

PAULDING EXEMPTED VILLAGE SCHOOLS  
Minutes of Board of Education Regular Board Meeting  
January 11, 2022

1. The meeting was called to order at 7:13 P.M. in the Administration Office by President Matt Stoller.
2. Pledge of Allegiance was held at the Organizational Meeting.
3. Roll Call: Present – James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller  
Absent – Brian Egnor
4. Executive Session

Karen Saxton moved and James Foltz seconded a motion to hold an executive session to discuss matters required to be kept confidential by federal law, federal rules, or state statutes.

Roll Call: Ayes –Saxton, Foltz, Hawk, Stoller,  
Nays – None

Time In: 7:20 p.m. Time Out: 7:40 p.m.

5. Introduction of Guests and Public Participation
  - Gary Gilbert, PEA President remarked towards the Board regarding the softball grievance settlement.

6. Public Hearing

A public hearing on the school calendar, required by ORC 3313.48(B), including a presentation by Kenneth Amstutz, Superintendent, on the total number of hours in the school year, length of the school day, and start and end of instruction in the calendar for the 2022-2023 school year with approval at February regular meeting.

7. Treasurer’s Report

A. Regular Monthly Items (Attachments A & B)

- James Foltz moved and Karen Saxton seconded a motion to adopt the following:
- (1) Approval of the December 21, 2021 regular Board Meeting minutes. (Attachment A)
  - (2) Approval of financial reports and bills for December 2021. (Attachment B)
  - (3) Approval of Investment Ledger for December 2021. (Attachment C)

Roll Call: Ayes – Foltz, Saxton, Hawk, Stoller  
Nays – None

8. Administrators' Report
  - A. Superintendents' Report
    - January is School Board Recognition Month
    - Student Enrollment
    - DLT Meeting on January 19<sup>th</sup>
  - B. Principal, Curriculum, Special Education and Athletic Report
9. JVS Report – Five Paulding students have returned to PHS for the 2<sup>nd</sup> semester.
10. Legislative Report – None

**Recommendations by the Superintendent**

11. Ohio School Boards Association

Karen Saxton moved and James Foltz seconded a motion to continue membership in the OSBA (Ohio School Boards Association) for the 2022 calendar year.

Roll Call: Ayes –Saxton, Foltz, Hawk, Stoller  
Nays – None

12. Science Olympiad Competition at BGSU

Jerrod Hawk moved and James Foltz seconded a motion to approve sending approximately 18 student, 6 staff members, and 2 chaperones to the Science Olympiad Regionals in Bowling Green, OH, (BGSU), on February 25-26, 2022. Science Olympiad Boosters will pay the total cost of \$1,500-\$2000 with no cost to the students. (Attachment D)

Roll Call: Ayes - Hawk, Foltz, Stoller, Saxton  
Nays - None

**Personnel Recommendations by the Superintendent**

13. Karen Saxton moved and Jerrod Hawk seconded a motion to accept the resignation of Ann Marie Alderman, MS Art Teacher, at the end of the current contract year. She has served the district for 5 years.

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

14. James Foltz moved and Jerrod Hawk seconded a motion to amend to the Employment Policies for the Non-Bargaining Unit Employees, including administration and confidential employees, effective on August 4, 2020, to reflect a 2% salary increase for the 2021-2022 and 2022-2023 school years.

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

15. Karen Saxton moved and James Foltz seconded a motion to approve the following one-year limited extra-curricular supplemental contract for the remainder of the 2021-2022 school year, pending records:

Cory Adams	JV Baseball Coach	9.0	1 year
Matt Arellano	Assistant Baseball Coach (50%)	9.0	2 years
Thor Etter	Assistant Baseball Coach (50%)	9.0	2 years
Robin Eberle	Assistant Softball Coach	9.0	2 years
Nate Trausch	JV Softball Coach	9.0	0 years
Matt Warnecke	JH Boys Head Track Coach	7.5	3 years
Matt Warnecke	JH Girls Head Track Coach (extra duties)	2.0	3 years
Kyle Kramer	JH Assistant Track Coach	6.0	2 years

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

16. Jerrod Hawk moved and James Foltz seconded a motion to accept the resignation of Mike Mudel, bus driver, effective January 24, 2022. He has served the district for 4 years.

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

17. James Foltz moved and Karen Saxton seconded a motion that after consideration of the evidence, it is recommended that Robert Shaffer's limited contract of employment as a bus driver be terminated due to dishonesty, willfull violations of reasonable Board policies, neglect of duty, and/or other acts of misfeasance, malfeasance, or nonfeasance, effective immediately.

Roll Call: Ayes –Saxton, Foltz, Hawk, Stoller  
Nays – None

18. Executive Session

James Foltz moved and Karen Saxton seconded a motion to hold an executive session to consider the employment and compensation of public employees or officials.

Roll Call: Ayes –Foltz, Saxton, Hawk, Stoller  
Nays – None

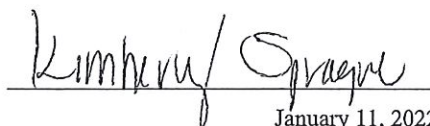
Time In: 8:00 p.m. Time Out: 9:20 p.m.

19. Adjournment

Karen Saxton moved and James Foltz seconded a motion to adjourn.

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

The meeting adjourned at 9:20 P.M.



President

Treasurer/CFO

Regular Board Meeting

January 11, 2022