

**Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, February 14, 2012 – 6:00 p.m.  
Regular Meeting  
Board Room – Central Office Annex**

**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: Paula Byers and Special Education Teachers  
Charmaine Bettinger, Levy

III. Set Agenda

IV. Business & Records

- A. Financial Updates
- B. Tax Rates
- C. Bonds

V. Curriculum and Instruction

- A. Reports from Building Principals/Assistant Principal
- B. Reports from Supervisor of Student Services, Food Service Director, Technology Director and Gifted Coordinator

VI. Superintendent's Section

- A. RttT Project Update
- B. Levy Update
- C. 2012-2013 School Calendar
- D. Stadium Electrical Project
- E. Thank Yous

VII. Board Member Section/Discussion Only

- A. Student Achievement

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 minutes of the regular meeting held on January 4, 2012, the Organizational meeting held January 4, 2012, the special meeting held on January 24, 2012; and the CAC meeting held on February 6, 2012.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the financial reports, listing of funds, and payment of bills as presented.
- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the amendment of FY12 temporary appropriations as presented, noting while the appropriations are the actual operating appropriations, they must be named "temporary" until such time as final tax rate certification is received by the county auditor after the November 2011 elections.

- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the 2012-2013 school calendar as presented.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the High School Program of Studies for the 2012-2013 school year as presented.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the acceptance of the following donation from the Coldwater Athletic Boosters:
  - 1. Track and Cross Country Record Board in the Commons - \$1,080
- G. It is recommended that the Coldwater EVSD Board of Education resolve to accept the resignation of Jill Bruns, Elementary Teacher, effective October 26, 2012, for the purpose of retirement.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Body Mass Index (BMI) Screening Program Waiver for the 2011-2012 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to accept the resignation of Josh Lisi, junior high track coach, effective immediately.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the tax rates as presented by the Mercer County Auditor.
- K. 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:
 

Invoice# FY12-050 Account# 300-4590-890-0000-000000-005-00-000 from Coldwater EV Schools to Coldwater High School Athletic Dept. for Fall 2011 Athletic Transportation cost in the amount of \$12,269.73.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the issuance of not to exceed \$6,775,000 School Facilities Construction and Improvement Refunding Bonds and certain matters pertaining thereto. (See attached)
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:
 

**FROM:** 300-9721 Journalism Club \$1,619.41 **TO:** 001 General Fund  
 \* The funds are being moved from the Journalism Club which is inactive at this time to the General Fund to be utilized by the English Department.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of the employment and compensation of personnel.
- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Adam Timmerman, Level II substitute, as needed for extended-term subbing for the 2011-2012 school year.

IX. Adjournment

**Important Dates:**

Special Meeting/Work Session – February 28, 2012 - 6:00 pm – Central Office Annex

Regular Board Meeting – March 13, 2012 - 6:00pm – Central Office Annex

CAC Meeting – Monday, March 19, 2012 – 6:30 pm – Central Office Annex – Terry Schroyer

*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.*