

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, November 19, 2024 – 6:00 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:
Scheduled: FFA National Convention Trip Participants

III. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Building Principals

VI. Superintendent's Section
A. Senior Citizen Breakfast – December 4th at 8:30 AM

VII. Board Member Section / Discussion Only
A. 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 FY24 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 8, 2024.

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 #J010302 | Vendor: New Idea Controls | Amt: \$3,380.66 | Controls |
| 2. Invoice #W5655068BF | Vendor: Scholastic Book Fairs | Amt: \$10,818.88 | Book Fair |

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #137 to purchase a 2015 JLG Lift for the Construction and Ag Mechanics Programs for \$51,000.00.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised Middle School FCCLA budget for the 2024-2025 school year.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of FFA Jackets with the value of \$2,254.86 from Nutrien Ag Solutions.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,648.79 from the Athletic Booster Club for Athletic Equipment.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$100 from Gary Knapke for FFA Feeding Farmers in the Field.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of school supplies in the amount of \$90 from Coldwater Hardware.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the First Tech Club (FTC):
1. Steven & Teresa Seitz - \$50
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Drama Club:
1. Coldwater American Legion Post #470 - \$2,000
 2. Michelle & Joe McClurg - \$500
 3. Coldwater Kiwanis - \$500
 4. Jack & Teresa Waite - \$500
 5. Superior Credit Union - \$300
 6. Dynamic Federal Credit Union - \$300
 7. Family Veterinary Services - \$300
 8. The Peoples Bank - \$225
 9. Financial Concepts - \$200
 10. Mercer County Awards & Design - \$150
 11. Pax Machine Works, Inc - \$150
 12. Buds Chrysler Dodge Jeep Ram - \$150
 13. Buzzards Glory Community Club - \$150
 14. Fanning/Howey - \$100
 15. Walker Wood & Craft - \$100

16. Pla More Lanes - \$100
17. Gary & Vickie Lefeld - \$100
18. Performance Physical Therapy & Wellness - \$100
19. Wabash Mutual Telephone Co - \$100
20. Schwieterman Construction - \$100
21. Preferred Insurance - \$100
22. K-9 Clubhouse - \$75
23. Matt & Theresa Gilmore - \$50
24. Brunet Dental - \$258
25. Anonymous - \$100
26. Seitz Electric - \$100

M. 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.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Braylon Brown, Student Worker, for the 2024-2025 school year per the adopted salary schedule.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sondra Roehm, Substitute Cafeteria, for the 2024-2025 school year per the adopted salary schedule.

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated classified benefits schedule for the 2024-2025 school year.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following supplemental contracts for the 2024-2025 school year:

Pupil Activity Coaching Contracts:

1. Kelsey Brandon – Assistant Swim

IX. Adjournment

Important Dates:

Regular Board Meeting Tuesday, December 10, 2024 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.