurses to assist with Drug Free Clubs of America drug screenings and to assist with Health Tech Labs for the 2023-2024 school year.
- F. Motion to approve Andy Slaughter and Sarah Lindsey to split the stipend of \$2500 for the 2022-2023 school year to act as co-launch coordinators for the telehealth program at the Coshocton County J.V.S.D.

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

Motion By: _____ Seconded By: _____

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

