

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Regular Board Meeting  
 June 15, 2021

1. The meeting was called to order at 7:00 P.M. in the Administrative Board Room by President Karen Saxton.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton  
Absent – Matt Stoller
4. Introduction of Guests and Pubic Participants - None
5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the May 18, 2021 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for May 2021.
- (3) Approval of Investment Ledger for May 2021.

B. Other Financial Items

- (1) Approval of the Amended Appropriations for FY 2021(Attachment C)
- (2) Approval of the Temporary Appropriations for FY 2022 (Attachment D)
- (3) Approve the return of advance of \$60,000 from the Cafeteria Fund (006) to the General Fund (001).

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

6. Administrators' Report

A. Superintendents' Report

- Transfers:  
Matt Warnecke from 7<sup>th</sup> Grade Social Studies to 7<sup>th</sup> Grade ELA
- Panthers SOAR Presentation
- End of the 2020-2021 School Year
- DLT Meeting planned for 2021-2022 school year

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – ESSER III Plan on website and submitted; 319 new students registered for 2021-2022; Open House June 27, 2021, for the house build by Vantage students at 150 Keppler St.; PHS Senior Hunter Dobbela placed 3<sup>rd</sup> in CNC Skills.

8. Legislative Report –

Board Member Matt Stoller arrived at 7:30 p.m.

**Recommendations by the Superintendent**

9. Marching Band Trip – Universal Studios, Orlando, FL

Brian Egnor moved and Mark Manz seconded a motion to approve to send 35-40 marching band students, staff members (TBD), and 10 chaperones to Universal Studios in Orlando, FL, April 7-11, 2022 by chartered bus. The cost is \$1,019 student paid by Band Boosters fundraisers. (Attachment E)

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

10. Junior/Senior History Trip – Gettysburg PA, Washington D.C, and Charlottesville, VA

James Foltz moved and Matt Stoller seconded a motion to approve to send approximately 48 students, staff members (TBD), and chaperones (TBD) to Gettysburg PA, Washington D.C, and Charlottesville, VA on November 2-6, 2022 by chartered bus. The cost is approximately \$1,213 per student paid by chaperones and students. (Attachment F)

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

11. Property Fleet, & Liability Insurance

Brian Egnor moved and Matt Stoller seconded a motion to approve the renewal of the districts' property, fleet, and liability insurance coverage through the Southwestern Ohio Educational Purchasing Council (EPC-LFP). The total cost for the period of July 1, 2021 through June 30, 2022 is \$83,020. (Attachment G)

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

12. Cafeteria Prices

Mark Manz moved and Brian Egnor seconded a motion to approve the cafeteria prices for the 2021-2022 school year. The last price increase was in 2019.

Lunch – Elementary	\$2.65	Breakfast – Elementary	Free (BIC)
Lunch – MS	\$2.90	Breakfast – MS/HS	\$1.70
Lunch – HS	\$3.10	Student Extra Milk	\$0.45
Salad	\$3.40	Adult Lunch	\$4.00
Adult Salad	\$4.00	Adult Extra Milk	\$0.50

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

Nays – None

13. Student Fees

Listed below are the student fees for grades K-8 as a comparison of the previous years.

<u>Grade</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>	<u>2020-2021</u>	<u>2021-2022</u>
K-2	\$55	\$60	\$60	\$60	\$60
3-6	\$50	\$55	\$55	\$55	\$55
Paulding 6-8	\$40	\$45	\$45	\$45	\$45

Middle School – There will be a \$20.00 materials fee for students enrolled in Industrial Arts, Vo-Ag, and Life Skills classes.

High School – A list of High School fees for the 2021-2022 school year was included in the board packet for review. (Attachment H)

Matt Stoller moved and James Foltz seconded a motion to approve the school fees for grades K-12 for the 2021-2022 school year.

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

14. Additional Graduate

Brian Egnor moved and Mark Manz seconded a motion to approve Aryssa Ramsey as a graduate of the Class of 2021. The requirements were met following the end of the 2021-2022 school year.

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

**Personnel Recommendations by the Superintendent**

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

- A. Accept the resignation of Abigail Nussbaum as 7<sup>th</sup> grade ELA Teacher effective at the end of the current contract year. She has served the district for 2 years.
- B. Accept the resignation of Zach Ricker as 8<sup>th</sup> Grade Intervention Specialist, effective at the end of the current contract year. He has served the district for 2 ½ years.
- C. Accept the resignation of Alane Densmore as MS Custodian effective June 30, 2021. She has served the district for 22 ½ years.
- D. Approval of a one-year contract for Aaron Horstman, 8<sup>th</sup> Grade Math Teacher, effective for the start of the 2021-2022 contract year. Placement B and 0 years.

- E. Approval of a one-year contract for Melanie Harris as PES Aide, effective for the start of the 2021-2022 contract year. Placement Step 0.
- F. Approval to rescind the following one-year extracurricular contracts, that were approved at the May 18, 2021 Regular Board Meeting.

Brittany Daeger	JV Volleyball Coach
Brooklyn Miller	Freshman Volleyball Coach
Melissa Harder	Quiz Bowl Advisor

- G. Approval of the following one-year extracurricular supplemental contracts, effective with the start of the 2021-2022 school year, pending records:

Brooklyn Miller	JV Volleyball Coach	9.0	0 years
Emily Taylor	8 <sup>th</sup> Grade Volleyball Coach	7.0	2 years
Kelly Pracht	7 <sup>th</sup> Grade Volleyball Coach	7.5	3 years
Joe Woods	7 <sup>th</sup> Grade Head Football Coach	7.5	0 years
Dave Parrish	8 <sup>th</sup> Grade Head Football Coach	7.5	0 years
Daniel Miles	JH Assistant Football Coach	6.0	0 years
Jessica Schultz	7 <sup>th</sup> & 8 <sup>th</sup> Grade Fall Cheer Advisor	2.5	4 years
Amanda Moreo	Flag Corps Advisor	4.0	0 years
Melissa Harder	Quiz Bowl Advisor (50%)	4.0	6+ years
Heather Eubank	Quiz Bowl Advisor (50%)	3.0	0 years

16. Executive Session

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

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

Time In: 8:04 p.m. Time Out: 8:46 p.m.

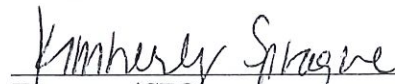
17. Adjournment

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

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

The meeting adjourned at 8:50 P.M.

  
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President

  
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Treasurer/CFO