

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Regular Board Meeting  
 August 7, 2018

1. The meeting was called to order at 7:00 P.M. in the Administrative Office 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
  - None
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 July 10, 2018.
    - (2) Approval of financial reports and bills for July 2018.
    - (3) Approval of Investment Ledger for July 2018.
  - B. Other Financial Items
    - (1) Approve the following Then and Now Purchase Order:  
6/26/18, Flat Lands Supply, PO# 3108395, \$7930.70
    - (2) Amended appropriations for FY19 as presented.

Roll Call: Ayes – Foltz, Stoller, Egnor, Saxton, Manz  
Nays – None
6. Administrators' Report
  - A. Superintendents' Report
    - (1). Reminder of the public hearing to be held on August 14, from 3:30-4:00 in the Administration Board room for the input on our IDEA Part B funds.
7. JVS Report –Vantage hired part time counselor, SRO on hold at this time
8. Legislative Report – HB21 Pass

## Recommendations by the Superintendent

### 9. Bus Routes

Brian Egnor moved and Karen Saxton seconded a motion to approve the bus routes for the 2018-2019 school year and allow the Superintendent authority to make changes as needed.

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

### 10. Levy Renewal

James Foltz moved and Brian Egnor seconded a motion declaring intent to proceed with election of the question of renewal of an Emergency Tax Levy (Ohio Revised Code Sections 5705.194 – 5705.197)

WHEREAS, on July 10, 2018, the Board passed a resolution declaring the necessity (the "Resolution of Necessity"), in order to provide for the emergency requirements of the School District, to renew all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$418,250 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the Paulding County Auditor has certified to the Board that an estimated annual levy of one and eight hundredths and four thousandths (1.804) mills for each one dollar of valuation, which is eighteen and four hundredths cents (\$.1804) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

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:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.

Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on November 8, 2018 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Paulding Exempted Village School District, Paulding and Putnam Counties, Ohio for the purpose of **providing for the emergency requirements of the School District**, in the sum of Four Hundred Eighteen Thousand Two Hundred Fifty Dollars (\$418,250), and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average \_ one and eight hundredths and four thousandths (1.804) mills for each one dollar of valuation, which amounts to eighteen and four hundredths cents (\$.1804) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020?

<input type="checkbox"/>	FOR THE TAX LEVY
<input type="checkbox"/>	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2018 (which date is not less than 90 days prior to the Election Date), to the Paulding County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Paulding County Auditor.



Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Paulding County Board of Elections that the Levy will run for five years and that the levy will include a levy on the 2019 tax list (2020 collection year) if approved by a majority of the electors voting thereon.

Section 6. 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 Section 121.22 of the Ohio Revised Code.

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

### **Personnel Recommendations by the Superintendent**

11. Karen Saxton moved and Matt Stoller 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 to accept the resignation Kara Dunlap, MS Intervention Specialist, effective at the end of the current contract year. Kara has served the district for 1 year.
  - B. Approval to accept the resignation of Kim Coutts, HS Café 3-hour server, effective at the end of the current contract year. Kim has served the district for 1 year.
  - C. Approval to accept the resignation of Richard Roach, HS Industrial Tech Teacher, effective at the end of the current contract year. Ric has served the district for 4 years. (This confirms the pending resignation listed on the July 10, 2018 agenda).
  - D. Approval to accept the resignation of Kelly Snyder, Oakwood Kindergarten, due to retirement effective at the end of the 2018-2019 school year. Kelly will have served the district for 33 years.
  - E. Approval of a two-year limited contract for Jamie Roehrig, Paulding Elementary Kindergarten.
  - F. Approval of a one-year limited contract for Christopher Kerns, HS Industrial Tech Teacher, effective for the 2018-2019 school year. Placement B and 7 years.
  - G. Approve to rescind the previous one-year limited contract of Holly Dangler, 7-hour cook/server, dated April 17, 2018, and approve a 1 year limited confidential contract for her as Food Service Manager. Step 0.
  - H. Approval of a one-year limited extra-curricular contract for the following:

Maggie Allmandinger	Freshman Volleyball	8.5, 0 yr
Jaquelin Mosier	FFA Advisor	4.5, 0 yr
  - I. Approval to accept the resignation of Mary Glass, HS Café – 7 hr cook/server, effective August 3, 2018. Mary has served the district for 2 years.

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

12. Administrative Contract

Matt Stoller moved and James Foltz seconded a motion to approve to extend the Administrative Contract of Kenneth Amstutz, Superintendent, for 2 years, starting August 1, 2019 to July 31, 2021. Step 1.72, 1.75.

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

13. Executive Session

Brian Egnor moved and James Foltz seconded a motion to hold an executive session, to consider the employment and compensation of public employees or officials.

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

Time In: 7:27 p.m.

Time Out: 7:39 p.m.

14. Adjournment

Brian Egnor moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 9:05 P.M.

Mark D. May  
President

Kimberly Jones  
Treasurer/CFO