

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
January 10, 2023

1. The meeting was called to order at 6:10 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. January is School Board Recognition Month.
5. Introduction of Guests and Public Participation – None
6. Treasurer’s Report

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

A. Regular Monthly Items

- Approval of the December 20, 2022 Regular Board Meeting minutes. (Attachment A)
- (1) Approval of financial reports and bills for December 2022. (Attachment B)
- (2) Approval of Investment Ledger for December 2022. (Attachment C)

B. Other Financial Items

- (1) Approval of permanent transfer from Title II-A 590-2990 to Title II-A 599-9220 - \$19,528.62. This was due to COVID FY20.

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

7. Administrators’ Report

A. Superintendents’ Report

- DLT Meeting on Wednesday, January 18<sup>th</sup>
- Safer Ohio School Tip Line – (844) 723-3764 – Ohio School Safety Center
- Academic Hall of Fame Class of 2023

B. Principal, Curriculum, Special Education and Athletic Report

8. JVS Report – None

9. Legislative Report – None

## Recommendations by the Superintendent

### 10. Ohio School Boards Association

Karen Saxton moved and James Foltz seconded a motion to continue membership in the OSBA (Ohio School Boards Association) for the 2023 calendar year.

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

### 11. 2023-2024 School Calendar

Karen Saxton moved and Brian Egnor seconded a motion to approve the proposed 2023-2024 School Calendar. A public hearing was held at the December 20, 2022 regular Board of Education meeting and the calendar complies with minimum hour requirements in the Ohio Revised Code. (Attachment D)

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

### 12. Additional Graduate

Jerrod Hawk moved and James Foltz seconded a motion to approve Dawn Martinez as a graduate of the Class of 2022. The requirements were met following the end of the 2021-2022 school year.

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

## Personnel Recommendations by the Superintendent

### 13. Head Football Coach

Brian Egnor moved and Jerrod Hawk seconded a motion to approve a one-year limited extra-curricular contract Jim Menzie, Head Football Coach, for the 2023-2024 school year. Placement 16.5, 1 year.

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

### 14. Brian Egnor moved and James Foltz seconded a motion to approve the following personnel items:

- A. Approval to accept the resignation of Corey Davis, HS Intervention Specialist, effective at the end of the current contract year. He has served the district for 3 years.
- B. Approval to accept the resignation, due to retirement, of Marcy Retcher, MS Secretary, effective at the end of the current contract year. She has served the district for 30 years.

C. Approval of a one-year limited contract for Ian Gochenour, 2<sup>nd</sup> Shift HS Custodian, effective January 11, 2023. Step 0

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

15. 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, Foltz, Saxton, Stoller  
Nays – None

Time In: 6:35 p.m. Time Out: 6:52 p.m.


16. Adjournment

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

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

The meeting adjourned at 6:53 P.M.

  
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President

  
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Treasurer/CFO

