

MINUTES
APRIL 20, 2023, REGULAR MEETING

TREASURER'S BUSINESS

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

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	4.87%	\$6,171.35
Peoples Bank – General	1.51%	\$ 301.38
Peoples Bank – Payroll	1.32%	\$ 10.96

B. Approval of the listings of Warrants and Checks paid for March 2023, in the amount of \$440,677.19 and receipts totaling \$1,488,947.00.

C. **#31-2023 RESOLUTION** to approve the transfer of \$1,300.00 from the General Fund to the National Technical Honor Society for the 2022-2023 school year.

D. **#32-2023 RESOLUTION** to approve an Internet Service Agreement with Ohio Mid-Eastern Regional Education Service Agency to provide Internet Access services at a speed of 500 mbps to the Coshocton County Joint Vocational School District for the period of July 1, 2023, to June 30, 2024, at an annual cost of \$37,980 (Appendix A).

E. **#33-2023 RESOLUTION** ratifying the agreement for the purchase of natural gas supply for the period commencing with the June billing cycle of 2023 and ending June 2027.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency (“OME-RESA”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy to perform a competitive bid on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive bid the winner has agreed to supply the School District with natural gas at a rate and term as endorsed by OME-RESA; and

WHEREAS, upon entering into a contract, starting in June of 2023 the price per DTH/MCF will remain constant for the term of the agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE COSHOCTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT, COUNTY OF COSHOCTON, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby approve the natural gas supply purchase agreement executed on this 20th day of April 2023.

Section 2. This Board hereby ratifies the signature of the Treasurer, Superintendent or their designated alternate for the purchase of natural gas supply pursuant to the natural gas supply agreement signed this 20th day of April 2023.

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Superintendent's Recommendations, C., (continued)

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 ®
Policy 8420	Emergency Situations at Schools (R)
Policy 8462	Student Abuse and Neglect (R)
Policy 9160	Public Attendance at School Events (R)

D. Motion to approve the first reading of the following NEOLA policies, overview attached.
(N) New, (R) Revised, (D) Delete:

Policy 5330.05	Procurement and Use of Naloxone (Narcan) In Emergency Situations (N)
Policy 7540	Technology (R)
Policy 7540.01	Technology Privacy (R)
Policy 7540.02	Web Accessibility, Content, Apps, and Services (R)
Policy 7540.03	Student Technology Acceptable Use and Safety (R)
Policy 7540.04	Staff Technology Acceptable Use and Safety (R)
Policy 8300	Continuity of Organizational Operations Plan (R)
Policy 8305	Information Security (R)
Policy 8315	Information Management (R)
Policy 9700.01	Advertising and Commercial Activities (R)

E. Motion to adopt the 2023-2024 School Calendar and that the Coshocton County J.V.S.D. guarantees students will receive no fewer than the state mandated 1001 hours of instruction at the high school level, (Appendix B).

F. Motion to approve the following students as Superintendent's Students of the Quarter for the 3rd nine weeks of the 2023-2024 school year:

Auto Technology I: Gage Oliver
 Auto Technology II: Landon Oliver Smith
 Business & Medical Office Technologies: Allie West
 Career Skills Investigation: Nikkiah Gibson
 Construction Technology I: Cameron Collopy
 Construction Technology II: Cole Morris
 Cosmetology I: Abigail Walters
 Cosmetology II: Hailey Tubbs
 Criminal Justice I: Steven Hebert
 Criminal Justice II: Chloe Johnson
 Culinary Arts I: Allison King
 Culinary Arts II: Timothy Romine
 Early Childhood Education I: Katrina Ferrell
 Early Childhood Education II: Alexzandra Slade
 Electronics I: Donovan Foster

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Superintendent's Recommendations, F., (continued)

Electronics II: Bradyn Edgell
 Health Technology I: Kiana Buckmaster
 Health Technology II: Kendall Helms
 Metal Fabrication I: Justin Thompson
 Metal Fabrication II: Tanner Fuller
 Natural Resources I: Lillian Hall
 Natural Resources II: Carter Donley
 Networking Information and Computer Systems I: Ian McCurdy
 Networking Information and Computer Systems II: Drayvin Senter

- G. Motion to approve the amendment/extension to the agreement between the Coshocton Career Center Board of Education and the Prime Healthcare Foundation – Coshocton, LLC doing business as Coshocton Regional Medical Center LPN nursing services (Appendix C).
- H. Motion to recognize and congratulate the following FCCLA Regional winners for their achievements in the following categories and those moving onward to state:
- Culinary Senior Competitors**
Ben Rausch - Culinary Arts (Hot Foods) Event - Silver Medal
Taylor Saunders - Baking Pastry Event - Gold Medal
Timothy Romaine - Garde Manger (Cold Foods) Event - Gold Medal & State Qualifier
- Early Childhood Education Senior Competitors**
Tammy "Savannah" Bartlet - Curriculum Unit Development Event - Gold Medal & State Qualifier
Aubrey Seiler - Repurpose and Redesign - Silver Medal and State Qualifier
- Early Childhood Education Junior Competitors**
Jaylynn Hewitt - Observation & Assessment Event - Gold Medal & State Qualifier
Rose Seich - Curriculum Unit Development Event - Gold Medal & State Qualifier
Brook Conklin - Language & Literacy Development Event - Gold Medal & State Qualifier
- I. Motion to approve a supplemental contract for Julie Menefee, Cosmetology Instructor for 5 days extended time for the 2022-2023 school year.
- J. Motion to approve the retirement of Steven Ervin, Electronics Instructor, effective May 27, 2023.
- K. Motion to approve the retirement of Benjamin Gee, Maintenance Supervisor, effective June 30, 2023.
- L. Motion to approve Horizon personnel to place approximately 9,000' of new aerial fiber into the building. (Appendix D)
- M. Motion to approve the revisions to the 2022-2023 School Calendar, as presented, (Appendix E).

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SUPERINTENDENT'S EXCELLENCE IN REVIEW

- A. Enrollment update.
- B. Senior Awards Ceremony May 18, 2023, 2 Sessions.
- C. House Bill 33
- D. June Board Meeting date change will be Thursday, June 22nd.

ADDITIONS TO THE AGENDA

- A. The next Board of Education meeting will be held **Thursday, May 18, 2023, at 7:30 a.m.** in the BoardRoom of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING - 8:45 a.m.

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.

President

Attest