

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, September 17, 2024 – 6:00 PM
Regular Meeting
CAV Room

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:30 PM**
Members Present: Terry Schroyer, Mike Hoying, Greg Bruns, Jim Miller, Jack Waite
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. **24.09.063**
Set Agenda
Motion by Jack Waite and second by Jim Miller to approve the agenda as presented. Ayes: 5
Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the August financial statements, cash reconciliation, investments, liability insurance appraisal and FY25 permanent appropriations.*
- V. Curriculum and Instruction
A. Reports from Building Principals and Supervisor of Student Services – *Mr. Hemmelgarn gave the High School Report.*
- VI. Superintendent’s Section
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Fraud Training Video
- VIII. **24.09.064**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jack Waite and second by Mike Hoying to approve Items A-O as presented. Vote: Terry Schroyer, yes; Mike Hoying, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY25 permanent appropriations.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on August 13, 2024.

- C. 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 #8470 Vendor: Ernst Apparel Amt: \$4,608.60 Athletic Uniforms
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the authorization of the superintendent, treasurer and food service personnel to follow nutrition standards policy that meets the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to accept the purchase of general liability, property, and fleet insurance for \$69,996 from Stolly Insurance Group and Ohio School Plan covering the period of September 12, 2024 through September 12, 2025 as presented.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Service Agreement with Montgomery County ESC for Educational Assessment Team Services (EAT) for the 2024-2025 school year.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY25 DPIA and Student Wellness and Success Plan.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2024-2025 Middle School Makerspace Activity Budget as presented.
- ~~I. It is recommended that the Coldwater EVSD Board of Education resolve to approve Cheer Stunting.~~
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following Athletic Changes, effective October 24, 2024, for the 2024-2025 school year:
- Ticket Prices for Individual Games High School Events: Adults - \$8 Students - \$7
Ticket Prices for Individual Games Junior High Events: Adults - \$5 Students - \$4
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,060 from Coldwater Kiwanis for Comfort Rooms.
- L. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$134.55 from Coldwater Animal Clinic for FFA.*
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Ashley Rowen from Masters to Master+15.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Jane Gross, Cafeteria, due to retirement, effective October 1, 2024.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Stacy Larkin, Custodian, effective September 30, 2024.
- P. **24.09.065 Time In: 6:33 PM Time Out: 7:14 PM**
Motion by Greg Bruns and second by Mike Hoying to approve the request for executive session

to discuss the employment and compensation of personnel. Vote: Terry Schroyer, yes; Mike Hoying, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.

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.

Q. 24.09.066

Motion by Mike Hoying and second by Jack Waite to approve Items Q-V as presented. Vote: Terry Schroyer, yes; Mike Hoying, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jenna Fleck, Substitute Nurse, for the 2024-2025 school year, per the adopted salary schedule.

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Gracie Obringer, Substitute Custodian, for the 2024-2025 school year, per the adopted salary schedule.

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

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated 2024-2025 Misc Salary Schedule as presented.

U. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2024-2025 school year per the adopted salary schedule:

Supplemental Coaching Contracts:

1. Jack Hemmelgarn – Junior High Girls Basketball

Pupil Activity Coaching Contracts:

1. Chadric Dylan Brosher – Assistant Baseball
2. Jason Holubik – Assistant Baseball
3. Ave Giere – HS Assistant Track (1/2)

V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following High School First Tech Challenge (FTC) volunteers for the 2024-2025 school year.

1. Pete Lisi
2. Sean Seitz
3. Jed Francis
4. Zach Schwieterman
5. Steve Hileman
6. Jeremy Gross
7. Cindy Moorman

IX. 24.09.067 Time Out: 7:15 PM

Adjournment

Motion by Jack Waite and second by Jim Miller to adjourn the meeting. Ayes: 5 Nays: 0.

Important Date:

Regular Board Meeting Tuesday, October 8, 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.