

A

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
September 17, 2019

1. The meeting was called to order at 7:00 P.M. in the Administrative Office Board Room by President James Foltz.
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
5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of minutes of the regular Board of Education meeting of August 20, 2019
- (2) Approval of financial reports and bills for August 2019.
- (3) Approval of Investment Ledger for August 2019.

B. Other Financial Items

- (1) Approve the following student activity budgets for the 2019-2020 school year:
Boys Basketball, Cheerleading, Class of 2020, Class of 2021, Class of 2023, Cross Country, HS Student Council, OMUN, Quiz Bowl, Student Business (coffee cart), Football, Middle School Principal, NHS
- (2) Approve to create Blessings in a Bag Fund (200-9812), for the purpose of accounting for the receipts and expenditures of this activity.

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

6. Administrators’ Report

A. Superintendents’ Report

Transfers:

- Angie Johnson, MS Custodian to PE Attendance Secretary, effective 08/26/2019.
- Katie Sunday, PE Attendance Secretary to HS Attendance & Registration, effective 09/13/2019.

B. Principal and Curriculum Reports

Mary Born, PE Principal, thanked the BOE for supporting the playground renovations.

7. JVS Report: Vantage: 2017 had 592 credentials/ 2019 had 1044 credentials.

8. Legislative Report- none

Recommendations by the Superintendent

9. Southwestern Ohio Education Purchasing Council Bid Authorization

Karen Saxton moved and Brian Egnor seconded a motion to advertise and receive bids for the purchase of up to two (2) school buses. Therefore, be it resolved the Paulding Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards behalf as per the specific submitted for the cooperative purchase of up to two (2) school buses.

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

10. Revised Gifted Policy and Plan

Matt Stoller moved and Brian Egnor seconded a motion to accept the revised Gifted Policy and Plan as presented.

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

Personnel Recommendations by the Superintendent

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

A. Approval to accept the resignation of Brenda Troyer, Paulding Elementary 5th grade, effective at the end of the current contract year for the purpose of retirement. Brenda will have served the district for 33 years.

B. Approval of a one year limited contract for Nicole Harris, 3-hour HS Cook/Server, effective September 3, 2019. Step 0

C. Approval of the following extra-curricular contracts:

Jennifer Dietz	NHS Advisor (50%)	3.0 0 yr
Keersten Lindeman	NHS Advisor (50%)	3.0 0 yr
Robin Eberle	7 th Grade Girls Basketball	7.5 0 yr
Mallory Clark	8 th Grade Girls Basketball	7.5 0 yr
Matt Arellano	Varsity Baseball Assistant (50%)	9.0 0 yr
Brett Kauser	Varsity Baseball Assistant (50%)	9.0 0 yr

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

12. Enterprise Zone Agreement

Karen Saxton moved and Brian Egnor seconded a motion to approve an Enterprise Zone Agreement plan from Mansfield Welding Service, LLC, Brown Township, for a 10 year, 100% tax abatement and wish to receive the 40% compensation from this agreement

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

13. Executive Session

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

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

Time In: 7:45 p.m.

Time Out: 8:28 p.m.

14. Adjournment

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

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

The meeting adjourned at 8:30 P.M.



President



Treasurer/CFO

