

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 May 21, 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.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
Absent - None
4. Introduction of Guests and Public Participation
 - Mrs. Miller and the FFA students presented on their successful Record Year.
5. Treasurer's Report

Brian Egnor moved and Jim Foltz seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of the April 16, 2019 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for April 2019.
- (3) Approval of Investment Ledger for April 2019.

B. Other Financial Items

- (1) Approve the updated five-year forecast as presented. (Attachment C)
- (2) Approve the amended appropriations for FY19. (Attachment D)
- (3) Approve the creation of the following funds for the purpose of accounting of the receipts and expenditures of the related activities:
 - Weight Room - 300-9013
 - No Kid Hungry Grant – 542-9220
- (4) Approve the following scholarships for the Class of 2019:
 - Russell Bauer: Katelyn Estle and Jessica Weller- \$500 each
 - Virgil Cooper: Kamdyn Etzler, Katelyn Hartzell, Sydney Price and Mallory Taylor \$1000 each.
 - Iris Gallagher: Katelyn Estle and Jaret Miller- \$200 each
 - Gorman Family Trust: Lexie Beckman-\$1500; Allison Reineck-\$1250; Haylee Dominique, Katelyn Estle, Sydney Price, Haliegh Stallbaum, and Mallory Taylor-\$1000 each. Tori Bradford, Madison Good, Brianna Gorrell, Emily Knodel, Emma McMaster, Audrey Manz, Chantal Monnier, Taylor Schooley and Ashley Snipes - \$250 each.
 - Jacob Scholarship: Emily Deatricks, Shana Manz and Lonna Saylor- \$250 each
 - Janice Lipp Memorial Scholarship: Asia Arellano, Lexie Beckman, Jaret Miller, Sydney Price, and Jennifer Stahl - \$750 each
 - Melrose Area Book: Shana Manz- \$150
 - Monroe Scholarship: Sydney Price - \$1000 each
 - Panther Pride: Bailey Mana and Haylee Dominique- \$500 each
 - PEVS Board/Admin: Bailey Manz, Heather Manz, Leah Nusbaum and Carson

Shull- \$250 each
Rosemary Young: Carson Shull- \$100 each
Melrose Area Book: Jacee Harwell - \$150
Monroe Scholarship: Brian Matson, Emma McMaster - \$1000 each
Panther Pride: Abigail English, Isaac Baldwin - \$500 each
Pepsi-Cola: Jocelyn Camposano - \$250
PEVS Board/Admin: Kalen Kelly, Cade McGarvey - \$250 each
Rosemary Young: Emma McMaster - \$100

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

6. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers
- 2) Transfers: Matt Warnecke from PE 5th Grade to 7th Grade Social Studies
Sydney Collins from PE 4th Grade to PE Kindergarten
- 3) Thank you to the numerous sponsors for donations towards supplies for the Paulding Kindergarten Field Trip to Woodbridge Campground.(Attachment E)
- 4) Thank you to Cooper Farms for their meat & cheese tray donations to all PEVS staff for Teacher Appreciation Day.
- 5) Dr. Kuhn will be conducting athletic physicals at the High School on June 18.
- 6) Four Paulding students will participate in the Special Olympic Summer Games at The Ohio State University on June 28-30.
- 7) A public hearing will be held at 6:45 p.m. on June 25, 2019, in the Administration Office, regarding Mark Rhodes' retire/rehire.
- 8) The Mini-Relay for Life was cancelled due to the weather. Students are encouraged to participate in the Paulding Co. Relay on May 31.

B. Principal, Curriculum, Special Education and Athletic Reports

- Mr. Harmon reported that all testing has been completed with no issues, and all safety drills have also been completed.
- Holly Dangler, Food Service Manager, presented on the Breakfast in the Classroom program implemented at Paulding Elementary. All students received free breakfast to eat in the classroom. The number of students eating breakfast went from roughly 15% to 80%.

7. JVS Report –Vantage Ceremony 5/21/19 at the Niswonger Performing Arts Center.

8. Legislative Report – none

Recommendations by the Superintendent

9. Bus Driver Physicals

Matt Stoller moved and Karen Saxton seconded a motion to approve to set the Paulding County Hospital and Antwerp Regional Medical Office as the Bus Driver facility.

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

10. Staff Appreciation

Brian Egnor moved and Matt Stoller seconded a motion to the purchase of catered meals for staff appreciation.

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

Personnel Recommendations by the Superintendent

11. Karen Saxton moved and Matt Stoller seconded a motion to approve the following personnel items for the 2019-2020 school year except as noted, pending records:

- A. Approval of a one-year limited contract for Keersten Lindeman, Family & Consumer Science Teacher, effective for the 2019-2020 school year. Placement: M and 0 yr.
- B. Approval of a one-year limited contract for Mitchell Rickard, Paulding Elementary Intervention Specialist, effective for the 2019-2020 school year. Placement: B and 0 yr.
- C. Accept the resignation of Audrey Smith, Assistant IT, effective May 2, 2019. Audrey has served the district for 3 ½ years.
- D. Accept the resignation of Brian Sandwisch, Band Director, effective at the end of the current contract year. Brian has served the district for 4 years.
- E. Accept the resignation of Matt Carr, Middle School Principal, effective at the end of the current contract year. Matt has served the district for 10 years.
- F. Accept the resignation of Mark Rhodes, Paulding Elementary Physical Education, due to retirement, effective May 31, 2019. Mark has served the district for 32 years.
- G. Accept the resignation of Nick Michel, Maintenance Technician, effective June 3, 2019, pending board approval at Apollo Career Center on May 23, 2019, and approve paying his current hourly rate, as needed after June 3, 2019. Nick has served the district for 5 ½ years.
- H. Approval of the contract revision of Adina Houser, Confidential Secretary, dated April 16, 2019 from; up to 20 hours per week to; 6 hours per day/220 days per school year.
- I. Approve to rescind the following extra-curricular contracts for the 2019-2020 school year:

Corbin Vance	Varsity Football Assistant
Ryan Schindler	Jr. High Football (50%)
Sheryl Nusbaum	Varsity Cheer Advisor (Football)

- J. Approval of the following 1-yr limited extracurricular contracts, effective for the 2019-2020 school year, pending records:

Brett Foster	Senior Class Advisor	2.0	2 yr
Sandy Dobbeleare	Junior Class Advisor (33.4%)	5.0	6+ yr
Beth Kelly	Junior Class Advisor (33.3%)	4.5	5 yr
Emily Remaklus	Junior Class Advisor (33.3%)	4.0	0 yr
Jennifer Dietez	Sophomore Class Advisor	2.0	0 yr
Brett Foster	Freshman Class Advisor	3.0	6 yr
Krisi Williams	Engineering Team Advisor	4.0	6+ yr
Staci Miller	FFA Advisor	5.0	3 yr
Keersten Lindeman	FCCLA Advisor	3.0	0 yr
Melissa Harder	Quiz Bowl Adv.	3.5	5 yr
Garrett Davis	Science Fair Advisor	3.5	2 yr
Megan Johnson	Science Fair Advisor	4.0	5 yr
Krisi Williams	HS Science Olympiad Advisor	5.5	6+ yr
Dave Clapsaddle	HS Science Olympiad Advisor	5.0	4 yr
Gary Gilbert	MS Science Olympiad Advisor	5.0	3 yr
Marilyn Gangwer	MS Science Olympiad Advisor	5.5	6+ yr
Melissa Dearth	HS Student Council (50%)	4.5	5 yr
Sue Monnier	HS Student Council (50%)	4.5	5 yr
Angela Bellmann	MS Student Council	3.0	1 yr
Sue Monnier	HS Yearbook Advisor	8.0	1 yr
Beth Kelly	Head Drama Director	14.0	6+ yr
Sandy Dobbelaere	Musical Director	6.0	6+ yr
Sandy Dobbelaere	Tech Director	5.0	6+ yr
Dave Clapsaddle	Barbershop Quartet	2.5	6+ yr
Nancy Wehrkamp	Oak Memorial Day Dir. (33.4%)	2.0	6+ yr
Beth Thornell	Oak Memorial Day Dir.(33.3%)	2.0	6 yr
Erin Schroeder	Oak Memorial Day Dir.(33.3%)	1.5	5 yr
ATHLETIC:			
Ryan Schindler	Varsity Football Assistant	10.5	0 yr
Corbin Vance	Varsity Football Assistant	Volunteer	
Bill Beckman	7 th Grade Football	6.75	0 yr
Madison Caris	Varsity Girls Soccer	14.0	0 yr

- K. Approval to accept the resignation of Kendra Cottrell, Paulding Elementary Intervention Specialist, effective at the end of the current contract year. Kendra has served the district for 3 years.

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

12. Girls Basketball Coach

Brian Egnor moved and Jim Foltz seconded a motion to approve the Matt Arellano as Girls Varsity Basketball Coach, effective for the 2019-2020 season. Placement 16.5, 0 years.

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

13. Executive Session

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

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

Time In: 8:00 p.m.

Time Out: 9:30 p.m.

14. 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 9:33 P.M.

Mark D. May
President

Kimberly Jones
Treasurer/CFO

