

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 11, 2021 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.

II. Hearing of Visitors:
Scheduled:

III. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction

VI. Superintendent's Section
A. Thank You Item(s)

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Board Development (BOE Members Self-Evaluation)
E. Handbooks – Second Reading & Approval
1. Band Student Handbook 2021-2022
2. Choral Handbook 2021-2022
3. High School Handbook 2021-2022
4. Middle School Handbook 2021-2022

VIII. Resolutions
(All items may be voted upon in one motion.)

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY21 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY21 May five-year forecast as presented.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from April 13, 2021.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:
FROM: District Managed Student Activity 300 TO: Student Managed Student Activity 200 AMT: \$9,280

E. It is recommended that the Coldwater EVSD Board of Education resolve to accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been

appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:

1. Invoice #16115 Vendor: Jostens, Inc Amt: \$6,740.00 Yearbooks
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve Summer School for the 2020-2021 school year at a fee of \$200.00 per course.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve as presented the Assistive Technology Contract to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium for the 2021-2022 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with Rehabilitative Services, Inc. for July 1, 2021 thru June 30, 2022 for athletic trainer services as presented.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve the Mercer County ESC Service Agreement for the 2021-2022 school year
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Ohio School Safety Training Grant awarded by the Ohio Attorney General, Dave Yost, in conjunction with the Superintendent of Public Instruction and the Director of Mental Health and Addiction Services in the amount of \$6,724.45.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$120 for Classroom Manipulative Supplies for Ashley Klingshirn from Coldwater CAP.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater Athletic Boosters:
1. Wrestling Mats - \$7,359.20
 2. State Bowling Banner - \$395
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
1. 3rd & 4th Grade Summer Bowling Incentive - \$455
 2. Playground Equipment and Student Needs - \$2,000
 3. Kindergarten Student Resources for any subject area - \$500
 4. 1st Grade Student Resources for any subject area - \$500
 5. 2nd Grade Student Resources for any subject area - \$500
 6. 3rd Grade Student Resources for any subject area - \$500
 7. 4th Grade Student Resources for any subject area - \$500
 8. 3rd Grade Bowling Incentive - \$186
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students for Open Enrollment for the 2021-2022 school year.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve Kayleigh McConnell (Grade 12, Senior) for early graduation.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve Macy Minton (Grade 12, Senior) for early graduation.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight 2021 Washington DC Trip from Sunday, October 24, 2021 through Friday, October 29, 2021.

- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-day leave without pay (LWOP) for Tracy Klosterman for June 1, 2021.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Julie Livingston due to retirement, effective June 30, 2021.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.**
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals on a one-year contract for the 2021-2022 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

- 1. Toby Siefring – Varsity Girls Basketball Assistant

Supplemental Coaching Contracts

- 1. Amy Meyer – Head Girls Basketball
- 2. Mindy Garrison – Assistant Girls Basketball

- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2021-2022 school year.

Volunteer Coach

- 1. Morgan Moneysmith – Volunteer Volleyball

IX. Adjournment

Important Dates:

Commencements – Sunday, May 30, 2021– 1:30 PM

Regular Board Meeting – Tuesday, June 22, 2021 – 6:00 PM – High School Cav Room

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.