

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 September 18, 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
 - Russ Morningstar, Director of Sales, Energy Optimizers, Inc., presented an Energy Conservation Plan.
5. Treasurer's Report

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

- (1) Approve the FY2019 permanent appropriations as presented.
- (2) Approve the following student activity budgets for the 2018-2019 school year: (Attachment C)

Boys Basketball	FCCLA	OMUN
Cheerleading	Football	Quiz Bowl
Class of 2020	HS Student Council	Softball
Class of 2021	MS Principal	Wrestling
Class of 2022	NHS	
- (3) Approve the establishment of the following new funds:
SRO (001-2750-418) and Transitions Grant (499-9219).
- (4) Approve the following permanent transfers from the General Fund (001-0000) to:
 - Food Service (006) - \$34,000.00
 - Uniform School Supplies - \$4,000.00

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

6. Administrators' Report
 - A. Superintendents' Report
 - (1) Transfers: Carrie Jones from Paulding Elementary 3-hour cook/server to 7-hour cook/server.

- (2) Thank you to the Emmanuel Baptist Church for their well wishes for the school year and for delivering sweet treats on September 5th for all the faculty and staff to enjoy.
- (3) School was dismissed at 1:30 today, September 18, due to a water main break in the Village of Paulding. The water was back on by 4:00 p.m.

- 7. JVS Report – Enrollment is up 30 students from this time last year.
- 8. Legislative Report
 - HB87
 - HB312
 - HB 216

Recommendations by the Superintendent

- 9. OAPSE Addendum

Matt Stoller moved and Brian Egnor seconded a motion to approve the Addendum to Contract between OAPSE and the Paulding Exempted Village Schools Board of Education regarding changes in the pay scale for teacher’s aides. (Attachment D)

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

- 10. Music Booster Donation

Brian Egnor moved and James Foltz seconded a motion to accept the donation of a 24’ Enclosed trailer, valued at \$6350.00, from the Band Boosters. The trailer will be used to Transport marching band instruments, and replace the current band bus.

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

- 11. Change in Cafeteria Staffing

Karen Saxton moved and Matt Stoller seconded a motion to change the staffing in the Paulding Elementary Cafeteria from two (2) 3-hour cook/servers, to one (1) 5-hour cook server.

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

Personnel Recommendations by the Superintendent

- 12. James Foltz 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 of Jayne Smiley, effective in the first quarter of the 2019-2020 school year for the purpose of retirement. Jayne will have served the district for 35 years.
- B. Approval to accept the resignation of Amanda Mullins, 7-hour High School cook/server. Amanda has served the district for 10 years.
- C. Approval of the following extra-curricular contracts:

Emily Taylor	7 th Grade Girls Basketball	7.5 0 yrs
Travis McGarvey	Varsity Baseball	14.5 3 yrs
Ben Barton	JV Baseball	9.5 4 yrs
Brian Miller	Varsity Baseball	Volunteer
Paige Ordway	Varsity Girls Track	14.0 0 yrs
Paige Ordway	Varsity Boys Track	2.0 0 yrs
Christopher Elder	Assistant Marching Band	Volunteer
Madison Caris	Girls Soccer	Volunteer
AmyJo Brimmer	Oakwood 6 th Gd Student Council	1.0 0 yrs

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

13. Executive Session

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

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

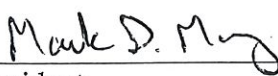
Time In: 8:40 p.m. Time Out: 9:30 p.m.

14. Adjournment


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

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

The meeting adjourned at 9:31 P.M.



 President



 Treasurer/CFO

