

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
April 20, 2021

1. The meeting was called to order at 7:00 P.M. in the Oakwood Elementary Library by President Karen Saxton.
2. Pledge of Allegiance.
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

Brian Egnor moved and Mark Manz seconded a motion to adopt the following:

A. Regular Monthly Items

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

B. Other Financial Items

- (1) Approved of the terms of the Lease-Purchase Agreement as presented by Robin W. Baird & Co.
- (2) Approved the establishment of the Iler Softball Endowment Fund.

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

6. Administrators' Report

A. Superintendents' Report

- Transfers:
Brad Shipman from MS Intervention Specialist to PES Physical Education
Charles Davis to 2nd Shift MS Custodian
- Student Enrollment- same, no COVID issues
- Extended Learning Plan – Panther SOAR Program
- DLT Update – Meeting on Wednesday, April 21, 2021 in MS Room B-201

B. Principal, Curriculum, Special Education and Athletic Reports were presented.

7. JVS Report –All Boards Dinner April 8th, 316 kids enrolled for 2021-2022 School Year.
8. Legislative Report was given- HB110

Recommendations by the Superintendent

9. School Resource Officer Contracts

James Foltz moved and Matt Stoller seconded a motion to approve the SRO contracts for the Paulding School Campus and Oakwood Elementary School with the Paulding and Oakwood Police Departments for the 2021-2022, 2022-2023 and 2023-2024 school years. (Attachments E & F)

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

10. Graduation Requirements for the Class of 2021

Mark Manz moved and Brian Egnor seconded a motion to approve the proposed graduation requirements for the Class of 2021 with the adoption of Ohio House Bill 67. (Attachment G)

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

11. Graduates for the Class of 2021

James Foltz moved and Brian Egnor seconded a motion to approve the attached list of graduates for the Class of 2021. The names recommended for graduation pending completion of the final requirements. (Attachment H)

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

12. Fees for Economically Disadvantage Preschool

Matt Stoller moved and James Foltz seconded a motion to approve the use of the 2021-2022 Federal Poverty Guidelines and sliding scale for determining fees for preschool classes. (Attachment I)

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

13. Grievance Settlement Agreement

Matt Stoller moved and Brian Egnor seconded a motion to approve the terms of the settlement agreement resolving the PEA supplemental contract grievance filed on February 18, 2021, and directs the Superintendent and Treasurer to sign on behalf of the Board. (Attachment J)

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

14. Bus Driver Physicals

Brian Egnor moved and James Foltz seconded a motion to approve the Paulding County Hospital and Antwerp Regional Medical Center as the facilities to be used for bus driver physicals for the 2021-2022 school year. (Attachment K)

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

15. Student Handbooks

Mark Manz moved and James Foltz seconded a motion to approve the Oakwood and Paulding Elementary, Middle and High School Student Handbooks for 2021-2022 school year, as presented.

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

Personnel Recommendations by the Superintendent

16. Mark Manz moved and Matt Stoller seconded a motion to approve the following personnel items for the 2021-2022 school, except as noted, pending records:

- A. Accept the resignation of Tracy Gunderman, Speech-Language Pathologist, effective with the end of the current contract year. She has a total of 41 years in education, having served PEVS for 22 years, with the last 3 as retire-rehire.
- B. Accept the resignation, of Patti Bissell, PES Para-Professional, effective at the end of the current contract year, due to retirement. She has served the district for nearly 28 years.
- C. Accept the resignation of Jualina Dull, 2nd Shift MS Custodian, effective on March 29, 2021.
- D. Approval of a one-year limited contract for Francisco Bernal, 2nd Shift MS Custodian, effective on April 12, 2021. Step 0
- E. Approval of the following contracts effective with the start of the 2021-2022 school year:

(1) Certified personnel recommended for a one-year contract:

Douglas Avery	Corey Davis	Carolyn Horstman
Amanda Kunz	Amy Ludwig	Brooklyn Miller
Breanna Richards	Karen Schlatter	Holly Tropp

(2) Certified personnel recommended for a two-year contract:

Danielle Hagerman	Elias Jimenez	Kyle Kramer
Keersten Lindeman	Abigail Nussbaum	Taryn Rupp

Sarah Steward

Jennifer Warner

- (3) Certified personnel recommended for a three-year contract:
Heather Crandall Garrett Davis Heather Eubank
Chelsea Koester Emily Remaklus Kelsi Ross
- (4) Certified personnel recommended for a continuing contract:
Tanya Bok Tina Grimes Megan Johnson
- (5) Classified personnel recommended for a one-year contract:
Tara Miller
- (6) Classified personnel recommended for a two-year contract:
Leann Brown Charles Davis
- (7) Classified personnel recommended for a three-year contract:
Kim Coutts Brittney Newsome Mike Mudel
- (8) Confidential personnel recommended for a continuing contract:
Holly Dangler

F. Approval of extended service contracts for the 2021-2022 school year:

Brett Foster, Guidance, 20 days
Chelsea Koester, Guidance, 20 days
Tricia Langhals, Guidance, 7.5 days
Staci Miller, Ag. Ed, 40 days

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

17. Additional Personnel

Mark Manz moved and James Foltz seconded a motion to approve a one-year limited contract for Kastin Kelly, PES Kindergarten Teacher, effective with the start of the 2021-2022 school year. Placement B and 1 year

Roll Call: Ayes –Manz, Egnor, Saxton
 Nays – Foltz, Stoller

18. Executive Session

Brian Egnor moved and Mark Manz seconded a motion to hold an executive session to discuss details relative to the security arrangements and emergency protocols for the Board of Education, to consider the employment of public employees or officials.

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

Time In: 7:35 p.m.

Time Out: 8:50 p.m.

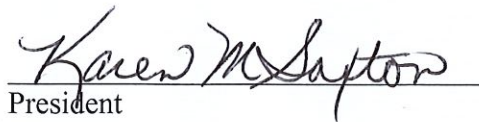
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19. Adjournment

James Foltz moved and Brian Egnor seconded a motion to adjourn.

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

The meeting adjourned at 9:05 P.M.


President


Treasurer/CFO