

Coldwater Exempted Village Schools
Board of Education Meeting
Monday, March 20, 2023 – 6:00 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

Members Present: Mike Hoying, Terry Schroyer, Greg Bruns, 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. **23.03.021**

Set Agenda

**Motion by Terry Schroyer and second by Jack Waite to accept the agenda as presented. Ayes: 4
Nays: 0.**

IV. Business and Records

A. Financial Update – *Mrs. McCoy reviewed the February financial statements, investments, cash reconciliation, certificate of estimated resources, updated appropriations, and the state audit.*

V. Curriculum and Instruction

A. Reports from Building Principals – *Mr. Pohlman reviewed his Middle School report.*

VI. Superintendent's Section

VII. Board Member Section / Discussion Only

A. Student Achievement

B. Legislative Update – *Mr. Bruns reviewed HB1, SB29, HB12, and SB6.*

VIII. **23.03.022**

Resolutions

(All items may be voted upon in one motion.)

**Motion by Greg Bruns and second by Terry Schroyer to approve Items A-S as presented. Vote:
Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jack Waite, yes. Motion carried 4-0.**

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY23 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Board meeting minutes held on February 14, 2023 and March 9, 2023.

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 #225813133 Vendor: Gordon Food Service Amt: \$8,583.12 Cafeteria Supplies

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the cafeteria breakfast price of \$1.50 for the 2023-2024 school year.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student lunch prices for the 2023-2024 school year:
- K-8 - \$2.15
9-12 - ~~\$2.35~~ \$2.25
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the adult lunch price of \$2.75 for the 2023-2024 school year.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the membership in the Ohio High School Athletic Association for the 2023-2024 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve participation with Sheakley for the 2023-2024 school year for third party administrative services for workers compensation and unemployment compensation.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve contracting HVAC urgent necessity services with Johnson Mechanical for a leaking underground pipe.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater Cheer to attend the Cheer Ohio Cheer Camp in Columbus being held June 22, 2023 through June 24, 2023.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Coldwater Cheer to attend Chenoweth Trails Team Leadership Camp in Greenville being held July 21, 2023 through July 23, 2023.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$20,000 for the Stadium Scoreboard from Peoples Bank.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$15,000 for the Stadium Scoreboard from Superior Credit Union.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,200 for a New Timer System from Coldwater Track Parents.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000 for the Baseball Program from Bob and Gloria Miller in memory of Brian Harlamert and Lou Brunswick.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$300 for the Staff Event from Jack & Teresa Waite.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$200 for the Staff Event from Doug Mader.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from Coldwater Academic Promoters (CAP):

1. \$385 – National Honor Society 2022-2023 Membership Fee
2. \$250 – High School Scholastic Bowl Banquet & Transportation
3. \$150 – Middle School Scholastic Bowl Banquet & Transportation
4. \$100 – Middle School Math Counts Competition Registration

S. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$62.97 for Kindergarten Classroom Supplies from Coldwater PTO.*

T. **23.03.023** **Time In: 6:30 PM** **Time Out: 7:36 PM**

Motion by Jack Waite and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jack Waite, 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.

U. **23.03.024**

Motion by Terry Schroyer and second by Greg Bruns to approve Items U-V as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jack Waite, yes. Motion carried 4-0.

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 2023-2024 school year.

V. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Beth Thomas, Middle School Teacher, for the 2023-2024 school year.

W. **23.03.025**

Motion by Greg Bruns and second by Jack Waite to approve Item W as presented. Mike Hoying: abstained, Terry Schroyer, yes; Greg Bruns, yes; Jack Waite, yes. Motion carried 3-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals on a one-year contract for the 2023-2024 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

1. Kelly Hoying – Junior High Volleyball (1/2)
2. Jaclyn Mast – Junior High Volleyball (1/2)

IX. **23.03.026** **Time Out: 7:37 PM**

Adjournment

Motion by Greg Bruns and second by Jack Waite to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Franklin B. Walter Scholarship Banquet – Wednesday, April 5, 2023 at MCEC

Regular Board Meeting – Tuesday, April 11, 2023 – 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.

Board President

Fiscal Officer