

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 May 18, 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, Matt Stoller
Absent - None
4. Executive Session

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

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

Time In: 7:02 p.m.

Time Out: 7:22 p.m.

5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the April 20, 2021 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for April 2021.
- (3) Approval of Investment Ledger for April 2021.

B. Other Financial Items

- (1) Approve the updated five-year forecast as presented. (Attachment C).

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

6. Administrators' Report

A. Superintendents' Report

- Transfers:
Kyle Kramer from 8th grade Math to 8th grade Math/Algebra I
- Student Enrollment
- End of the 2020-2021 School Year
- DLT Update – Meeting on Wednesday, May 19, 2021 in MS Room B-201
 - Review One Plan

- B. Principal, Curriculum, Special Education and Athletic Reports
7. JVS Report –Vantage Senior Awards 5/18/2021

8. Legislative Report –

Recommendations by the Superintendent

9. Preschool Handbook

Brian Egnor moved and Mark Manz seconded a motion to approve the Preschool Handbook for 2021-2022 school year, as presented.

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

10. Athletic Code of Conduct

Matt Stoller moved and Jim Foltz seconded a motion to approve the Student Athletic Code of Conduct for the 2021-2022 school year for Paulding Middle School and High School, as presented.

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

11. Soccer Program

Brian Egnor moved and Matt Stoller seconded a motion to suspend the soccer program for the 2021 season due to a lack of interested players. The possibility of having the program will be evaluated on an annual basis

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

12. OHSAA Membership

Matt Stoller moved and Mark Manz seconded a motion to continue membership in the Ohio High School Athletic Association for the 2021-2022 school year.

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

13. Career-Technical Education Waiver

Brian Egnor moved and Matt Stoller seconded a motion Paulding Exempted Village Schools does not intend to provide career-technical education to all students enrolled in grades seven and eight for the 2021-2022 school year

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

Nays – None

14. Early Graduate

Mark Manz moved and Brian Egnor seconded a motion to approve the graduation of Katelynn Ringler, Class of 2022, who has met all of the Board adopted graduation requirements prior to the end of the 2020-2021 school year.

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

15. Staff Appreciation

Mark Manz moved and Brian Egnor seconded a motion to approve the purchase of retirement gifts, 30-year service gifts and food for the staff appreciation breakfast associated with Staff Appreciation Day on May 21, 2021.

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

16. Enterprise Zone Agreement

Brian Egnor moved and Matt Stoller seconded a motion to approve the resolution to approve a 10-year Enterprise Zone Agreement between Jackson Township, Insource Technologies, Inc., with the property located at tract Parcel ID #20-03S-014-04, the Paulding Exempted Village School District. The school district hereby waives compliance with the notice of requirements of sections 5709.61, 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code, but solely with respect to the Real Property Improvements and agree to payments in lieu of taxes equal to 27% of the Real Property Improvements while the Enterprise Zone Agreement is in effect. (Attachment D)

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

17. Village of Paulding Community Reinvestment Area

James Foltz moved and Mark Manz seconded a motion to approve the revised Community Reinvestments Area #6 in the Village of Paulding. (Attachment E)

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

Personnel Recommendations by the Superintendent

18. Head Football Coach

Mark Manz moved and James Foltz seconded a motion to approve a one-year limited

extra-curricular contract for Tyler Arend, Head Football Coach, for the 2021-2022 school year. Placement 17.5, 6 years.

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

19. Head Volleyball Coach

Matt Stoller moved and James Foltz seconded a motion to approve a one-year limited extra-curricular contract for Sydney Collins, Head Volleyball Coach, for the 2021-2022 school year. Placement 14.0, 1 years.

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

20. Head Cross Country Coach

Mark Manz moved and Brian Egnor seconded a motion approve a one-year limited extra-curricular contract for Jeremy Thompson, Head Cross Country Coach, for the 2021-2022 school year. Placement 9.5, 3 years.

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

21. Head Golf Coach

Brian Egnor moved and Mark Manz seconded a motion approve a one-year limited extra-curricular contract for Steve Heilshorn, Head Golf Coach for the 2021-2022 school year. Placement 10.0, 6+ years.

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

22. James Foltz moved and Matt Stoller seconded a motion to approve the following personnel items for the 2020-2021 school year except as noted, pending records:

A. Accept the resignation of Sarah Steward, 8th Grade Math Teacher, effective with the end of the current contract year. She has served the district for 2 years.

B. Approval of the following for summer help as needed at current minimum wage:

Cayden Breier
Marcus Miller

Cameron Laker
Chantal Monnier

Aiden Miller
Isaac Reeb

Estee Miller
Mason Vitek

C. Approval of Matt Warnecke and Greg Puthoff as Summer School Instructors in June 2021 for MS and HS students, at the tutor rate of pay.

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

Brett Foster	Senior Class Advisor	2.5	4 years
Heather Eubank	Sophomore Class Advisor	2.0	1 year
Emily Remaklus	Freshman Class Advisor	2.5	3 years
Krisi Williams	Engineering Team Advisor	4.0	6+ years
Staci Miller	FFA Advisor	5.0	5 years
Nicole Harris	FFA Advisor	4.5	1 year
Keersten Lindeman	FCCLA Advisor	3.0	2 years
Melissa Harder	Quiz Bowl Advisor	4.0	6+ years
Garrett Davis	Science Fair Advisor	4.0	4 years
Megan Johnson	Science Fair Advisor	4.5	6+ years
Krisi Williams	HS Science Olympiad Adv	5.5	6+ years
Gary Gilbert	MS Science Olympiad Adv	5.0	5 years
Marilyn Gangwer	MS Science Olympiad Adv	5.5	6+ years
Angela Bellman	MS Student Coun Adv (50%)	3.5	3 years
Jami Karnes	MS Student Coun Adv (50%)	3.0	0 years
Sue Monnier	HS Yearbook Advisor	8.5	3 years
Beth Carnahan	Head Drama Director	14.0	6+ years
Beth Carnahan	Musical Director	5.0	0 years
Beth Carnahan	Tech Director	4.0	0 years
Dave Clapsaddle	Barbershop Quartet	2.5	6+ years
Nancy Wehrkamp	OES Mem Day Dir(33.4%)	2.0	6+ years
Beth Thornell	OES Mem Day Dir (33.3%)	2.0	5 years
Erin Schroeder	OES Mem Day Dir (33.3%)	2.0	5 years
Jennifer Dietz	NHS Advisor (50%)	3.0	2 years
Angel Perry	NHS Advisor (50%)	3.0	1 year
Taryn Rupp	Marching Band	14.0	2 years
Taryn Rupp	Pep Band	3.0	2 years

ATHLETIC:

Jon Snodgrass	JH Athletic Director	25 days	
Garrett Stoller	Weight Program	9.0	1 year
Dylan Welch	Varsity Football Assistant	11.0	3 years
Garrett Stoller	Varsity Football Assistant	10.5	0 years
Kim Bickford	Varsity Football Assistant	10.5	1 year
Doug Etzler	Varsity Football Assistant	10.5	0 years
Sydney Collins	5 th /6 th Volleyball	2.0	1 year
Brittany Daeger	JV Volleyball	9.0	1 year
Brooklyn Miller	Freshman Volleyball	8.5	1 year
Heather Eubank	Cross Country Assistant	4.0	1 year
Jennifer Dietz	Var Cheer Adv – Football	6.25	3 years
Kynzie Etzler	Assist Var Cheer Adv-FB	5.0	1 year

23. Reduction in Force

For financial reasons, effective at the end of the current contract year, it is recommended that the following positions be abolished:

- One (1) credit recovery teacher;
- One (1) middle school intervention specialist;
- One (1) behavioral intervention specialist; and
- One (1) part-time speech language pathologist.

Reduction of these positions can be accomplished through attrition, with no employees targeted for layoff.

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

24. Executive Session

Brian Egnor moved and Matt Stoller 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: 8:00 p.m.

Time Out: 8:40 p.m.

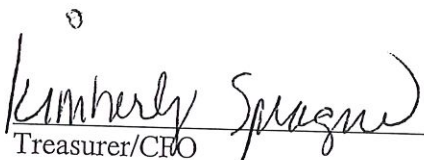
25. Adjournment

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

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

The meeting adjourned at 9:33 P.M.


President


Treasurer/CFO