

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, July 12, 2022 – 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. Facility Update
B. Thank You

VI. Board Member Section /Discussion Only
A. Legislative Update
B. Board Development (Board Self-Evaluation)
C. Handbooks: Second Reading & Approval
1. High School Staff Handbook 2022-2023
2. Middle School Staff Handbook 2022-2023
3. Elementary School Parent-Student Handbook 2022-2023
4. Elementary School Staff Handbook 2022-2023

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 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 June 28, 2022.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with Northwest Ohio Virtual Academy (NOVA) for the 2022-2023 school year.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve leave without pay for Linda Stalder for various days in July.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of the employment and compensation of personnel.

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated Miscellaneous Salary Schedule for the 2022-2023 school year.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2022-2023 school year:
1. Stacey Froning – 10 days
 2. Sophia Rodriguez – 4 days
 3. Chuck Alig – 3 days
 4. Hailey Heitkamp – 1 day
 5. Denise Stachler – 1 day
 6. Kari Forsthoefel – 1 day
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2022-2023 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Sara Smith – Junior High Basketball
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2022-2023 school year per the adopted salary schedule:
1. Yearbook Advisor – Sophia Rodriguez
 2. Junior Class Co-Advisor – Denise Stachler
 3. Junior Class Co-Advisor – Chris Miller
 4. Senior Class Advisor – Jodi Diller
 5. Junior High Student Council Advisor (1/2) – Carrie Kahlig
 6. Junior High Student Council Advisor (1/2) – Hailey Heitkamp
 7. High School Student Government (1/2) – Chip Otten
 8. High School Student Government (1/2) – Mindy Garrison
 9. National Honor Society – Thad Forsthoefel
 10. Spanish Club Advisor – Jeana Byer
 11. High School Scholastic Bowl Advisor – Matt Lange
 12. Junior High Scholastic Bowl Advisor – David Bertke
 13. Washington D.C. Trip Coordinator – Karen Wenning
 14. Power of the Pen (1/2) – Amber Dues
 15. Power of the Pen (1/2) - Erica Oh
 16. Mathcounts (1/2) – Lindsey Moellenkamp
 17. Mathcounts (1/2) – Tami Rable
 18. GLC – Kindergarten (1/2) – Kay Bruggeman
 19. GLC – Kindergarten (1/2) - Ashlie Rowen
 20. GLC – First Grade – Marilyn Tobe
 21. GLC – Second Grade – Julie Fortkamp
 22. GLC – Third Grade – Amy Welling
 23. GLC – Fourth Grade – Tammy Siefring
 24. Art Department K-12 – Denise Stachler
 25. Foreign Language 7-12 – Jeana Byer
 26. Health / PE K-12 – Ken Fisher
 27. Language Arts 5-8 – Erica Oh
 28. Language Arts – 9-12 – Miranda Franck
 29. Math 5-8 – Connie May
 30. Math 9-12 – Jodi Diller
 31. Music K-12 – Denise Petersen
 32. Science 5-8 – Nick Fisher
 33. Science 9-12 – Chuck Alig
 34. Social Studies 5-8 – Mike Seitz
 35. Social Studies 9-12 – Thad Forsthoefel

36. Special Areas K-4 – Tessy Huwer
37. Special Areas 5-12 – Donna Fisher
38. Vocational / Career Technical 7-12 – Lori Rammel
39. LPDC Committee Representative – Kelly Welsch

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

1. Gary Sudhoff, Custodial
2. Mike Seitz, Custodial
3. Riley Muhlenkamp, Custodial
4. Sara Sudhoff, Custodial
5. Carol Vagedes, Custodial
6. Emily Voskuhl, Custodial
7. Theresa Gilmore, Cafeteria
8. Emily Harrison, Cafeteria
9. Emily Hay, Cafeteria
10. Rita Pottkotter, Cafeteria
11. Katherine Reinhart, Cafeteria
12. Courtney Sanchez, Cafeteria
13. Laura Walterbusch, Cafeteria
14. Carla Wendel, Cafeteria
15. Deb Huwer, Educational Aide
16. Dana Grieshop, Educational Aide
17. Barb Uhlenhake, Nurse
18. Chuck Alig, Bus Driver
19. Merle Hein, Bus Driver
20. Robert Klosterman, Bus Driver
21. Roger Knapke, Bus Driver
22. Greg Pohlman, Bus Driver
23. Mike Seibert, Bus Driver
24. Nick Steinke, Bus Driver

VIII. Adjournment

Important Date:

Regular Board Meeting	Tuesday, August 9, 2022	6:00 PM	CAV Room
Regular Board Meeting	Tuesday, September 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.