

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, June 22, 2021 – 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

III. Set Agenda

IV. Business and Records  
A. Financial Update

V. Superintendent's Section  
A. Thank You Card / Notes  
B. Second Semester Bullying Incident Report

VI. Board Member Section / Discussion Only  
A. Student Achievement  
B. Legislative Update  
C. Board Development (Board Self-Evaluation)  
D. Handbooks – First Reading  
1. Elementary Staff Handbook 2021-2022  
2. Elementary Student Handbook 2021-2022  
3. High School Staff Handbook 2021-2022  
4. Middle School Staff Handbook 2021-2022

VII. 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 FY21 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY21 Certificate of Resources as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY22 temporary appropriations as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:  
FROM: General Fund 001      TO: Termination Benefits Fund 035      AMT: \$40,000
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from May 11, 2021.

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student activity budgets as presented for the 2021-2022 school year:
1. FFA
  2. Senior Class – Class of 2022
  3. Student Council
  4. Middle School FCCLA
  5. High School FCCLA
  6. Band
  7. Choral
  8. Washington DC Trip
  9. Elementary Drama
  10. Middle School Drama
  11. High School Drama
  12. National Honor Society
  13. Yearbook
  14. Junior Class – Class of 2023
  15. Spanish Club
  16. Industrial Technology
  17. Athletics
  18. Junior High Student Leadership
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Elementary School Student Fees as presented for the 2021-2022 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Middle School Student Fees as presented for the 2021-2022 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the High School Student Fees as presented for the 2021-2022 school year.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
1. \$224.00 – 2<sup>nd</sup> Grade Bowling Incentive
  2. \$114.49 – 3<sup>rd</sup> Grade Classroom Supplies for Amy Welling
  3. \$463.60 – Elementary End of the Year Field Day Ice Cream Treats
- K. It is recommended that the Coldwater EVSD Board of education resolve to re-appoint Randy Kunk to a two-year term on the Tri Star Advisory Board.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Varsity Girls Soccer overnight trip to the Cincinnati Team Camp/Tournament on July 24<sup>th</sup> and July 25<sup>th</sup>.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Cheerleading overnight trip to Cheer Ohio Camp at Ashland University on June 28<sup>th</sup> through July 1<sup>st</sup>.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Varsity Volleyball overnight trip to Team Super 20 Camp at Toledo on July 29<sup>th</sup> through July 31<sup>st</sup>.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Varsity Girls Basketball overnight trip to the University of Kentucky Team Camp on June 16<sup>th</sup> and June 17<sup>th</sup>.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Bob Rogers Travel for the Eighth (8th) Grade Washington DC trip scheduled for October 24-29, 2021.

- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Memorandum of Understanding with Montgomery County ESC Title III Consortium for the 2021-2022 school year.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the participation in the Seamless Summer Option Free Lunch Program for the 2021-2022 school year.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Jessica Post from MS+15 to MS+30.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Kathy Hart as presented effective, August 31, 2021.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Lynn Greber as Elementary Library Aide as presented, effective August 31, 2021.
- V. **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.**
- W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Amber Dues, Middle School Language Arts Teacher, for the 2021-2022 school year per the adopted salary scale.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Christy Buening, Kindergarten Teacher, for the 2021-2022 school year per the adopted salary scale.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Lynn Greber, MS/HS Library Aide, for the 2021-2022 school year per the adopted salary scale.
- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteer for the 2021-2022 school year.

Volunteer

- 1. Rhianna Petersen – Volunteer Drama Assistant Director

- AA. 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. Assistant Drama – Janelle Moorman
- 2. Assistant Drama/Musical – Bethany Wellman
- 3. Assistant Band – Katie Klosterman

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

Supplemental Teacher Coaching Contract:

- 1. Kyle Ahrens – Head Softball
- 2. Chip Otten – Weight Lifting Coach
- 3. Amy Mescher – Assistant Site Manager
- 4. Mike Seitz – Ticket Manager

Pupil Activity Coaching Contracts:

- 1. Joelle Hemmelgarn – Assistant Softball
- 2. Brianna Schneider – Assistant Girls Soccer

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

Volunteer

1. Harmony Bonifas – Volunteer Cheerleading Advisor
2. Mitch Lefeld – Volunteer Boys Basketball
3. Brandon Homan – Volunteer Junior High Football
4. Sean Finke – Volunteer Girls Golf

DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2021-2022 school year:

1. Sue Bills – 10 days
2. Natalie Kanney – 15 days
3. Lori Rommel – 10 days for High School + 3 days for Middle School
4. Dan Ruckman – 40 days
5. Cindy Wendel – 13 days
6. Deanna Wenning – 25 days

VIII. Adjournment

Important Dates:

Regular Board Meeting – Tuesday, July 13, 2021 – 6:00 PM – High School CAV Room

Regular Board Meeting – Tuesday, August 10, 2021 – 6:00 PM – High School 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.*