

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Regular Board Meeting  
 February 19, 2019

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 was held.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Matt Stoller, Karen Saxton  
Absent - None
4. Introduction of Guests and Public Participation
  - Matt Carr- Middle School Principal  
 Update on Middle School Service Learning projects. 8<sup>th</sup> Gr-Books from library and reading to elementary kids, 7<sup>th</sup> Gr-collected local donations and mailed to troops, 6<sup>th</sup> Gr-volunteered at The Gardens.  
 Professional Development days focused on emotional and social needs of our students.
5. Treasurer's Report  
 Updates were given on the technology budget for FY20, the BWC Grant Application, and generous donations received for the Board/Admin Scholarship.

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

A. Regular Monthly Items

- (1) Approval of the January 15, 2019 Organizational and Regular Board of Education minutes.
- (2) Approval of financial reports and bills for January 2019.
- (3) Approval of Investment Ledger for January 2019.

B. Other Financial Items

- (1) Approve the FY2019 revised appropriations. (Attachment C)
- (2) Approve the establishment of the following new fund:  
 Unclaimed Funds of Prior years (022-5300)

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

6. Administrators' Report

- A. Superintendents' Report
- Enrollment numbers - 1483
  - County Spelling Bee Winners: Sarah Wong 7<sup>th</sup> grade, County Champion.

- Vantage All-Boards dinner is scheduled for Thursday, April 4, 2019.
- Redistricting update
- Calendar updates

B. Principal, Curriculum, Special Education and Athletic Reports

Todd Harmon- Testing Scheduled, ACT. Alice training with support from Sheriff's office.

7. JVS Report – Vantage open house will be February 25, 2019, multiple scholarship opportunities to Vantage Seniors.
8. Legislative Report – N/A

**Recommendations by the Superintendent**

9. 2018-2019 and 2019-2020 School Calendar Updates

Karen Saxton moved and Matt Stoller seconded a motion to approve the revised 2018-2019 calendar, and the 2019-2020 calendar with changes to the February 18 and April 14 Professional Development dates.

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

10. FCCLA Field Trip

Brian Egnor moved and Matt Stoller seconded a motion approve sending 12 students and 1 teacher to Columbus for the State Leadership Conference, April 24-26, 2019, at an estimated cost of \$150.00 each, which is paid from the FCCLA account. (Attachment E).

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

11. Brian Egnor moved and Karen Saxton seconded a motion to accept a resolution approve the following personnel items, pending records:

- A. Approval to accept the resignation of Bernice Meadows, Paulding Preschool Aide, effective January 28, 2019. Bernice has served the district for 8 ½ years.
- B. Approval to accept the resignation of Beverly Hanenkratt, Paulding Elementary Aide, effective July 31, 2019. Bev has served the district for 25 years.
- C. Approval of the following one year limited extracurricular contracts for the remainder of the 2018-2019 school year:

Brian Sandwisch	Audio/Visio-Spring	2.0 1 yr.
Matt Warnecke	Head Jr. High Boys Track	7.0 0 yr.
Matt Warnecke	Head Jr. High Girls Track (ex-duties)	2.0 0 yr.
Jada Preston	Assistant Softball	Volunteer

D. Approval of the following one year limited extracurricular contracts for the 2018-2019 school year:

Tyler Arend	Weight Program	9.5	4 yr.
Jon Snodgrass	Jr. High Athletic Director	25	days
Cheryl Nusbaum	Var Cheer Advisor – FB	6.25	3 yr.

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

12. Head Football Coach

Matt Stoller moved and James Foltz seconded a motion to approve a one-year limited extracurricular contract for Tyler Arend, Head Football Coach, for the 2019-2020 school year. Placement 17.0, 4 yr.

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

13. Head Volleyball Coach

Karen Saxton moved and James Foltz seconded a motion approve a one-year limited extracurricular contract for Cheri Estle, Head Volleyball Coach, for the 2019-2020 school year. Placement 15.0, 6+ yr.

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

14. Head Cross Country Coach

Brian Egnor moved and Mark Manz seconded a motion approve a one-year limited extracurricular contract for Jeremy Thompson, Head Cross Country Coach, for the 2019-2020 school year. Placement 9.0, 1 yr.

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

15. Head Girls Soccer Coach

Karen Saxton moved and Matt Stoller seconded a motion approve a one-year limited extracurricular contract for Ginny Pettinger, Head Girls Soccer Coach, for the 2019-2020 school year. Placement 14.0, 1 yr.

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



16. Head Boys Golf Coach

Brian Egnor moved and Matt Stoller seconded a motion approve a one-year limited extra-curricular contract for Steve Heilshorn, Head Boys Golf Coach, for the 2019-2020 school year. Placement 10.0, 6+ yr.

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

17. Executive Session

James Foltz 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 – Foltz, Egnor, Saxton, Stoller, Manz  
Nays – None

Time In: 7:40 p.m.

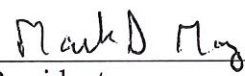
Time Out: 8:18p.m.

18. Adjournment

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

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

The meeting adjourned at 8:19 P.M.

  
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President

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Treasurer/CFO