

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, December 13, 2022 – 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: Jim Miller, Greg Bruns, Terry Schroyer, 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:
- III. **22.12.093**
Set Agenda
Motion by Greg Bruns and second by Terry Schroyer to accept the agenda as presented. Ayes: 4 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the November financial statements, investments, cash reconciliation, and grants.*
- V. Curriculum and Instruction
A. Reports from Building Principals
- VI. Superintendent’s Section
- VII. Board Member Section
A. Legislative Update
B. **22.12.094**
President Pro-Tempore: Jim Miller
Nomination by Jack Waite for Jim Miller to be President Pro-Tempore. Motion by Jack Waite and second by Greg Bruns to approve Item B. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes, Jack Waite, yes. Motion carried 4-0.
C. 2023 BOE – Tentative Dates
D. **22.12.095**
Board Policy
1. IKF: Graduation Requirements – Approval
2. DBE: Determination of Budget Priorities – Approval
Motion by Terry Schroyer and second by Jack Waite to approve Item D. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
E. **22.12.096**
2023-2024 & 2024-2025 Calendars – Approval
Motion by Terry Schroyer and second by Greg Bruns to approve Item E. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
- VIII. **22.12.097**
Resolutions
(*All items may be voted upon in one motion.*)
Motion by Jack Waite and second by Greg Bruns to approve Items A-I as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.
A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on November 22, 2022.

B. 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 #SO0392085 Vendor: Club’s Choice Fundraising Amt: \$20,062.05 MS Cookie Dough

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:

1. \$84.25 – 3rd Grade Classroom Supplies
2. \$516.00 – Easel Pads for Elementary Classrooms
3. \$555.00 – 3rd Grade Admission to Quiet Harmony Farms
4. \$585.00 – Kindergarten Admission to Brumbaugh
5. \$718.00 – OSMO Games and Supplies for Elementary

D. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of breakfast items and \$200 from Preferred Insurance to be used in the elementary.*

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve contracting HVAC urgent necessity services with New Idea Controls to fix several classrooms with no heat.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve one day leave without pay (LWOP) for Joan Gilliland for December 2, 2022.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve two and a quarter days leave without pay (LWOP) for Tessy Huwer for January 23, 2023 through January 25, 2023.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve one day leave without pay (LWOP) for Breana Siefring for February 24, 2023.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Aaron Harlamert, Assistant Baseball.

J. **22.12.098** **Time In: 6:22 PM** **Time Out: 7:15 PM**

Motion by Jack Waite and second by Terry Schroyer to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, 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.

K. **22.12.099**

Motion by Greg Bruns and second by Jack Waite to approve Items K-L as presented. Vote: Jim Miller, yes; Greg Bruns, yes; Terry Schroyer, yes; Jack Waite, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual on a one-year contract for the 2022-2023 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

1. Aaron Harlamert – Assistant Baseball (1/2)
2. Jack Hemmelgarn – Assistant Baseball (1/2)
3. Jason Holubik – Assistant Baseball

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following volunteers for the 2022-2023 school year:

Volunteer Coach

1. Matt Hamilton – Volunteer Assistant Baseball
2. Aaron Weigel – Volunteer Assistant Baseball

IX. **22.12.100** **Time Out: 7:17 PM**

Adjournment

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

Important Dates:

Tuesday, January 10, 2023: BOE Organizational Meeting at 6:00 PM – CAV Room
Regular Monthly BOE Meeting following Organizational Meeting

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

