

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
January 12, 2021

1. The meeting was called to order at 7:06 P.M. in the HS/MS Media Center by President Karen Saxton.
2. Pledge of Allegiance was held at the Organizational Meeting.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
Absent - None
4. Introduction of Guests and Public Participation
5. Public Hearing

A public hearing on the school calendar, required by ORC 3313.48(B), including a presentation by Kenneth Amstutz, Superintendent, on the total number of hours in the school year, length of the school day, and start and end of instruction in the calendar for the 2021-2022 school year with approval at February regular meeting.

6. Treasurer's Report

A. Regular Monthly Items (Attachments A & B)

Matt Stoller moved and Brian Egnor seconded a motion to adopt the following:

1. Approval of minutes of the regular Board of Education meeting of December 15, 2020.
2. Approval of financial reports and bills for December 2020.
3. Approval of Investment Ledger for December 2020.

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

7. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers
- 2) Reminder that the Academic Hall of Fame nominations are due February 1.
- 3) School Board recognition month-thank you for all their support to students and staff.
- 4) Panther Virtual Learning- 63 students enrolled in Virtual Learning
- 5) DLT Update: Meeting on Wednesday, January 20th in the MS Room B-201

B. Principal, Curriculum, Special Education and Athletic Reports

8. JVS Report – Vantage Career Center next meeting is January 14th, 2021.
9. Legislative Report –update on recent house bills signed.

Recommendations by the Superintendent

10. Ohio School Boards Association

Brian Egnor moved and Mark Manz seconded a motion to continue membership in the OSBA (Ohio School Boards Association) for the 2021 calendar year.

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

Personnel Recommendations by the Superintendent

11. Approval of one year limited extra-curricular contracts for the following:

Mark Manz moved and James Foltz seconded a motion to approve the following personnel items effective for the remainder of the 2020-2021 school year except as noted, pending records:

Jessica Schultz JH Basketball Cheer Advisor 3 years, 3.5%

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

12. Executive Session

Brian Egnor 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 –Egnor, Stoller, Foltz, Manz, Saxton
Nays – None

Time In: 7:30 p.m. Time Out: 8:28 p.m.

13. Adjournment

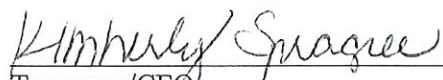
Brian Egnor moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 8:30 P.M.



President



Treasurer/CFO