

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, January 12, 2021 – 6:45 PM
Regular Meeting
AUDITERIA

AGENDA

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

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. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Technology Director and Supervisor of Student Services

VI. Superintendent's Section
A. Board Member Appreciation
B. Thank You(s)
C. 2021-2022 School Calendar

VII. Board Member Section
A. Student Achievement
B. Legislative Update
C. Policies – Second Reading
1. BDC Executive Sessions
2. DH Bonded Employees and Officers
3. DJB Petty Cash Accounts
4. DM Deposit of Public Funds (Cash Collection Points)
5. EDE Computer/Online Services
6. EDE-R Computer/Online Services

D. Handbook – Second Reading & Approval
1. High School Program of Studies (w/changes)

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

- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the amendments to the FY2021 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on December 15, 2020.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the increase of the substitute secretary, substitute aide, student worker and bus fueling wage from \$8.70/hour to \$8.80/hour effective January 1, 2021, to meet the state minimum wage requirement.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of the IRS mileage rate of \$0.56 per mile for 2021.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the tax rates and values as presented by the Mercer County Auditor.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve a board contribution to those employees enrolled in a health savings plan for 2021. The contribution will be deposited in each of the employee's health savings account in the amount of \$1,000 for a single plan or \$2,000 for a family plan divided over two payments.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the agreement with Community Health Professionals to provide Private Duty Nursing Services for the 2020-2021 school year as presented.
- H. 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 #12232020-a Vendor: Mercer County ESC Amt: \$8,141.00 Virtual Learning
- I. 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 #32242 Vendor: Florida Farm Bureau Marketing Division Amt: \$19,433.65 FFA Fruit
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater Academic Promoters (CAP):
1. Phonemic Awareness Curriculum for Kindergarten teacher Krista Hoge - \$87.99
 2. Brain Pop Jr for Grades K-3: \$1795.00
 3. Various teaching programs for Olivia Wenning - \$65.72
 4. Various teaching programs for Marilyn Tobe - \$80.66
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000.00 from Imperial Tent Company to be used for the Choral Department.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the FIRST Tech Challenge (FTC):
1. Performance Physical Therapy: \$500.00
- M. It is recommended that the Coldwater EVSD Board of Education resolve to reaffirm the following policies and authorize open enrollment for the 2021-2022 school year:
1. JECBB – Admission of Interdistrict Transfer Students
 2. JECBB-R – Interdistrict Open Enrollment Guidelines

- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation letter of Jacqueline Clark terminating the Service Agreement for Nursing Healthcare Contract.
- O. 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.**
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jacqueline Clark as a Part Time School Nurse for the remainder of the 2020-2021 school year per the adopted salary schedule.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Irene Lamm as a Substitute Dishwasher for the remainder of the 2020-2021 school year per the adopted salary schedule.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the following instructor for the 2020-2021 school year.
1. Deanna Wenning (Ag Science) – 20 days (from 5th Quarter Grant)
- S. 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 2020-2021 school year per the adopted salary schedule:
- Supplemental Coaching Contract:
1. Randy Wright – Assistant High School Track
 2. Joe Huwer – Junior High Track
- Pupil Activity Coaching Contract:
1. Pete Lisi – Junior High Track
- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the remainder of the 2020-2021 school year.
- Volunteers:
1. Justin Post – Volunteer Wrestling
 2. Aaron Harlamert – Volunteer High School Baseball
- U. 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 2021-2022 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Chip Otten – Head Varsity Football
2. Mark Bruns – Assistant High School Football
3. Cory Klenke – Assistant High School Football
4. Randy Wright – Assistant High School Football
5. Keenan Leichty – Assistant High School Football (1/2)
6. Joe Huwer – Assistant High School Football (1/2)
7. Aaron Weigel – Junior High Football
8. Kyle Ahrens – Junior High Football
9. Aaron Alig – Junior High Football
10. Marty Schoenherr – Head Boys Cross Country
11. Tim Brunet – Head Girls Golf

Pupil Activity Coaching Contract:

1. Nikki Etzler – Head Varsity Volleyball
2. Michelle Roessner – Assistant High School Volleyball
3. Danielle Fritz – Junior High Volleyball
4. Dan Kanney – Assistant High School Football
5. Jennifer Alig – Head Girls Cross Country

IX. Adjournment

Important Dates:

Regular Board Meeting – Tuesday, February 9, 2021 – 6:00 PM – Auditoria

Regular Board Meeting – Tuesday, March 9, 2021 – 6:00 PM – Auditoria

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.