

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
February 16, 2021

1. The meeting was called to order at 7:00 P.M. in the HS/MS Media Center by President Karen Saxton.
2. Pledge of Allegiance was held.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Matt Stoller, Karen Saxton
Absent - None
4. Introduction of Guests and Public Participation
5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the January 12, 2021 Organizational and Regular Board of Education minutes and February 1, 2021 Special Meeting Minutes
- (2) Approval of financial reports and bills for January 2021.
- (3) Approval of Investment Ledger for January 2021.

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

6. Administrators' Report

A. Superintendents' Report

- Enrollment numbers - 60 Virtual Students
- MS/HS Vaping, offer intervention with NYAP
- COVID Vaccine February 26, 2021

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – trying to work on in person Vantage open house for Sophomores, Adult-Ed Director is retiring.
8. Legislative Report – N/A

Recommendations by the Superintendent

9. Contract with National Youth Advocate Program

Brian Egnor moved and Mark Manz seconded a motion to approve of a contract between the National Youth Advocate Program (NYAP) and the Paulding Exempted Village Schools to provide mental health services to students and families associated with PEVS from January 1, 2021 to December 31, 2021.

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

10. Expansion of Substitute Teachers

Matt Stoller moved and Brian Egnor seconded a motion approve a resolution to expand employment of substitute teachers consistent with Amended Substitute House Bill 409 authorizing the Board to employ substitute teachers, as needed, who do not hold a post-secondary degree. This bill was signed into law by Governor DeWine on or about January 7, 2021 and is effective until June 30, 2021

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

11. Creation of New Certified Position

Mark Manz moved and Matt Stoller seconded a motion to approve a resolution to create the position of Career Attainment and Transition Coordinator for Paulding High School. The Job Description for this position was developed and is attached for the Board's review. (Attachment D).

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

Personnel Recommendations by the Superintendent

12. James Foltz moved and Matt Stoller seconded a resolution to approve the following one-year limited extra-curricular supplemental contract for the 2020-2021 school year:

Ben Barton	Head Baseball Coach	14.0	1 year
Cory Adams	JV Baseball Coach	9.0	1 year
Matt Arellano	Assistant Baseball Coach (33%)	9.0	1 year
Brett Kauser	Assistant Baseball Coach (33%)	9.0	1 year
Thor Etter	Assistant Baseball Coach (33%)	9.0	1 year
Mallory Clark	Head Softball Coach	14.0	1 year
Robin Eberle	Assistant Softball Coach	9.0	1 year
Kim Bickford	Boys Head Track Coach	14.0	1 year
Kim Bickford	Girls Head Track Coach (extra duties)	2.0	1 year
Jacob Smith	Assistant Track Coach	9.0	1 year
Austin Conlon	Assistant Track Coach	9.0	0 years
Matt Warnecke	JH Boys Head Track Coach	7.0	2 years
Matt Warnecke	JH Girls Head Track Coach (extra duties)	2.0	2 years
Kyle Kramer J	H Assistant Track Coach	6.0	1 year
Brooklyn Miller	JV Softball Coach	9.0	0 years
Elias Jimenez	Volunteer JV Softball Coach		
Sydney Collins	Volunteer JV Softball Coach		

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

13. Brian Egnor moved and Mark Manz seconded a motion approve resolution to approve the following personnel items:

- A. Approval of the resignation of Mark Rhodes, PES Physical Education Teacher, effective at the end of the current contract year. He served the district for a total of 34 years, the last two as retire-rehire.
- B. Approval of the resignation of Annetta Goyings, MS/HS Guidance/Records Secretary, effective May 31, 2021. She has served the district for 35 years.
- C. Approval of a one-year limited contract for Charles Davis, 2nd Shift MS Custodian, effective February 8, 2021. Step 0
- D. Approval of a one-year limited contract for Tara Ann Miller, Oakwood Elementary School Secretary, effective March 1, 2021. Step 0

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

14. Suspension of Administration Contract

James Foltz moved and Mark Manz seconded a motion approve resolution to approve the reorganization and/or consolidation of administrative functions and/or financial conditions affecting the District, in the best interest of the District, I recommend abolishment of the position of Administrative Assistant and suspension of Todd Harmon's administrative employment contract with the Paulding Exempted Village School District Board of Education as Administrative Assistant effective at the close of business on July 31, 2021

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

15. Superintendent Contract

James Foltz moved and Matt Stoller seconded a motion approve of a 2-year Administrative Contract for Kenneth Amstutz, Superintendent, effective August 1, 2021 – July 31, 2023. Steps 1.78, 1.78

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

16. Executive Session

Brian Egnor moved and James Foltz seconded a motion to hold an executive session to consider the employment and compensation of public employees or officials.

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

Time In: 7:30 p.m.

Time Out: 8:22p.m.

17. Adjournment

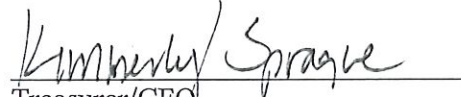
James Foltz moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 8:25P.M.



President



Treasurer/CFO