Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, November 8, 2016 – 7:00pm
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

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

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.
Members present included: Mike Hoying, Todd Bills, Dan Rose and Terry Schroyer were present. Gary Hoying was absent.

II. Hearing of Visitors:
Scheduled: Tri-Star FFA - National FFA Convention – *Ashley Post, Molly Post and Ashley Tobe shared some of the highlights of National FFA Convention which included tours and time spent at Caterpillar, Fair Oaks Farm, Chicago, Horween Leather Tannery, Shedd Aquarium, Amos Hill Veneer, Busk Creek Winery ad Career and Expo Show. They thanked Mr. Hemmelgarn for joining them for a day of their trip.*

III. **16.11.079**
Set Agenda
Motion was made by Terry Schroyer and second by Dan Rose to accept the agenda as presented. Ayes, 4; Nays, 0.

IV. Business and Records
A. Financial Update – *Mrs. Mawer reviewed the October financial reports with the board.*

V. Curriculum and Instruction
A. Reports from Building Principals / Assistant Principal:
Some of the items/topics shared by Jason Hemmelgarn, High School Principal: Zach Forsthoefel, 2015 graduate received his American FFA Degree, Varsity ScoBo team's record currently is 5-2 and JVs is 6-1, high school English Language Art department met with the Mercer ESC on aligning our English curriculum better with the state end of course exams, and October 29th and 30th the high school drama club presented the 2016 Cabaret: The 7 Emotions of a Teenager.
Some of the items/topics shared by Dan Pohlman, Middle School Principal: 2016 spelling bee winners, students had a very successful Washington DC trip Oct 23rd-28th, and COSI on Wheels visited the middle school on October 27th.
Some of the items/topics shared by Mike Etzler, Elementary Principal: reviewed the 2016 value add data and planned improvements for this year, updated the board on K-3 literacy and reading improvement plans, discussed the number of students receiving Title I services, 76% of Kindergarten students passed the Kindergarten readiness assessment and there 16 students falling under the new IAT/evaluation process.
Some of the items/topics shared by Eric Goodwin, Athletic Director: multiple athletic teams hosted benefits to help out a local family with a medical issue, girls soccer won sectionals and advanced to districts, volleyball advances to regional tournament, football wins MAC and in their 20th consecutive playoff season and individual athlete awards will be coming out soon for football, soccer and volleyball.

VI. Superintendent's Section

A. Thank You: Holy Trinity Food Pantry – Fr. Richard Walling – *a thank you was received from Father Walling and the Food Pantry for the pork donation from the FFA.*

B. Facility Update – *some facility improvements in process or complete include the restroom dividers are installed, several lights have been replaced and currently, the library lights are being reviewed.*

C. Big Brothers / Big Sisters: Dancing with the Big Stars – *Dancing with the Big Stars will be November 12th which Mr. Wood will be participating in. If you can, please attend to help raise money for a good cause.*

VII. Board Member Section / Discussion Only

A. Student Achievement – *no report*

B. Legislative Update – *Mr. Rose reported out to the board what currently is happening with the medical marijuana rules and the impact on our district.*

C. Policies – First Reading

1. ECAC: Campus Safety and Security Reports

D. **16.11.080**

Policies – Second Reading & Approval

1. Policy and Plan For the Identification and Service of Children Who Are Gifted

Motion by Terry Schroyer and second by Dan Rose to approve Item D. Vote: M. Hoying, yes; T. Bills, yes; D. Rose, yes and T. Schroyer, yes. Motion carried 4-0.

F. **16.11.081**

Board Policies – First Reading and Approval

Motion by Dan Rose and second by Terry Schroyer to approve Item F. Vote: M. Hoying, yes; T. Bills, yes; D. Rose, yes and T. Schroyer, yes. Motion carried 4-0.

1. AC: Nondiscrimination
2. ACA/ACAA: Nondiscrimination on the Basis of Sex/Sexual Harassment
3. ACA-R/ACAA-R: Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
4. IIBH: District Websites
5. JEC: School Admission
6. JECAA: Admission of Homeless Students
7. JECAA-R: Admission of Homeless Students
8. JFCF: Hazing and Bullying (Harassment, Intimidation and Dating Violence)
9. JFCF-R: Hazing and Bullying (Harassment, Intimidation and Dating Violence)
10. JFG: Interrogations and Searches
11. JFG-R: Interrogations and Searches
12. JHCB: Immunizations
13. JO: Student Records
14. JO-R: Student Records

VIII. **16.11.082**

Resolutions

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

Motion by Terry Schroyer and second by Dan Rose to approve Items B-N. Vote: M. Hoying, yes; T. Bills, yes; D. Rose, yes and T. Schroyer, yes. Motion carried 4-0.

~~**A.** It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY17 permanent appropriations as presented.~~

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on October 11, 2016 and the CAC meeting held on October 17, 2016.

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

From: General Fund 001 To: Student Activity German Club 200 9629 Amount: $200.00

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the class fee of $30.00 for the course Home Maintenance being offered at the High School for the second semester of the 2016-2017 school year.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $385.00 from the Coldwater Academic Promoters (CAP) for the reimbursement of the National Honor Society 2016-2017 membership fee.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $171.25 from the Coldwater Academic Promoters (CAP) to be utilized to purchase 10 dictionaries for the Coldwater Elementary.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $100.00 from the Building Esteem Through the Arts (BETA) program to be utilized for Band Rental Fees.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $50.00 from Hartzell Propeller for the Industrial Tech Club to be used for robotics activities.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Vine Street Right of Way Dedication as presented.

J. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Advisory Referral #124: To approve the new Health Information Technology program starting school year 2017-2018.

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation letter from Jill de la Rosa as presented for retirement purposes.

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation letter from Jack Mescher as presented for retirement purposes.

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the substitute teacher list from the Mercer County ESC for the 2016-2017 school year.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students as presented for transportation authorization to Tri Star schools for the 2016-2017 school year.

O. 16.11.083 Time In: 8:06 p.m. Time Out: 8:40 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 Terry Schroyer to approve the request for executive session to discuss employment and compensation of personnel. Vote: M. Hoying, yes; T. Bills, yes; D. Rose, yes and T. Schroyer, yes. Motion carried 4-0.**

P. 16.11.084
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Karen Stammen, Level II Substitute, as needed for the 2016-2017 school year.

Motion by Dan Rose and second by Terry Schroyer to approve Items P-S. Vote: M. Hoying, yes; T. Bills, yes; D. Rose, yes and T. Schroyer, yes. Motion carried 4-0.

Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental position for the 2016-2017 school year.

Supplemental Teacher Coaching Contract:
1. Fall/Winter Athletic Site Manager – David Bertke

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental volunteers for the 2016-2017 school year.

Volunteers:
1. Assistant Varsity Softball Volunteer – Nick Steinke
2. Assistant Girls Basketball Volunteer – Ted Cully

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the following instructors for the 2016-2017 school year.

1. Jack Mescher (Ag Mechanics) – 20 days (from 5th Quarter Grant)
2. Mike Seibert (Vet Tech) – 20 days (from 5th Quarter Grant)
3. Deanna Wenning (Ag Science) – 20 days (from 5th Quarter Grant)

IX. **16.11.085 Time Out: 8:41 p.m.**
Adjournment
Motion by Todd Bills and second by Terry Schroyer to adjourn the meeting. Ayes: 4 Nays: 0

Important Dates:

CAC Meeting – Monday, November 21, 2016 – 6:30pm – Jason Wood's Office (Terry Schroyer)
*No December CAC Meeting
Regular Board Meeting – Tuesday, December 13, 2016 – 7:00pm – High School Cav Room

Grade 4 Program – Thursday, November 17, 2016 – 7:00pm – Auditeria
Friday, November 18, 2016 – 7:00pm – Auditeria
Grades 7-12 Band Concert – Sunday, December 4, 2016 – 4:00pm – Auditeria
Senior Citizens Breakfast – Wednesday, December 7, 2016 – 8:30am – Auditeria
(Board Members: Please let Laurie know if you are planning to attend.)
Grades 7-12 Choir Concert – Sunday, December 18, 2016 – 3:00pm - Auditeria

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*