

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 October 16, 2018

1. The meeting was called to order at 7:00 P.M. in the Oakwood Elementary Cafeteria 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
 - Kayln Strahley, PHS Senior and FFA State Officer, and Staci Miller, FFA Advisor.
 - Presentation by Jennifer Manz, Oakwood Elementary Principal. Oakwood Elementary has been named a National Blue Ribbon School by the US Department of Education and will be recognized in Washington, DC on November 7 and 8.
5. Treasurer's Report

Brian Egnor moved and James Foltz seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of minutes of the regular Board of Education meeting of September 18, 2018.
- (2) Approval of financial reports and bills for September 2018.
- (3) Approval of Investment Ledger for September 2018.

B. Other Financial Items

- (1) Approve the Five-Year Forecast for FY19.
- (2) Approve the amended permanent appropriations for FY19 as presented.
- (3) Approve the following 2018-2019 student activity budgets:

Baseball	Girls Basketball	Volleyball
FFA	Girls Soccer	
Class of 2019	Golf	

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

6. Administrators' Report
 - A. Superintendent's Report
 1. Enrollment numbers-1485 Students
 2. State Test Results-Matt Carr

B. Principal, Athletic, Curriculum and Special Education Reports

1. Oakwood Teachers received grants totaling \$6000.00 from the Cooper Family Foundation Grant. Jennifer Manz presented items purchased from the grant and thanked the Cooper Family for their support and generosity.
7. JVS Report - Fire training and welding will return as Adult Ed programs.
- Household items are being collected for United Way.
8. Legislative Report

Recommendations by the Superintendent

9. 8th Grade History Trip

James Foltz moved and Karen Saxton seconded a motion to send approximately 51 students, 4 staff member and 1 chaperones to Springfield and Chicago, IL, May 8-11, 2019. The cost per student is \$510.00 which will be paid by the student.

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

10. Brian Egnor moved and Matt Stoller seconded a motion to approve the following personnel items effective for the 2018-2019 school year except as noted, pending records:

- A. Approval of a one-year limited contract for Brittney Newsome, Paulding Elementary 5-hour cook/server, effective October 17, 2018. Step 0.
- B. Approval of a one-year limited contract for Kim Coutts, High School 7-hour cook/server, effective October 17, 2018. Step 0.
- C. Approval of a one-year limited contract for Jodi Carlisle, Oakwood Elementary 7-hour Aide. Effective October 15, 2018. Step 0.
- D. Approval to accept the revised Confidential contract of Natalie Griffiths, EMIS Coordinator, effective August 1, 2018. The revision is regarding and adjustment of days worked per year from 207 to 220 days.
- E. Approval to rescind the previous extra-curricular contract of Brian Daeger, Freshman Basketball Coach, dated May 15, 2018.
- F. Approval of the following extra-curricular contract for the 2018-2019 school year:

Brian Daeger	Freshman Boys Basketball (50%)	9.0	5 yr
Ben Barton	Freshman Boys Basketball (50%)	8.5	0 yr

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

11. Executive Session

Matt Stoller moved and James Foltz seconded a motion to hold an executive session to discuss details relative to the security arrangements and emergency protocols for the Board of Education, and to consider the employment and compensation of public employees or officials.

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

Time In: 8:00 p.m.

Time Out: 9:00 p.m.

12. Adjournment

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

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

The meeting adjourned 9:01 P.M.



President



Treasurer/CFO

