

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Regular Board Meeting  
 November 20, 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
  - 8th Grade Volleyball team - Co-Champions of the NWC West Division.
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 October 16, 2018.
- (2) Approval of financial reports and bills for October 2018.
- (3) Approval of Investment Ledger for October 2018.

B. Other Financial Items

- (1) Approve the following Then and Now Purchase Order:

10/26/18, Huntington National Bank, PO #3181014, \$536,300.00

- (2) Approve the following grants and establish the funds to account for revenues and expenditures:

Innovative Strategies, \$99,985.00, Fund 499  
 School Safety Training, \$8056.90, Fund 499  
 EWPDD, \$6745.00, Fund 499

- (3) Approve the amended FY19 appropriations as presented.

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

6. Administrators' Report

A. Superintendents' Report

- (1) Veteran's Day Programs – thank you to Karen Schlatter and everyone else who helped organize these events.
- (2) Senior Citizen's Breakfast December 10, beginning at 8:30 a.m. in the Auditoria.
- (3) Academic Hall of Fame nominations are being accepted until Feb 1, 2019.
- (4) The FFA Food and Science Team won 1<sup>st</sup> place in the District and will go to State competition.
- (5) LaFarge has broke ground for 3 wind turbines. Each school in the county will receive a \$5000 scholarship and the district will receive \$14,000-\$16,000 per year from the tax revenues of the turbines.
- (6) Congratulations to Drama directors Beth Kelly and Sandy Dobbeleare on the performance of "You Can't Take it With You."
- (7) Partial replacement of the middle school bleachers has been completed.

7. JVS Report –Enrollment up +30 students; compared to this time last year. 16 enrolled in CDL program.

8. Legislative Report - none

**Recommendations by the Superintendent**

9. National Honor Society Trip

Karen Saxton moved and Matt Stoller seconded a motion to approve sending approximately 20 students and 1 staff member, and chaperones to Orlando, FL, March 19-22, 2019, by air travel. The cost is approximately \$1200 each which will be paid for by the students. (Attachment C)

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

10. FFA Food Science Trip

Matt Stoller moved and James Foltz seconded a motion to approve sending 4-5 students and 1 staff member to Columbus November 30 – December 1, 2019. The cost is approximately \$100 each, which will be paid for by the FFA Alumni. (Attachment D)

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

11. Enterprise Zone Agreement

Brian Egnor moved and James Foltz seconded a motion to approve Enterprise Zone Agreement with Insource Technologies, Inc., for a 10 year, 100% tax abatement and wish to receive the 40% compensation from this agreement. (Attachment E)

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

12. Policy Approval

Karen Saxton moved and Matt Stoller seconded a motion to approve the following policies as noted: **Revised:** 0131 Legislative, 0141.2 Conflict of Interest, 0164 Notice of Meetings, 0165.1 Regular Meetings, 0165.2 Special Meetings, 0165.3 Recess/Adjournment, 0166 Executive Session, 0168 Minutes, 0169.1 Public Participation at Board Meetings, 1240.01 Non-Reemployment of the Superintendent, 1422, 3122 and 4122 Nondiscrimination and Equal Employment Opportunity, 1541, 3140, and 4140 Termination and Resignation, 1623, 3123, 4123 and 2260.01 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1662, 3362, 4362, 5517 Anti-Harassment, 2111 Parent and Family Engagement, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2261 Title I Services, 2261.01 Parent and Family Member participation in Title I Programs, 2261.03 District and School Report Card, 3120.04 Employment of Substitutes, 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions, 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students, 5610.02 In-School Discipline, 5610.03 Emergency Removal of Students, 5611 Due Process Rights, 6320 Purchasing and Bidding, 6325 Procurement-Federal Grants/Funds, 6423 Use of Credit Cards, 8141 Mandatory Reporting of Misconduct by Licensed Employees: **Rescinded:** 2700 School Report Card

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

**Personnel Recommendations by the Superintendent**

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

A. Approval to accept the resignation of Rose Krietemeyer, Family and Consumer Science Teacher, due to retirement, effective at the end of the current contract year. Rose has served the district for 9 years.

B. Approval of the following extra-curricular contracts:

Jeremy Thompson	Audio/Visio-Fall	2.0 0 yrs
Ryan Shindler	Varsity Boys Track Assistant	9.0 0 yrs
Corbin Edwards	Varsity Baseball Assistant	Volunteer
Logan Mudel	JH Wrestling Assistant	Volunteer

C. Approval to accept the resignation of Christopher Kerns, Industrial Education Teacher, effective November 30, 2018.

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

14. Executive Session

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

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

Time In: 7:20 p.m. Time Out: 8:40 p.m.

15. Adjournment

Brian Egnor moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 8:41 P.M.

Mark D. Manz  
President

Kimberly Jones  
Treasurer/CFO