PAULDING EXEMPTED VILLAGE SCHOOLS

Minutes of Board of Education Regular Board Meeting July 19, 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, Jared Hawk, James Foltz, Karen Saxton, Matt Stoller Absent None
- 4. Introduction of Guests and Public Participation
 - None
- 5. Treasurer's Report

James Foltz moved and Karen Saxton seconded a motion to adopt the following:

- A. Regular Monthly Items
 - (1) Approval of the June 21, 2022 Regular Board Meeting minutes. (Attachment A)
 - (2) Approval of financial reports and bills for June 2022. (Attachment B)
 - (3) Approval of Investment Ledger for June 2022. (Attachment C)

Roll Call: A

Ayes -Foltz, Saxton, Egnor, Hawk, Stoller

Nays - None

- 6. Administrators' Report
 - A. Superintendents' Report
 - Student Enrollment
 - Demolition of house and garages
 - Paulding County Law Enforcement Active Shooter Training Sunday, July 31st
 - August 22 Professional Development Day Safety training with Paulding Co Sheriff Dept.
 - Transfers:

Jennifer Warner – PES 4th Grade to PES 2nd Grade Christy Stoller – PES 4th Grade to PES 5th Grade

- B. Principal, Curriculum, Special Education and Athletic Reports
 - Chris Etzler, PHS Principal
- 7. JVS Report PHS Senior Taylor Lucas placed 16th in the nation for CNC machining. All programs are full for 2022-2023.
- 8. Legislative Report –n/a

Recommendations by the Superintendent

9. Cafeteria Prices

Brian Egnor moved and Jerrod Hawk seconded a motion to approve the cafeteria prices for the 2022-2023 school year.

Lunch – Elementary	\$2.65	Breakfast – Elementary	Free (BIC)
Lunch – MS	\$2.90	Breakfast – MS/HS	Free
Lunch – HS	\$3.10	Student Extra Milk	0.50
Salad	\$3.40	Adult Lunch	4.25
Adult Salad	\$4.25	Adult Extra Milk	0.60

Roll Call:

Ayes - Egnor, Hawk, Foltz, Saxton, Stoller

Nays - None

10. Student Fees

Jerrod Hawk moved and James Folz seconded a motion to approve the 2022-2023 student fees. Listed below is a comparison of student fees for the last five years for grades K-8.

<u>Grade</u>	2018-2019	<u>2019-2020</u>	2020-2021	2021-2022	2022-2023
K-2	\$60	\$60	\$60	\$60	\$60
3-6	\$55	\$55	\$55	\$55	\$55
Paulding 6-8	\$45	\$45	\$45	\$45	\$45

<u>Middle School</u> – There will be a \$20.00 materials fee for students enrolled in Industrial Arts, Vo-Ag, and Life Skills classes.

<u>High School</u> – A list of High School fees for the 2022-2023 school year was included in the board packet for review. (Attachment D)

Roll Call:

Ayes - Hawk, Foltz, Egnor, Saxton, Stoller

Nays - None

11. Fall and Winter Athletic Ticket Prices and Official Rates

Karen Saxton moved and James Foltz seconded a motion to approve the fall and winter athletic ticket prices and official rates for the 2022-2023 season as follows:

Athletic Ticket Prices (set by GMC)

Varsity Events (Football, Volleyball, Basketball) - \$6.00 JH Events (Football, Volleyball, Basketball) - \$4.00

Fall Athletic Passes	Winter Athletic Passes
Family - \$150.00 (K through 12 Children)	Family - \$200.00
Adult All Sports - \$55.00	Adult All Sports - \$75.00
Student All Sports - \$30.00	Student All Sports \$50.00
Student Athlete – FREE	Student Athlete – FREE
Varsity Football - \$25.00	Adult Boys BB - \$50.00
Varsity Volleyball - \$30.00	Adult Girls BB - \$50.00

Fall Official Rates

Varsity Football - \$70.00

JV Football - \$55.00

JH Football - \$55.00

Varsity CC - \$70.00

Varsity Volleyball - \$70.00

Freshman Volleyball - \$45.00

JH Volleyball - \$55.00

Spring Official Rates

Varsity Baseball - \$65.00

JV Baseball - \$65.00

Varsity Softball - \$60.00

JV Softball - \$60.00

Varsity Track - Dual \$60.00

Varsity Track -Tri \$65.00

Varsity Track - Quad \$70.00

ЛН Track - Dual \$50.00

JH Track - Tri \$55.00

JH Track - Quad \$60.00

Varsity Basketball - \$70.00 JV Basketball - \$50.00 Freshman Basketball - \$45.00 JH Basketball - \$65.00

Winter Official Rates

Varsity Wrestling - Dual \$65.00

Varsity Wrestling - Tri \$90.00

JH Wrestling - Dual \$45.00

JH Wrestling - Tri \$65.00

Roll Call:

Ayes - Saxton, Foltz, Egnor, Hawk, Stoller

Nays - None

Personnel Recommendations by the Superintendent

- 12. 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:
 - Approval of a one-year limited contract for Tiffany Bostelman, PES 4th Grade Teacher, A. effective for the start of the 2022-2023 contract year. Placement B and 0 years.
 - Approval of a one-year limited contract for Mikayla Tressler, PES 4th Grade Teacher, B. effective for the start of the 2022-2023 contract year. Placement B and 1 year.
 - C. Approval of a one-year limited contract for Erin Osting, PES Intervention Specialist, effective for the start of the 2022-2023 school year. Placement B and 1 year.
 - Approval of a one-year limited interim contract for Morgan Minic, PES Kindergarten D. Teacher, effective for the start for the 2022-2023 school year. Placement B and 0 years.
 - Approval of a one-year limited contract for Emily Metcalfe, PES 5th Grade Teacher, effective E. with the start of the 2022-2023 contract year. Placement B and 1 year.
 - F. Approval of a one-year limited contract for Brittany Schroeder, PES Intervention Specialist, effective with the start of the 2022-2023 contract year. Placement B and 0 years.
 - G. Approval to accept the resignation of Amanda Kunz, PES Intervention Specialist, effective at the end of the current contract year. She has served the district for 7 years.
 - Approval to accept the resignation of Kelly Looser, PES 5th Grade Teacher, effective at the H. end of the current contract year. She has served the district for 10 years.

- I. Approval to accept the resignation of Lyndsi Schultz, PES 5th Grade Teacher, effective at the end of the current contract year. She has served the district for 10 years.
- J. Approval of a paid medical leave of absence for Eric Deisler, MS Principal, for the 2022-2023 contract year, effective August 1, 2022.
- K. Approval of a one-year administrative contract for Tanya Rickenberg, MS Principal, for the 2022-2023 contract year, effective August 1, 2022. Placement 1.09.
- L. Approval of a one-year limited interim contract for Nick Pepple, Middle School Math Teacher, effective for the start for the 2022-2023 school year. Placement B and 4 years.
- M. Approval of a maximum of 10 additional contract days during July 2022 for Jana Hiltner, OES Principal, for preparation for the 2022-2023 school year at the daily rate of pay.
- N. Approval of the substitute teacher list and the substitute classified list (aide, secretary, food service, custodial, and transportation), pending records and authorize the superintendent to approve future additions for the school year, after all requirements are met. (Attachment E)
- O. Approval of the following one-year extracurricular contracts, effective with the start of the 2022-2023 school year, pending records:

Gracie Burtch JH Cheer (50%) 2.0 0 years Victoria Valle JH Cheer (50%) 2.0 0 years

P. Approval of a one-year limited contract for Britney King, PES Paraprofessional, effective with the start of the 2022-2023 school year. Placement Step 0.

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

13. 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 – Saxton, Foltz, Egnor, Hawk, Stoller Nays – None

Beginning Time: 6:55 PM End Time: 7:20 PM

14. Adjourn: Time: 7:21 PM

Karen Saxton moved and Brian Egnor seconded a motion to adjourn.

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

President Treasurer/CFO Treasurer/CFO