

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
January 09, 2018

1. The meeting was called to order at 7:12 P.M. in the Administrative Board Room by President Mark Manz.
2. Pledge of Allegiance was held at the Organizational Meeting.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller  
Absent - None
4. Introduction of Guests and Public Participation
  - OMUN (Ohio Model United Nations) members recognized for receiving Outstanding Leadership Awards at the State Competition.

5. Public Hearing

A public hearing on the school calendar, required per R.C. 3313.48(B), including a presentation by Superintendent Kenneth Amstutz on the total number of hours in the school year, length of school, and start and end dates of instruction in the calendar for 2018-2019.

6. Treasurer’s Report

A. Regular Monthly Items (Attachments A & B)

1. Approval of minutes of the regular Board of Education meeting of December 12, 2017.
2. Approval of financial reports and bills for December 2017.
3. Approval of Investment Ledger for December 2017.

B. Other Financial Items

Resolution to approve the following:

(1) Interest Bearing Funds

Approval to confirm that the following funds are to be credited investment income. This action is at the request of the State Auditor’s Office.

- General Fund (001)
- Food Service Fund (006)
- Bauer Scholarship Fund (007-0000)
- Melrose Area Book Scholarship Fund (007-9092)
- Rosemary Young Book Scholarship Fund (007-9097)
- PEVS Board/Administration Scholarship Fund (007-9202)
- Iris Gallagher Scholarship (007-9292)
- Jacob Scholarship (007-9212)
- Panther Pride Scholarship (007-9214)

Janice Lipp Scholarship (007-9215)  
James Gorman Scholarship (007-9216)  
Science Olympiad (200-9800))

Roll Call: Ayes Egnor, Stoller, Foltz, Saxton, Manz  
Nays - None

7. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers. ADM 1480 on 1-9-18, 1485 one-year prior
- 2) Reminder that the Academic Hall of Fame nominations are due February 1.
- 3) School Board recognition month. –Recognize Clint Vance for BOE service.

B. Principal, Curriculum, Special Education and Athletic Reports

Matt Carr-3<sup>rd</sup> Grade Reading  
Mr. Harmon-Prom scheduled for May 5<sup>th</sup>

8. JVS Report – Vantage Career Center next meeting is January 11, 2018.

9. Legislative Report

**Recommendations by the Superintendent**

10. Vantage Board Member

Jim Foltz moved and Karen Saxton seconded a motion to appoint Brian Egnor to the Vantage JVSD Board of Education for a three-year term of office commencing January 2018.

Roll Call: Ayes –Foltz, Saxton, Egnor, Stoller, Manz  
Nays – None

11. Business Advisory Council Agreement

Jim Foltz moved and Matt Stoller seconded a motion to approve the agreement between the Paulding Exempted Village School Board of Education and the Allen County/Western Buckeye Educational Service Center Governing Board, stating the following:

1. Allen County/Western Buckeye Educational Service Center Business Advisory Council will advise and provide recommendations to the Allen County/Western Buckeye Educational Service Center Governing Board on matters specified by the Board including but not limited to:
  - a. The delineation of employment skills and the development of curriculum to instill these skills:
  - b. Changes to the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and
  - c. Suggestions for developing a working relationship among businesses, labor organizations and educational personnel.

2. The Paulding Exempted Village School District agrees the Allen County/Western Buckeye Educational Service Center will represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82.

Roll Call: Ayes –Foltz, Stoller, Egnor, Saxton, Manz  
Nays – None

12. Door Replacement Project

Matt Stoller moved and Jim Foltz seconded a motion to approve the door replacement bid from Capitol Aluminum and Glass Corporation for the following:

Base Bid – \$120,000.00

Funding for the project will be as follows: General Fund (001) \$60,000.00 and Permanent Replacement Fund (003) \$60,000.00.

Roll Call: Ayes –Stoller, Foltz, Egnor, Saxton, Manz  
Nays – None

13. Ohio School Board Association

Brian Egnor moved and Matt Stoller seconded a motion to continue membership in the OSBA (Ohio School Boards Association) for the 2018 calendar year, including the *Briefcase* subscription and *School Management News* subscription.

Roll Call: Ayes –Egnor, Stoller, Foltz, Saxton, Manz  
Nays – None

**Personnel Recommendations by the Superintendent**

14. Matt Stoller moved and Karen Saxton seconded a motion to approve the following personnel items effective for the remainder of the 2017-2018 school year except as noted, pending records:

Approval of one year limited extra-curricular contracts for the following:

Josh Boes Boys Jr. High Track 7.0 0 yr

Roll Call: Ayes –Egnor, Stoller, Foltz, Saxton, Manz  
Nays – None

15. Executive Session

Jim Foltz moved and Matt Stoller seconded a motion to hold an executive session to consider the employment and compensation of public employees or officials.

Roll Call: Ayes –Foltz, Stoller, Egnor, Saxton, Manz  
Nays – None

Time In: 7:54 p.m.


Time Out: 8:45 p.m.

16. Adjournment

Brian Egnor moved and Jim Foltz seconded a motion to adjourn.

Roll Call: Ayes – Egnor, Foltz, Saxton, Stoller, Manz  
Nays - None

The meeting adjourned at 8:46 P.M. on 1-09-18

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer/CFO