

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, January 10, 2023 – 6:30 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:14 PM**
Members Present: Mike Hoying, Terry Schroyer, Greg Bruns, Jim Miller.
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. **23.01.006**
Set Agenda
Motion by Terry Schroyer and second by Greg Bruns to accept the agenda as presented. Ayes: 4 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the December financial statements, investments, cash reconciliation, and mid-year review.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Etzler reviewed his Elementary report.*
- VI. Superintendent’s Section
A. Board Member Appreciation – *Mr. Mader thanked the Board of Education for their dedication.*
- VII. Board Member Section
A. Legislative Update
B. **23.01.007**
Handbook – Approval
1. High School Program of Studies
Motion by Terry Schroyer and second by Jim Miller to accept Item B as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.
- VIII. **23.01.008**
Resolutions
(All items may be voted upon in one motion.)
Motion by Greg Bruns and second by Jim Miller to approve Items A-N as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, 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 December 13, 2022.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of the IRS mileage rate of \$0.655 per mile for 2023.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the increase of the student worker wage and bus fueling wage from \$9.30/hour to \$10.10/hour and the handicapped student bus aide from \$9.76/hour to \$10.10/hour effective January 1, 2023, to meet the state minimum wage requirement.
- D. 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.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Master Intergovernmental Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) as presented.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #133 as presented.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #134 as presented.

H. RESOLUTION

Whereas the Coldwater Board of Education wishes to advertise and receive bids for the purchase of two school buses. Therefore, be it resolved the Coldwater Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school buses during fiscal year 2023.

- 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 #16115 Vendor: Jostens, Inc Amt: \$6,800.00 Yearbooks

- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$25,000 from the Coldwater Football Golf Outing for the Stadium Scoreboard.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater Academic Promoters (CAP):
 - 1. \$1032.78 – Apple Pens and Apps for Middle School Art Classroom
 - 2. \$700.00 – Osmo Games and Misc Supplies for Jen Giesige’s Classroom
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$226.65 from Coldwater Athletic Boosters be used for the Volleyball Sate Runner Up Banner.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for the FIRST Tech Challenge (FTC):
 - 1. Coldwater K of C: \$200.00
- N. It is recommended that the Coldwater EVSD Board of Education resolve to reaffirm the following policies and authorize open enrollment for the 2022-2023 school year:
 - 1. JECBB – Admission of Interdistrict Transfer Students
 - 2. JECBB-R – Interdistrict Open Enrollment Guidelines

- O. **23.01.009** **Time In: 6:49 PM** **Time Out: 7:23 PM**
Motion by Terry Schroyer and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, 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.

- P. **23.01.010**
Motion by Greg Bruns and second by Terry Schroyer to approve Items P-R as presented. Vote: Mike Hoying, yes; Terry Schroyer, yes; Greg Bruns, yes; Jim Miller, yes. Motion carried 4-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Courtney Sanchez, Substitute Custodian, for the 2022-2023 school year per the adopted salary schedule.

- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Denise Brackman, Substitute Custodian, for the 2022-2023 school year per the adopted salary schedule

- R. *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. *Martin Wagner – Volunteer eSports*

- IX. **23.01.011** **Time Out: 7:23 PM**

Adjournment

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

Important Dates:

Regular Board Meeting – Tuesday, February 14, 2023– 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.

Board President

Fiscal Officer

