

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Organizational Board Meeting  
 January 15, 2019

1. The meeting was called to order at 7:00 P.M. in the Administrative Office Board Room by President Pro Tem Mark Manz.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller  
Absent – None
4. Election of Officers

Mark Manz was nominated for President by Jim Foltz and Matt Stoller was nominated by Mark Manz for Vice-President.

Vote: Egnor  
 Foltz  
 Manz  
 Saxton  
 Stoller

Brian Egnor moved and James Foltz seconded a motion to approve Mark Manz as President and approve Matt Stoller as Vice-President for the 2019 calendar year.

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

6. Legislative and Student Achievement Liaison

James Foltz moved and Matt Stoller seconded a motion to appoint Brian Egnor as the OSBA Legislative Liaison and also as the OSBA Student Achievement Liaison for 2019.

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

7. Schedule of Meetings for 2019

Karen Saxton moved and Brian Egnor seconded a motion to adopt the following times, dates, and locations for the 2019 regular Board meetings:

7:00 P.M., February 19, 2019, Administration Office Board Room  
 7:00 P.M., March 19, 2019, Administration Office Board Room  
 7:00 P.M., April 16, 2019, Oakwood Elementary Cafeteria  
 7:00 P.M., May 21, 2019, Administration Office Board Room  
 7:00 P.M., June 25, 2019, Administration Office Board Room  
 7:00 P.M., July 09, 2019, Administration Office Board Room  
 7:00 P.M., August 20, 2019, Administration Office Board Room  
 7:00 P.M., September 17, 2019, Administration Office Board Room  
 7:00 P.M., October 15, 2019, Oakwood Elementary Cafeteria  
 7:00 P.M., November 19, 2019, Administration Office Board Room

7:00 P.M., December 17, 2019, Administration Office Board Room

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

8. Consent Agenda Items

Matt Stoller moved and James Foltz seconded a motion to approve the following consent agenda items:

- A. Dispense of the reading of the “minutes” of the previous meeting.
- B. Appoint the Treasurer as the representative for public records training for all Board Members as required.
- C. Authorize the Treasurer to pay the bills.
- D. Authorize the Treasurer to make advance draws on February and August tax settlements.
- E. Authorize the Treasurer to invest active, inactive, or interim funds at the most productive rate of interest according to law whenever these funds are available.
- F. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Paulding County Auditor as information becomes available to the Treasurer to warrant such filing.
- G. Authorize the Treasurer to make fund to fund advances, advance returns, transfers, and appropriation changes as needed throughout the year with Board ratification as part of the financial reports at the next meeting.
- H. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements deemed advantageous to the school district and authorize the Treasurer to appropriate funds for grants awarded.
- I. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- J. Appoint the Superintendent as the purchasing agent for 2018 with authorization to initiate expenditures up to a total of \$25,000 within the appropriations without prior Board approval.
- K. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations and approved by the Board of Education in the next regular meeting.
- L. Approval to adopt the District Policies as written.

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

8. 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 7:10P.M.

Mark D. Manz  
President

Kimberly Jones  
Treasurer



**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
January 15, 2019

1. The meeting was called to order at 7:10 P.M. in the Administrative Board Room by President Mark Manz.
2. Pledge of Allegiance was held at the Organizational Meeting.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller  
Absent - None
4. Introduction of Guests and Public Participation  
  
Students presented cards and gifts for School Board Recognition Month.
5. Treasurer’s Report
  - A. Regular Monthly Items (Attachments A & B)
    1. Approval of minutes of the regular Board of Education meeting of December 18, 2018.
    2. Approval of financial reports and bills for December 2018.
    3. Approval of Investment Ledger for December 2018.

B. Other Financial Items

Resolution to approve the following:

(1) Interest Bearing Funds

Approval to confirm that the following funds are to be credited investment income. This action is at the request of the State Auditor’s Office.

General Fund (001)  
Food Service Fund (006)  
Bauer Scholarship Fund (007-0000)  
Melrose Area Book Scholarship Fund (007-9092)  
Rosemary Young Book Scholarship Fund (007-9097)  
PEVS Board/Administration Scholarship Fund (007-9202)  
Iris Gallagher Scholarship (007-9292)  
Jacob Scholarship (007-9212)  
Panther Pride Scholarship (007-9214)  
Janice Lipp Scholarship (007-9215)  
James Gorman Scholarship (007-9216)  
Science Olympiad (200-9800)

C. Johns Manville Donation

Approval to accept the donation of \$500 to Science Olympiad Boosters and \$250 to the Special Education classes, from the Johns Manville S.T.A.R.S. committee.

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

6. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers
- 2) Reminder that the Academic Hall of Fame nominations are due February 1.
- 3) School Board recognition month-thank you for all their support to students and staff.
- 4) Paulding and Oakwood Elementary After-School Update-implement after school tutoring for kids needed extra help, in place of 21<sup>st</sup> program from last year. Did not receive 21<sup>st</sup> fund this year.
- 5) Discussion on redistricting students, disproportion amount of students at Oakwood. Currently there are two open classrooms at Oakwood, with teachers at Paulding sharing classrooms. Early stages of discussions about what can be done to get more students at Oakwood.

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – Vantage Career Center next meeting is February 7, 2019.

Career Adventure for 7<sup>th</sup>/8<sup>th</sup> grade girls, was held at Vantage Career Center to educate them on what Vantage has to offer. 14 Seniors currently in driving part of CDL program.

8. Legislative Report –update on recent house bills signed

**Personnel Recommendations by the Superintendent**

9. Ohio School Boards Association

Brian Egnor moved and Karen Saxton seconded a motion to continue membership in the OSBA (Ohio School Boards Association) for the 2019 calendar year.

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

10. Matt Stoller moved and James Foltz seconded a motion to approve the proposed 2019-2019 school calendar. A public hearing was held at the regular Board of Education meeting on December 18, 2018 and the calendar complies with minimum hour requirements in the Ohio Revised Code. (Attachment C)

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

11. Brian Egnor 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 of one year limited extra-curricular contracts for the following:

|                |                               |           |
|----------------|-------------------------------|-----------|
| Todd Schweller | Varsity Track Assistant       | Volunteer |
| Jacob Smith    | Girls Varsity Track Assistant | 9.0, 0 yr |

B. Approval to accept the resignation of Scott Strable effective July 31, 2019, due to retirement. Scott is a 2<sup>nd</sup> shift custodian and has served the district for 30 years.

12. Executive Session

Karen Saxton 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 –Saxton, Egnor, Foltz, Saxton, Manz  
Nays – None

Time In: 8:00 p.m.

Time Out: 8:41 p.m.

13. 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 8:43 P.M. on 1-15-19

Mark D. May  
President

Kimberly Jones  
Treasurer/CFO

