

AGENDA
COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR SESSION OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 17, 2021 – 5:30 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.)

No student or staff spotlight due to Covid-19.

IV. Treasurer's Report

A. Approve Minutes of Previous Meeting

A

Resolution #

Motion by _____ and seconded by _____ to approve the minutes of the organizational meeting and regular meeting held January 13, 2021 (Exhibit A.)

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

B. Financial

B

Resolution #

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

1. Approve the January 2021 Financial Reports (Exhibit B.)
2. Accept the 2021 tax rates as determined by the Miami County Budget Commission (Exhibit C.)

C

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

4. Other – Informational

5. 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

V. Superintendent’s Reports and Requests

A. Reports

1. Commendations to Devin Williams for being the Student of the Quarter at Upper Valley Career Center. Devin is in the Early Childhood Education and Care Program.

B. 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> |
|---------------------|----------------------------|---------------|
| Robert L. Brumbaugh | Wrestling Program | \$1,000.00 |
| Optimist Club | Covington Scholarship Fund | \$2,500.00 |
| Felger Fund | Covington Scholarship Fund | \$11,910.00 |
| Dean Maxson | 5 Star Donation | \$ 1,000.00 |
| Buffalo Wild Wings | Football Program | \$ 200.00 |
| Moore Funeral Home | Covington Scholarship Fund | \$ 200.00 |
| Sherry Moore | Covington Scholarship Fund | \$ 150.00 |
| Bowman & Associates | Covington Scholarship Fund | \$ 1,000.00 |
| Wendy Ciriegio | Covington Scholarship Fund | \$ 50.00 |

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

C. Personnel Consent

Resolution #

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

Recommendations – Personnel - Certified

1. Accept the retirement resignation of certified employee Karen Brackman, with 33 years of service to Covington Schools, effective June 1, 2021.
2. Accept the retirement resignation of certified employee Susan Bohlander, with 26 years of service to Covington Schools, effective October 29, 2021.

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

| | | |
|-------------|-------------------------|-----------------|
| Heid, Zoe | Ulbrich, Brandy | Peltier, Morgan |
| Taylor, Mia | Gonzalez Garcia, Amanda | |

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

| | |
|----------------|--------------------------|
| <u>Name</u> | <u>Position</u> |
| Shilt, Zachary | JH Head Track Boys Coach |

Recommendations – Personnel - Classified

5. Accept the resignation of the Junior High Assistant Track Coach position by Kenneth Stephen effective immediately.

6. Approve the following classified substitutes for SY2020-2021, as needed:

| | |
|-----------------|-----------------------|
| <u>Name</u> | <u>Position</u> |
| Johnson, Ashley | substitute van driver |

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

| | |
|-----------------|---------------------|
| <u>Name</u> | <u>Position</u> |
| Honeycutt, Tate | JH Asst.Track Coach |

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

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

VI. Approval of the Stage Lighting Project

Resolution #

Motion by _____ and seconded by _____ to approve the Board to pay \$9,976.00 to Farnham for a custom carrier system to raise and lower stage lights. The Roy Weikert Trust is donating \$44,980.00 to cover stage lights, cage, start up and training. The Miami County Foundation is donating \$9,500.00 to cover installation.

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

VII. Authorize 2021-2022 Membership in the Ohio High School Athletic Association

Resolution #

_____ introduced and moved the passage of the following resolution:

Whereas, Covington Exempted Village School District, District IRN number: 045336 of 807 Chestnut St., Covington, 45318, Miami County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by the Board of Education /Governing Board that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA

and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

Be it Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

- _____, President Pond
- _____, Vice-President Harmon
- _____, Mr. Miller
- _____, Mr. Murphy
- _____, Mr. Rench

Motion _____.

- IX. Items for Discussion-
 - A. Possible purchase of new school bus.

IX. Old Business

X. New Business

XI. Executive Session

Resolution #

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

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

Motion _____.

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

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

XIII. Adjournment

Resolution #

Motion by _____ and seconded by _____ to adjourn the meeting.

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

Motion _____.

Meeting adjourned at __:__ p.m.

The next meeting is Wednesday, March 17, 2021 at 5:30 p.m.