

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, November 23, 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, Mike 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: FFA National Convention Trip Participants
- III. **21.11.076**  
Set Agenda  
**Motion by Mike Hoying and second by Jim Miller to accept the agenda as presented. Ayes: 5**  
**Nays: 0.**
- IV. Business and Records  
A. Financial Update – *Mrs. McCoy reviewed the October financial statements, graphs, check register, investments, cash balances, cash reconciliation, certificate of estimated resources, appropriation changes, and the five year forecast.*
- V. Curriculum and Instruction  
A. Reports from Building Principals – *Mr. Hemmelgarn, Mr. Pohlman, and Mr. Etzler reviewed their reports. Supervisor of student services, Amy Mescher, also reviewed her report.*
- VI. Superintendent’s Section  
A. Thank You – *Mr. Wood thanked the levy committee for their work on the levy and thanked the community for supporting the school district.*  
B. Conference Update – *Mr. Wood attended and reported on the BASA Fall Conference and the OSBA Conference.*
- VII. Board Member Section / Discussion Only  
A. Legislative Update – *Mr. Gary Hoying reported on HB334 and reported OSBA has withdrew their membership with the NSBA.*  
B. Handbook – First Reading  
    1. High School Program of Studies (w/changes)
- VIII. **21.11.077**  
Resolutions  
*(All items may be voted upon in one motion.)*  
**Motion by Gary Hoying and second by Terry Schroyer to approve items A-R as presented.**  
**Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.**  
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 board meeting minutes held on October 12, 2021.
- 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 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 #1021-187 Vendor: K-12 Business Consulting Amt: \$3,250 Five Year Forecast Software
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve a new natural gas contract with Constellation Energy for a 24-month term beginning December 2021 through November 2023 at a price of \$3.03 per Mcf.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resolution to expand employment of substitute teachers as pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the [Board] authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution of the [Board], and the authority granted by this resolution extends from the effective date through June 30, 2022.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from the Otte Family – brothers, sisters, nieces, nephews, husband and children in loving memory of Lorraine (Otte) Knapke for \$3,700 to be used by the Kindergarten teachers for supplies and equipment in their classrooms.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Fennig Equipment for \$1,319.96 to be used for jackets for the FFA Convention.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Hopewell Grange for \$200 to be used for the purchase of library books.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Coldwater Young Farmers for \$3,000 to be used for charter bus expenses for the National FFA Convention.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from Coldwater Academic Promoters (CAP):
1. \$85.00 for Elementary All State Registration Fee for Ava Dobmeyer
  2. \$200.75 for AR Books in Karen Schwieterman’s classroom

3. \$81.89 for items for the Middle School Red Ribbon Week activities
  4. \$995.00 for the online access fee for Generation Genius in the Elementary
  5. \$480.00 for the novel "After Ever After" for the Middle School Language Arts Department
  6. \$85.00 for AR books in Jess Post's classroom
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Tri Star Advisory Board Referral #132 for the purchase of welding products to be used in the Welding Program.
- 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 Mission & Impact Conference being held January 15, 2021 through January 16, 2021.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve two days leave without pay (LWOP) for Angie Rolfes for March 22 - 23, 2022.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kathleen Esser for retirement purposes effective December 31, 2021.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Chip Otten *from his teaching position* for retirement purposes effective March 31, 2022.
- Q. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Chip Otten from weight lifting coach position for retirement purposes effective March 31, 2022.*
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Amber Stoltz from Junior High Cheerleading (1/2 Contract), effective November 19, 2021.
- S. **21.11.078                      Time In: 7:41 pm                      Time Out: 8:43 pm**  
**Motion by Mike 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; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.**  
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.
- T. **21.11.079**  
**Motion by Terry Schroyer and second by Mike Hoying to approve items T-AA as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.**  
It is recommended that the Coldwater EVSD Board of Education resolve to approve the changes to the classified salary schedule as presented.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Carla Wendel, Substitute Dishwasher, for the 2021-2022 school year per the adopted salary schedule.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Emily Harrison, Substitute Dishwasher, for the 2021-2022 school year per the adopted salary schedule.

W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ashley Ahrens, 2-hour Dishwasher, effective December 1, 2021 for the remainder of the 2021-2022 school year, per the adopted salary schedule.

X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following personnel contract changes in the cafeteria effective December 1, 2021:

1. Carol Ranly: 6-hour Cook
2. Carol Vagedes: 3-hour Cashier

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 2021-2022 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

1. Shelby Giere – Junior High Track

Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual for the remainder of the 2021-2022 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

1. Shannon Meinerding – JH Cheerleading (1/4 Contract)

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

Volunteers:

1. Nick Gabel – Volunteer Assistant Wrestling
2. Jason Horstman – Volunteer Powerlifting
3. Amber Stoltz – Volunteer Junior High Cheer

IX. **21.11.080 Time Out: 8:43 pm**

Adjournment

**Motion by Terry Schroyer and second by Gary Hoying to adjourn the meeting. Ayes: 5**

**Nays: 0.**

**Important Dates:**

Regular Board Meeting

Tuesday, December 14, 2021

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.*

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*Board President*

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*Fiscal Officer*

