

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
February 20, 2018

1. The meeting was called to order at 7:00 P.M. in the Administrative Board Room by President Mark Manz.
2. Pledge of Allegiance was held.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Matt Stoller, Karen Saxton  
Absent - None
4. Introduction of Guests and Public Participation
  - Mark Holtsberry-spoke about the history of county.
5. Treasurer’s Report

Brian Egnor moved and Karen Saxton seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of the January 9, 2018 Organizational and Regular Board of Education minutes.
- (2) Approval of financial reports and bills for January 2018.
- (3) Approval of Investment Ledger for January 2018.

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

6. Administrators’ Report

A. Superintendents’ Report

- Enrollment numbers
- County Spelling Bee Winners: Sarah Wong (6<sup>th</sup>) runner up
- A \$500.00 donation was received from Johns Manville for our Special Ed Classes.
- Closing of ECOT (Electronic Classroom of Tomorrow). 7 students have returned to PEVS at this time.
- Five new entry doors have been installed at the Paulding campus.

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – Open house dates will be: February 2, 2018 Sophomore Open House; February 26, 2018 Open House Tour.  
- All Boards meeting will be held on April 5, 2018.

8. Legislative Report –

## Recommendations by the Superintendent

### 9. 2018-2019 School Calendar

Matt Stoller moved and Karen Saxton seconded a motion to approve the proposed 2018-2019 school calendar. A public hearing was held at the regular Board of Education meeting on January 9, 2018 and the calendar complies with minimum hour requirements in the Ohio Revised Code.

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

### 10. FFA State Ag Communication Trip

Matt Stoller moved and Brian Egnor seconded to approve sending 4 students and 1 teacher to Columbus for the State Ag Communication Contest, February 9-10, 2018 at an estimated cost \$75.00 each, which is paid by the FFA Alumni.

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

### 11. Fitch Property

Jim Foltz moved and Brian Egnor seconded a motion to accept a resolution to Superintendent Kenneth Amstutz or Treasurer Kimberly Jones to sign the necessary documents to release the property located in Brown Township to Steve Fitch. The property was owned by the PEVS Board of Education at one time and was never properly released to him when he bought the property in 1995.

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

## Personnel Recommendations by the Superintendent

12. Brian Egnor moved and Matt Stoller seconded to approve the following personnel items effective for the remainder of the 2017-2018 school year except as noted, pending records:

- A. Approval of a one-year limited contract for Adina Houser, Administrative Assistant, up to 20 hours per week, effective February 21, 2018. Step 0.
- B. Approval of the following one year limited extracurricular contracts for the 2017-2018 school year:

Paige Ordway	Girls Jr. High Track	7.0 0 yr
Todd Schweller	Girls Jr. High Track Assistant	6.0 0 yr
Joel Parrett	Varsity Softball Assistant	Volunteer
Corbin Edwards	Varsity Baseball Assistant	Volunteer

- C. Approval of the following one year limited extracurricular contracts for the 2018-2019 school year:

Tyler Arend                      Weight Program                      9.5 3 yr

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

13. Head Football Coach

James Foltz moved and Matt Stoller seconded to approve a one-year limited extracurricular contract for Tyler Arend, Head Football Coach, for the 2018-2019 school year. Placement 17.0, 3 yr.

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

14. Head Volleyball Coach

Karen Saxton moved and James Foltz seconded to approve a one-year limited extracurricular contract for Cheri Estle, Head Volleyball Coach, for the 2018-2019 school year. Placement 15.0, 6+ yr.

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

15. Head Girls Soccer Coach

James Foltz moved and Karen Saxton seconded to approve a one-year limited extracurricular contract for Sam Rue, Head Girls Soccer Coach, for the 2018-2019 school year. Placement 14.5, 3 yr.

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

16. Head Boys Golf Coach

Brian Egnor moved and Jim Foltz seconded a motion to approve a one-year limited extracurricular contract for Steve Heilshorn, Head Boys Golf Coach, for the 2018-2019 school year. Placement 10.0 and 6 years.

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

17. Executive Session

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

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

Time In: 7:23 p.m.

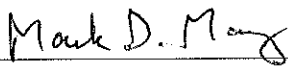
Time Out: 8:47p.m.

18. Adjournment

Jim Foltz moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 8:47 P.M.

  
\_\_\_\_\_  
President

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