

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
June 25, 2019

1. The meeting was called to order at 7:00 P.M. in the Administrative Office Board Room by President Mark Manz.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Matt Stoller, Karen Saxton
Absent – None
4. Introduction of Guests and Public Participation
 - Recognition of the following PHS Athletes and Teams:
 - Varsity Baseball Team, Northwest Conference Champions
 - PHS 4x400 Relay Team of Jessica Weller, Maggie Manz, Janae Pease, and Claire Schweller who won the NWC, placed 2nd at Districts and competed at the State Track Meet.
 - Claire Schweller – won the NWC and District meets in the Pole Vault and competed at the State Track Meet.
 - Hunter Kessler – won the NWC in the 400 meter.
 - Bailey Manz – won the NWC and District meet in the 800 meter.

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 May 21, 2019 Regular Board of Education minutes. (Attachment A)
- (2) Approval of the June 10, 2019 Special Board of Education minutes. (Attachment B)
- (3) Approval of financial reports and bills for May 2019 (Attachment C)
- (4) Approval of Investment Ledger for May 2019.

B. Other Financial Items

- (1) Amended appropriations for FY19.
- (2) Temporary appropriations for FY20.
- (3) Approve the creation of the following funds for the purpose of accounting for the receipt and expenditures of the related activities:

Class of 2026 (200-9226)
ETS-ParaPro (001-1235)

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

6. Administrators' Report

A. Superintendents' Report

- (1) A public hearing will be held on August 20, 2019, from 3:30-4:00, in the Administration Board room for the input on our IDEA Part B Funds.
- (2) Thank you to Dr. Kuhn and his staff for performing 74 physicals for our student athletes.
- (3) Bus inspections will be done July 1.
- (4) Transfers: Mike Foltz 2nd shift MS Custodian to 2nd shift HS Custodian
Shawn Hurd – PE 4th Grade to 8th Grade Science

B. Principal, Curriculum, Special Education and Athletic Reports were presented.

7. JVS Report: Vantage July Meeting, Thursday June 27, 2019

8. Legislative Report- budget passed, details to come

Recommendations by the Superintendent

9. Cafeteria Prices

Karen Saxton moved and Matt Stoller seconded a motion to approve the cafeteria prices for the 2019-2020 school year. The last increase was in 2018

Elementary	\$2.55	Breakfast-Elementary	\$1.35
Lunch MS	\$2.80	Breakfast-MS/HS	\$1.60
Lunch-HS	\$3.00	Adult Meal	\$3.75
Salad	\$3.25	Student Extra Milk	\$.40
		Adult Extra Milk	\$.45

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

11. Nutritional Guidelines

Brian Egnor moved and James Foltz seconded a motion to approve the Nutritional Guidelines set for by the USDA for the 2019-2020 school year. Reference Administrative Guideline 8500A.

Roll Call: Ayes –Egnor, Foltz, Saxton, Stoller, Manz

12. Student Fees for 2019-2020 School Year

Listed below are the student fees for grades K-8 as well as a comparison of previous years.

<u>Grade</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>
Kdg. 1 & 2	\$55	\$60	\$60
3, 4, 5 & 6	\$50	\$55	\$55
Pldg 6 – 8	\$40	\$45	\$45

High School. A list of High School fees for the 2019-2020 school year was included in your packet for review. (Attachment E)

Karen Saxton moved and Matt Stoller seconded a motion to approve the school fees for grades K-12 for the 2019-2020 school year.

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

13. Property, Fleet & Liability Insurance

Matt Stoller moved and Brian Egnor seconded a motion to approve renewal of the districts' property, fleet and liability insurance coverage through the Southwestern Ohio Educational Purchasing Council (EPC-LFP). The total cost for the insurance for the period of July 1, 2019 through July 1, 2020 is \$65,790.

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

14. FFA Trip – Big Eastern States Fair

Matt Stoller moved and Brian Egnor seconded a motion to approve to send 4 FFA students, (Equine Team), staff member(s), (TBD) and 1 chaperone to The Big Eastern States Fair in West Springfield, MA, by air transportation, September 18-22, 2019, at approximately \$1200.00 per student, which is paid for by the FFA Alumni, students and fundraisers. (Attachment F)

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

15. FFA Trip – National Convention

Brian Egnor moved and Matt Stoller seconded a motion to approve to send approximately 10-14 FFA students, staff members (TBD), and chaperones to The National FFA Convention in Indianapolis, October 29-November 2, 2019, at approximately \$500.00 per student, which is paid for by the FFA Alumni, students and fundraisers. (Attachment G)

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

16. FFA Trip – Ohio FFA State Convention

Matt Stoller moved and James Foltz seconded a motion to approve to send approximately 20-30 FFA students, staff members (TBD), and chaperones to The Ohio State FFA Convention in Columbus, May April 29-May 1, 2020, at approximately \$200.00 per student, which is paid for by the FFA Alumni, students and fundraisers. (Attachment H)

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

17. OMUN Trip

Karen Saxton moved and Matt Stoller seconded a motion to approve sending approximately 25-35 OMUN students and 2 staff members to Columbus, December 8-10, 2019 for the OMUN Competition. The cost is approximately \$250.00 per student, which is paid for by students and fundraisers. (Attachment I)

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

18. 7th Grade Overnight Trip

Matt Stoller moved and James Foltz seconded a motion to approve sending approximately 25-35 OMUN students and 2 staff members to Columbus, December 8-10, 2019 for the OMUN Competition. The cost is approximately \$250.00 per student, which is paid for by students and fundraisers. (Attachment I)

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

19. WBESC Service Contract

Karen Saxton moved and James Foltz seconded a motion to approve the service contract Western Buckeye Educational Service Center for the 2019-2020 school year. (Attachment K)

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

20. 403(b) Plan Restatement

Brian Egnor moved and Matt Stoller seconded a motion to amend and restate the 403(b) Plan effective to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan as its amended and restated 403(b) plan document.

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

21. Creation of New Position

Brian Egnor moved and Karen Saxton seconded a motion to create a Student Supports Intervention Specialist position for Paulding Elementary effective for the 2019-2020 school year.

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

22. Bread and Milk Quotes

James Foltz moved and Matt Stoller seconded a motion to purchase bread products from Gordon Food Products and milk from Arp's Dairy for the 2019-2020 school year.

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

Personnel Recommendations by the Superintendent

23. Matt Stoller moved and James Foltz seconded a motion to approve the following personnel items effective for the 2019-2020 school year, pending records:

- A. Approval of a one-year limited contract for John Kennedy, Industrial Technology Teacher, effective for the 2019-2020 school year, and up to 15 days per diem before August 14. Placement B and 10 years.
- B. Approval of a one-year limited contract for Abigail Nussbaum, 7th Grade English/Language/Arts (ELA) teacher, effective for the 2019-2020 school year. Placement M & 8 years
- C. Approval of a one-year limited contract for Taryn Rupp, Band Director, effective for the 2019-2020 school year. Placement B150 and 0 years.
- D. Approval of a one-year limited contract for Danielle Bird, Paulding Elementary Intervention Specialist, effective for the 2019-2020 school year. Placement B and 0 years.
- E. Approval of a one-year limited contract for Alaina Backus, Paulding Elementary Intervention Specialist, effective for the 2019-2020 school year. Placement B and 0 years.
- F. Approval of a one-year limited contract for Jonathan Rhodes, Assistant IT, effective July 8, 2019. Placement Step 16, as per Policies for Confidential Employees.
- G. Approve the resignation of Paige Ordway, Paulding Elementary Intervention Specialist, effective at the end of the current contract year. Paige has served the district for 1 year.
- H. Approve the resignation of Eric Deisler as 8th Grade Science Teacher, effective August 1, 2019, due to his new position as Middle School Principal.
- I. Approve the resignation of McKayla Jackson, 8th Grade math, effective at the end of the current contract year. McKayla has served the district for 11 years.
- J. Approve the resignation of Samantha Schulte, 8th Grade Math, effective at the end of the current contract year. Sam has served the district for 4 years.

- K. Approve the following 1-yr limited extracurricular contracts, effective for the 2019- 2020 school year, pending records:

Taryn Rupp	Marching Band	14.0 0 yr
Taryn Rupp	Pep Band	3.0 0 yr
Travis McGarvey	Varsity Boys Basketball Assistant	13.0 6 yr
Logan Stoller	JV Boys Basketball	12.0 0 yr
Bob Ward	Freshman Basketball	8.5 0 yr
Zach Ricker	8 th Grade Boys Basketball	7.5 0 yr
Corbin Edwards	7 th Grade Boys Basketball	7.5 0 yr
Brian Porter	Varsity Wrestling Assistant	9.5 3 yr
Chad Zolman	Jr. High Wrestling	7.0 2 yr
Jennifer Dietz	Varsity Cheer Advisor-Football	6.0 0 yr
Jennifer Dietz	Varsity Cheer Advisor-Basketball	6.0 0 yr
Kynsie Etzler	Varsity Cheer Assistant-Football	5.0 0 yr
Kynsie Etzler	Varsity Cheer Assistant-Basketball	5.0 0 yr
Ben Barton	JV Girls Basketball (50%)	12.0 0 yr
Jodi Griffith	JV Girls Basketball (50%)	12.0 0 yr
Joel Parrett	Varsity Girls Basketball Assistant (50%)	12.5 4 yr
Brian Daeger	Varsity Girls Basketball Assistant (50%)	12.0 0 yr
Dalton Bradford	Varsity Girls Track (extra duties)	2.0 0 yr
Joe Woods	Jr. High Football Assistant	6.75 0 yr
Kim Bickford	Varsity Football Assistant	Volunteer

- L. Accept the resignation of Brock Bergman, Athletic Director, at the end of the current contract year. Brock has served the district 3 years as A.D.
- M. Approval of a one-year limited contract for Kyle Kramer, 8th Grade Math Teacher, effective for the 2019-2020 school year. Placement B and 1 year (pending records).

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

24. Head Boys Basketball

Karen Saxton moved and Matt Stoller seconded a motion to Approval of a one-year limit extracurricular contract for Brian Miller, Boys Varsity Basketball Coach, for the 2019-2020 school year. Placement 17.0, 3 yr.

Roll Call: Ayes – Saxton, Stoller, Egnor,
Nays – Foltz

25. Head Varsity Wrestling

Brian Egnor moved and James Foltz seconded a motion to approve of a one-year limit extracurricular contract for Brian Jacobs, Varsity Wrestling Coach, for the 2019-2020 school year. Placement 14.5, 3 yr.

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

26. Head Boys Track Coach

Karen Saxton moved and Brian Egnor seconded a motion to approve of a one-year limit extracurricular contract for Dalton Bradford, Boys Varsity Track Coach, for the 2019-2020 school year. Placement 14.0, 0 yr.

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

27. Head Baseball Coach

Matt Stoller moved and Brian Egnor seconded a motion to approve of a one-year limit extracurricular contract for Ben Barton, Varsity Baseball Coach, for the 2019-2020 school year. Placement 14.0, 0 yr.

Roll Call: Ayes – Stoller, Egnor, Foltz, Saxton, Manz
Nays – Vance

28. Executive Session

Brian Egnor moved and Karen Saxton seconded a motion to hold an executive session to consider the employment of public employees or officials.

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

Time In: 8:05 p.m.

Time Out: 8:55 p.m.

29. 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 9:00 P.M.

Mark D. May
President

Kimberly Jones
Treasurer/CFO

