

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
March 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, Karen Saxton, Matt Stoller, Absent - None
4. Introduction of Guests and Public Participation
 - Seniors Logan Mudel and Ryan Woodring – 2018 state wrestlers coached by Brian Jacobs
5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the February 20, 2018 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for February 2018.
- (3) Approval of Investment Ledger for February 2018.
- (4) Approval of Amended Appropriations for FY18 (as presented)

B. Other Financial Items

- (1) Amounts and Rates

Accept the amounts and rates shown below as set by the Budget Commission, to authorize the necessary tax levies, and to certify them to the County Auditor.

<u>Fund</u>	<u>Inside 10 Amount</u>	<u>Outside 10 Amount</u>	<u>Inside 10 Mill Limit</u>	<u>Outside 10 Mill Limit</u>
General Fund	\$576,812		2.60	
Perm Imprv Fund	\$221,851		1.00	
1976 Current Exp		\$3,323,366		16.8
1977 Current Exp		\$ 593,458		3.0
2000 Bond Fund		\$ 576,812		2.6
2001 Classroom Facilities		\$ 74,304		0.5
2004 Gen Fund (Emerg)		\$ 443,701		2.00
Totals	\$798,663	\$5,011,641	3.60	24.90

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

6. Administrators' Report

A. Superintendents' Report

- Enrollment numbers. ADM 1473
- Door replacement project was completed March 6.
- Fitch property was signed off. Deed is now correct.
- PHS Science Olympiad earned 6th Place at Regional competition
- National School Walk Out March 14th 2018.
- March 1, 2018 School Safety Meeting Held, local superintendents and law officials.
- Wizard of Oz Performance upcoming weekend.
- Maddison Good, senior, will be awarded the Franklin B. Walters Scholarship in May in Columbus.

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – Vantage Career Center All Boards Meeting will be held April 15th. Vancrest of Van Wert sole provider of STNA program, searching for a New Adult Ed. Director.
8. Legislative Report – n/a

Recommendations by the Superintendent

9. Creation of a New Position

James Foltz moved and Matt Stoller seconded a motion to approve a Paulding Elementary Title I teaching position effective for the 2018- 2019 school year.

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

10. Creation of a New Position

Karen Saxton moved and Matt Stoller seconded a motion to approve a Middle School Intervention Specialist position effective for the 2018-2019 school year.

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

11. FFA Trip

Brian Egnor moved and Matt Stoller seconded a motion to approve a Resolution to approve sending 4-5 students and one chaperone to Maysville High School on March 2, 2018 for the State Ag Sales Contest. The cost is \$50 per student which is paid for by the FFA Alumni. (Attachment C)

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

12. Fees for Economically Disadvantaged Preschool

Matt Stoller moved and Karen Saxton seconded a motion to approve Fees for Economically Disadvantaged Preschool Resolution to approve the use of the 2018-2019 Federal Poverty Guidelines and sliding scale for determining fees for preschool classes. (Attachment D)

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

13. Science Olympiad Trip

Brian Egnor moved and Matt Stoller seconded a motion to approve to send 17 students and 4 staff members to Columbus, April 27-28, 2018, for the, State Science Olympiad Tournament. Costs will be paid for by the Science Boosters, except approximately \$25 for meals per student. (Attachment E)

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

Personnel Recommendations by the Superintendent

14. Head Cross Country Coach

Brian Egnor moved and James Foltz seconded a motion to approve a one-year limited extra-curricular contract for Jeremy Thompson, Head Cross Country Coach, for the 2018-19 school year. Placement 9.0, 0 yr.

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

15. Resolution to approve the following personal items:

James Foltz moved and Matt Stoller seconded a motion to approve the following personnel items effective for the 2018-2019 school year except as noted, pending records:

A. Approval of the following extra-curricular contracts for the 2018-2019 school year:

Jeff Price	Varsity Football Assistant	11.0, 4 yr
Joe Fisher	Varsity Football Assistant	11.0, 3 yr
Corbin Vance	Varsity Football Assistant	11.0, 3 yr
Bruce Sowder	Varsity Football Assistant	10.5, 1 yr
Dylan Welch	Varsity Football Assistant	10.5, 1 yr
Sydney Collins	JV Volleyball	9.0, 0 yr
Rachel Beckman	8 th Grade Volleyball	7.0, 1 yr
Maggie Allmandinger	Varsity Volleyball Assistant	Volunteer

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

16. Executive Session

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

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

Time In: 7:30 p.m.

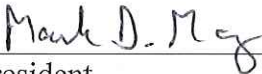
Time Out: 8:56 p.m.

17. Adjournment

Mark Manz moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 8:57 P.M.



President



Treasurer/CFO