

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
May 15, 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.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
Absent - None
4. Introduction of Guests and Public Participation
 - Ms. Williams and the Science Olympiad students presented on their successful record year.
 - Mrs. Miller and three FFA students presented on their successful record year.
 - Jan Kohart and Ashley Shepherd presented some 2017-2018 highlights from the 21st Century program.
5. Treasurer’s Report

Matt Stoller moved and Jim Foltz seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of the April 17, 2018 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for April 2018.
- (3) Approval of Investment Ledger for April 2018.

B. Other Financial Items

- (1) Approve the updated five-year forecast as presented. (Attachment C).
- (2) Approve the following scholarships for the Class of 2018:

Russell Bauer: Brian Matson, Gabriella Stahl - \$500 each
Virgil Cooper: Blake Anderson, Jocelyn Camposano, Blake Dobbelaere, Madison Good, Elizabeth Mobley, Logan Bradford - \$500 each
Iris Gallagher: Audrey Manz, Kaylee Plummer - \$200 each
Gorman Family Trust: Abigail Adams, Madison Good, Brianna Gorrell, Audrey Manz, Emma McMaster - \$2750 each. Victoria Bradford, Emily Knodel, Chantal Monnier, Taylor Schooley, Ashley Snipes - \$250 each.
Jacob Scholarship: Hannah Vance, Elizabeth Mobley, Jacee Harwell - \$250 each
Janice Lipp Memorial Scholarship: Emma McMaster, Gabriella Stahl - \$750 each
Melrose Area Book: Jacee Harwell - \$150
Monroe Scholarship: Brian Matson, Emma McMaster - \$1000 each
Panther Pride: Abigail English, Isaac Baldwin - \$500 each
Pepsi-Cola: Jocelyn Camposano - \$250

PEVS Board/Admin: Kalen Kelly, Cade McGarvey - \$250 each
Rosemary Young: Emma McMaster - \$100

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

6. Administrators' Report

A. Superintendents' Report

- Enrollment numbers. ADM 1474 on 5-12-18
- Transfers: Shanay Taylor – Paulding Preschool to Paulding 2nd Grade
Chuck Schroeder – HS Phys Ed to Oakwood Phys Ed.
- Staff appreciation breakfast is May 25 at 8:00 a.m.
- 30 Year service awards will go to Beth Norbeck and Shelley Shiners
- 2018 Commencement ceremony is May 27 beginning at 2:30 p.m.

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – Filled all open positions, Vantage Graduation Ceremony 5/18/18 at Niswonger Performing Arts Center.

8. Legislative Report –

Recommendations by the Superintendent

9. Ohio High School Athletic Association Membership

Resolution to continue membership in the Ohio High School Athletic Association for the 2018-2019 school year. OHSAA membership includes the Paulding Middle School, grades 7 and 8, and the Paulding High School, grades 9-12. Be it further resolved that these schools will conduct their interscholastic programs in accordance with the rules and regulations of OHSAA.

Brian Egnor moved and Matt Stoller seconded a motion to approve the Ohio High School Athletic Association Membership.

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

10. Bus Driver Physicals

Karen Saxton moved and Brian Egnor seconded a motion to approve to set the Paulding County Hospital as the Bus Driver facility.

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

11. WBESC Service Contract

Matt Stoller moved and Karen Saxton seconded a motion to approve the service contract with Western Buckeye Educational Service Center for the 2018-2019 school year. (Attachment D)

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

12. Staff Appreciation

Jim Foltz moved and Brian Egnor seconded a motion to approve the purchase of catered meals for teacher/staff appreciation and gift cards associated with staff appreciation.

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

13. Confidential Employee Contract

Karen Saxton moved and Jim Foltz seconded a motion to adjust the step structure of all confidential employees to have the same step increase structure as the Administrative Assistants, and to change the hourly rate of the Assistant to the Technology Coordinator to the same as the head cook hourly rate.

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

14. 7th Grade Field Trip

Approval to send 90+ students, 3 staff members and 6-10 chaperones by Chartered bus to YMCA Camp Willson, Bellefontaine, OH, May 8-10, 2019 (proposed date). The approximate cost is \$153-\$189 per person which will be paid by fundraisers, scholarships, and/or the student/family. (Attachment E)

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

Personnel Recommendations by the Superintendent

15. Boys Soccer Coach

Jim Foltz moved and Matt Stoller seconded a motion to approve Dave Clapsaddle as Boys Varsity Soccer Coach, effective for the 2018 season. Placement 14.0 and 1 yr.

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

16. Girls Basketball Coach

Brian Egnor moved and Karen Saxton seconded a motion to approve the Samantha Schmenk as Girls Varsity Basketball Coach, effective for the 2018-2019 season. Placement 16.5 and 0 yr.

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

17. Karen Saxton moved and Brian Egnor seconded a motion to approve the following personnel items for the 2018-2019 school year except as noted, pending records:

- A. Approval of a one-year limited contract for Shawn Hurd, PE 4th grade teacher, effective for the 2018-2019 school year. Placement B150 and 4 years.
- B. Approval of a one-year limited contract for Jennifer Dietz, HS Intervention Specialist, effective for the 2018-2019 school year. Placement B and 0 years.
- C. Approval of a one-year limited contract for Kylee Limber, Oakwood 5th/6th Grade Teacher, effective for the 2018-2019 school year. Placement B and 0 years.
- D. Approval of a one-year limited contract for Abbey Ash, Paulding Preschool Teacher, effective for the 2018-2019 school year. Placement B and 0 years.
- E. Approval of the resignation of Samuel Laderach, HS Math, effective at the end of the current contract year. Sam served the district for 1 year.
- F. Approval of the following contracts effective with the 2018-2019 school year:

1) Certified personnel recommended for a one-year contract:

Allmandinger, Maggie	Gunderman, Tracy
Brown, Heather	Horstman, Carolyn
Davis, Garrett	Koester, Alicia
Dunlap, Kara	Koester, Chelsea
Eubank, Heather	Remaklus, Emily
Grimes, Tina	Schlatter, Karen

2) Certified personnel for a two-year contract:

Alderman, Ann Marie	Karnes, Jami
Cottrell, Kendra	Miller, Staci
DiVincenzo, Carrie	Yocum, Susan

3) Certified personnel for a three-year contract:

Arend, Tyler	Johnson, Megan
Bok, Tanya	Ross, Kelsi
Jacobs, Brian	

- 4) Classified personnel recommended for a one-year contract:
 - Shelly Kohart
 - Holly Dangler
 - Mike Mudel
- 5) Classified personnel recommended for a two-year contract:
 - Amanda Kunz
 - Kim Coutts
 - Ira Good (cafeteria)
 - Katie Sunday
- 6) Classified personnel recommended for continuing contracts:
 - Angel Schroeder
 - Adina Houser (bus)
- 7) Confidential personnel recommended for a one-year contract:
 - Adina Houser
- 8) Confidential personnel recommended for a two-year contract:
 - Lori Phlipot
- 9) Confidential personnel recommended for a continuing contract:
 - Justin Yant
 - Audrey Smith

G. Extended Service Contracts for the 2018-2019 school year:

- Brett Foster, Guidance, 20 days
- Chelsea Koester, Guidance, 20 days
- Tricia Langhals, Guidance, 7.5 days
- Staci Miller, Ag Ed, 40 days
- Rose Kreitemeyer, FCCLA, 5 days

H. Approval of library contracts for the 2018-2019 school year to allow book inventory, ordering new materials, checking in new books, etc.

- Carol Rochon, 5 days
- Melissa Mapes, 11 days
- Sandy Arellano, 5 days

I. Approval of the following 1-yr limited extracurricular contracts, effective for the 2018-2019 school year, pending records:

Brett Foster	Senior Class Advisor	2.0	1 yr
Brett Foster	Freshman Class Advisor	2.5	5 yr
Krisi Williams	Engineering Team Advisor	4.0	6+ yr
Staci Miller	FFA Advisor	4.5	2 yr
Rose Kreitemeyer	FCCLA Advisor	5.0	6 yr
Melissa Harder	NHS Advisor (50%)	4.0	6 yr
Malinda Schmidt	NHS Advisor (50%)	4.0	6 yr
Melissa Harder	Quiz Bowl Adv.	3.5	4 yr

Garrett Davis	Science Fair Advisor	3.5	1 yr
Megan Johnson	Science Fair Advisor	4.0	4 yr
Krisi Williams	HS Science Olympiad Advisor	5.5	6+ yr
Dave Clapsaddle	HS Science Olympiad Advisor	5.0	3 yr
Gary Gilbert	MS Science Olympiad Advisor	4.5	2 yr
Marilyn Gangwer	MS Science Olympiad Advisor	5.5	6+ yr
Melissa Dearth	HS Student Council (33.4%)	4.5	4 yr
Sue Monnier	HS Student Council (33.3%)	4.5	4 yr
Angel Perry	HS Student Council (33.3%)	4.5	4 yr
Kristy Bradford	MS Student Council (33.4%)	3.0	0 yr
Angela Bellmann	MS Student Council (33.4%)	3.0	0 yr
Alicia Koester	MS Student Council (33.4%)	3.0	0 yr
Sue Monnier	HS Yearbook Advisor	8.0	0 yr
Beth Kelly	Head Drama Director	14.0	6 yr
Sandy Dobbelaere	Musical Director	6.0	6+ yr
Sandy Dobbelaere	Tech Director	5.0	6+ yr
Brian Sandwisch	Head Marching Band Dir	14.5	3 yr
Caryn Sandwisch	Assistant Marching Band	8.0	1 yr
Kaitlyn Harris	Flag Corps	4.0	0 yr
Brian Sandwisch	Pep Band	3.5	3 yr
Dave Clapsaddle	Barbershop Quartet	2.5	6+ yr
Nancy Wehrkamp	Oak Memorial Day Dir. (33.4%)	2.0	6+ yr
Beth Thornell	Oak Memorial Day Dir. (33.3%)		1.5 5 yr
Erin Schroeder	Oak Memorial Day Dir. (33.3%)		1.5 4 yr

ATHLETIC

Jon Snodgrass	JH Athletic Director		25 days
Abbey Ash	7 th Grade Volleyball	7.0	0 yr
Jason Koenn	Boys JV Basketball	12.0	1 yr
Logan Stoller	Boys 8 th Grade Basketball	7.5	2 yr
Travis Keeran	Boys 7 th Grade Basketball	7.5	2 yr
Jennifer Dietz	Varsity Cheer Assistant-Football	5.0	0 yr
Jennifer Dietz	Varsity Cheer Assistant-Basketball	5.0	0 yr
Jessica Schultz	Jr. High Cheer Advisor-Football	2.0	1 yr
Jessica Schultz	Jr. High Cheer Advisor – Basketball	3.0	1 yr
Travis McGarvey	Varsity Boys Basketball Assistant		Volunteer
Brian Daeger	Freshman Boys Basketball	9.0	5 yr
Brian Miller	Boys 5 th /6 th Grade Basketball	2.0	2 yr
Brian Porter	Varsity Wrestling Assistant	9.0	2 yr
Chad Zolman	Jr. High Wrestling	7.0	1 yr
Brian Jacobs	5 th /6 th Grade Wrestling	2.0	2 yr

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

18. Executive Session

Brian Egnor moved and Mark Manz seconded a motion to hold an executive session to consider the employment of public employees.

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

Time In: 8:00 p.m.

Time Out: 9:32 p.m.

19. Adjournment

Karen Saxton moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 9:33 P.M.

Mark D. Manz
President

Kimberly Jones
Treasurer/CFO

