

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, March 9, 2021 – 6:00 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: Robo Rockers – FLL Team

III. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Building Principals

VI. Superintendent's Section
A. Thank You Cards
B. Calendar Update

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Handbook – First Reading
1. Athletic Handbook 2021-2022

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 FY21 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 9, 2021.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Class of 2025 budget for the 2020-2021 school year.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the membership in the Ohio High School Athletic Association for the 2021-2022 school year.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,500 for FIRST Tech Challenge (FTC) from Honda.

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,000 for FIRST Lego League (FLL) from Honda.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of Cavalier Way Banners for the Elementary from Totally Promotional.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of 20 cornhole sets with bean bags for the Middle School from Signature 4/49 Degrees.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the anonymous donation of a Storage Cabinet, valued at \$770, for the Middle School.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Kari Forsthoefel for her maternity leave.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve a leave of absence without pay (LWOP) for Lauren Garman for her maternity leave.
- L. **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.**
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following Student Custodial Worker per the adopted salary schedule:
 - 1. Rachel Penno
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental contract for the 2020-2021 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts:

 - 1. Aaron Harlamert – Assistant HS Baseball (1/2 Contract)
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental contract for the 2021-2022 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

 - 1. Paul Dingleline – Head Girls Soccer Coach

IX. Adjournment

Important Dates:

Franklin B. Walter Scholarship Banquet – Wednesday, April 7, 2021 (Romer’s Banquet Room-Celina)
 Regular Board Meeting – Tuesday, April 13, 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.