

A

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
February 21, 2023

1. The meeting was called to order at 6:00 P.M. in the Administration Office by President Matt Stoller.
2. Pledge of Allegiance was held at the Organizational Meeting.
3. Roll Call: Present – Brian Egnor, James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller
4. Introduction of Guests and Public Participation – Daniel Ketner, Univ. of Finlay Grad Student
5. Treasurer's Report

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

A. Regular Monthly Items

Approval of the January 10, 2023, Organizational and Regular Board Meeting, and the January 26, 2023, Special Board Meeting minutes. (Attachment A, B & C)

- (1) Approval of financial reports and bills for January 2023. (Attachment D)
- (2) Approval of Investment Ledger for January 2023. (Attachment E)

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

6. Administrators' Report

A. Transfers:

Libby Burkhardt from PES Intervention Specialist to OES Preschool

B. Superintendent's Report

- Student Enrollment
- Vantage All-Boards Dinner – Thursday, April 13th
- Academic Hall of Fame Class of 2023

C. Principal, Curriculum, Special Education and Athletic Reports

- Mary Born, PES Principal

7. JVS Report – None
8. Legislative Report – None

Recommendations by the Superintendent

9. Ohio High School Athletic Association Membership

Brian Egnor moved and Jerrod Hawk seconded a motion to continue membership in the Ohio High School Athletic Association for 2023-2024 school year. (Attachment F)

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

10. OASSA State Cheerleading Competition

Karen Saxton moved and James Foltz seconded a motion to approve to send 9 students and one coach to the OASSA State Cheerleading Competition at Big Walnut High School, Sunbury, OH, March 3-4, 2023. The cost per student is \$100 paid by the Cheer Fund and other fundraisers. (Attachment G)

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

11. Fees for Economically Disadvantaged Preschool

Jerrold Hawk moved and James Foltz seconded a motion to use the 2023-2024 Federal Poverty Guidelines and sliding scale for determining fees for preschool classes. (Attachment H)

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

12. FFA Trip to State Ag Sales

Karen Saxton moved and Brian Egnor seconded a motion to send 4 students and 2 advisors to the State Ag Team Sales at the Ohio FFA Center in Columbus, OH on March 13-14, 2023. The cost is \$400.00 for hotel and meals paid by the FFA Alumni. (Attachment I)

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

Personnel Recommendations by the Superintendent

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

- A. Approval of an interim limited contract for Annie Arnett, PES Intervention Specialist, effective February 22, 2023. Placement B and 0 years
- B. Approval to accept the resignation of Jennifer Mason, Bus Driver, effective February 24, 2023. She has served the district for 1+ years.
- C. Approval of a limited one-year contract Dave Parrish, Bus Driver, effective March 6, 2023. Step 0
- D. Approval to accept the resignation of Ian Gochenour, HS 2nd Shift Custodian, effective March 3, 2023.
- E. Approval of a limited one-year contract for Ian Gochenour, Bus Driver, effective March 6, 2023. Step 0
- F. Approval of a one-year limited interim contract for Donna Matson, MS Math Coach, effective February 21, 2023, on an as needed basis at the daily rate of pay through the end of the 2022-2023 school year. Placement B150 and 10 years

G. Approval to rescind the following one-year limited extracurricular contracts approved at the October 18, 2022 regular meeting:

Jodi Griffith	JH Girls Basketball Coach (33%)	8.0	3 years
Mallory Clark	JH Girls Basketball Coach (33%)	8.0	3 years
Cassidy Posey	JH Girls Basketball Coach (33%)	7.5	0 years

H. Approval of the following one-year limited extra-curricular contracts for the 2022-2023 school year:

Jodi Griffith	8 th Grade Girls Basketball Coach	8.0	3 years
Cassidy Posey	7 th Grade Girls Basketball Coach	7.5	0 years
Brooke Webster	JH Assistant Track Coach	6.0	0 years

I. Approval to approve a limited one-year contract for Tim Baker, HS 2nd Shift Custodian, effective March 6, 2023. Step 5.

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

14. Executive Session

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

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


Time In: 6:35 p.m. Time Out: 7:29 p.m.

15. Adjournment

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

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

The meeting adjourned at 7:30 P.M.



President



Treasurer/CEO

