

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

Presentation by Kraig Beilharz, Beilharz Architects, Inc. on the Press Box Project

4. Public Hearing

A public hearing on the school calendar, required per R.C. 3313.48(B), including a presentation by Superintendent Kenneth Amstutz on the total number of hours in the school year, length of school day, and start and end dates of instruction in the calendar for 2020-2021. (Calendar attached).

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 November 19, 2019
- (2) Approval of financial reports and bills for November 2019
- (3) Approval of Investment Ledger for November 2019

B. Other Financial Items

Matt Stoller moved and James Foltz seconded a motion to approve items from May 15, 2018 Board Agenda to add to minutes:

Item B (3) Permanent transfer from the General Fund (001) to Food Service (006) for \$68,244.09.

Item B (4) Approve the following scholarships for the Class of 2018:

Russell Bauer: Brian Matson, Gabriella Stahl - \$500 each

Virgil Cooper: Blake Anderson, Jocelyn Camposano, Blake Dobbelaere

Madison Good, Elizabeth Mobley, Logan Bradford - \$500 each

Iris Gallagher: Audrey Manz, Kaylee Plummer - \$200 each

Gorman Family Trust: Abigail Adams, Madison Good, Brianna Gorrell,

Audrey Manz, Emma McMaster - \$2750 each. Victoria Bradford, Emily Knodel, Chantal Monnier, Taylor Schooley, Ashley Snipes - \$250 each.

Jacob Scholarship: Hannah Vance, Elizabeth Mobley, Jacee Harwell - \$250 each

Janice Lipp Memorial Scholarship: Emma McMaster, Gabriella Stahl - \$750 ea

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 – Stoller, Foltz, Saxton, Stoller, Manz
Nays - None

6. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers
- 2) Senior Citizen's Breakfast was attended by 60 people.
- 3) District Leadership Team Update-culture/climate goals, 7 mindsets
- 4) Elementary benchmarking meetings

B. Principal, Curriculum, Athletic, and Special Ed Director Reports

7. JVS Report – Gage Smith, Vantage

8. Legislative Report – Thanksgiving dinner 250 served.

Recommendations by the Superintendent

9. January 2020 Board Meeting

Brian Egnor moved and Matt Stoller seconded a motion to set the annual organizational meeting for 7:00 p.m. on Tuesday, January 14, 2020 in the administration office board room with the regular meeting to follow, Mark Manz to serve as President Pro Tem.

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

Karen Saxton moved and Matt Stoller seconded a motion to approve approximately 32 students and 9 chaperones to New York City by chartered bus, March 16-19, 2020 at approximately \$750.00 per student which is paid for by the student and fundraisers.

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

Personnel Recommendations by the Superintendent

10. Matt Stoller moved and Brian Egnor 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. Approve a one-year limited contract for Ronald Goodwin, Bus Driver, effective December 18, 2019. Placement Step 0.

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

11. Executive Session

Matt Stoller moved and James Foltz seconded a motion to go into executive session for the employment of public employees and officials.

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

Time In: 7:50 p.m.

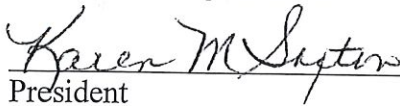
Time Out: 8:16 pm

12. 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 8:17 pm.



President



Treasurer/CFO

