

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
June 26, 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 – James Foltz, Mark Manz, Karen Saxton, Matt Stoller  
Absent – Brian Egnor
4. Introduction of Guests and Public Participation
  - Recognition of track athletes that placed first in Northwest Conference this past season: JaCee Harwell, Jessica Weller, Gabbie Stahl, Maggie Manz, Claire Schweller and Brian Manz.
  - Hunter Coutts, Boy Scout – attending a public service meeting
5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the May 15, 2018 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for May 2018.
- (3) Approval of Investment Ledger for May 2018.

B. Other Financial Items

- (1) Amended appropriations for FY18.
- (2) Temporary appropriations for FY19.
- (3) Approve the return of advances to the General Fund (001) from the following:

Uniform School Supplies (009) for \$24,249.92  
 IDEA-B (516-9218) for \$218.00  
 Title I (572-9218) for \$27,912.21  
 Title II-A (590-9218) for \$4000.00

- (4) Approve the creation of the following funds for the purpose of accounting for the receipts and expenditures of the related activities:  
 Class of 2025 (200-9225)

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

6. Administrators' Report
  - A. Superintendents' Report
    - Enrollment numbers. ADM 1474-steady
    - A public hearing will be held on August 14, 2018, from 3:30-4:30, in the Administration Board room for the input on our IDEA Part B Funds.
    - Thank you to Dr. Kuhn and his staff for performing 95 physicals for our student athletes.
    - Bus inspection are done
  - B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – N/A

8. Legislative Report – N/A

### **Recommendations by the Superintendent**

9. Handbooks

Karen Saxton moved and James Foltz seconded a motion to approve the Oakwood Elementary, Paulding Elementary, Middle and High School Handbooks for the 2018-2019 school year.

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

10. Preschool Handbook

James Foltz moved and Karen Saxton seconded a motion to approve the Preschool Handbook for the 2018-2019 school year.

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

11. Athletic Handbooks

James Foltz moved and Matt Stoller seconded a motion to approve the Middle School and High School Athletic Handbooks for the 2018-2019 school year.

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

12. CCP Policy Update

Matt Stoller moved and Karen Saxton seconded a motion to approve the revised update to Policy 2271-College Credit Plus Program.

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

13. Laptop Purchase

James Foltz moved and Matt Stoller seconded a motion to approve the purchase of 365 Dell Chrome and Latitude computers and OS Management for the Middle School, High School and Oakwood Elementary at a cost of \$115,952.00

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

14. Cafeteria Prices

Karen Saxton moved and James Foltz seconded a motion to approve the cafeteria prices for the 2018-2019 school year. The last increase was 2014

Elementary	\$2.55	Breakfast-Elementary	\$1.35
MS/HS Paw Plate	\$2.80	Breakfast-MS/HS	\$1.60
Panther Plate	\$3.00		
Salad	\$3.25	Student Extra Milk	\$ .40
Adult Meal	\$3.75	Adult Extra Milk	\$ .45
Specialty Salad	\$3.35	Adult Extra Milk	\$ .45

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

15. Bread and Milk Quotes

James Foltz moved and Matt Stoller seconded a motion to purchase bread products from Nickels Bakery and milk from Arp’s Dairy for the 2018-2019 school year.

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

16. Nutritional Guidelines

Matt Stoller moved and Karen Saxton seconded a motion to approve the Nutritional Guidelines set for by the USDA for the 2018-2019 School year. Reference Administrative Guideline 8500A.

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

17. Student Fees for 2018-2019 School Year

Listed below are the student fees for grades K-8 as well as a comparison of previous years. The last increase was in 2007.

<u>Grade</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>
Kdg. 1 & 2	\$55	\$55	\$60
3, 4, 5 & 6	\$50	\$50	\$55
Pldg 6 - 8	\$40	\$40	\$45

High School. A list of High School fees for the 2018-2019 school year was included in the minutes.

Matt Stoller moved and James Foltz seconded a motion to approve the school fees for grades K-12 for the 2017-2018 school year.

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

18. Property, Fleet & Liability Insurance

Karen Saxton moved and Matt Stoller seconded a motion to approve renewal of the districts' property, fleet and liability insurance coverage through the Southwestern Ohio Educational Purchasing Council (EPC-LFP). The total cost for the insurance for the period of July 1, 2018 through July 1, 2019 is \$67,125.00.

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

19. FFA Trip – National Convention

James Foltz moved and Matt Stoller seconded a motion to approve to send approximately 10-15 FFA students and 2 staff members and chaperones to The National FFA Convention in Indianapolis, October 23-27, 2018 at approximately \$400.00 per student, which is paid for by students and fundraisers.

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

20. FFA Trip – Ohio FFA State Convention

Karen Saxton moved and Matt Stoller seconded a motion to approve to send approximately 30-40 FFA students, 2 staff members and chaperones to The Ohio State FFA Convention in Columbus, May 1-3, 2019, at approximately \$150.00 per student, which is paid for by students and fundraisers.

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

21. OMUN (Ohio Model United Nations) Trip

James Foltz moved and Matt Stoller seconded a motion to approve sending approximately 20-25 OMUN students (number to be determined) and 2 staff members to Columbus, December 2-4, 2017 at approximately \$250.00 per student, which is paid for by students and fundraisers.

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

22. Southwestern Ohio Education Purchasing Council Bid Authorization

James Foltz moved and Matt Stoller seconded a motion to approve the Paulding Board of Education wishes to advertise and receive bids for the purchase of up to two (2) school buses. Therefore, be it resolved the Paulding Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of up to two (2) school buses.

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

23. MOU – Paulding School Resource Officer

James Foltz and Matt Stoller seconded a motion to approve the Memorandum of Understanding, including the projected cost as presented, between the Paulding Exempted Village Schools and the Village of Paulding for the placement of a School Resource Officer (SRO) at Paulding Elementary, Middle School and High School.

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

24. MOU – Oakwood School Resource Officer

James Foltz and Matt Stoller seconded a motion to approve the Memorandum of Understanding, including the projected cost as presented, between the Paulding Exempted Village Schools and the Village of Oakwood for the placement of a School Resource Officer (SRO) at Oakwood Elementary.

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

**Personnel Recommendations by the Superintendent**

25. Karen Saxton moved and James Foltz seconded a motion to approve the following personnel items effective for the remainder of the 2018-2019 school year except as noted, pending records:
- A. Approve the resignation of Josh Early, MS Intervention Specialist, effective at the end of the current contract year. Josh has served the district for 3 years.
  - B. Approve the resignation of Carrie DiVincenzo, Paulding Elementary Intervention Specialist, effective at the end of the current contract year. Carrie has served the district for 2 years.
  - C. Approve the resignation of Alicia Koester, 7<sup>th</sup> Grade Teacher, effective at the end of the current contract year. Alicia has served the district for 1 year.
  - D. Approve to rescind the extra-curricular contract dated February 20, 2018, of Sam Rue, Girls Varsity Soccer Coach.

- E. Approve to rescind the extra-curricular contract dated May 15, 2018, of Abbey Ash, 7<sup>th</sup> Grade Volleyball Coach.
- F. Approve a 1-year limited contract for Dalton Bradford, HS Math Teacher, effective for the 2018-2019 school year. Placement B and 0 years.
- G. Approve the following 1-yr limited extracurricular contracts, effective for the 2018-2019 school year, pending records:

Sandy Dobbeleare	Jr. Class Advisor (33.4%)	5.0 6 yr
Beth Kelly	Jr. Class Advisor (33.3%)	4.5 4 yr
Heather Eubank	Jr. Class Advisor (33.3%)	4.0 0 yr
Emily Remaklus	Sophomore Class Advisor	2.0 0 yr
Kelly Pracht	7 <sup>th</sup> Grade Volleyball	7.0 0 yr
Quentin Vance	Jr. High Football Assist.	6.75 0 yr
Ryan Shindler	Varsity Football Assist.	Volunteer
Matt Arellano	Girls JV Basketball	12.0 1 yr
Joel Parrett	Girls Varsity Basketball Assist	Volunteer
Jaaci Carr	Girls Varsity Basketball Assist	Volunteer
Paige Ordway	Girls 8 <sup>th</sup> Grade Basketball	7.5 0 yr
Samantha Schmenk	Girls 5 <sup>th</sup> /6 <sup>th</sup> Grade Basketball	2.0 2 yr
Emily Austin	JV Softball	9.0 2 yr
Matt Arellano	Varsity Softball Assist.	Volunteer
Joel Parrett	Varsity Softball Assist.	Volunteer

- H. Approve the substitute teacher list and the substitute classified list (aide, secretary, food service, custodial and transportation), pending records and authorize the Superintendent to approve future additions for the school year, after all requirements are met. (Attachment L)
- I. Approve a 1 year limited contract for Emily Taylor, MS Intervention Specialist, effective for the 2018-2019 school year. Placement pending records.
- J. Approve a 1 year limited contract for Andrew Thiel, 7<sup>th</sup> Grade ELA Teacher, effective for the 2018-2019 school year. Placement B, 0 yr)

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

26. Head Softball Coach

James Foltz moved and Karen Saxton seconded a motion to approve a one-year limited extra-curricular contract for Matt Carr, Head Softball Coach. Placement 15.0, 6 yr.

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

27. Executive Session

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

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

Time In: 7:44 p.m.

Time Out: 9:00 p.m.

28. Adjournment

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

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

The meeting adjourned at 9:07 P.M.

Mark D. May  
President

Kimberly Jones  
Treasurer/CFO

