

AGENDA
COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR SESSION OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 21, 2020 - 6 P.M.

I. Opening

- A. Call to Order - Board President
Time: _____
- B. Pledge of Allegiance - Board President
- C. Roll Call Harmon ___ Miller ___ Murphy ___ Pond ___ Rench ___

II. Additions or Corrections to the Agenda 1
Resolution #

Motion by _____ and seconded by _____ to approve the Agenda as submitted (or amended) in (Exhibit #1)

Roll Call: Miller ___ Murphy ___ Pond ___ Rench ___ Harmon ___
Motion _____.

III. Open Forum

(Maximum of 30 minutes, 3 minutes per person if several people wish to speak. Please complete a "Request to Speak During Board Meeting" form.)

- A. Student Spotlight – Tanner Palsgrove and Elyza Long
- B. Staff Spotlight – Diane Wenning

IV. Treasurer's Report

- A. Approve Minutes of Previous Meeting A
Resolution #

Motion by _____ and seconded by _____ to approve the minutes of the regular meeting held September 16, 2020 (Exhibit A.)

Roll Call: Murphy ___ Pond ___ Rench ___ Harmon ___ Miller ___
Motion _____.

- B. Financial B
Resolution #

Motion by _____ and seconded by _____ to approve the following:

1. Approve the September 2020 Financial Reports including 1st quarter budget vs actual reports (Exhibit B.)
2. Approve the establishment of Fund 510 – Broadband Ohio Connectivity Grants
3. Approve Supplemental Appropriations addition of \$9,602.40 – Fund 510.

Roll Call: Pond ___ Rench ___ Harmon ___ Miller ___ Murphy ___
Motion _____.

4. Other-Informational-Treasurer

- * We received our full cares grant award of \$107,603 and it is reflected in the September financial packet. The grant was used to offset prior year salary expense.
- * The five-year forecast will be emailed to the Board prior to the November meeting. Board approval will be required at the November meeting.

C. Committee Reports

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

V. Superintendent's Requests

A. Administrative Consent

Resolution #

Motion by _____ and seconded by _____ to approve the following:

1. Gratefully accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>
Miami County Foundation	Covid supplies	\$4,500.00
Hartzell Propeller, Inc	Athletic Department – wrestling program	\$2,500.00
Hall, Brad	Athletic Department – wrestling program	\$2,500.00
Covington Savings & Loan	Annual Reports	\$2,000.00
Covington FOE #3998	OneCallNow system	\$1,272.96
M/M James Mullens	Miscellaneous supplies needed	\$ 250.00
Covington FOE #3998	CES Student Council	\$ 250.00
Stocker Fraley Funeral Home	CES Student Council	\$ 100.00
Olson Chiropractic	CES Student Council	\$ 25.00

2. Enter into agreement with Finrock Construction Company of Covington, Ohio, for snow removal and ice control for SY2020-2021 (Exhibit C.)

Roll Call: Harmon ___ Miller ___ Murphy ___ Pond ___ Rench ___
Motion _____.

B. Personnel Consent

Resolution #

Motion by _____ and seconded by _____ to approve the following certified and classified recommendations:

Recommendations – Personnel – Certified

1. Approve the following certified substitutes for SY2020-2021, as needed:

Keller, Christina	Rowland, Amberly	Yinger, Kaylie
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(Successful background checks, transcript verification and proper licensure have been completed.)

Recommendations – Personnel – Classified

2. Approve the following classified supplemental contract for SY2020-2021:

Shafer, Bill Assistant Golf Coach

3. Grant a classified contract to Ashby Rench, 4-hour custodian, Step 0, effective October 22, 2020 through December 31, 2020.

4. Approve the following classified substitute for SY2020-2021, as needed:

Manson, Jocelyn substitute lunchroom worker

(Successful background checks & proper licensure have been completed.)

Roll Call: Miller ___ Murphy ___ Pond ___ Rench ___ Harmon ___
Motion _____.

VI. Approve NEOLA 39.1 Proposed Policies and Administrative Guidelines

Resolution #

Motion by _____ and seconded by _____ to approve NEOLA 39.1 Replacement Policy, Revised Policies, Deleted Policy, Revised Administrative Guidelines, and a Deleted Administrative Guideline that were submitted in August 2020:

August 2020 Update 39.1

Proposed Replacement Policy

6424 Procurement Cards

Proposed REVISED Policies

- 1520 Employment of Administrators
- 1530 Evaluation of Principals & Other Administrators
- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 3124 Employment Contract
- 5610 Removal, Suspension, Expulsion, & Permanent Exclusion of Students
- 5611 Due Process Rights
- 6144 Investments
- 6152 Student Fees, Fines, & Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards
- 8800 Religious/Patriotic Ceremonies & Observances

Proposed DELETED Policy

5517.02 Sexual Violence

Proposed REVISED AG's

- 5200 Attendance
- 6424 Procurement Cards

Proposed DELETED AG

- 5517.02 Sexual Violence

Roll Call: Pond ___ Rench ___ Harmon ___ Miller ___ Murphy ___
 Motion _____.

VII. Approve Contract with Daikin Applied Americas, Inc.

Resolution #

Motion by _____ and seconded by _____ approve a contract with Daikin Applied Americas Inc. to remove and replace refrigerant and oil, change out filter driers, and r eplace the housing gasket and pump seal in our Chillers for \$7,878 (Exhibit D.)

Roll Call: Rench ___ Harmon ___ Miller ___ Murphy ___ Pond ___
 Motion _____.

VIII. Items for Discussion

- A. Buccaneer entry-way window coverings
- B. Washington DC trip

IX. Old Business

X. New Business

- A. First reading of NEOLA AG5460D, Diploma Seals

XI. Executive Session

Resolution #

Motion by _____ and seconded by _____ to enter Executive Session to discuss personnel.

Roll Call: Rench ___ Harmon ___ Miller ___ Murphy ___ Pond ___
 Motion _____.

The Board entered Executive Session at ___:___ p.m.

The Board returned from Executive Session at ___:___ p.m.

XII. Adjournment

Resolution #

_____ moved and seconded by _____ to adjourn the meeting.

Roll Call: Harmon ___ Miller ___ Murphy ___ Pond ___ Rench ___

Motion _____.

Meeting adjourned at __:__ p.m.

The next meeting is Wednesday, November 18, 2020 at 6:00 p.m.