

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, April 9, 2024 – 6:00 PM
Regular Meeting
CAV ROOM

AGENDA

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

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.

III. Hearing of Visitors:

IV. Set Agenda

V. Business and Records

A. Financial Update

VII. Superintendent's Section

VIII. Board Member Section

A. Student Achievement

B. Legislative Update

C. Handbook/Calendar – Approval

1. Middle School Student Handbook 2024-2025
2. 2025-2026 & 2026-2027 Calendars

IX. Resolutions

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

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on March 12, 2024.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Request for Approval for a Noncompetitive Proposal when procuring personnel-based services from a high-performing Educational Service Center (ESC).

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Service Agreement with the Mercer County Educational Service Center for the 2024-2025 school year, as presented.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the School Nurse Service Agreement with Mercer Health beginning April 1, 2024 through March 31, 2025.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the Boys Basketball team to Hillsdale College from June 21, 2024 through June 22, 2024.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Cheerleading to Ashland University from June 26, 2024 through June 29, 2024.

- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the High School Cheerleading to Chenoweth Trails from June 19, 2024 through June 21, 2024.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight trip for the FFA to the Ohio FFA Convention from May 2, 2024 through May 3, 2024.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$1,000 for the Baseball Program from Bob Miller.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of 271.26 for students DC Trip from an Anonymous Donor.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of students of Coldwater EVSD Staff for open enrollment for the 2024-2025 school year.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the list of graduating seniors for the Class of 2024, pending completion of all requirements.
- N. 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.**
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Sophia Homan, Level II Long Term Substitute Teacher, for the 2023-2024 school year, per the adopted salary schedule.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve Family Medical Leave Act leave for Samantha Klenke effective April 22, 2024.
- Q. 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 2024-2025 school year per the adopted salary schedule:

Supplemental Coaching Contract:

1. Nick Fisher – Head Boys Basketball
2. Will Hoskins – Assistant HS Boys Basketball
3. Greg Pohlman – Junior High Boys Basketball
4. Amy Meyer – Head Girls Basketball
5. Mindy Garrison – Assistant HS Girls Basketball
6. Aaron Alig – Head Wrestling
7. Rob Schmidt – Assistant HS Wrestling
8. Amy Mescher – Junior High Site Manager
9. Mike Seitz – Ticket Manager
10. Eric Stachler – Junior High Boys Basketball

- R. 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 2024-2025 school year per the adopted salary schedule:

Pupil Activity Coaching Contract:

1. Toby Siefring – HS Assistant Girls Basketball
2. Jonathon Cron – Junior High Girls Basketball
3. Matt May – Head Boys/Girls Swimming
4. Rick Hartings – Head Boys/Girls Bowling
5. Kyle Bruns – Assistant HS Boys Bowling
6. Ken Jutte – Junior High Wrestling
7. Matt Hamilton – HS Assistant Wrestling
8. Brock Timmerman – Junior High Wrestling

9. Cody Mescher – HS Assistant Boys Basketball
10. Angie Klosterman – Assistant Band
11. Patricia Ruckman – Assistant Band

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the of the 2024-2025 school year:

Volunteer:

1. Shannon Nearing – Volunteer Cheerleading
2. Brittany Halterman – Volunteer Cheerleading
3. Jay Uhlenhake – Volunteer Wrestling
4. Jenny Alig – Volunteer Wrestling
5. Chad Miller – Volunteer Boys Basketball

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following 2024 summer personnel per the adopted salary schedule:

1. Gary Sudhoff, Adult Custodial
2. Mike Seitz, Adult Custodial
3. Riley Muhlenkamp, Adult Custodial
4. Carol Vagedes, Adult Custodial
5. Jon Everman, Adult Custodial
6. Misty Everman, Adult Custodial
7. Rachel Penno, Adult Custodial
8. Evan Winner, Student Worker
9. Karsyn Homan, Student Worker
10. Paige Ontrop, Student Worker
11. Alex Penno, Student Worker
12. Joe Taylor, Student Worker
13. Carter Heitkamp, Student Worker
14. Evan Winner, Student Worker
15. John Pohlman, Student Worker
16. Emily Larkin, Student Worker
17. Carson Pax, Student Worker
18. Lila Sudhoff, Student Worker
19. Dave Bertke, Technology

X. Adjournment

Important Dates:

Regular Board Meeting – Tuesday, May 14, 2024 – 6:00 PM – 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.