Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 5, 2015 – 7:00pm
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 7:00 p.m.**

Members present: Terry Schroyer, Mike Hoying, Todd Bills, Gary Hoying and Dan Rose.

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: Tim Buschur – Tri Star Project - *Mr. Tim Buschur, Tri-Star Director and Mr. Jared Ebbing, County Economic Development Director spoke to the board about a potential project involving Tri Star. The project would entail moving Tri Star to the 21st century by consolidating the current, multiple sites under one roof on the Wright State campus. It would provide a great opportunity for Tri Star to collaborate with Wright State. The students potentially could graduate from high school with college coursework under their belt and/or transition right over to Wright State to work toward their college degree after graduating high school. To date, ten meetings have been held informing and gathering support from individuals as well as state legislators about the potential project.*

III. **15.05.047**
Set Agenda
Motion was made by Dan Rose and second by Todd Bills to accept the agenda as presented with the amendment of item M to read as July 31, 2015 instead of June 30, 2015. Ayes, 5; Nays, 0.

IV. Business and Records
A. Financial Update – *Mrs. Mawer updated the board on the April financial reports and the amendments to the appropriations.*

V. Curriculum and Instruction
A. Reports from Building Principals, Food Service Director, Technology Director, and Gifted Coordinator - *Summary reports highlighting the recent activities in the high school, middle school and elementary buildings and gifted were given by Mr. Hemmelgarn, Mr. Kennedy, Mr. Shuttleworth, and Mrs. Naveau.*

VI. Superintendent's Section
A. Middle School Career Tech Waiver – *If the district chooses not to provide career tech to middle school students, grades 7 and 8 then a middle school career tech waiver has to be submitted to the Ohio Dept of Education by September 30, 2015 for the 2015-16 school year.*
B. Senate Advisory Committee for Testing – *Mr. Seas handed out the recommendations from the Senate Advisory Committee regarding testing improvements.*
C. *Energy Assessment Report – Mr. Seas handed out to the board members an energy assessment report compiled by Energize Engineering for their review.*

VII. Board Member Section / Discussion Only
A. Student Achievement – *Mr. Rose spoke about the Kiwanis banquet and the many recipients. It is wonderful to see the amount of students that receive scholarships. Additionally, a big thanks to those that providing the funding for the scholarships. The scholarships affect many students' lives.*
B. Legislative Update – *Mr. Bills gave the board an update on where the state budget is in its process.*
C. Self-Evaluation – *the board's evaluation needs to be completed in the near future.*

15.05.048

D. Choral Handbook – Second Reading and Approval
E. Athletic Handbook – Second Reading and Approval

Motion was made by Todd Bills second by Dan Rose to approve items D and E as presented. Vote: T. Schroyer, yes; M. Hoying, yes; T. Bills, yes; G. Hoying, yes and D. Rose, yes. Motion carried 5-0.

F. Elementary Student Handbook – First Reading Only
G. Elementary Staff Handbook – First Reading Only
H. Band Handbook – First Reading Only
I. Middle School Student Handbook – First Reading Only

VIII. **15.05.049**

Resolutions

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

Motion was made by Mike Hoying second by Gary Hoying to approve items A - I as presented. Vote: T. Schroyer, yes; M. Hoying, yes; T. Bills, yes; G. Hoying, yes and D. Rose, yes. Motion carried 5-0.

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY15 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from March 26, March 31, and April 14, 2015, and the CAC meeting minutes from April 20, 2015.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the five-year forecast as presented.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer of funds:
From: General Fund 001 To: Termination Benefits Fund 035 Amount: $100,000

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve to increase the Student Council 2014-15 student activity budget (Fund 200 Special Cost Center 9617) to $3,438 as presented.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2015, pending completion of all requirements.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight senior band trip to Indianapolis, Indiana, scheduled for August 6-7, 2015.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the membership in the Ohio High School Athletic Association for the 2015-2016 school year.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the purchase of High School Geometry textbooks.

J. **15.05.050 Time In: 8:37 p.m. Time Out: 9:41 p.m.**
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.
Motion was made by Dan Rose second by Todd Bills to approve the request for executive session to discuss employment and compensation of personnel. Vote: T. Schroyer, yes; M. Hoying, yes; T. Bills, yes; G. Hoying, yes and D. Rose, yes. Motion carried 5-0.

K. **15.05.051**
It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for a leave-without-pay for Kristi Post on April 17, 2015.

Motion was made by Gary Hoying second by Todd Bills to approve items K – U except item U 7 Pupil Activity as presented. Vote: T. Schroyer, yes; M. Hoying, yes; T. Bills, yes; G. Hoying, yes and D. Rose, yes. Motion carried 5-0.

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Barb Kanney, Superintendent Secretary, effective May 1, 2015.

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Dave Kennedy, Middle School Principal, effective *July 31, 2015*.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ted Shuttleworth, Elementary Principal, from May 1 through July 31, 2015.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Ted Shuttleworth, Elementary Principal, from August 1, 2015, through July 31, 2016

P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jane Schwieterman, Substitute Speech Pathologist for kindergarten screening per the adopted teacher substitute rate of pay for the 2014-2015 school year.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individuals for the 2015-2016 school year per the adopted salary schedule:
1. Andrea Knapke, Title Aide
2. Janet Eckstein, Elementary Aide
3. Amanda Sutherin, Middle School Aide
4. Lynn Greber, Elementary Library Aide

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the non-renewal of the following part-time contracts effective at the end of the 2014-2015 school year:
1. Kristi Post, Horticulture

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following two-year contract beginning with the 2015-2016 school year for Julie Livingston, High School Library Aide.

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following two-year contracts beginning with the 2015-2016 school year for the cafeteria:
1. Kathy Esser
2. Tina Diller
3. Tina Schmitmeyer

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 2015-2016 school year per the adopted salary schedule:

<u>Supplemental Contracts</u>
1. Mike Etzler, Varsity Volleyball
2. Marty Schoenherr, Varsity Cross Country
3. Ashley Lefeld, Assistant/Junior High Cross Country
4. Scott Brinkman, Varsity Girls Soccer
5. Chip Otten, Varsity Football
6. Randy Wright, High School Assistant Football
7. Mark Bruns, High School Assistant Football
8. Jeff Kerr, High School Assistant Football
9. Dan Kanney, High School Assistant Football
10. Thad Forsthoefel, High School Assistant Football
11. Aaron Weigel, Junior High Football
12. Nick Fisher, Junior High Football

13. Mike Bruns, Varsity Boys Basketball
14. Connie May, Varsity Girls Basketball

Pupil Activity Contracts

1. Bret Ayers, Varsity Girls Golf
2. Doug Timmerman, Varsity Boys Golf
3. Kim Stoltz, Varsity Cheerleading
4. Rob Schmidt, Varsity Wrestling
5. Mike Klenke, Junior High Football
6. Ron Grieshop, Junior High Football

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7. Kelly Hoying, Assistant Varsity Volleyball

Motion was made by Dan Rose second by Todd Bills to approve item U 7 Pupil Activity as presented. Vote: T. Schroyer, yes; M. Hoying, abstained; T. Bills, yes; G. Hoying, yes and D. Rose, yes. Motion carried 4-0 with 1 abstention.

8. Annie Vickery, Junior High Volleyball
9. Rick Hartings, Varsity Girls Bowling
10. Janell Miller, Varsity Boys/Girls Swimming

IV. **15.05.053** **Time Out: 9:45 p.m.**
Adjournment
Motion was made by Gary Hoying and second by Todd Bills to adjourn the meeting. Ayes: 5 Nays: 0

Important Dates:

SPECIAL BOARD MEETING – Thursday, May 7, 2015 – 7:00pm – High School Cav Room

CAC Meeting – Monday, May 18, 2015 – 6:30pm – Mr. Seas' office (Todd Bills)
Regular Board Meeting – Tuesday, June 9, 2015 – 7:00pm – High School Cav Room
Regular Board Meeting – Tuesday, July 14, 2015 – 7:00pm – High School Cav Room

Commencements – Sunday, May 24, 2015 – 1:30pm – Meet in High School Office

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.

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Board President *Fiscal Officer*