

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
March 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, Karen Saxton, Matt Stoller
Absent - None
4. Introduction of Guests and Public Participation
 - Gary Gilbert-standardized testing
 - Sarah Wong, Paulding Middle School 7th grader, placed 3rd in the Regional Spelling Bee held in Ft. Wayne.

5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the February 19, 2019 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for February 2019.
- (3) Approval of Investment Ledger for February 2019.

B. Other Financial Items

- (1) Amounts and Rates

Accept the amounts and rates shown below as set by the Budget Commission, to authorize the necessary tax levies, and to certify them to the County Auditor.

<u>Fund</u>	<u>Inside 10 Amount</u>	<u>Outside 10 Amount</u>	<u>Inside 10 Mill Limit</u>	<u>Outside 10 Mill Limit</u>
General Fund	\$584,221		2.60	
Perm Imprv Fund	\$224,700		1.00	
1976 Current Exp		\$3,371,652		16.8
1977 Current Exp		\$ 602,081		3.0
2000 Bond Fund		\$ 584,221		2.6
2001 Classroom Facilities		\$ 75,611		0.5
2004 Gen Fund (Emerg)		\$ 449,401		2.00
Totals	\$798,663	\$5,011,641	3.60	24.90

- (2) Approve the following Then and Now Purchase order:

2/28/19, Havel, PO# 3182803, \$7840.09

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

6. Administrators' Report

A. Superintendents' Report

- Musical performance recognition -Beauty and the Beast
- 2019 Academic Hall of Fame recipients are Gregory Ordway-Class of 1974, Martin Baughman-Class of 1964, and John Mohr-Class of 1958. They will be recognized during the graduation ceremony on May 26.
- Transfer for the 2019-2020 school year: Jamie Roehrig, from Paulding Kindergarten to Oakwood Kindergarten

B. Principal, Curriculum, Special Education and Athletic Reports

- Mr. Harmon gave an update on state testing and the upcoming tornado drill season.

7. JVS Report – CDL program with 20 seniors

8. Legislative Report – n/a

Recommendations by the Superintendent

9. Elementary Redistricting

Matt Stoller moved and Brian Egnor seconded a motion to approve to change the attendance line to Road 131/133 to determine which school children will attend, Paulding or Oakwood Elementary Schools. Students living on Road 131/133 eastward will in the OES attendance area. Beginning with the 2019-2020 school year, all students – Kindergarten through 5th grade – living in this attendance area will be required to attend OES. For the 2019-2020 school year only, students in 6th grade will have a choice to attend Oakwood Elementary or Paulding Middle School.

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

Personnel Recommendations by the Superintendent

10. Karen Saxton moved and Brian Egnor seconded a motion to approve the following personnel items effective for the 2019-2020 school year except as noted, pending records:

- A. Approval to increase the current .4 FTE 2-year contract of Ann Marie Alderman, to full-time effective with the 2019-2020 school year. Ms. Alderman will be transferring to the Paulding Middle School Art position.

B. Approval of the following extra-curricular contracts for the 2019-2020 school year:

Sydney Collins	JV Volleyball	9.0, 1 yr
Maggie Allmandinger	Freshman Volleyball	8.5, 1 yr
Emily Taylor	8 th Grade Volleyball	7.0, 0 yr
Kelly Pracht	7 th Grade Volleyball	7.0, 1 yr
Cheri Estle	5 th /6 th Grade Volleyball	3.0, 6+ yr
Heather Eubank	Cross Country Assistant	4.0, 0 yr
Eathan Dominique	Golf Assistant	Volunteer
Madison Caris	Girls Soccer Assistant	Volunteer

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

11. Boys Soccer Coach

Brian Egnor moved and Karen Saxton seconded a motion to approve a 1 year limited extra-curricular contract for Dalton Bradford, Boys Soccer Coach for the 2019 season.
Placement 14.0, 0 yr.

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

12. Executive Session

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

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

Time In: 7:30 p.m. Time Out: 9:15 p.m.

13. Adjournment

Karen Saxton moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 9:16 P.M.

Mark D. Manz
President

Kimberly Jones
Treasurer/CFO

