

A

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
December 21, 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. Mark Manz was recognized and presented a gift for serving 12 years on the Paulding Exempted Village Schools Board of Education.
5. Introduction of Guests and Pubic Participants:
 - Tim Copsey, Paulding County Economic Development Director, was in attendance to discuss the proposed Community Reinvestment Area for the Village of Oakwood.
6. Treasurer's Report

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

- A. Regular Monthly Items
 - (1) Approval of the November 16, 2021 Regular Board of Education minutes. (Attachment A)
 - (2) Approval of the November 23, 2021 Regular Board of Education minutes. (Attachment B)
 - (3) Approval of financial reports and bills for November 2021. (Attachment C)
 - (4) Approval of Investment Ledger for November 2021. (Attachment D)
- B. Other Items
 - (1) Approval of Repayment of Advance from Fund 516.9220 in the amount of \$23,136.22 to Fund 001.

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

7. Administrators' Report

- A. Superintendents' Report
 - Student Enrollment
 - SOAR Update
 - 3rd Grade ELA Fall Testing Results
 - DLT Update
 - Math Textbook Adoption
 - Extended Learning Grant w/ NSCC
 - 2022-2023 Staffing
 - 2022-2023 School Calendar

B. Principal, Curriculum, Special Education and Athletic Reports

8. JVS Report – The Spec House is set and framed. Substitute teacher bill has helped bring on more substitute's, Fundraising: Flag sale and toy drive
9. Legislative Report –update on school foundation payment pushed back until January.

Recommendations by the Superintendent

10. January 2022 Regular Board Meeting

It is necessary to set the date, time, and location for the January Organizational Meeting and Regular Board Meeting. The resolution below is recommended for approval.

James Foltz moved and Matt Stoller seconded a motion to set the annual organizational meeting for 7:00 PM on January 11, 2022 (January 15th at the latest) in the PEVS Administration Building with the regular meeting to follow. Karen Saxton will serve as President Pro-Tem.

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

11. Community Reinvestment Area for the Village of Oakwood

Brian Egnor moved and Mark Manz seconded a motion to approve a Community Reinvestment Area for the Village of Oakwood. The purpose of the agreement is to offer a tax abatement incentive for new investment in the Village of Oakwood. (Attachment E)

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

12. Changes to Collective Bargaining Agreement

Mark Manz moved and James Foltz seconded a motion to approve and ratify the following modification of the contractual procedure for posting and filling of supplemental contracts under the negotiated agreement with the Paulding Education Association:

No supplemental positions will be posted for the 2021-2022 school year unless the person in the position resigns or the Board gives notice of intent not to renew by timelines in the collective bargaining agreement.

Starting with supplemental contracts for the 2022-2023 school year, if a supplemental position is held by a non-bargaining-unit member who has held the position for less than three years (counting the 2020-2021 school year), the position will be posted and filled in accordance with Article V, Section C, of the negotiated agreement between the Board and the Association, except that the Board will only award a position to a non-bargaining-unit member if there are no bargaining unit member applicants who apply timely and are qualified for the position (the phrase “and appropriate” will be deleted from Article V, Section C(3)(a))

of the collective bargaining agreement).

Starting with supplemental contracts for the 2022-2023 school year, if a supplemental position is held by a non-bargaining-unit member who has held the position for three or more (counting the 2021-2022 school year), the position will not be deemed vacant and will not be posted. The incumbent will continue unless they resign or the Board notifies of intent not to renew by the timelines in the collective bargaining agreement.

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

Personnel Recommendations by the Superintendent

13. Brian Egnor moved and Matt Stoller 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 Adriana (AJ) Bartley, 3-hour MS/HS Cook, effective

December 22, 2021. Placement Step 0.

B. Approval to accept the resignation of Pamela Moore, Middle School ELA Teacher, at the

32 end of the current contract for the purpose of retirement. She has served the district for years.

C. Approval to accept the resignation of Marie Shrider, PES Paraprofessional, effective January 14, 2022 for the purpose of retirement. She has served the district for 20+ years.

D. Approval to accept the resignation of Chloe Foltz, PES Paraprofessional, effective November 23, 2021. She served the district for 2 ½ years.

E. Approval to accept the resignation of Steve Heilshorn as Head Golf Coach, effectively immediately. He has been the Head Golf Coach for the past 5 years.

F. Approval to rescind the following one-year extracurricular contract, that was approved at the November 16, 2021 Regular Board Meeting.

Brian Porter 5th/6th Grade Wrestling

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

Ben Barton	Head Baseball Coach	14.0	2 years
Mallory Clark	Head Softball Coach	14.0	2 years
Kim Bickford	Head Boys Track Coach	14.0	2 years

Thor Etter

5th/6th Grade Wrestling

2.0 1 years

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

14. Executive Session

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

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

Time In: 7:40 Time Out: 8:29

15. Adjournment

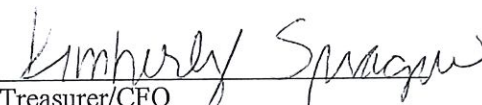
Brian Egnor moved and Matt Stoller seconded a motion to adjourn.

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

The meeting adjourned at 8:30 P.M.



President



Treasurer/CFO