

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
November 19, 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
 - Eric Deisler, Middle School Principal
 - Tyler Arend-Athletic Director
5. Treasurer’s Report

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

A. Regular Monthly Items (Attachments A & B)

- (1) Approval of minutes of the regular Board of Education meeting of October 15, 2019.
- (2) Approval of financial reports and bills for October 2019.
- (3) Approval of Investment Ledger for October 2019.

B. Other Financial Items

- (1) Approve the following grants and establish the funds to account for revenues and expenditures:
 - (2) Title I-Non Competitive Supplemental School Improvement Fund 536

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

6. Administrators’ Report

A. Superintendents’ Report

- 1) Veteran’s Day Programs – thank you to Karen Schlatter and everyone else who helped organize these events.
- 2) Congratulations and thank you to Sandy Dobbelaere, Beth Kelly and the cast and crew for their very successful performance of MASH on November 15th and 16th.

- 3) Senior Citizen's Breakfast will be held on December 11th beginning at 8:30 a.m. in the Auditoria.
- 4) Academic Hall of Fame nominations are being accepted until Feb 1, 2020.
7. JVS Report –Students sold flags for Veterans Day Program.
8. Legislative Report - none

Recommendations by the Superintendent

9. Policy Approval

Karen Saxton moved and Matt Stoller seconded a motion to approve of the following policies as noted: **New:** 1615 Use of Tobacco by Administration, 7440.03 Small Unmanned Aircraft Systems **Revised:** 1310 Employment of the Treasurer, 1340 Non-Re-employment of the Treasurer, 2431 Interscholastic Athletics, 3215 Use of Tobacco by Professional Staff, 4215 Use of Tobacco by Classified Staff, 5113.02 School Choice Options, 5200 Attendance, 5350 Student Mental Health and Suicide Prevention, 5512 Use of Tobacco, 7300 Disposition of Real Property/Personal Property, 7434 Use of Tobacco on School Premises, 8462 Student Abuse and Neglect 8500 Food Services

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

10. FFA Food Science Trip

Matt Stoller moved and Karen Saxton seconded a motion to approve sending 4-5 students and 1 staff member to Columbus November 30 – December 1, 2019. The cost is approximately \$150 each, which will be paid for by the FFA Alumni. (Attachment C)

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

11. Foundation Press Box Fund Agreement

Jim Foltz moved and Brian Egnor seconded a motion to approve the establishment of a "Press Box Fund" between the Paulding Area Foundation and the Paulding Exempted Village Schools for the construction of a new press box at the athletic complex. (Attachment D)

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

Personnel Recommendations by the Superintendent

12. Brian Egnor moved and Matt Stoller seconded a motion to approve the following personal items effective for the 2019-2020 school year except as noted, pending records:

- A. Approval to accept the resignation of Cheri Estle due to retirement, effective at the end of the current contract year. Cheri will have served the district for 35 years.
- B. Approval to accept the resignation of Cheri Estle, Head Volleyball Coach
- C. Approval of the following 1-year limited extra-curricular contracts:

John Kennedy	Audio-Visual Programmer	2.0	0 years
Ellie Mille	Science Olympiad		Volunteer
Logan Mudel	JH Assistant Wrestling	6.0	1 year
- D. Approval to rescind the 1-year limited extra-curricular contract for Dalton Bradford as Head Track Coach:

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

14. Executive Session

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

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

Time In: 8:05 p.m. Time Out: 8:46 p.m.

15. 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 8:49 P.M.

Mark D. Manz
 President

Kimberly Spagnoli
 Treasurer/CFO

