

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, July 20, 2021 – 6:00 PM
Regular Meeting
CAV Room

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 pm**
Members present: Jack Waite, Jim Miller, Gary Hoying, Mike Hoying, Terry Schroyer.
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: *New hires Lexi Hemmelgarn and Jessica Scott spoke about their new positions.*
- III. **21.07.042**
Set Agenda
**Motion by Mike Hoying and second by Terry Schroyer to accept the agenda as presented. Ayes: 5
Nays: 0.**
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the June and end of fiscal year financial statements, graphs, checks issued, cash reconciliation, investments, cash balances, FY21 forecast vs actual expenditures, FY22 permanent appropriations, and FY22 certificate of estimated resources.*
- V. Superintendent’s Section
A. Thank You / Notes – *Mr. Wood thanked the summer coaches and staff for successful Summer camps and the custodial staff for their continued hard work. He also asked that the residents of Coldwater practice their right to vote on August 3rd.*
- VI. Board Member Section /Discussion Only
A. Legislative Update – *Mr. Gary Hoying reported on HB82 and HB244*
B. **21.07.043**
Handbooks: Second Reading & Approval
1. High School Staff Handbook 2021-2022
2. Middle School Staff Handbook 2021-2022
3. Elementary School Parent-Student Handbook 2021-2022
4. Elementary School Staff Handbook 2021-2022
Motion by Terry Schroyer and second by Jim Miller to approve Item B as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.
- VII. **21.07.044**
Resolutions
(All items may be voted upon in one motion.)
Motion by Gary Hoying and second by Jim Miller to approve items A-I as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.
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 22, 2021.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with Northwest Ohio Virtual Academy (NOVA) for the 2021-2022 school year.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Michelle Roessner as Assistant Varsity Volleyball Coach.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Denise Brackman from her custodial position effective August 6, 2021.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FFA Officers Retreat overnight trip to the Hocking Hills from June 27th through June 29th.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the leave without pay (LWOP) for Stacy Larkin for July 19, 2021 through July 23, 2021.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Keenan Leichy from MS to MS+15.
- I. 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.
- J. **21.07.045 Time In: 6:26 pm Time Out: 7:58 pm**
Motion by Terry Schroyer and second by Mike Hoying to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, 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 the employment and compensation of personnel.
- K. **21.07.046**
Motion by Terry Schroyer and second by Gary Hoying to approve items K-W as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jessica Scott, Part Time Elementary Library Aide, for the 2021-2022 school year per the adopted salary scale.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Lexi Hemmelgarn for the Elementary Technology teaching position for the 2021-2022 school year per the adopted salary schedule.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Robert Klosterman as a school bus driver for the 2021-2022 school year per the adopted salary schedule.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Administrative Salary Schedule as presented for the 2021-2022 and the 2022-2023 school years.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Classified Salary Schedules as presented for the 2021-2022 and the 2022-2023 school years.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Miscellaneous Salary Schedule as presented for the 2021-2022 and the 2022-2023 school years.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2021-2022 and 2022-2023 Classified Staff Benefits as presented.

- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve a 1.5% stipend for the Administrative Staff for the 2021-2022 school year and the 2022-2023 school year.
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve a 1.5% stipend for the Classified Staff for the 2021-2022 school year and the 2022-2023 school year.
- T. 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. Stacey Froning – 10 days
 - 2. Sophia Rodriguez – 4 days
 - 3. Chuck Alig – 3 days
 - 4. Hailey Gross – 1 day
 - 5. Denise Stachler – 1 day
 - 6. Kari Forsthoefel – 1 day
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve supplemental contracts for the 2021-2022 school year per the adopted salary schedule:

Supplemental Coaching Contract:

- 1. Marty Schoenherr – Assistant High School Track
- 2. Cory Klenke – Assistant Varsity Baseball
- 3. Charles Alig – Assistant High School Track
- 4. Brian Harlamert – Head Varsity Baseball
- 5. Joe Huwer – Junior High Track

Pupil Activity Coaching Contracts

- 1. Michelle Roessner – Junior High Volleyball
- 2. Jennifer Alig – Junior High Track
- 3. Pete Lisi – Junior High Track
- 4. Matt Hamilton – Junior High Football
- 5. Allison Braun – Assistant Varsity Softball

- V. 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. Drama / Musical Director – Denise Petersen
 - 2. Junior High Drama – Denise Petersen
 - 3. Junior High Drama – Janelle Moorman
 - 4. Elementary Drama – Denise Petersen
 - 5. Yearbook Advisor – Sophia Rodriguez
 - 6. Junior Class Co-Advisor – Denise Stachler
 - 7. Junior Class Co-Advisor – Chris Miller
 - 8. Senior Class Advisor – Jodi Diller
 - 9. Junior High Student Council Advisor (1/2) – Carrie Kahlig
 - 10. Junior High Student Council Advisor (1/2) – Hailey Heitkamp
 - 11. High School Student Government – Kelly Welsch
 - 12. National Honor Society – Thad Forsthoefel
 - 13. Spanish Club Advisor – Jeana Byer
 - 14. High School Scholastic Bowl Advisor – Matt Lange
 - 15. Junior High Scholastic Bowl Advisor – David Bertke
 - 16. Washington D.C. Trip Coordinator – Karen Wenning
 - 17. Power of the Pen – Erica Oh
 - 18. Mathcounts – Karen Wenning
 - 19. ~~Ticket Manager – Mike Seitz~~
 - 20. GLC – Kindergarten (1/2) – Kay Bruggeman
 - 21. GLC – Kindergarten (1/2) – Ashlie Rowen

22. GLC – First Grade – Marilyn Tobe
23. GLC – Second Grade – Julie Fortkamp
24. GLC – Third Grade – Greg Pohlman
25. GLC – Fourth Grade – Tammy Siefring
26. Art Department K-12 – Denise Stachler
27. Foreign Language 7-12 – Jeana Byer
28. Health / PE K-12 – Ken Fisher
29. Language Arts 5-8 – Erica Oh
30. Language Arts – 9-12 – Kelly Welsch
31. Math 5-8 – Connie May
32. Math 9-12 – Jodi Diller
33. Music K-12 – Denise Petersen
34. Science 5-8 – Nick Fisher
35. Science 9-12 – Chuck Alig
36. Social Studies 5-8 – Mike Seitz
37. Social Studies 9-12 – Thad Forsthoefel
38. Special Areas K-4 – Tessa Huwer
39. Special Areas 5-12 – Donna Fisher
40. Vocational / Career Technical 7-12 – Lori Rammel
41. LPDC Committee Representative – Kelly Welsch
42. Assistant Band – Angie Klosterman

V. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following substitutes for the 2021-2022 school year:

1. Gary Sudhoff, Custodial
2. Mike Seitz, Custodial
3. Riley Muhlenkamp, Custodial
4. Carol Vagedes, Custodial
5. Theresa Gilmore, Cafeteria
6. Sheila Heinl, Cafeteria
7. Irene Lamm, Cafeteria
8. Rita Pottkotter, Cafeteria
9. Jessica Scott, Cafeteria
10. Laura Walterbusch, Cafeteria
11. Deb Huwer, Educational Aide
12. Dana Grieshop, Educational Aide
13. Barb Uhlenhake, Nurse
14. Don Ahrens, Bus Driver
15. Chuck Alig, Bus Driver
16. Merle Hein, Bus Driver
17. Roger Knapke, Bus Driver
18. Greg Pohlman, Bus Driver
19. Chuck Sanning, Bus Driver
20. Mike Seibert, Bus Driver
21. Nick Steinke, Bus Driver

W. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2021-2022 school year:

Volunteers:

1. Rhianna Petersen – Volunteer Assistant Middle School Drama
2. Rhianna Petersen – Volunteer Assistant Elementary Drama
3. Janelle Moorman – Volunteer Assistant Elementary Drama
4. Kristen Osborne – Volunteer Girls Cross Country

VIII. 21.07.047 **Time Out: 8:01 pm**

Adjournment

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

Important Dates:

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| Special Board Meeting | Tuesday, August 3, 2021 | 7:00 AM | Superintendent Office |
| Regular Board Meeting | Tuesday, August 10, 2021 | 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.