

September 21, 2023, REGULAR MEETING

TREASURER'S BUSINESS

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

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.48%	\$12,071.41
Peoples Bank – General	1.51%	\$ 327.27
Peoples Bank – Payroll	1.32%	\$ 13.44

- B. Approval of the listings of Warrants and Checks paid for August 2023 in the amount of \$461,773.29 and receipts totaling \$1,104,688.30.

- C. **#71-2023 RESOLUTION** to approve the following appropriations for FY-2024.

<u>Fund Name</u>	<u>Fund -SCC</u>	<u>Total Appropriations</u>
General Fund	001	\$4,774,113.54
Debt Services	002	\$20,501.09
Permanent Improvement	003	\$100,000.00
Food Service Fund	006	\$177,060.99
Special Trust	007	\$5,000.00
Uniform School Supply	009	\$17,900.00
Rotary/Consumer Supplies	011	\$15,129.00
Unclaimed Fund	022	65.90
Self Insurance Fund	024	\$825,000.00
Student Activities	200	\$54,475.00
Data Communication	451	\$1,846.10
Ag Ed 5 th Quarter	461 -9024	\$6,000.00
Ag Ed 5 th Quarter	461 -9023	\$2,743.94
GEER Fund II	508 -922B	\$1,328.90
Perkins	524 -924Q	\$120,623.45
Perkins	524 -923Q	<u>\$18,594.88</u>
Total:		\$6,140,382.79

- D. Motion to approve the 2023-2024 Price List for Workbooks and Supplies and the 2023-2024 Price List for Textbooks, as presented, (Appendix A).

- E. Motion to approve the following purchase order over \$10,000:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914586	Coshocton Lumber Co.	\$10,548.31

- F. Motion to approve the following super blanket purchase order(s) over \$25,000:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>
914601	Gordon Food Service, Inc.	\$62,000.00

- G. Motion to approve the 2023-2024 LOBO Mart Prices, (Appendix B) and the 2023-2024 Cosmetology Price List for Supplies and Services (Appendix C) as presented.

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- E. [#72-2023 RESOLUTION](#) to approve school membership dues in the Ohio Association of Career-Technical Superintendents in the amount of \$3,000.00 for the 2023-2024 school year.
- F. Motion to approve Maverick Anderson of Coshocton, Ohio as a volunteer in the Auto Technology Program for the 2023-2024 school year, pending proper paperwork.
- G. Motion to have SSG Jeremiah Hogan of the Army National Guard volunteer in classrooms on an as needed basis for the 2023-2024 school year, pending proper paperwork.
- H. Motion to approve Abigail Scheetz of Conesville, Ohio as a substitute cook for the 2023-2024 school year, as per salary schedule, pending all FBI and BCI checks are valid and complete.
- I. Motion to approve a facility rental agreement with Coshocton County Head Start, Inc., for the period of August 1, 2023, through July 31, 2024, at a cost of \$750.00 per month.
- J. [#73-2023 RESOLUTION](#) to approve Occupational Service Agreement with Worksite Medtest for Drug and Alcohol Screening Services for 2023-2024 academic year as per attached. *Testing will be completed quarterly at Coshocton City Schools bus garage from 2:15 p.m.-2:30 p.m. on the same day as CSD collections, (Appendix F).
- K. Motion to rescind Superintendent's Recommendations Item C of the August 17, 2023, to approve the following staff member as mentor/facilitator in the Coshocton County Career Center's Resident Education Program for the 2023-2024 school year (Trevor Garretson).
- L. Motion to approve the following staff member as mentor/facilitator in the Coshocton County Career Center's Resident Educator Program for the 2023-2024 school year:
1. Neal Wears, Intervention Specialist, to mentor Madelyn Meiser, Math Instructor.
- M. [#74-2023 RESOLUTION](#) to approve the Memorandum of Understanding ("MOU") between the Coshocton County Joint Vocational School District Board of Education ("Board") and the Coshocton County Career Center Employees Education Association ("Association"), and hereby amends and supplements the Agreement between the parties effective July 1, 2022, through June 30, 2025 ("Agreement"), superseding any conflicting or inconsistent terms or provisions contained therein.

WHEREAS, the Board and the Association desire to amend Article 4 ("Insurance Benefits"), Section I ("Medical Plan") of the Agreement to reflect improvements to the Medical Plan.

NOW, THEREFORE, the Board and the Association hereby agree to follows:

Section 1: Article 4, Section I of the Agreement shall be revised as follows:

SECTION I: MEDICAL PLAN

MINUTES
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Further, there shall be no cross application of deductibles or of out of pocket limits within this plan, where a participant uses both Preferred Providers and Non-Preferred Providers, **unless specifically stated herein.**

A. Medical coverage under the plan for dependent children was extended through age 26 to comply with the law. The coverage will end on the **last day of the month in which the child's twenty-sixth (26th) birthday falls.**

D. The Comprehensive Medical Plan **recommends** ~~shall require~~ that all hospital admissions be pre-certified. **Employees shall endeavor to obtain pre-certification where possible.** ~~If an elective hospital stay is not pre-certified, the plan shall deduct \$500 from the payment that would have otherwise been made by the plan had pre-certification occurred. For emergency hospital admissions, notification within seventy-two (72) hours after the admission occurs will serve to waive the \$500 penalty otherwise applicable.~~

E. The Comprehensive Medical Plan will limit the reimbursement for physical therapy visits to thirty (30) per calendar year **whether** ~~where~~ network providers are used **or, and to ten (10) per calendar year** ~~where~~ non-network providers are used. ~~Cross application of the visit limits will be applied where~~ **a A plan participant may use** ~~uses~~ both network and non-network providers.

F. Reimbursement for treatments provided by a ~~network~~ chiropractor will be treated as any other medical expense at 80/20 **for both network and non-network providers.** ~~Where a non-network chiropractor is used, covered treatments will be limited to ten (10) visits per calendar year at 80/20 remuneration. Cross application of the visit limits will be applied where a plan participant uses both network and non-network providers.~~

Section 2: This MOU shall take effect immediately. Except as modified by this MOU, all other terms and conditions of the Agreement and other applicable provisions of law remain in full force and effect. This MOU represents the entire agreement of the parties with respect to the subject matter, may be executed in multiple counterparts, and shall be amended only by a signed writing.

N. **#75-2023 RESOLUTION** to approve a Shared Services Agreement with River View Local School District for servicing and repairing buses, and accommodating field trips as per attached, (Appendix G).

Motion to approve Superintendent's Recommendation Item(s) A- N.

Motion By: Cordell Brown

Seconded By: Jere Butcher

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

Motion carried.

