

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 November 16, 2021

1. The meeting was called to order at 7:00 P.M. in the Administration Board Room by President Karen Saxton.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
4. Introduction of Guests and Pubic Participants:

Staci Miller, Vo-Ag Teacher and FFA Advisor, and students, Paige Jones and Kyle Mobley will be sharing their experience in receiving Paulding FFA's first ever 3-Star Chapter Award!

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 October 19, 2021 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for October 2021.
- (3) Approval of Investment Ledger for October 2021.

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

6. Administrators' Report

A. Superintendents' Report

- Student Enrollment
- After-school SOAR Program

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – Career Tech enrollment has had a consistent increase. Christmas Dinner is scheduled for December 2.
8. Legislative Report –none

Recommendations by the Superintendent

9. OMUN Competition

Matt Stoller moved and James Foltz seconded a motion to send approximately 11 students and 2 staff members to the Ohio Leadership Institute's Model United Nations

Competition in Columbus, OH on December 5-7, 2021. The total cost of \$3,250 (\$250/student) is paid by fundraisers and students. (Attachment E)

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

10. Nutritional Guidelines

Brain Egnor moved and Mark Manz seconded to approve the Nutritional Guidelines set by the USDA for the 2021-2022 school year. Reference Administrative Guideline 8500A. (Attachment F)

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

11. Resolution to Expand Employment of Substitute Teachers

Matt Stoller moved and Mark Manz seconded a motion to approve the following resolution: Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the [Board] authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Board, and the authority granted by this resolution extends from the effective date through June 30, 2022.

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

12. School Bus Purchase

James Foltz moved and Brian Egnor seconded a motion to approve the following resolution: Whereas, the Paulding Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of one or more buses.

Therefore, be it resolved the Paulding Exempted Village Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

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

13. Board Policy Approval

Mark Manz moved and Matt Stoller seconded a motion to approve the following policies as noted: 0169.1 – Public Participation at Board Meetings, 1530 – Evaluation of Principals and Other Administrators, 1617 – Weapons, 2271 – College Credit Plus, 2413 – Career Advising, 3217 – Weapons, 4217 – Weapons, 5111 – Eligibility of Resident/Nonresident Students, 5111.02 – Educational Opportunity for Military Children, 5200 – Attendance, 5350 – Student Mental Health and Suicide Prevention, 5464 – Early High School Graduation, 5516 – Student Hazing, 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion, 6114 – Cost Principles - Spending Federal Funds, 7300 – Disposition of Real Property/Personal Property, 7450 – Property Inventory, 8330 – Student Records, 8400 – School Safety, 8462 – Student Abuse and Neglect, 8600 – Transportation, 8651 – Non-routine Use of School Buses, 8740 – Bonding.

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

14. OAPSE/Confidential Employees Stipend

Matt Stoller moved and Mark Manz seconded a motion to approve the payment of a one-time COVID Learning Recovery Stipend for classified and confidential employees. Full-time employees during the 2020-2021 school year (currently employed) will receive \$1,000. Short hour (less than 4 hours) and partial year employees in 2020-2021 (currently employees) will receive \$750. The stipends will be paid out of ESSER funds.

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

15. FFA Trip – Food Science Contest

Brian Egnor moved and Matt Stoller seconded a motion to approve sending approximately 4 students and 1 staff member to the State Food Service Contest in Columbus, OH, Ohio State University on December 3-4, 2021. FFA Alumni pay the total cost of \$100.00 per student. (Attachment G)

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

Personnel Recommendations by the Superintendent

16. Brian Egnor 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 to accept the resignation of David Mansfield, bus driver, effective December 31, 2021. He has served the district for 20 ½ years.

- B. Approval to accept the resignation for the purpose of retirement for Jerry Yoh, PES custodian, effective December 31, 2021. He served the district for 38 ½ years.
- C. Approval to accept the resignation of Melanie Harris, PES Para-pro, effective November 12, 2021.
- D. Approval to accept the resignation of Tyler Arend as Head Football Coach, effective immediately. He has been the Head Football Coach for the past 7 seasons.
- E. Approval of a one-year, limited contract for Donna Myers as Para-pro for Paulding County Opportunity Center effective December 1, 2021. Placement Step 0.
- F. Approval to rescind the following one-year extracurricular contracts, that were approved at the September 13, 2021 Regular Board Meeting.

Jodi Griffith	JH Girls Basketball Coach (1/3)
Mallory Clark	JH Girls Basketball Coach (1/3)
Robin Eberle	JH Girls Basketball Coach (1/3)
Travis Keeran	Volunteer JH Boys Basketball

- G. Approval to rescind the following one-year extracurricular contracts, that were approved at the October 19, 2021 Regular Board Meeting.

Kynzie Edwards	Volunteer HS Cheer Advisor (winter)
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- H. Approval of the following one-year extracurricular supplemental contracts, effective during the 2021-2022 school year, pending records:

Jodi Griffith	8 th Grade Girls Basketball Coach	7.5	2 years
Mallory Clark	7 th Grade Girls Basketball Coach	7.5	2 years
Robin Eberle	Volunteer 7 th Grade Girls Basketball		
Cole Mabis	JH Wrestling Coach	7.0	0 years
Riley Coil	JH Wrestling Assistant Coach	6.0	0 years
Elias Jimenez	Volunteer JH Wrestling		
Brian Miller	Boys 5 th /6 th Grade Basketball	2.5	5 years
Matt Arellano	Girls 5 th /6 th Grade Basketball	2.0	2 years
Brian Porter	5 th /6 th Grade Wrestling	2.0	0 years
Kynzie Edwards	HS Assistant Cheer Advisor	5.0	1 year
Matthew Ludwig	Volunteer HS Science Olympiad		

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

17. Executive Session

Mark Manz moved and Brian Egnor seconded a motion to hold an executive session to confer with legal counsel regarding pending litigation and matters required to be kept

confidential as a matter of law.

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

Time In: 7:35 Time Out: 8:35

Additional Recommendations by the Superintendent

18. Settlement Agreement

Matt Stoller moved and Mark Manz seconded a motion to authorize PEVS legal counsel to work with the Ohio Education Association attorney to prepare a settlement agreement on the terms discussed and authorizing the superintendent to sign the agreement on behalf of the Board.

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

19. 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, Stoller
Nays - None

Time In: 8:36 Time Out: 9:15

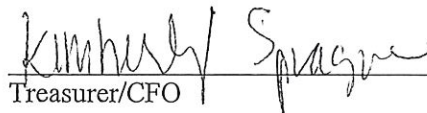
20. Adjournment

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

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

The meeting adjourned at 9:16 P.M.


President


Treasurer/CFO

