

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, May 14, 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.

II. Hearing of Visitors:
Scheduled:

III. Set Agenda

IV. Business and Records
A. Financial Update

V. Curriculum and Instruction
A. Reports from Building Principals

VI. Superintendent's Section

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Handbook-Approval
1. Band Handbook 2024-2025
2. Choral Handbook 2024-2025
3. High School Handbook 2024-2025

VIII. 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 FY24 May five-year forecast as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from April 9, 2024 and April 24, 2024.
- D. 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 #299559	Vendor: Brown Supply	Amt: \$3,483.25	Custodial Supplies
2. Invoice #9008970492	Vendor: Gordon Food	Amt: \$10,012.56	Cafeteria Supplies
3. Invoice #April Stmt	Vendor: C&B Sanning	Amt: \$13,020.70	Bus Maintenance

- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve Summer School for the 2023-2024 school year at a fee of \$200 for one course and \$100 per course after one.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the overnight 2024 Washington DC Trip from October 21, 2024 through October 24, 2024.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Bob Rogers Travel for the Eighth (8th) Grade Washington DC trip scheduled for October 21 through October 24, 2024.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for Elementary Right to Read:
1. Coldwater PTO - \$500
 2. Coldwater American Legion - \$100
 3. Selhorst Concrete - \$100
 4. Preferred Insurance - \$100
 5. S&K Products - \$100
 6. Todd & Michelle Biersack - \$100
 7. Cole & Vanessa Cooper - \$100
 8. Cars Inc - \$50
 9. Kiwanis - \$50
 10. Jon & Michelle Winner - \$50
 11. Financial Concepts - \$40
 12. Kyle & Rachel Koesters - \$30
 13. Marty & Amanda Schoenherr - \$20
 14. Kevin & Beth Geier - \$10
 15. Peter Galyardt Family - \$5
 16. The Peoples Bank – 10.1” Tablet
 17. Golden on Main – Gift Bag
 18. Wabash Telephone – 20 pop it frisbees
- I. 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.**
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Nick Moeller, student worker, for the 2023-2024 school year and Summer of 2024, per the adopted salary schedule.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Janessa Smuts, student worker, for the Summer of 2024, per the adopted salary schedule.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following contracts for the 2024-2025 school year per the adopted salary schedule:

Two Year Limited Classified Contract:

1. Stacy Larkin
2. Donna Coats

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

Pupil Activity Coaching Contracts

1. Abby Schritz – JV Girls Soccer
2. Ben Wenning – Assistant Boys Basketball (1/2)
3. Neal Muhlenkamp – Assistant Boys Basketball (1/2)

IX. Adjournment

Important Dates:

Commencements – Sunday, May 26, 2024– 1:30 PM

Regular Board Meeting – Tuesday, June 25, 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.