

**RECORD OF PROCEEDINGS
MINUTES OF THE COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR SESSION OF THE BOARD OF EDUCATION
HELD VIRTUALLY ZOOM
HELD WEDNESDAY, MAY 20, 2020 - 6 P.M.**

The Covington EVSD Board of Education met in regular session, virtually via Zoom, on Wednesday, May 20, 2020, with President Dr. Dean Pond presiding. Dr. Pond called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Lee Harmon, Mark Miller, Kerry Murphy, Dean Pond, Jim Rench.
Absent: none.

ADDITIONS OR CORRECTIONS TO THE AGENDA

1

RESOLUTION #069-20

Motion by Mr. Harmon and seconded by Dr. Pond to approve the Agenda as amended (Exhibit #1)

Roll Call: Ayes: Miller, Murphy, Pond, Rench, Harmon
Nays: none. Motion carried.

OPEN FORUM: none.

TREASURER'S REPORT

A. Approve Minutes of Previous Meeting

A

RESOLUTION #070-20

1. Motion by Mr. Rench and seconded by Mr. Harmon to approve the minutes of the April 15, 2020 regular meeting and of the special session held April 30, 2020 (Exhibit A.)

Roll Call: Ayes: Murphy, Pond, Rench, Harmon, Miller.
Nays: none. Motion carried.

B. Financial

B-C

RESOLUTION #071-20

Motion by Mr. Miller and seconded by Mr. Murphy to approve the following financial recommendations:

1. Approve the April 2020 Financial Reports (Exhibit B.)
2. Approve updated Five-Year Forecast FY20 through FY24 (Exhibit C.)

Roll Call: Ayes: Pond, Rench, Harmon, Miller, Murphy.
Nays: none. Motion carried.

3. Other – Informational – Treasurer.

C. Committee Reports

- A. Community Relations Liaison – Mr. Harmon
- B. Legislative Update – Dr. Pond
- C. Building & Grounds Committee – Mr. Miller/Mr. Murphy
- D. Transportation Committee – Mr. Murphy/Mr. Harmon
- E. Finance/Audit Committee – Dr. Pond/Mr. Rench
- F. Upper Valley Career Center Report – Mr. Harmon

SUPERINTENDENT’S REPORTS AND REQUESTS

A. Reports

1. Commendations are extended to the 2020 CHS Co-Valedictorians Josie Schaurer and Hailey Weer for outstanding academic achievements, and to all of the recent virtual CHS Honors Banquet award recipients for their exemplary accomplishments.

2. Commendations to the following seniors who will graduate with GPA’s higher than 3.9:

Crowell, Josie	Lutz, Gavin	Schaurer, Josie
Franke, Joseph	Mohler, Olivia	Weer, Hailey

3. Commendations are extended to seniors Jesse Fisher, Courtney Smidutz, and Maci White, who were virtually inducted into the high school National Honor Society on Thursday, May 7th, for demonstrating excellence not only in scholarship, but also in leadership, character and community service.

4. Commendations are extended to the senior class prom court members Kirsti Barnes, Josie Crowell, Marisa Fields, Sophia Iddings, Josie Schaurer, Spencer Brumbaugh, Teague Deaton, Seth Iddings, Gavin Lutz, and Cade Schmelzer. Commendations to the 2020 prom royalty, Queen Sophia Iddings and King Seth Iddings.

5. Commendations to Grant Humphrey for being selected to attend Buckeye Boys State.

B. Administrative Consent

RESOLUTION #072-20

Motion by Dr. Pond and seconded by Mr. Miller to approve the following:

1. Gratefully accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>
Marias Technology	Covington Scholarship Fund	\$2,500.00
Eagle Launch (Jay/Lori Meyer)	Covington Scholarship Fund	\$2,000.00
Fields of Grace Worship Center	Covington Scholarship Fund	\$1,250.00
Covington FOE #3998 Auxiliary	Covington Scholarship Fund	\$1,000.00
Covington Savings & Loan	HS honor plaques	\$ 660.00
Chris/Stephenie Haines	Covington Scholarship Fund	\$ 500.00
National FFA Organization	FFA program/LTS Day of Service Grant	\$ 400.00

2. Approve purchase of fleet, property and liability insurance through the Schools of Ohio Risk Sharing Authority (SORSA) at an annual premium of \$38,610 for the period of July 1, 2020 through July 1, 2021 (pool administered by Willis Pooling; local agency – Koverman Dickerson.)

3. Approve UVMC Occupational Health to perform bus driver physical examinations for SY2020-2021

4. Approval of the 2020 graduates:

Nathan Dean Alexander	Dylan Scott Lucas
Maci Lee Arthur	Gavin Jacob Lutz
Marciana Lorain Auxier	Kleyton Olen Maschino
Hailey Elizabeth Baker	Fletcher Harris Metz
Brock Alan Barga	Alexis Jade Meyer
Christian Zane Barhorst	Brenna Jane Miller
Kirsti Jo Barnes	Olivia Nicole Mohler
Sarah Lynn Barnhart	Madison LaRae Otte
Anthony Josiah Brandon	Andrew Ryan Parker
Spencer Lee Brumbaugh	Kadin Michael Presser
Andrew Jacob Cates	Elizabeth Jane Randall
Josie Lynn Crowell	Keegan Odell Reck
Teague McKinley Deaton	Warrick Elsworth Reck
Logan Grant Engle	Autumn Nicole Rich
Hunter Nicholas Levi Evans	Michael Ray Schafer
Marisa Michelle Fields	Josie Kate Schaurer
Jesse Chai Fisher	Cade Andrew Schmelzer
Austin Lee Flick	Alex Anthony Shaffer
Colton James Francis	Winter Grace Sims
Joseph Coby Franke	Mary Elizabeth Slusher
Raven Michael Grilliot	Courtney Marie Smidutz
Konnor Ray Hill	Stephen John Sporek
Zoey Madison Hitchcock	Dylan Jacob Staudt
Hailey Madison Houshel	Morgan Denise Studebaker
Matthew Austin Hulse	Nicholas Richard Michael Swank
Seth Thomas Iddings	Bailey Nicole Tipps
Sophia Marie Iddings	Lucas Alan Tobias
Nathaniel Gregory Steven Inman	Hayley Ann Triplett
Gavin Thomas Jones	Joshua Kristopher Wall
Madison Elizabeth Kearns	Bryce Matthew Weer
Layklyn Kemp	Dalton Robert Weer
Zaniel Gage Kerrigan	Hailey Elizabeth Weer
Morgan Paige Kimmel	Isaiah James Wendel
Elizabeth Claire Kuntz	Maci Christine White
Zachary Douglas Kuntz	Brayden Matthew Wiggins
Joshua Jay Latimer	Hailey Jane Young
Makenzie Marie Long	Hunter Levi Zell
Morgan Renee Lowe	

5. Approve Kenny Adams as OBI Instructor for SY2020-2021 at an hourly rate of \$25/hour.

6. Approve the following school fees for SY2020-2021:

Grades K - 6	\$45.00
Grades 7 - 8	\$50.00
Grades 9 - 12	\$70.00

7. Approve the following lunch prices for SY2020-2021:

Breakfast	\$1.50
Grades K – 6	\$2.60
Grades 7-12	\$2.85
Adults	\$3.75
Milk	\$.50

Roll Call: Ayes: Rench, Harmon, Miller, Murphy, Pond.
Nays: none. Motion carried.

C. Personnel Consent

RESOLUTION #073-20

Motion by Mr. Rench and seconded by Mr. Harmon to approve the following certified and classified recommendations:

Recommendations – Personnel - Certified

1. Approve employment of certified tutors for SY2020-2021:

Helsing, Jessica	Pond, Denise	Shilt, Zachary
Lavey, Josselyn	Pond, Jennifer	Young, Gail
Mosesso, Aaron		

2. Approve employment of certified tutors for SY2020-2021:

Anderson, Brandy	Hedges, Heidi	Pohlman, Karla
Anderson, Heidi	Heffelfinger, David	Pond, Matt
Bohlander, Susan	Hogue, Karol	Pritchard, Ronda
Brown, Christie	Humphrey, Beth	Ratermann, Karl
Brunswick, Susan	Iddings, Carolyn	Reck, Kate
Burns, Amy	Johnson, Cindy	Schaffer, Manda
Cantrell, Charles	Jurgens, Paula	Schaurer, Diana
Carey, Logan	Kendig, Angie	Schmitz, Morgan
Cates, Tyler	Knick, Angie	Scott, Julie
Crawford, Nicole	Kramer, Rachel	Shaffer, Kate
Donnan, Lee	Langston, Matt	Sommer, Christina
Dunn, Kimberly	Larson, Rachel	Sweigart, Adam
Edwards, Amber	May, Jessica	Thomas, Kelly
Eilerman, Sharon	McEldowney, Kayla	Tobias, David
Fahy, Cheryl	McMaken, Rose	Turner, Kelly
Gehret, Meghan	Miller, Jennifer	VanSkyock, Shaun
Gerlach, Lauren	Moeller, Katie	Wenning, Diane
Gibbins, Matt	Moore, Jessica	Wise, Bill
Harrison, Marcus		

3. Accept the resignation of certified employee Mindy Fick, high school business teacher, effective at the conclusion of the current school year.

4. Approve the following certified extended day contracts for SY2020-2021:

<u>Name</u>	<u>Position</u>	<u>Ext'd Days</u>
Bell, Lauren	K-5 Guidance Counselor	7
Brackman, Karen	9-12 Guidance Counselor	15
Johnson, Cindy	Special Education Director	15
Meyer, James	6-8 Guidance Counselor	7

5. Approve the following certified contracts for SY2020-2021:

Anderson, Heidi	2-year limited
Carey, Logan	1-year limited
Cates, Tyler	5-year limited
Edwards, Amber	2-year limited
Gerlach, Lauren	1-year limited
Heffelfinger, David	1-year limited
Kramer, Rachel	1-year limited
Larson, Rachel	5-year limited
McEldowney, Kayla	2-year limited
Meyer, Jim	1-year limited
Ratermann, Karl	1-year limited
Reck, Katelin	1-year limited
Schaffer, Manda	1-year limited
Schaurer, Diana	5-year limited

6. Accept the resignation of Karl Ratermann as high school boys head basketball coach, effective immediately.

Recommendations – Personnel – Classified

7. Approve the following classified employee contract with the beginning of SY2020-2021:

<u>Name</u>	<u>Contract</u>
Ha, Shelley	2-year limited
Naff, Shawn	2-year limited

8. Approve the following classified substitute for SY2020-2021:

Earl, Randy substitute aide (special ed only)

Roll Call: Ayes: Harmon, Miller, Murphy, Rench. Abstained: Pond
 Nays: Motion carried.

D. Approval of Administrative Contracts

RESOLUTION #074-20

Motion by Mr. Miller and seconded by Dr. Pond to approve the following administrative contracts with contract language and fringe benefits to be determined by the board.

<u>Name/Position</u>	<u>Contract</u>	<u>Days</u>	<u>Effective</u>	<u>Expires</u>
Kerber, Bridgit/Curriculum Director	3-year	200	8-1-20	7-31-23
Meyer, Josh/7-12 Principal	3-year	260	8-1-20	7-31-23

Roll Call: Ayes: Miller, Murphy, Pond, Rench, Harmon.
Nays: none. Motion carried.

E. Administrative Resignation

RESOLUTION #075-20

Motion by Mr. Harmon and seconded by Mr. Rench to accept the resignation of Eric Griffith, Technology Director, effective June 20, 2020.

Roll Call: Ayes: Murphy, Pond, Rench, Harmon, Miller.
Nays: none. Motion carried.

F. Approve Purchase of Technology Equipment

RESOLUTION #076-20

Motion by Dr. Pond and seconded by Mr. Miller to approve the purchase of Dell Chromebooks and cases for the student one-to-one program from Mobiletek Services for the annual replacement cycle, in the amount of \$52,000.

Roll Call: Ayes: Pond, Rench, Harmon, Miller, Murphy.
Nays: none. Motion carried.

G. Approval of NEOLA Proposed Revised Policy 8510, Wellness

RESOLUTION #077-20

Motion by Dr. Pond and seconded by Mr. Harmon to approve the following NEOLA Proposed Revised Policy #8510, Wellness that was submitted in April.

Roll Call: Ayes: Rench, Harmon, Miller, Murphy, Pond.
Nays: none. Motion carried.

H. Approve Title Change

RESOLUTION #078-20

Motion by Dr. Pond and seconded by Mr. Harmon to approve Tiffany Shively as the Assistant Treasurer, effective July 1, 2020 and establish an hourly pay rate of \$24.70, with fifteen vacation days per year.

Roll Call: Ayes: Harmon, Miller, Murphy, Pond, Rench.
Nays: none. Motion carried.

- XI. Items for Discussion
 - A. SRO contract

XII. Old Business

XIII. New Business

- A. First reading of NEOLA 38.2 New Policy, Replaced Policy, Revised Policies, Revised Administrative Guidelines, and Deleted Administrative Guideline.

XIV. Executive Session

RESOLUTION #079-20

Motion by Mr. Miller and seconded by Mr. Harmon to enter Executive Session to discuss personnel.

Roll Call: Ayes: Miller, Murphy, Pond, Rench, Harmon.
 Nays: none. Motion carried.

The Board entered Executive Session at 6:25 p.m.

The Board returned from Executive Session at 7:18 p.m.

MOTION TO ADJOURN

RESOLUTION #080-20

Motion by Dr. Pond and seconded by Mr. Harmon to adjourn the meeting.

Roll Call: Ayes: Unanimous.
 Nays: none. Motion carried.

Meeting adjourned at 7:19 p.m.

DEAN POND, PRESIDENT

CAROL FORSYTHE, TREASURER