

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, March 12, 2024 – 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
A. Reports from Building Principals

VI. Superintendent's Section

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Board Policies: Approval
1. DO – Cash Balance Reserve Policy

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 FY24 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Board meeting minutes held on February 13, 2024.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the off-cycle Five Year Forecast as presented.

D. 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 #265-130114 Vendor: Educational Consortium for Telecommunications Savings
Amt: \$4,980.85 Erate Service Fee

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve participation with Sheakley for the 2024-2025 school year for third party administrative services for workers compensation and unemployment compensation.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve contracting HVAC proprietary single source services as attached with New Idea Controls for \$149,783 for Phase B of the HVAC Controls project.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised 2023-2024 8th Grade DC Trip activity budget.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Aaron Weigel from MA+15 to MA+30.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$5,000 for the Stadium Scoreboard from Do Right.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 for the Elementary Student Account from Bob & Deb Huwer.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$160 for the the Middle School and High School Drama Banners from Mercer Color.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Get Real Week:
 - 1. \$500 – Coldwater Eagles
 - 2. \$500 – Coldwater PTO
 - 3. \$500 – Imperial Tent
 - 4. \$250 – Jack & Terese Waite
 - 5. \$150 – NJ Hogenkamp
 - 6. \$150 – Coldwater Lumber
 - 7. \$100 – Buzzards Glory
 - 8. \$100 – Knapschaefer Insurance
 - 9. \$50 – HCF Management
 - 10. \$50 – Slavik & Slavik
 - 11. \$50 – Rooster Joe
 - 12. \$50 – Midwest Buckeye
 - 13. \$25 – Cooper Farms
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kyle Ahrens from Junior High Football for the 2024-2025 school year.
- N. **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.**
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Misty Everman, Substitute Custodian, for the 2023-2024 school year per the adopted salary schedule.

IX. Adjournment

Important Dates:

Franklin B. Walter Scholarship Banquet – Wednesday, April 3, 2024 at MCESC

Regular Board Meeting – Tuesday, April 9, 2024 – 6:00 PM – 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.