

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
December 18, 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

Introduction of Guests and Public Participation

-Jessica Jacobs, Branch Christian Church-opportunity for starting a bible release program at Paulding. Lincolnview/Van Wert have implemented program with 95% participation. Program off school property, volunteer ran, community funded, parent’s sign participation forms.

-Boy Scout Troop 315/ Cub Scouts Pack 317 led the Pledge of Allegiance.

4. Public Hearing

A public hearing on the school calendar, required per R.C. 3313.48(B), including a presentation by Superintendent Kenneth Amstutz on the total number of hours in the school year, length of school day, and start and end dates of instruction in the calendar for 2019-2020. (Calendar attached).

5. Treasurer’s Report

Matt Stoller 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 November 20, 2018.
2. Approval of financial reports and bills for November 2018
3. Approval of Investment Ledger for November 2018

B. Other Financial Items

1. Approve the transfer of \$6484.38 from the General Fund (001) to Food Service (006).

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

6. Administrators' Report
 - A. Superintendents' Report
 - 1) Enrollment numbers- 1450
 - 2) Senior Citizen's Breakfast was attended by 48 people.
 - 3) Academic Hall of Fame nominations are due February 1, 2019
 - 4) 2 new buses purchased and delivered
 - B. Principal, Curriculum, Athletic, and Special Ed Director Reports
 - 1) Chris Etzler-presentation on Career Education/Exploration program at the high school.
 - 2) Todd Harmon-update on safety and security plan, approved by ODE. 3rd grade testing, end of course testing,
7. JVS Report – Vantage Career Center enrollment has stayed the same. Fire Charter is approved. January 26, 2018 girl's day for 7th and 8th grade to show opportunities at Vantage.
8. Legislative Report – House Bill 491 alternative graduation

Recommendations by the Superintendent

9. January 2018 Board Meeting

Karen Saxton moved and Brian Egnor seconded a motion to set the annual organizational meeting for 7:00 p.m. on Tuesday, January 15, 2018 in the administration office board room with the regular meeting to follow, Mark Manz to serve as President Pro Tem.

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

Personnel Recommendations by the Superintendent

10. 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. Approve a one-year limited contract for Zachary Ricker, Middle School Intervention Specialist, effective January 3, 2019. Placement B and 0 years.
 - B. Approve the following extra-curricular contracts:

Travis McGarvey	Varsity Assistant Boys Basketball	12.5	5 yrs
Jaaci Carr	Varsity Assistant Girls Basketball (50%)	12.5	3 yrs
Joel Parrett	Varsity Assistant Girls Basketball (50%)	12.5	3 yrs
Logan Mudel	Jr. High Assistant Wrestling	6.0	0 yrs
Brian Miller	Varsity Assistant Baseball	9.5	3 yrs
Matt Arellano	Varsity Assistant Softball (50%)	9.5	3 yrs
Joel Parrett	Varsity Assistant Softball (50%)	9.5	3 yrs

- C. Approve a one-year limited contract for Anthony Campbell, HS Industrial Technology teacher, effective January 7, 2019 to the end of the 2018-2019 school year. Placement M+15 and 10 years.

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

11. Executive Session

James Foltz moved and Brian Egnor seconded a motion to go into executive session for the employment of public employees and officials.

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

Time in: 8:05 p.m.

Time Out: 9:48.m

12. Adjournment

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

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

The meeting adjourned at 9:50 pm.

Mark D. Manz
President

Anthony Jones
Treasurer/CFO

