Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, October 28, 2014 – 6:00pm
Regular Meeting – Work Session
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 6:00 p.m.**

Members present: Dan Rose, Todd Bills, Gary Hoying, Mike Hoying, and Terry Schroyer.
Visitors present: Charmaine Bettinger, Judy Bruns, Mary Wolters, Eric Goodwin and Jared Mauch.

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 Athletic Boosters – Cavalier Stadium Building Project – *Charmaine Bettinger gave a summary to the Board of the two phase $850,000 stadium project the Athletic Boosters are in process of raising funds for. The stadium facilities were built in 1968, and are in need of updating. The first phase will include building a new stadium building with the intent of breaking ground in the spring of 2015. The second phase will be remodeling the existing restrooms and concession facilities. Phase two will take place after the completion of phase one, with hopes to have entire project completed by the fall of 2015. The Athletic Boosters are working with the Mercer County Civic Foundation, a 501c organization who is assisting with collecting the pledges, etc. for the project. Currently, about two-thirds of the funds have been raised. Lastly, Ms. Bettinger wanted to thank everyone who has contributed money as well as time to the project. This project would not happen without your support. Thanks you!*

III. **14.10.112**
Set Agenda
Motion was made by Terry Schroyer and second by Gary Hoying to accept the agenda as presented. Ayes, 5; Nays, 0.

IV. Business and Records
A. Financial Update – *Mrs. Mawer presented the five year forecast to the Board. The revenue is forecasted to be pretty flat. The one concern is if the guarantee funding possibly would be decreased or eliminated in the future. The district receives $500,000 annually via the guarantee, so a reduction or elimination could greatly impact our revenue. The expenditures will be increasing throughout the forecast, and the main reasons for the increase are the rise in salaries and benefits. The forecast will be updated in May which will give us a clearer picture of how fiscal year 2015 will end. Lastly, Mrs. Mawer reviewed the appropriation amendments with the Board approved during this meeting.*

V. Superintendent's Section
A. Media Honor Roll – *Mr. Seas recognized two members of the media, Doug Drexler, Daily Standard and Kevin Sandler, WCSM with the Media Honor Roll which recognizes journalists for providing fair and accurate coverage to public schools.*

VI. Board Member Section / Discussion Only

A. **14.10.113**
Policies – Second Reading & Approval
1. GCN-1 (AFC-1) – Evaluation of Professional Staff
2. IF – Curriculum Development
3. IFD – Curriculum Adoption
4. IIA – Instructional Materials
5. IIAA – Textbook Selection and Adoption
6. IGAD – Career-Technical Education
7. IGD – Cocurricular and Extracurricular Activities
8. IGDJ – Interscholastic Athletics
9. IGDK – Interscholastic Extracurricular Eligibility

Motion was made by Todd Bills second by Terry Schroyer to approve the policies as listed under item A. Vote: D. Rose, yes; T. Bills, yes; G. Hoying, yes; M. Hoying, yes and T. Schroyer, yes. Motion carried 5-0.

B. Policies – First Reading Only
1. IKF – Graduation Requirements
2. JHCD – Administering Medicines to Students
3. JHCD-R-1 – Administering Medicines to Students (Regulations)

VII. **14.10.114**
Resolutions
(All items may be voted upon in one motion.)
Motion was made by Gary Hoying second by Mike Hoying to approve items A-H as presented. Vote: D. Rose, yes; T. Bills, yes; G. Hoying, yes; M. Hoying, yes and T. Schroyer, 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 October five-year forecast as presented.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on October 14, 2014 and the CAC meeting held on October 20, 2014.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Tom Giesige, High School Teacher, for the purpose of retirement, at the end of the 2014-2015 school year.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Marlene Springer, High School & Elementary Teacher, for the purpose of retirement, at the end of the 2014-2015 school year.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Sara Smith as Assistant Track Coach effective immediately.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following revised student activity budget for the 2014-15 school year:
Spanish Club $8,188.00

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve to offer the Alternate PPO and Minimum Value HSA Plans to all employees for the 2015 insurance plan year.

I. **14.10.115 Time In: 6:47 p.m. Time Out: 8:20 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 Terry Schroyer second by Gary Hoying to approve the request for executive session to discuss employment and compensation of personnel. Vote: D. Rose, yes; T. Bills, yes; G. Hoying, yes; M. Hoying, yes and T. Schroyer, yes. Motion carried 5 – 0.

J. **14.10.116**
It is recommended that the Coldwater EVSD Board of Education resolve to approve the superintendent and treasurer salaries for the 2014-2015 school year.
Motion was made by Terry Schroyer second by Gary Hoying to approve items J-L as presented. Vote: D. Rose, yes; T. Bills, yes; G. Hoying, yes; M. Hoying, yes and T. Schroyer, yes. Motion carried 5-0.

K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Emilie Buening, Level II substitute, effective November 17, 2014, as needed for the 2014-2015 school year.

L. 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 2014-2015 school year per the adopted salary schedule:

Supplemental Contracts
1. Marty Schoenherr – Assistant High School Track
2. Chuck Alig – Assistant High School Track
3. Mike Bruns – Assistant Junior High Track
4. Ken Fisher – Head Softball
5. Jeff Kerr – Assistant Softball
6. Brian Harlamert – Head Baseball
7. Toby Siefring – Assistant Baseball
8. Riley Muhlenkamp – Assistant Baseball

VIII. **14.10.117**
Adjournment **Time Out: 8:22 p.m.**
Motion was made by Terry Schroyer and second by Mike Hoying to adjourn the meeting. Ayes: 5 Nays: 0

Important Dates:

Regular Board Meeting – Tuesday, November 18, 2014 – 6:00pm – High School Cav Room
CAC Meeting – Monday, November 24, 2014 – 6:30pm – Rich Seas' Office (Dan Rose)
Regular Board Meeting – Tuesday, December 9, 2014 – 6:00pm – 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.

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Board President *Fiscal Officer*