

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 16, 2023 – 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: 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. **23.05.038**
Set Agenda
Motion by Jack Waite and second by Jim Miller to accept the agenda as presented. Ayes: 4
Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the April financial statements, investments, cash reconciliation, certificate of estimated resources, updated appropriations, and the five-year forecast.*
- V. Curriculum and Instruction
- VI. Superintendent’s Section – *Mr. Mader reported on the state test score increases, Get Real week, end of year activities, strategic plan, roof project, chiller pipe project, and Kiwanis scholarship banquet.*
- VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Greg Bruns reported on HB33.*
- VIII. **23.05.039**
Resolutions
(All items may be voted upon in one motion.)
Motion by Greg Bruns and second by Jack Waite to approve Items A-Y as presented. Vote: Mike Hoying, yes; Greg Bruns, yes; Jim Miller, 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 FY23 May five-year forecast as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from April 11, 2023 and April 24, 2023.
- D. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2022-2023 student council activity budget as presented.*

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the McGraw Hill Quote DPAUL-05052023033824-001 for the new Elementary Curriculum to be purchased with ARP ESSER funds.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve Summer School for the 2022-2023 school year at a fee of \$200 for one course and \$100 per course after one.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight 2023 Washington DC Trip from October 23, 2023 through October 26, 2023.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Bob Rogers Travel for the Eighth (8th) Grade Washington DC trip scheduled for October 23 through October 26, 2023.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the STRS Board Resolution as presented.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Volleyball Team to Maumee Team Camp from July 27, 2023 through July 29, 2023.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$500 from OAESA given to Coldwater Elementary for recognition of Shirl Mathewson Secretary of the Year for the Playground Project.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
 - 1. Elementary Library Books - \$500
 - 2. Classroom Supplies for Samantha Klenke - \$95.45
 - 3. 2nd Grade Classroom Readers - \$500
 - 4. Elementary Physical Education Supplies - \$500
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the Cavalier Mascot Project:
 - 1. Coldwater Lumber - \$500
 - 2. Benchmark Human Services - \$250
 - 3. Knapschaefer Insurance - \$200
 - 4. Kevin & Lisa Schwieterman - \$150
 - 5. Matt & Deanna Wenning - \$100
 - 6. Luke & Beth Wolf - \$100
 - 7. Scott & Jessica Stienecker - \$100
 - 8. Bob & Joey Post - \$100
 - 9. Dusty & Jen Uhlenhake - \$100
 - 10. Regan & Jenny Brandon - \$100
 - 11. Cody & Sarah Muhlenkamp - \$100
 - 12. Jeff & Elizabeth Geier - \$100
 - 13. Tom & Janelle Wehrman - \$75
 - 14. Matthew & Samantha Selzer - \$60
 - 15. Rob & Tamra Dues - \$50
 - 16. Kevin & Julia Eyink - \$50
 - 17. K-9 Clubhouse - \$50
 - 18. Christopher & Angie Elander - \$50

19. Peter & Suzanne Galyardt - \$50
20. Shirley Mathewson - \$20
21. Joe & Emily Siegrist & Family - \$50.00

- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Elementary Right to Read:
1. Coldwater Lumber - \$100
 2. Coldwater American Legion - \$100
 3. John Yoder - \$50
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$95.90 from Coldwater Academic Promoters (CAP) for Angie Rolfes Classroom Materials.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students for Open Enrollment for the 2023-2024 school year.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve leave without pay (LWOP) for Lexi Hemmelgarn from May 8, 2023 through May 19, 2023.
- R. *It is recommended that the Coldwater EVSD Board of Education resolve to approve leave without pay (LWOP) for Kari Forsthoefel for half of a day on May 5, 2023.*
- S. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Stacey Froning, part time Elementary School Counselor, effective August 5, 2023.*
- T. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Christine Hannewald, part time Elementary Instructional Aide, effective August 5, 2023.*
- U. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Sara Sudhoff, part time Elementary Instructional Aide, effective August 5, 2023.*
- V. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Janet Eckstein, part time Elementary Instructional Aide, effective August 5, 2023.*
- W. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Jessica Scott, part time Elementary Library Aide, effective August 5, 2023.*
- X. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Pam Cupp, part time ELL Elementary Instructional Aide, effective August 5, 2023.*
- Y. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Amanda Sutherin, part time Middle School Instructional Aide, effective August 5, 2023.*

- Z. **23.05.040** **Time In: 7:10 PM** **Time Out: 7:54 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; Greg Bruns, yes; Jim Miller, 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.

AA. **23.05.041**

Motion by Jack Waite and second by Jim Miller to approve Items AA-BBB as presented. Vote: Mike Hoying, yes; Greg Bruns, yes; Jim Miller, yes; Jack Waite, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jackie Homan, Middle School Science/Social Studies Teacher, for the 2023-2024 school year per adopted salary scale.

BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Kristin Grieshop, Kindergarten Teacher, for the 2023-2024 school year per adopted salary scale.

CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Haley Thomas, Speech Pathologist, for the 2023-2024 school year per adopted salary scale.

DD. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Page Ontrop, student worker, for the Summer of 2023, per the adopted salary schedule.*

EE. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Stacey Froning, Elementary School Counselor, for the 2023-2024 school year per adopted salary scale.*

FF. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Christine Hannewald, Elementary Instructional Aide, for the 2023-2024 school year per adopted salary schedule.*

GG. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sara Sudhoff, Elementary Instructional Aide, for the 2023-2024 school year per adopted salary schedule.*

HH. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Janet Eckstein, Elementary Instructional Aide, for the 2023-2024 school year per adopted salary schedule.*

II. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jessica Scott, Elementary Library Aide, for the 2023-2024 school year per adopted salary schedule.*

JJ. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Pam Cupp, Elementary ELL Instructional Aide, for the 2023-2024 school year per adopted salary schedule.*

KK. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Amanda Sutherin, Middle School Instructional Aide, for the 2023-2024 school year per adopted salary schedule.*

- LL. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Eric Goodwin, *Assistant High School Principal/Dean of Students/Athletic Director*, effective August 1, 2024 through July 31, 2027.
- MM. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Jason Hemmelgarn, *High School Principal*, effective August 1, 2024 through July 31, 2027.
- NN. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Dan Pohlman, *Middle School Principal*, effective August 1, 2023 through July 31, 2026.
- OO. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Howard Wagner, *Technology Director*, effective August 1, 2024 through July 31, 2027.
- PP. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Amy Mescher, *Supervisor of Student Services*, effective August 1, 2023 through July 31, 2026.
- QQ. It is recommended that the Coldwater EVSD Board of Education resolve to approve an additional three-year contract to Sandy Hartings, *School Psychologist*, effective August 1, 2023 through July 31, 2026.
- RR. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revision to ~~the contracted days as noted on the Administrative Salary Schedule for~~ Mike Etzler's *current Contract, Elementary Principal*, effective August 1, 2023.
- SS. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the revision to Jason Hemmelgarn's current Contract, High School Principal, effective August 1, 2023.*
- TT. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the revision to Eric Goodwin's current Contract, Assistant High School Principal/Dean of Students/Athletic Director, effective August 1, 2023*
- UU. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the revision to Howard Wagner's current Contract, Technology Director, effective August 1, 2023.*
- VV. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the revision to Ashley Ahrens Contract, Food Service Director, effective August 1, 2023.*
- WW. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised personal days as presented for Doug Mader, *Superintendent*, effective August 1, 2022 through July 31, 2025.
- XX. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised 2022-2023 Administrative Salary Schedule as presented.
- YY. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2023-2024 Administrative Salary Schedule as presented.
- ZZ. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2023-2024 Classified Salary Schedule as presented.

AAA. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2023-2024 Classified Benefits as presented.

BBB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following *pupil activity supplemental* positions for the 2023-2024 school year per the adopted salary schedule:

1. Assistant Band - Katie Bachelor
2. Assistant Band – Angie Klosterman

IX. **23.05.042 Time Out: 8:07 PM**

Adjournment

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

Important Dates:

Commencements – Sunday, May 28, 2023– 1:30 PM

Regular Board Meeting – Tuesday, June 27, 2023 – 6:00 PM – High School 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