

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 March 15, 2022

1. The meeting was called to order at 7:00 P.M. in the Administration Office by President Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brain Egnor, James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller
4. Introduction of Guests and Public Participation
 - Mark Holtsberry, PC Commissioner, addressed the Board regarding the History Curriculum and re-election as Paulding County Commissioner.
 - Tim Copsey, PCED Director, discussed a new Community Reinvestment Agreement for the County Rd. 424 Emerald Township. The board will approve this CRA.
5. Treasurer's Report

Karen Saxton moved and Jerrod Hawk seconded a motion to adopt the following:

A. Regular Monthly Items (Attachments A & B)

- (1) Approval of the February 15, 2022 Regular Board Meeting minutes. (Attachment A)
- (2) Approval of financial reports and bills for February 2022. (Attachment B)
- (3) Approval of Investment Ledger for February 2022. (Attachment C)
- (4) Approval to create fund 003-2400 for the purpose of accounting for the receipts for the Windmill Settlement.

B. Other Financial Items

(1) Amounts and Rates

Accept the amounts and rates shown below as set by the Budget Commission, to authorize the necessary tax levies, and to certify them to the County Auditor.

	Inside 10	Outside 10	Inside 10	Outside
10				
<u>Fund</u>	<u>Amount</u>	<u>Amount</u>	<u>Mill</u>	<u>Limit</u>
<u>Limit</u>				<u>Mill</u>
General Fund	\$582,696		2.60	
Perm Imprv Fund	\$224,114		1.00	
1976 Current Exp		\$3,573,992		16.8
1977 Current Exp		\$ 638,213		3.0
2001 Classroom Facilities		\$ 80,855		0.5
2004 Gen Fund (Emerg)		\$ 448,228		2.00
Totals	\$806,810	\$4,741,288	3.60	22.30

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

6. Administrators' Report

- A. Superintendents' Report
 - Student Enrollment
 - Vantage All-Boards Dinner – April 7th @ 6:00PM
 - Next DLT meeting is on Wednesday, March 16th (Branching Minds Presentation)
- B. Principal, Curriculum, Special Education Reports: Loni Porinchok, Special Education Director, spoke about a multi-teared system of support that looks at all student data and assess the needs of the student.
- C. Anna Wilhelm, PES Teacher, and Mary Born, PES Principal discussed enhancing our reading program.

7. JVS Report – There is a waiting list of students wanting to enroll. The All-Boards dinner will be held on April 7. Taylor Lucas, PHS Senior, placed 1st in CNC in the Skills Competition.

8. Legislative Report –

Recommendations by the Superintendent

9. Policy Approval

Jerrold Hawk moved and Brian Egnor seconded a motion to approve the following policies as noted: 1616 – Staff Dress and Grooming, 2271 – College Credit Plus Program, 5511 – Dress and Grooming, 5772 – Weapons, 6110 – Grant Funds, 6114 – Cost Principals-Spending Federal Funds, 6325 – Procurement-Federal Funds/Grants, 6423 – Use of Credit Cards, 7217 – Weapons, 8500 – Food Services.

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

10. Graduates for the Class of 2022

James Foltz moved and Karen Saxton seconded a motion to approve to approve the attached list of graduates for the Class of 2022. The names are recommended for graduation, pending completion of the final requirements. (Attachment D)

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

11. FFA Public Speaking Trip

Brian Egnor moved and Jerrold Hawk seconded a motion to approve to send 3 students and advisor to the State Public Speaking and Ohio Youth Capital Challenge in Marysville, OH on March 4-5, 2022. The cost is \$75.00 paid by FFA Alumni. (Attachment F)

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

12. FFA State Ag Sales Trip

Karen Saxton moved and James Foltz seconded a motion to approve to send 4 students and advisor to the State Ag Sales Contest in Marysville, OH on March 13-14, 2022. The cost is \$100.00 per student paid by FFA Alumni. (Attachment E)

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

Personnel Recommendations by the Superintendent

13. Head Volleyball Coach

Karen Saxton moved and James Foltz seconded a motion to approve a one-year limited extra-curricular contract for Sydney Collins, Head Volleyball Coach, for the 2022-2023 school year. Placement 14.0, 2 years

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

14. Head Cross Country Coach

Brian Egnor moved and Jerrod Hawk seconded a motion to approve a one-year limited extra-curricular contract for Jeremy Thompson, Head Cross Country Coach for the 2022-2023 school year. Placement 9.5, 4 years

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

15. Brian Saxton moved and James Foltz seconded a motion approve the following personnel items for the 2021-2022 school year, except as noted, pending records:

- A. Approval to accept the resignation of Brittany Newsome, PES 6-Hour Cook, effective March 8, 2022. Brittany has served the district for 3 ½ years.
- B. Approval to accept the resignation of Sarah Heller, HS 2nd Shift Custodian, effective March 10, 2022.
- C. Approval of the following extended service contracts:
 - John Kennedy, Industrial Tech, 10 days
 - Maddie Reinhart, Guidance, 5 days (additional)
- D. Approval to rescind the one-year extracurricular supplemental contract for Garrett Stoller, Weight Program Coordinator, that was approved at the May 18, 2021 Regular Board Meeting.

E. Approval of a one-year limited extra-curricular supplemental contract for Brian Miller, Volunteer JV Baseball Coach, for the 2021-2022 school year.

F. Approval of a one-year limited extra-curricular supplemental contract for Jennifer Dietz, Varsity Cheerleader Advisor (Football), for the 2022-2023 school year, Placement 6.25, 4 years.

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

16. Executive Session

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

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

Time In: 8:05 P.M. Time Out: 9:50 P.M.

17. Adjournment


Karen Saxton moved and Jerrod Hawk seconded a motion to adjourn.

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

The meeting adjourned at 9:51 P.M.



President



Treasurer/CFO