

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, September 14, 2021 – 6:00 PM  
Regular Meeting  
CAV Room

**MINUTES**

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 pm**  
**Members present: Jack Waite, Jim Miller, Gary Hoying, Terry Schroyer.**  
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: Jerry Kanney
- III. **21.09.065**  
Set Agenda  
**Motion by Terry Schroyer and second by Jim Miller to accept the agenda as presented. Ayes: 4**  
**Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the August financial statements, graphs, check register, investments, cash balances, cash reconciliation, and end of FY2021 totals.*
- V. Curriculum and Instruction  
A. Reports from Building Principals and Supervisor of Student Services – *Mr. Hemmelgarn, Mr. Pohlman, Mr. Etzler, and Mr. Wirwille reviewed their reports.*
- VI. Superintendent’s Section  
A. Thank You – *Mr. Wood thanked families, students, and staff for being patient and understanding with the COVID protocols.*  
B. BASA Safety Summit  
C. Levy – *Mr. Wood thanked the levy committee for their work to come.*
- VII. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update  
C. Board Policies: First Reading  
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. IGAI/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. **21.09.066**

Resolutions

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

**Motion by Terry Schroyer and second by Gary Hoying to approve items A-P as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Terry Schroyer, yes. Motion carried 4-0.**

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the amendments to the FY22 permanent appropriations.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on August 10, 2021 and August 25, 2021.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to accept the purchase of general liability, property, and fleet insurance for \$59,487 from Stolly Insurance Group covering the period of September 12, 2021 through September 12, 2022 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 #1266925 Vendor: Jostens Amt: \$7,072.67 Yearbooks
  2. Invoice #202109040 Vendor: Ray’s Refrigeration Amt: \$6,369.43 Walk in Freezer Repair
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the anonymous donation of \$3,500 for the purchase of a Smart Board for the Coldwater Middle School Pound.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the anonymous donation of \$2,000 for the Football Program.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Business Advisory Council Plan through the Mercer County Educational Service Center for the 2021-2022 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the substitute teacher list from the Mercer County ESC for the 2021-2022 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve Emil Lyons as a Class of 2021 summer graduate.

- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Amber Dues from Masters+15 to Masters+30.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Kaci Rutschilling from Masters to Masters+15.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Carrie Kahlig from Masters to Masters+15.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Chad Miller from Assistant Boys Basketball.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Karen Wenning from Mathcounts.
- O. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Erica Oh from Power of the Pen.*
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Cathy Bettinger due to retirement, effective November 30, 2021.
- Q. **21.09.067 Time In: 6:44 pm Time Out: 7:49 pm**  
**Motion by Gary Hoying and second by Jim Miller to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Terry Schroyer, yes. Motion carried 4-0**  
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 and negotiations.
- R. **21.09.068**  
**Motion by Gary Hoying and second by Jim Miller to approve items R-AA as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Terry Schroyer, yes. Motion carried 4-0**  
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ashley Ahrens, Substitute Dishwasher, for the 2021-2022 school year per the adopted salary schedule.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Courtney Sanchez, Substitute Dishwasher, for the 2021-2022 school year per the adopted salary schedule.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Katherine Reinhart, Substitute Dishwasher, for the 2021-2022 school year per the adopted salary schedule.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following personnel contract changes in the cafeteria effective August 23, 2021:
1. Jane Gross: From a 5-hour Cook to 6-hour Cook
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Resident Educator and Mentor for the 2021-2022 school year:
1. Year One: Krista Hoge will be a Mentor for Lexi Hemmelgarn who is the Resident Educator.

- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2021-2022 school year per the adopted salary schedule:

Supplemental Coaching Contracts:

1. Eric Stachler – Assistant Boys Basketball

Pupil Activity Coaching Contracts

2. Chadric Brosher – Assistant Baseball
3. Aaron Harlamert – Assistant Baseball
4. Wes Stienecker – Assistant Girls Bowling

- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2021-2022 school year per the adopted salary schedule:

1. Mathcounts (1/2) – Lindsey Moellenkamp
2. Mathcounts (1/2) – Tami Rable
3. Power of the Pen (1/2) – Amber Dues
4. Power of the Pen (1/2) – Erica Oh

- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Middle School First Lego League (FLL) volunteers for the 2021-2022 school year.

1. Steve Hileman
2. Tony Moorman
3. Cindy Moorman
4. Anna Vickery
5. Eric Mathewson
6. Beth Mathewson
7. Nick Schmitmeyer
8. Sam Schmitmeyer

- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following First Tech Challenge (FTC) volunteers for the 2021-2022 school year:

1. Becca Wenning
2. Jared Ebbing
3. Liane Muhlenkamp

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

1. Chad Miller – Volunteer Boys Basketball

IX. **21.09.069 Time Out: 7:50 pm**

Adjournment

**Motion by Terry Schroyer and second by Gary Hoying to adjourn the meeting. Ayes: 4 Nays: 0.**

**Important Date:**

Regular Board Meeting      Tuesday, October 12, 2021      6:00 PM      CAV Room

*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.*

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*Board President*

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*Fiscal Officer*

