

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

1. The meeting was called to order at 6:00 P.M. in the Administrative Board Room by President Matt Stoller.
2. Pledge of Allegiance
3. Roll Call: Present – Jim Foltz, Karen Saxton, Matt Stoller, Jerrod Hawk, Brian Egnor
Absent - None
4. Introduction of Guests and Public Participation

- Gerilyn Larson, address the board in regards to the Head Varsity Football Position

5. Public Hearing

Public hearing on the school calendar was held, required per R.C. 3313.48(B), including a presentation by Superintendent Amstutz on the total number of hours in the school year, length of school day, and beginning and end dates of instruction in the calendar for 2023-2024.

6. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of minutes of the regular Board of Education meeting of November 15, 2022.
- (2) Approval of financial reports and bills for November 2022.
- (3) Approval of Investment Ledger for November 2022.

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

7. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers. ADM 1398
- 2) Safer Ohio School Tip Line- Ken and Jen met with Ohio Representative.
- 3) SOAR Update: 125 kids attending, grades K-8
- 4) Academic Hall of Fame accepting applications

B. Principal, Curriculum, Athletic, and Special Ed Director Reports

Chris Etzler-PHS Principal, PCOC Update: 22 students, 5 students will be done in a couple of months with credits.

8. JVS Report – Renewing levy passed. Flag day, raised \$900 to donate.
9. Legislative Report - None.

Recommendations by the Superintendent

10. January 2023 Regular Board Meeting

Jerrod Hawk moved and Jim Foltz seconded a motion to set the annual organizational meeting for 6:00 p.m. on Tuesday, January 10, 2023 in the administration office board room with the regular meeting to follow, Matt Stoller to serve as President Pro Tem.

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

11. Eighth Grade Trip to Springfield and Chicago, IL.

Jim Foltz moved and Karen Saxton seconded a motion to approve to send 45 students and 5 chaperones to Springfield and Chicago, IL, May 10-13, 2023.

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

12. Policy Approval

Jerrod Hawk moved and Brian Egnor seconded a motion to approve the following policies as noted: 1617 – Weapons, 2220 – Adoption of Courses of Study, 2280 – Preschool Program, 2413 – Career Advising, 2430 – District-Sponsored Clubs and Activities, 2431 – Interscholastic Activities, 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities, 3217 – Weapons, 4217 – Weapons, 5111 – Eligibility of Resident/Non-Resident Students, 5335 – Care of Students with Food Allergies, 5336 – Care of Students with Diabetes, 5460.01 – Diploma Deferral, 6700 – Fair Labor Standards Act (FLSA), 7217 – Weapons, 7440 – Facility Security, 7440.03 – Small Unmanned Aircraft Systems, 8210 – School Calendar, 8320 – Personnel Files, 1330 – Student Records, 8600 – Transportation.

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

13. Personnel Recommendations by the Superintendent

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

- A. Approval of a one year-limited contract to Jennifer McMichael as Bus Driver, effective January 4, 2023. Placement Step 0.
- B. Approval to accept the resignation of Nick Pepple, MS Math Teacher, effective December 20, 2022.

C. Approval of a \$2,500 stipened for Jon Rhodes, Assistant to the Technology Coordinator, for work associated with the PEVS heating and cooling system and technology for Western Buckeye Educational Service Center.

D. Approval of one year limited extra-curricular contracts for the following:

Beau Hahn	Head Boys Track Coach	14.0	0 years
Brandon Zartman	Assistant Boys Trach Coach	9.0	1 year
Aaron Horstman	Head Girls Trach Coach	14.0	0 years
Matt Warnecke	Head JH Boys Track Coach	7.5	4 years
Kyle Kramer	Head JH Girls Trach Coach	7.0	0 years

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

14. Executive Session

Jerrod Hawk moved and Jim Foltz seconded a motion to approve a resolution to hold an executive session to consider the employment and compensation of public employees or officials.

Beginning Time: 6:50pm End Time: 7:55pm


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

15. Adjournment

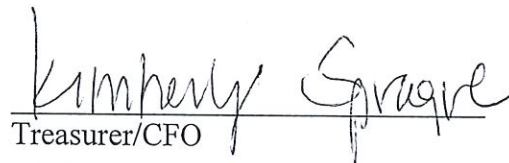
Karen Saxton moved and James Foltz seconded a motion to adjourn.

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

The meeting adjourned at 8:00 P.M.



President



Treasurer/CFO