

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, February 9, 2021 – 6:00 PM
Regular Meeting

AUDITERIA

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
A. Bullying Incident Report – 1st Half of 2020-2021 School Year
B. Mercer County Schools Staff COVID Vaccination
C. Thank you

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update

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 organizational board meeting minutes held on January 12, 2021 and the regular board meeting minutes held on January 12, 2021.
- 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 #2020-12-011 Vendor: Ray's Refrigeration Amt: \$5,387.00 CPAC Ice Machine

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from Coldwater Academic Promoters (CAP):
1. Scholastic Level 2 Nonfiction Readers for Stacey Pohlman's Classroom - \$49.74
 2. National Geographic Kids Favorite Animal Books for Stacey Pohlman's Classroom - \$40.22
 3. National Honor Society 2020-2021 Membership Fee - \$385.00
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$640.00 from the Coldwater Athletic Boosters for the State Football and Girls Golf MAC Championship Banners.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$295.00 from Bruns Realty for a Softball Pitching Mat.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Coldwater EVSD 2021-2022 Calendar as presented.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Amy Welling for March 9, 2021.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Eric Stachler, Assistant Baseball (1/2 Contract), effective 2020-2021 season.
- J. 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.**
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Mikayla Post, Level II Long Term Substitute Teacher, for the 2020-2021 school year as needed.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ian Reed, Student Cafeteria Worker, per the adopted salary schedule.
- M. 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 2020-2021 school year per the adopted salary schedule:
- Supplemental Coaching Contract:
1. Cory Klenke – Varsity Assistant Baseball
- Pupil Activity Coaching Contract:
1. Joelle Hemmelgarn – Varsity Assistant Softball
- 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 2021-2022 school year per the adopted salary schedule:
- Pupil Activity Coaching Contract:
1. Rob Bruns – Varsity Boys Golf

IX. Adjournment

Important Dates:

Regular Board Meeting - Tuesday, March 9, 2021 – 6:00 PM – Auditoria

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.