

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 June 21, 2022

1. The meeting was called to order at 5:30 P.M. in the Administration Board Room by President Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brain Egnor, Karen Saxton, Matt Stoller
 Absent – James Foltz, Jerrod Hawk
4. Introduction of Guests and Public Participation
 - None
5. Treasurer's Report

Karen Saxton moved and Brian Egnor seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of the May 17, 2022 Regular Board Meeting minutes. (Attachment A)
- (2) Approval of financial reports and bills for May 2022. (Attachment B)
- (3) Approval of Investment Ledger for May 2022. (Attachment C)

B. Other Financial

- (1) Approval of the Amended Appropriations for FY 2022. (Attachment D)
- (2) Approval of the Temporary Appropriations for FY 2023. (Attachment E)

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

6. Administrators' Report

A. Superintendents' Report

- Student Enrollment
- Demolition of house and garages
- SOAR Camp update
- Changes will be coming to school safety requirements
- Substitute flexibility extended through the 2023-2024 school year
- ODE sponsored tutoring program to address pandemic-era learning loss
- Dyslexia – K-6 screenings won't be required until 2023-2024 school year
- Transfers:
 - Jillian Keller – PES 4th Grade to PES Kindergarten
 - Leann Brown – PES 4-hour to PES 6-hour Cafeteria Worker
 - Adriana Bartley – MS/HS 3-hour to PES 4-hour Cafeteria Worker
 - Carrie Jones – PES Cafeteria Worker to PES Aide
 - Jennifer Warner – PES 4th Grade to PES 2nd Grade

B. Principal, Curriculum, Special Education and Athletic Reports

- Tyler Arend, Athletic Director. gave a recap on the 2022 Spring Sports

7. JVS Report – June 16 Teacher Bootcamp, Fire training to be held in July.
8. Legislative Report – Student Safety update from Gov. DeWine

Recommendations by the Superintendent

9. Career-Technical Education Waiver

Brian Egnor moved and Karen Saxton seconded a motion that Paulding Exempted Village Schools does not intend to provide career-technical education to all students enrolled in grades seven and eight for the 2022-2023 school year.

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

10. FFA Field Trip – National Convention

Karen Saxton moved and Brian Egnor seconded a motion to approve to send 12 students and advisors to the FFA National Convention in Indianapolis, IN on October 25-29, 2022. The cost is approximately \$500.00 per student paid by FFA Alumni and students. (Attachment F)

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

11. FFA Field Trip – Ohio Convention

Brian Egnor moved and Karen Saxton seconded a motion to approve sending 20-35 students, advisors, and chaperones to the Ohio FFA Convention in Columbus, OH on May 3-5, 2023. The cost is approximately \$200.00 per student paid by FFA Alumni and students. (Attachment G)

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

12. Property, Fleet, and Liability Insurance

Karen Saxton moved and Brian Egnor seconded a motion to approve the renewal of the districts' property, fleet, and liability insurance coverage through Southwestern Ohio Educational Purchasing Council (EPC-LFP). The total cost for the period of July 1, 2022 through June 30, 2023 is \$89,615. (Attachment H)

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

13. Creation of New Position

Brian Egnor moved and Karen Saxton seconded a motion to create an ESSER –Funded Interim Kindergarten Teaching Position for Paulding Elementary School for 2022-2023 school year.

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

Personnel Recommendations by the Superintendent

14. Head Wrestling Coach

Karen Saxton moved and Brian Egnor seconded a motion to approve a one-year extra-curricular limited contract for Elias Jimenez, Head Wrestling Coach, for the 2022-2023 school year. Placement 14.0, 0 years.

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

15. Brian Egnor moved and Karen Saxton seconded a motion to approve the following personnel items for the 2022-2023 school, except as noted, pending records:

- A. Approval of a one-year contract for Evan Foster, Band Director, effective for the start of the 2022-2023 contract year. Placement B150 and 0 years
- B. Approval to accept the resignation of Laurenn Shafer, PES Intervention Specialist, effective at the end of the current contract year. She has served the district for 7 years.
- C. Approval of a one-year limited contract for Brittany Turner, PES 3-hour Cafeteria Worker, effective for the 2022-2023 school year. Placement Step 0
- D. Approval to amend the one-year limited contract for Karen Schlatter. Currently she works 82 days and will be reduced to 61 days beginning with the 2022-2023 contract year.
- E. Approval of the following one-year extracurricular contract, effective for the 2021-2022 school year:

Jon Rhodes	A/V-Other Spring Duties (25%)	4.0, 1 year
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- F. Approval of the following one-year extracurricular contracts, effective with the start of the 2022-2023 school year:

Jon Rhodes	Quiz Bowl (50%)	3.0, 0 years
Evan Foster	Marching Band	14.0, 0 years
Evan Foster	Pep Band	3.0, 0 years

- G. Approval to accept the resignation of Shanay Taylor, PES 2nd Grade Teacher, effective at the end of the current contract year. She has served the district for 8 years.
- H. Approval to accept the resignation of Jennifer LaBoe, OES Intervention Specialist, effective at the end of the current contract year. She has served the district for 7 years.
- I. Approval of a one-year limited contract for Griffin Harder, PES 4th Grade Teacher, effective with the start of the 2022-2023 school year. Placement B and 1 year.
- J. Approval of a one-year limited contract for Tegan Huff, PES Paraprofessional, effective with the start of the 2022-2023 school year. Placement Step 0

- K. Approval of a one-year limited contract for Doug Bashore, HS Second shift custodian, effective June 22, 2022. Placement Step 0
- L. Approval to rescind the following one-year supplemental contract approved at the April 19, 2022 Regular meeting.

Jessica Schultz 7th/8th Grade Cheer Advisor (football)

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

BOE Member James Foltz entered the meeting – 6:10 PM

16. Executive Session

Brian Egnor 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 – Egnor, Saxton, Stoller
 Nays – None

Beginning Time: 6:10 PM End Time: 6:55 PM

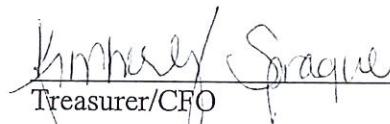
17. Adjourn: Time: 6:58 PM

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

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



President



Treasurer/CFO