

A

PAULDING EXEMPTED VILLAGE SCHOOLS  
Minutes of Board of Education Regular Board Meeting  
September 20, 2022

1. The meeting was called to order at 6:00 P.M. in the Administration Board Room by President Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brain Egnor, Jerrod Hawk, James Foltz, Karen Saxton, Matt Stoller  
Absent – None
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 August 15, 2022 Special Meeting and August 16, 2022 Regular Board Meeting minutes. (Attachments A & B)
- (2) Approval of financial reports and bills for August 2022. (Attachment C)
- (3) Approval of Investment Ledger for August 2022. (Attachment D)
- (4) Approval of Permanent Appropriations for FY 2023 (Attachment E)
- (5) Approval to create fund 200-9332 Greenhouse FFA
- (6) Approval of the following Student Activity Budgets for the 2022-2023 school year: (Attachment F)

|  |                                |                                   |
|--|--------------------------------|-----------------------------------|
| Cheerleading<br>Class of 2025<br>Quiz Bowl | HS Volleyball<br>Class of 2026 | Class of 2023<br>Student Business |
|--|--------------------------------|-----------------------------------|

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

6. Administrators’ Report
  - A. Superintendents’ Report
    - Student Enrollment
    - SOAR After School Program – 65 PES, 30 OES, 15 PJHS
    - Security & Vulnerability Assessment and Assessment Teams
  - B. Principal, Curriculum, Special Education and Athletic Reports
7. JVS Report – Final Inspections
8. Legislative Report –n/a

## Recommendations by the Superintendent

None

## Personnel Recommendations by the Superintendent

9. James Foltz moved and Jerrod Hawk seconded a motion to approve the following personnel items for the 2022-2023 school year, except as noted, pending records:

- A. Approval to accept the resignation of Beth Norbeck, Speech-Language Pathologist, for the purpose of retirement effective at the end of the current contract year. She has served the district for 35 years.
- B. Approval to accept the resignation of Mark Stuck, PES Physical Education Teacher, for the purpose of retirement effective at the end of the current contract year. He has served the district for 36 years.
- C. Approval to accept the resignation of Nancy Wehrkamp, OES Music Teacher, for the purpose of retirement effective at the end of the current contract year. She has served the district for 33 years.
- D. Approval to amend the one-year limited supplemental contract for Jim Menzie, Assistant Football Coach, from 100% to 50% (approved on 4/19/2022).
- E. Approval of the following one-year extracurricular contracts for the 2022-2023 school year:

|                |                           |      |         |
|----------------|---------------------------|------|---------|
| Jon Rhodes     | Tech Director             | 4.0  | 0 years |
| Heidi Kauser   | Junior Class Advisor      | 4.0  | 0 years |
| Sandy Arellano | Junior Class Advisor      | 4.0  | 0 years |
| Jim Menzie     | Head Football Coach (50%) | 16.5 | 0 years |

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

## 10. 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, Foltz, Hawk, Stoller  
Nays – None

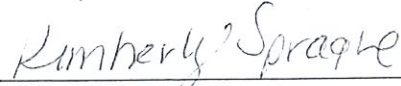
Beginning Time: 6:30 PM End Time: 7:15 PM

11. Adjourn: Time: 7:16 PM

Jerrod Hawk moved and Brian Egnor seconded a motion to adjourn.

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

  
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President

  
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Treasurer/CFO

