

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, February 8, 2022 – 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: Beth Thomas

III. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Building Principals

VI. Superintendent's Section
A. Thank you

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Handbook – First Reading
1. Athletic Handbook 2022-2023

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 FY22 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the organizational board meeting minutes held on January 11, 2022 and the regular board meeting minutes held on January 11, 2022.

C. 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 # SY21/22 Vendor: Tri Star Amt: \$13,846.00 Tri Star Service Fee

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the FIRST Tech Challenge (FTC):
1. Randall Bearings - \$1500
 2. Pax Machine - \$1500
 3. Access Engineers - \$500
 4. Performance Physical Therapy: \$500
 5. Excel Machine & Tool - \$500
 6. Seitz Electric - \$500
 7. Coldwater Academic Promoters - \$500
 8. Coldwater American Legion - \$500
 9. Johnson Mechanical - \$250
 10. Rehabilitative Services - \$250
 11. Mercer Health - \$250
 12. Coldwater Eagles - \$250
 13. Peoples Bank - \$50
 14. Steve & Teresa Seitz - \$50
 15. McSobers - \$50
 16. Muhlenkamp & Associates - \$50
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,137.23 from the Coldwater Athletic Boosters for the Track Pole Vault Runway.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,621 from Turquoise Door Boutique for Elementary Library Books.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 from the Don and Alice Ahrens Family for the Volleyball Program.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Coldwater EVSD 2022-2023 Calendar as presented.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Connie May for March 15, 2022.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Tami Rable for March 2, 2022.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Beth Thomas, 6th Grade Teacher, at the end of the 2021-2022 school year.
- L. 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.**
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Angie Gasser, Level II Long Term Substitute Teacher, for the 2021-2022 school year as needed.
- N. 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 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Chip Otten – Head Varsity Football
2. Chip Otten – Weight Room Coordinator

3. Mark Bruns – Assistant High School Football
4. Cory Klenke – Assistant High School Football
5. Dan Kanney – Assistant High School Football
6. Keenan Leichty – Assistant High School Football (1/2)
7. Joe Huwer – Assistant High School Football (1/2)
8. Aaron Weigel – Junior High Football
9. Kyle Ahrens – Junior High Football
10. Aaron Alig – Junior High Football
11. Tim Brunet – Head Girls Golf
12. Mike Etzler – Assistant High School Volleyball

Pupil Activity Coaching Contract:

1. Danielle Fritz – Junior High Volleyball
2. Paul Dingleline – Head Girls Soccer
3. Nikki Etzler – Head High School Volleyball
4. Michelle Roessner – Junior High Volleyball
5. Rob Bruns – Head Boys Golf
6. Jennifer Alig – Head Girls Cross Country

- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the remainder of the 2022-2023 school year.

Volunteers:

Kristen Osborne – Volunteer Girls Cross Country

IX. Adjournment

Important Dates:

Regular Board Meeting - Tuesday, March 8, 2022 – 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.