

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
November 15, 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 – Brian Egnor, Jerrod Hawk, Karen Saxton, Matt Stoller
Absent – James Foltz
4. Introduction of Guests and Public Participants - None
5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the October 18, 2022 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for October 2022.
- (3) Approval of Investment Ledger for October 2022.
- (4) Approval of the updated 5-year Forecast
- (5) Approval of Student Activity Budgets for the 2022-2023 school year:
Class of 2024

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

6. Administrators’ Report

A. Superintendents’ Report

- Transfer:
Brittany Turner from MS/HS 3-hour Cafeteria Worker to PES 4-hout Cafeteria Worker
- Veterans Day Programs on November 11th
- PHS Drama Club’s Presentation of “Clue” on November 11th and 12th
- Takeaways from ALICE Training
- Student Enrollment 1400 Students
- Neola Board Policy Update
- Start of Winter Sports Seasons
- SOAR Update 120 students, after school

B. Principal, Curriculum, Special Education and Athletic Reports

- Tanya Rickenberg, PMS Principal w/ 8th Grade Volleyball Team
- Tyler Arend, Athletic Director

7. JVS Report – 8th grade tours at Vantage
8. Legislative Report –HB497- 3rd grade reading guarantee

Recommendations by the Superintendent

9. Change to 2022-2023 Board Approved Calendar

Brian Egnor moved and Jerrod Hawk seconded a motion to approve Monday, November 28, 2022 as a Professional Development Day for the purpose of Mental Health Training for all staff. Classes will be cancelled for students.

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

10. OMUN Competition

Karen Saxton moved and Brian Egnor seconded to approve sending approximately 10 students and 2 staff members to the Ohio Leadership Institute’s Model United Nations Competition in Columbus, OH on December 4-6, 2022. The total cost of \$2,500 (\$250/student) is paid by fundraisers and students. (Attachment E)

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

11. Identification and Services of Children who are Gifted

Brian Egnor moved and Karen Saxton seconded a motion to approve the Paulding Exempted Village Schools Policy and Plan for the Identification and Service of Children Who are Gifted for the 2022-2023 school year. Items in the plan that are revised from previous approvals are highlighted (Attachment F)

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

Personnel Recommendations by the Superintendent

12. Jerrod Hawk 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 to accept the resignation of Linda Baumle, bus driver, effective 11/11/22. She has served the district for 1 year.
 - B. Approval of a one-year limited contract for Doug Bashore as Maintenance Technician effective January 3, 2022. Salary and fringe benefits are set in accordance with the PEVS Employment Policies for Non-Bargaining Unit Employees.

C. Approval of the following one-year extracurricular contracts for the 2022-2023 school year:

Victoria Valle	JH Cheer (50%)	3.0	0 years
Victoria Burtch	JH Cheer (50%)	3.0	0 years
Taelyn Etzler	HS Cheer (Volunteer)		
Ben Barton	Head Baseball Coach	14.5	3 years
Matt Arellano	Varsity Assistant Baseball Coach (50%)	9.5	3 years
Thor Etter	Varsity Assistant Baseball Coach (50%)	9.5	3 years
Corbin Edwards	JV Baseball Coach	9.0	0 years
Evan Edwards	JV Baseball (Volunteer)		
Mallory Clark	Head Softball Coach	14.5	3 years
Robin Eberle	Varsity Assistant Softball Coach	9.5	3 years
Nate Trausch	JV Softball Coach	9.0	1 year

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

13. Executive Session

Jerrod Hawk 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 – Hawk, Egnor, Saxton, Stoller
Nays - None

Time In: 6:40pm Time Out: 7:40pm

14. Adjournment

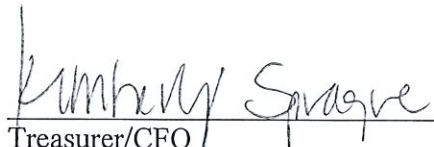
Jerrod Hawk moved and Brian Egnor seconded a motion to adjourn.

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

The meeting adjourned at 7:45 P.M.



President



Treasurer/CFO

