

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, December 14, 2021 – 5:00 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:

A. Michael Schnepf – Tremco Roofing and Kevin Butler – Ohio AEPA

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

B. WOAN

VII. Board Member Section / Discussion Only

A. Legislative Update

B. President Pro-Tempore: Jack Waite

C. 2022 BOE – Tentative Dates

D. Board Policy: First Reading

1. IKF: Graduation Requirements

E. Handbook – Second Reading & Approval

1. High School Program of Studies

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 board meeting minutes held on November 23, 2021.

B. 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 #SO0304838 Vendor: Club's Choice Fundraising Amt: \$23,098.66 MS Cookie Dough

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation from Coldwater Athletic Boosters for \$1,000.00 for bussing for the state football game.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
1. \$86.96 – Playground Supplies
 2. \$545.00 – 3rd Grade Admission to Fort Wayne Zoo
 3. \$565.00 – 2nd Grade Admission to Brukner Nature Center
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve contracting roof restoration urgent necessity services with Weatherproofing Technologies, Inc./Tremco/Cotterman & Company, Inc via the district’s cooperative purchasing agreement with Ohio Southwestern Educational Purchasing Council and AEPA.
- F. 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.**

IX. Adjournment

Important Dates:

Tuesday, January 11, 2022: BOE Organizational Meeting at 6:00 PM – CAV Room
Regular Monthly BOE Meeting following Organizational Meeting

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.