

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
October 19, 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:

-Kylee Miller, Oakwood Elementary teacher, addressed the board on behalf of the PEA.

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 September 13, 2021 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for September 2021.
- (3) Approval of Investment Ledger for September 2021.

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

6. Administrators’ Report

A. Superintendents’ Report

- Student Enrollment
- A Public Hearing will be held on Tuesday, October 26th from 3:00-4:00pm in the Administration Board Room for input on our IDEA Part B funds.
- Paulding County Opportunity Center Open House – Tuesday, October 26th from 6:00 to 7:30PM. WBESC has moved their offices into the PCOC building also.
- Current enrollment at the Paulding County Opportunity Center – 38 students: Paulding 24, Antwerp 7, Wayne Trace 7.
- Paulding Eagles donation to purchase wood planer - \$5,000.00
- After-school SOAR Program attendance – PES 42, PMS 17, OES 102
- Neola Board Policy Revisions
- Ohio Revised Codes

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – 34 students were inducted into the ??? program.

8. Legislative Report –none

Recommendations by the Superintendent

None at this time

Personnel Recommendations by the Superintendent

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

- A. Approval of a one-year contract for Linda Baumle as Bus Driver, effective October 20, 2021. Placement Step 0.
- B. Approval of a one-year contract for Kynzie Edwards as PES Aide, effective October 18, 2021. Placement Step 0.
- C. Accept the resignation of Amy Kennedy as MS/HS Cook, effective October 15, 2021. She has served the district for 23 years.
- D. Approval of the following one-year extracurricular supplemental contracts, effective during the 2021-2022 school year, pending records:

Jennifer Dietz	HS Cheer Advisor (Winter)	6.25	3 years
Kynzie Edwards	Volunteer HS Cheer Advisor (Winter)		
Jessica Schultz	JH Cheer Advisor (Winter)	3.5	4 years
Travis Keeran	Volunteer JH Boys Basketball		
Roll Call:	Ayes – Manz, Foltz, Egnor, Saxton		
	Nays - None		

10. Executive Session

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

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

Time In: 7:15 Time Out: 8:25

11. Adjournment

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

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

The meeting adjourned at 8:26 P.M.

Karel Sactor
President

Kristina Spangne
Treasurer/CFO

