

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 July 10, 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
 - Paulding Kindergarten Teachers presented their PEERS group presentation on pacing guides.
5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of minutes of the regular Board of Education meeting of June 26, 2018.
- (2) Approval of financial reports and bills for June 2018.
- (3) Approval of Investment Ledger for June 2018.

B. Other Financial Items

- (1) Approve the permanent advance from the General Fund (001) to Uniform School Supplies (009) for \$2192.11.
- (2) Change and Petty Cash Funds for FY19

Change Funds:

High School Cafeteria (2 registers)	\$ 100.00
Oakwood Elementary Cafeteria	\$ 50.00
Athletic Department	\$1,750.00

Petty Cash Funds:

Treasurer's Office	\$ 150.00
Oakwood Elementary	\$ 50.00
Paulding Elementary Office	\$ 25.00
Middle School Office	\$ 25.00
High School Office	\$ 30.00

The district treasurer is to designate the officials who may draw money from each account. Replenishment of the accounts is to be according to the normal purchasing process of the district (requisition, P.O., etc.)

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

6. Administrators' Report

A. Superintendents' Report

- Both gymnasiums refinished.
- Summer bus cleaning finished.

7. JVS Report –Vantage updates to labs, special gates, and doors. All staff positions currently filled.

8. Legislative Report – none

Recommendations by the Superintendent

9. OSBA Capital Conference Delegate

Brian Egnor moved and Matt Stoller seconded a motion to appoint Karen Saxton delegate and James Foltz alternate to the Capital Conference in November:

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

10. In Lieu of Transportation

Brian Egnor moved and Matt Stoller seconded a motion to resolve that nonpublic transportation by bus may be considered unreasonable and that the superintendent shall inform eligible parents of this action so that payment in lieu of transportation may be arranged. Be it further resolved that the amount of in lieu of payment to eligible parents for the 2018-2019 school year be the minimum rate calculated by the Ohio Department of Education.

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

11. Fall and Winter Season Athletic Ticket Prices

Karen Saxton moved and James Foltz seconded a motion to approve the fall season athletic ticket prices for the 2018-2019 season as follows:

Athletic Ticket Prices (set by NWC)

JH Events (Football, Volleyball, Basketball) - \$4 Adults, \$3 Students

Varsity (Volleyball, Soccer, Girls Basketball, Wrestling) - \$5 Adults, \$4 Students

Varsity (Football, Boys Basketball) - \$6 All tickets at gate. Presale - \$5 Adults, \$4 Students.

Freshman Events - \$4 Adults, \$3 Students

JH/Freshman Invites - \$5 Adults, \$4 Students. No passes will be allowed

Football

Adult - \$25

Student - \$20

Reserve Seat - \$35

Soccer – Boys & Girls

Adult - \$40

Student - \$30

Volleyball

Adult - \$35

Student - \$20

Boys Basketball

Adult - \$45

Student - \$30

Girls Basketball

Adult - \$50

Student - \$30

All Sports (Admission to all Fall Sports)

Adult - \$60

Adult w/reserve football seat - \$70

Student - \$35

Family - \$155 (Inc. all children K-12)

Family w/reserve seat - \$155 + \$10 per seat

Student Athlete in Fall Sport - \$10

All Sports (Admission to all Winter Sports)

Adult - \$75

Student - \$50

Family - \$200 (Inc. all children K-12)

Student-Athlete in Winter Sports - \$10

Roll Call: Ayes –Saxton, Foltz, Egnor, Stoller, Manz

Nays – None

Personnel Recommendations by the Superintendent

12. Matt Stoller 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. Approval of the following rates for officials and umpires:

Varsity Football-Basketball-Baseball-Softball-Soccer (NWC rate) - \$65

Varsity Volleyball (NWC rate) - \$75

Varsity Cross Country, Varsity Wrestling (dual), Varsity Track - \$60

Varsity Wrestling Tri-Match - \$90

JV Football, 7th-9th Football, JH Wrestling, JH Track, JV Basketball - \$45-\$50

9th Basketball-Volleyball - \$40

JH Volleyball-Basketball, JV Baseball-Softball - \$50

- B. Approve the resignation of Richard (Ric) Roach, HS Industrial Tech Teacher, effective at the end of the current contract year. Ric has served the district for 4 years.
*Pending board approval at Sylvania Schools on July 23, 2018.

- C. Approval of a one-year limited extra-curricular contract for Ginny Pettinger, Girls Varsity Soccer Coach, effective for the 2018 season. Placement 14.0, 0 yr.

- D. Approve the addition of a Food Service Manager Position to the Employment Policies for Non-Bargaining Unit Employees, Part 2 Confidential Employees.

Roll Call: Ayes –Stoller, Foltz, Egnor, Saxton, Manz

Nays – None

13. Administrative and Confidential Employees

Brian Egnor moved and Matt Stoller seconded a motion to approve the addition of Christmas Eve and New Year's Eve to the paid holidays of the Administrative and Confidential Employee Policy Manual

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

14. Administrative Salaries

Karen Saxton moved and Brian Egnor seconded a motion to approve the revised administrative index scale and work days as presented, effective 8/1/2018.

Roll Call: Ayes –Saxton, Egnor, Foltz, Stoller
Nays – Manz

15. Necessity for the Renewal of an Emergency Tax Levy

Matt Stoller moved and Brian Egnor seconded a motion to approve the Necessity for the Renewal of an Emergency Tax Levy:

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$418,250 per year for a period of five years, approved by the voters of the School District on November 5, 2013, and first placed on the tax list and duplicate in 2014 for collection in years 2015 through 2019 (the “Existing Levy”); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Paulding Exempted Village School District, Paulding and Putnam Counties, Ohio, a majority of the members thereof concurring, that:

1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$418,250 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2019 tax list and duplicate (commencing in 2019, first due in calendar year 2020), if approved by a majority of the electors voting thereon.
2. The question of renewing the Existing Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 6, 2018 (the “Election Date”). All the territory of the School District is in Paulding and Putnam Counties, Ohio.
3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Paulding County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.
4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal

action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

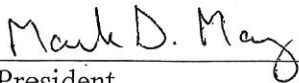
Roll Call: Ayes –Stoller, Egnor, Foltz, Saxton, Manz
Nays – None

16. Adjournment

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

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

The meeting adjourned at 7:24 P.M.



President



Treasurer/CFO

