

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, November 22, 2022 – 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: Jim Miller, Greg Bruns, Terry Schroyer, Jack Waite.
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: FFA National Convention Trip Participants
- III. **22.11.088**
Set Agenda
Motion by Terry Schroyer and second by Greg Bruns to accept the agenda as presented.
Ayes: 4 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the October financial statements, investments, cash reconciliation, FY23 appropriations, certificate of estimated resources, and 5 year forecast.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Hemmelgarn reviewed the high school report.*
- VI. Superintendent’s Section
A. Report Card Presentation – *Mr. Mader reviewed Coldwater EVSD report card.*
- VII. Board Member Section / Discussion Only
A. Legislative Update
B. 2023-2024 & 2024-2025 Calendars – First Reading
- VIII. Resolutions
(All items may be voted upon in one motion.)
 - A. **22.11.089**
Motion by Jack Waite and second by Greg Bruns to approve Items A-P as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY23 permanent appropriations as presented.
 - B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on October 11, 2022.
 - C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Five Year Forecast as presented.

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised Junior Class budget for the 2022-2023 school year.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following: Whereas, the Coldwater Exempted Village School District Board of Education anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and Whereas, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and Whereas, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and Whereas, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.
- F. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the authorization of the superintendent, treasurer and food service personnel to follow nutrition standards policy that meets the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.*
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the service agreement from FinalForms for the 2023-2024 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Coldwater Football Golf Outing for \$4,174 to be used for an Endzone Camera.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Coldwater Academic Promoters (CAP) for \$4,039.24 to be used for various classroom books and supplies, a cricut maker, subscription to Generation Genius, and registration fee for Children's All State Choir.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Syngenta, nominated by Helena Chemical, for \$2,000 to be used for the FFA Program.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Tony and Kathy Hart for \$500 for the Girls Basketball Program.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Preferred Insurance Center for \$200 for the Elementary to purchase clothing for students in need.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater FFA to attend the Ohio FFA Connect - I Am Conference being held January 14, 2023 through January 15, 2023.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Madonna Fisher from her teaching position for retirement purposes effective May 31, 2023.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Cory Klenke, Assistant Baseball.

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Rob Bruns, Boys Golf.

Q. **22.11.090** **Time In: 7:34 PM** **Time Out: 8:35 PM**
Motion by Jack Waite and second by Terry Schroyer to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, 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.

R. **22.11.091**
Motion by Jack Waite and second by Greg Bruns to approve Items R-W as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Madison Kanney, Level II Long Term Substitute Teacher, for the 2022-2023 school year as needed.

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ashlie Norris, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Carl Serr, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.

U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Leah Kaup, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.

V. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Andrea Bruns, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.*

W. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jon Everman, Substitute Custodian, for the 2022-2023 school year per the adopted salary schedule.*

X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Brookelyn Sudhoff, Student Custodial Worker, per the adopted salary schedule.

Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual on a one-year contract for the 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Cory Klenke – Head Baseball
2. Joe Huwer – Junior High Track

Pupil Activity Coaching Contracts

1. Aron Osborne – Junior High Track

W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following substitute for the 2022-2023 school year:

1. Randy Burden, Bus Driver

IX. 22.11.092

Adjournment

Motion by Jack Waite and second by Terry Schroyer to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Regular Board Meeting

Tuesday, December 13, 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.

Board President

Fiscal Officer