

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, October 12, 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
A. Reports from Building Principals and Supervisor of Student Services

VI. Superintendent Section
A. Congratulations
B. Thank You
C. Legislative Activism
D. Conference Summary

VII. Board Member Section
A. Legislative Update
B. Board Policies: Second Reading and Approval
1. ACAA: Sexual Harassment
2. ACAA-R: Sexual Harassment Grievance Process
3. AFC – 2/GNC – 2: Evaluation of Professional Staff (OPES2.0)
4. DJF-R: Purchasing Procedures
5. GBK: No Tobacco Use on District Property by Staff Members
6. GBL: Personnel Records
7. GBQ: Criminal Records Check
8. GCC: Professional Staff Recruiting
9. GCD: Professional Staff Hiring
10. GDC/GDCA/GDD: Support Staff Recruiting
11. IGAG: Drugs, Alcohol, and Tobacco Education
12. IGAH/IGAI: Family Life Education/Sex Education
13. IGBE: Remedial Instruction (Intervention Services)
14. IGBA/IGBEA-R: Reading Skills Assessments and Intervention
15. IKF: Graduation Requirements
16. IL-R: Testing Programs

- 17. JHCB: Immunization
- 18. JP: Positive Behavioral Intervention and Supports
- 19. KGC: No Tobacco Use on District Property

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 board meeting minutes held on September 14, 2021.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:

FROM: General Fund 001 TO: Termination Benefits 035 AMT: \$40,000

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Rob Klosterman from his bus route driving position, effective October 1, 2021.

D. 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.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Rudy Homan, Student Cafeteria Worker, per the adopted salary schedule.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Donna Coats, Custodian, per the adopted salary schedule.

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

Volunteer Coach

- 1. Max Stough – Volunteer Wrestling
- 2. Jay Uhlenhake – Volunteer Wrestling

IX. Adjournment

Important Dates:

Community Levy Forum	Wednesday, October 13, 2021	6:30 PM	Auditeria
Community Levy Forum	Wednesday, October 27, 2021	6:30 PM	Auditeria
Regular Board Meeting	Tuesday, November 23, 2021	6:00 PM	High School CAV Room
Regular Board Meeting	Tuesday, December 14, 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.