

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, June 25, 2024 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Members Present: Terry Schroyer, Jack Waite – Remote, Greg Bruns, Mike Hoying, Jim Miller.
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 and Building Tour:
- III. **24.06.045**
Set Agenda
Motion by Jim Miller and second by Mike Hoying to accept the agenda as presented. Ayes: 5 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the May financial statements, cash reconciliation, investments, FY24 appropriation changes, FY24 updated certificate of resources and FY25 temporary appropriations.*
- V. Superintendent’s Section
- VI. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
- VII. **24.06.046**
Resolutions
Motion by Greg Bruns and second by Jim Miller to approve items A-T as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0.
- 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 FY24 Certificate of Resources as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY25 temporary appropriations as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from May 14, 2024.
- E. 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 #9009220255 | Vendor: Gordon Foods | Amt: \$9,343.26 | Cafeteria |
| 2. | Invoice #30087 | Vendor: Albert Sporting Goods | Amt: \$5,781.00 | Soccer |
| 3. | Invoice #May OT/PT | Vendor: Mercer County ESC | Amt: \$9,485.82 | Student OT/PT |

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student activity budgets as presented for the 2024-2025 school year:

1. FFA
2. Senior Class – Class of 2025
3. Middle School FCCLA
4. High School FCCLA
5. Band
6. Choral
7. Washington DC Trip
8. Elementary Drama
9. Middle School Drama
10. High School Drama
11. National Honor Society
12. Junior Class – Class of 2026
13. Spanish Club
14. Industrial Technology
15. Athletics
16. Junior High Student Leadership
17. High School Student Council
18. Yearbook

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Elementary School Student Fees as presented for the 2024-2025 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 2024-2025 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 2024-2025 school year.

J. It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve the Assistive Technology Contract to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium for the 2024-2025 school year as presented.

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Rehabilitative Services, Inc for the 2024-2025 school year for athletic trainer services at no cost as presented.

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2024-2025 school year, as presented.

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Student Wellness and Disadvantaged Pupil Impact Aid (DPIA) Plan for the 2023-2024 school year.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Volleyball Team to Toledo Team Camp from July 25, 2024 through July 27, 2024

- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,500 from Pax Machine Works for a 3D Printer.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,500 from S&K Products for a 3D Printer.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,500 from Lincoln Electric for a 3D Printer.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$6,859 from the Athletic Booster Club for a wrestling scoreboard.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 from the Ohio Valley Brass Band for the band program.
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Katherine Kunk, part time nurse, effective May 23, 2024.
- U. **24.06.047 Time In: 7:27 PM Time Out: 7:57 PM**
Motion by Greg Bruns and second by Jim Miller to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0.
 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.
- ~~V. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Randy Wright, High School Science, for the 2024-2025 school year.~~
- W. **24.06.048**
Motion by Mike Hoying and second by Greg Bruns to approve Items W-II as presented. Vote: Terry Schroyer, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 4-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Thomas Schwieterman, Elementary Teacher, for the 2024-2025 school year per the adopted salary schedule.
- X. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Kelly Wenning, Elementary Teacher, for the 2024-2025 school year per the adopted salary schedule.
- Y. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Mary Kate Lefeld, Elementary Teacher, for the 2024-2025 school year per the adopted salary schedule.
- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Amber Pohl, Elementary Teacher, for the 2024-2025 school year per the adopted salary schedule.
- AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Cheyenne Bruns, Middle School Intervention, for the 2024-2025 school year per the adopted salary schedule
- BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jessica Ross, Substitute Cafeteria, for the 2024-2025 school year per the adopted salary schedule.
- CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of April Braun, 2-hour dish room, for the 2024-2025 school year per the adopted salary schedule
- DD. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Classified salary schedule for the 2024-2025 school year.

