

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, April 11, 2023 – 6:00 PM
Regular Meeting
CAV ROOM

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.

III. Hearing of Visitors:

IV. Set Agenda

V. Business and Records

A. Financial Update

VII. Superintendent's Section

VIII. Board Member Section

A. Student Achievement

B. Legislative Update

C. Handbook – Approval

1. Choral Handbook 2023-2024

4. High School Student Handbook 2023-2024

IX. 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 following transfer:

FROM: General Fund 001 TO: Termination Benefits 035 AMT: \$60,000

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on March 9, 2023 and March 20, 2023.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Request for Approval for a Noncompetitive Proposal when procuring personnel-based services from a high-performing Educational Service Center (ESC).

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2023-2024 school year, as presented.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Boys Basketball team to University of Findlay Team Camp from June 16, 2023 through June 17, 2023.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA to the Ohio FFA Convention from May 4, 2023 through May 5, 2023.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of ARP ESSER funds to supplement the list of salaries as presented.

- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of ESSER State Activity Award funds to supplement the list of salaries as presented.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$15,000 for the Stadium Scoreboard from Lefeld Welding.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$3,500 for Baseball Uniforms from Coldwater Athletic Boosters.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$575 for Student Needs from the Staff Appreciation Event.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 for Student Needs from Jack & Teresa Waite.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$250 for the Captain Cavalier Mascot from Doug Mader.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students of Coldwater EVSD Staff for open enrollment for the 2022-2023 school year.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2023, pending completion of all requirements.
- P. 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.**
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Austin Pleiman, High School ELA, for the 2023-2024 school year per the adopted salary schedule.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Andrea Brown, Substitute Dishwasher, for the 2022-2023 school year per the adopted salary schedule.
- 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 2023-2024 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Nick Fisher – Head Boys Basketball
2. Will Hoskins – Assistant HS Boys Basketball
3. Ken Fisher – Assistant HS Boys Basketball
4. Greg Pohlman – Junior High Boys Basketball
5. Tim Brunet – Junior High Boys Basketball
6. Amy Meyer – Head Girls Basketball
7. Mindy Garrison – Assistant HS Girls Basketball
8. Toby Siefring – HS Assistant Girls Basketball
9. Jonathon Cron – Junior High Girls Basketball
10. Sara Smith – Junior High Girls Basketball
11. Matt May – Head Boys/Girls Swimming
12. Rick Hartings – Head Girls/Boys Bowling
13. Wes Stienecker – Assistant HS Girls Bowling
14. Kyle Bruns – Assistant HS Boys Bowling
15. Kim Stoltz – HS Cheerleading Fall & Winter (1/2)
16. Shannon Nergarder – HS Cheerleading Fall & Winter (1/2)
17. Samantha Fritz – Junior High Cheerleading Fall & Winter
18. Aaron Alig – Head Wrestling
19. Rob Schmidt – Assistant HS Wrestling
20. Ken Jutte – Junior High Wrestling
21. Matt Hamilton – Junior High Wrestling (1/2)

22. Brock Timmerman – Junior High Wrestling (1/2)

- T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Zach Sudhoff for summer bus cleaning at the rate of \$200.00 per bus.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following 2023 summer personnel per the adopted salary schedule:
1. Gary Sudhoff, Adult Custodial
 2. Mike Seitz, Adult Custodial
 3. Riley Muhlenkamp, Adult Custodial
 4. Carol Vagedes, Adult Custodial
 5. Jon Everman, Adult Custodial
 6. Denise Brackman, Adult Custodial
 7. Sara Sudhoff, Adult Custodial
 8. Rachel Penno, Adult Custodial
 9. Drew Franck, Student Worker
 10. Kennedy Voskuhl, Student Worker
 11. Evan Winner, Student Worker
 12. Karsyn Homan, Student Worker
 13. Zach Pohlman, Student Worker
 14. Faith Pohlman, Student Worker
 15. Madelyn Lange, Student Worker
 16. Nolan Mescher, Student Worker
 17. Maxwell Koch, Student Worker
 18. Sam Waite, Student Worker
 19. Brooklyn Sudhoff, Student Worker

X. Adjournment

Important Dates:

Regular Board Meeting – Tuesday, May 16, 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.