

A.

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
August 20, 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, Karen Saxton, Matt Stoller
Absent – None
4. Introduction of Guests and Public Participation

- None

5. Treasurer's Report

Karen Saxton moved and James Foltz seconded a motion to adopt the following:

A. Regular Monthly Items (Attachment A & B)

- (1) Approval of minutes of the regular Board of Education meeting of July 23, 2019.
- (2) Approval of financial reports and bills for July 2019, as presented.
- (3) Approval of Investment Ledger for July 2019, as presented.

B. Other Financial Items

- (1) Approve the FY20 amended appropriations. (Attachment C)
- (2) Approve the transfer of \$17257.01 from the General Fund (001) to the Cafeteria (006).

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

6. Administrators' Report

A. Superintendents' Report

- The beginning of the school year has gotten off to a good start.
- All of the fall sports have started except Football.

B. Principal, Athletic, Curriculum, and Special Education Report

7. JVS Report –450 enrolled for 2019-2020. There was no August Board Meeting.
8. Legislative Report - None.

Recommendations by the Superintendent

9. Bus Routes

Brian Egnor moved and James Foltz seconded a motion to approve the bus routes for the 2019-2020 school year and allow the Superintendent authority to make changes as needed.

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

10. Karen Saxton moved and Brian Egnor seconded a motion to approve that Policy 2413 – Career Advising, still meets the needs of the district. (Attachment D)

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

11. School Resource Officer (SRO) Contracts

James Foltz moved and Brian Egnor seconded a approve the SRO contracts for the Paulding campus and Oakwood Elementary with the Paulding and Oakwood Police Departments for the 2019-2020 and 2020-2021 school years. (Attachment E)

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

Personnel Recommendations by the Superintendent

12. Personnel

James Foltz moved and Karen Saxton seconded a motion to approve the following personnel items effective for the remainder of the 2019-2020 school year except as noted, pending records:

- A. Approval to accept the resignation Shelley Shinnors, Oakwood Elementary Preschool Teacher, due to retirement, at the end of the 2019-2020 school year. Shelley will have served the district for 32 years.
- B. Approve the resignation of Jamye Jones, Paulding Elementary Aide, effective August 16, 2019. Jamye has served the district for 5 years.
- C. Approve the resignation of Alicia Plotts, Bus Driver and Paulding HS 3-Hr café server, effective August 8, 2019. Alicia has served the district for 6 years.
- D. Approval of a one-year limited interim contract for Elias Jimenez, MS Intervention Specialist, effective for the 2019-2020 school year. Placement B150 and 0 years.
- E. Approval of a one year limited contract for Chloe Foltz, Paulding Elementary Para Professional, effective August 20, 2019, pending records. Step 0.

- F. Approve Clint Vance, Troy Vance and Jared Riley as Athletic Field painters at a rate of \$18.00 per hour for the 2019 season.
- G. Approval of a one-year limited extra-curricular contract for the following:
- | | | |
|-----------------|-------------|-----------|
| Thor Etter | JV Baseball | 9.0 0 yr |
| Jaquelin Mosier | FFA Advisor | 4.5, 1 yr |
- H. Accept the resignation of Amanda Kunz, Paulding Elementary Paraprofessions effective August 14, 2019. Amanda will be a long-term sub as an Intervention Teacher, effective August 15, 2019.
- I. Approval of a one-year limited contract for Mary McClure, Oakwood Elementary Paraprofessional, effective August 20, 2019. Step 0.

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

13. Personnel Separated for Voting Purposes

Brian Egnor moved and Mark Manz seconded a motion to approve a one year limited contract for Chloe Foltz, Paulding Elementary Paraprofessional, effective August 20, 2019, pending records. Step 0.

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

14. Executive Session

Brian Egnor moved and James Foltz seconded a motion to hold an executive session to discuss details relative to the security arrangements and emergency protocols for the Board of Education, to consider the employment and compensation of public employees or officials.

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

Time In: 7:30 p.m. Time Out: 8:30 p.m.

15. Adjournment

Brian Egnor moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 8:31 P.M.

Mark D. May
President

Timberly Jones
Treasurer/CFO

