

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
March 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
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
Absent - None
4. Introduction of Guests and Public Participation - None
5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the February 16, 2021 Regular Board of Education and March 8, 2021 Special Meeting minutes.
- (2) Approval of financial reports and bills for March 2021.
- (3) Approval of Investment Ledger for March 2021.

B. Other Financial Items

- (1) Amounts and Rates

Accept the amounts and rates shown below as set by the Budget Commission, to authorize the necessary tax levies, and to certify them to the County Auditor.

<u>Fund</u>	<u>Inside 10 Amount</u>	<u>Outside 10 Amount</u>	<u>Inside 10 Mill Limit</u>	<u>Outside 10 Mill Limit</u>
General Fund	\$570,837		2.60	
Perm Imprv Fund	\$219,553		1.00	
1976 Current Exp		\$3,501,739		16.8
1977 Current Exp		\$ 625,311		3.0
2001 Classroom Facilities		\$ 78,987		0.5
2004 Gen Fund (Emerg)		\$ 439,105		2.00
Totals	\$790,390	\$4,645,142	3.60	22.30

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

6. Administrators' Report

A. Superintendents' Report

- Enrollment Numbers: 59 current Virtual Students
- Vantage All-Board Dinner on April 8, 2021 6:00pm
- Transfers: Tina Grimes from OES Art/ Computer Tech to PHS Art
Amy Ludwig from MS Behavioral Supports Specialist to 6th
Grade Intervention Specialist
- Graduation and Prom
- DLT Update- Meeting on Wednesday, March 17, 2021 in MS Room B-201

B. Principal, Curriculum, Special Education and Athletic Reports

Loni Porinchok, Special Ed Director-ODE Special Education Profile for PEVS

7. JVS Report – Vantage – 200 Sophomores registered

8. Legislative Report –

Recommendations by the Superintendent

9. Policy Approval

Brian Egnor moved and Mark Manz seconded a motion approve the following policies as noted: **New:** 131.1 Technical Corrections, **Revised:** 1220 Employment of the Superintendent, 1422 Nondiscrimination and Equal Employment Opportunity, 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1662 Anti-Harassment, 2240 Controversial Issues, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities, 3120 Employment of Professional Staff, 3122 Nondiscrimination and Equal Employment Opportunity, 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3362 Anti-Harassment, 4120 Employment of Classified Staff, 4122 Nondiscrimination and Equal Employment Opportunity, 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4362 Anti-Harassment, 4362, 5517 Anti-Harassment, 6114 Cost Principles - Spending Federal Funds, 6144 Investments, 6220 Budget Preparation, 6325 Procurement - Federal Grants/Funds, 6600 Deposit of Public Funds: Cash Collection Points, 7440.01 Video Surveillance and Electronic Monitoring, 7450 Property Inventory, 7455 Accounting System for Capital Assets, 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events, 8500 Food Service, 8510 Wellness

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

10. 2021-2022 School Calendar

Matt Stoller moved and James Foltz seconded a motion to approve the proposed 2021-2022 school calendar. A public hearing was held at the regular Board of Education meeting on January 12, 2021 and the calendar complies with minimum hour requirements in the Ohio Revised Code. (Attachment C)

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

11. Lease Purchase Agreement

Matt Stoller moved and Brian Egnor seconded a motion to approve the Lease Purchase Agreement between the Paulding Exempted Village Board of Education and Robert W. Baird & Co. Incorporated, in the amount of \$750,000. Payback will be over a 5-year period to be paid out of the Permanent Improvement Fund. (Attachment D)

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

Personnel Recommendations by the Superintendent

12. Mark Manz moved and Brian Egnor seconded a motion to approve the following one year limited extra-curricular supplemental contract for the 2020-2021 school year, pending records:

Jon Rhodes	Audio-visual (spring other duties) – 25%	4.0	0 years
Kalen Kelly	Audio-visual (spring) – 25%	4.0	0 years

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

13. James Foltz moved and Matt Stoller seconded a motion to approve the following personnel items:

A. Grant Amy Kennedy, MS/HS Food Service, a leave of absence beginning April 1, 2021 through the end of the 2020-2021 contract year.

B. Approval of Shawn Brewer as Career Attainment, Job Shadow and Transition Coordinator for Paulding High School

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

14. Executive Session

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

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

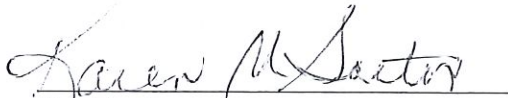
Time In: 7:30 p.m. Time Out: 8:22p.m.

13. Adjournment

Mark Manz moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 8:23 P.M.



President



Treasurer/CFO