

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
March 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.
3. Roll Call: Present – Brian Egnor, James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller
4. Introduction of Guests and Public Participation:
8th Grade Girls Basketball Team – GMC Champions, 7th Grade Boys Basketball Team – GMC Champions, JH Individual Wrestling Champions – Monico Moreno, Landon Dasher, Stroker Etter, & Avery Cooper.
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 February 21, 2023 Regular Board Meeting and February 28, 2023 Special Meeting minutes. (Attachment A & B)
- (2) Approval of financial reports and bills for February 2023. (Attachment C)
- (3) Approval of Investment Ledger for February 2023. (Attachment D)
- (4) Approval to create Fund 024 – Self Insurance Fund (per the Auditor of State)
- (5) Approval of fund transfers for 2022-2023, as presented. (Attachment E)
- (6) Approval of Appropriation Increases and Decreases (Attachment F)

B. Other Financial Items

- (1) Amounts and Rates

Accept the amounts and rates shown below as set by the Budget Commission, to authorize the necessary tax levies, and to certify them to the County Auditor.

<u>Fund</u>	<u>Inside 10 Amount</u>	<u>Outside 10 Amount</u>	<u>Inside 10 Mill Limit</u>	<u>Outside 10 Mill Limit</u>
General Fund	\$683,474		2.60	
Perm Imprv Fund	\$262,875		1.00	
1976 Current Expenses		\$3,976,387		16.8
1977 Current Expenses		\$ 704,712		3.0
2001 Classroom Facilities		\$ 81,931		0.5
2004 Gen Fund (Emergency)		\$ 446,887		1.7
Totals	\$946,349	\$5,209,917	3.60	22.0

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

6. Administrators' Report

A. Superintendent's Report

- Transfers:
Pam Holtsberry from OES Preschool to OES Cross Categorical Unit
- Student Enrollment
- Vantage All-Boards Dinner – Thursday, April 13th
- Neola Board Policy Update

B. Principal, Curriculum, Special Education and Athletic Reports

- Tyler Arend, Athletic Director

7. JVS Report – None

8. Legislative Report – None

Recommendations by the Superintendent

9. Interim Treasurer Contract

Brian Egnor moved and Jerrod Hawk seconded a motion to terminate Shelly Reiff as interim treasurer effective April 7, 2023 and employ Shelly Reiff as Fiscal Consultant on an hourly basis only through December 31, 2023.

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

10. Treasurer Contract

Jarrod Hawk moved and James Foltz seconded a motion to approve an administrative contract for Jacob Thiel, Treasurer, for the period April 10, 2023 through July 31, 2023, and August 1, 2023 through July 31, 2026. A new contract year begins on each August 1st during the term of this contract.

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

11. Head Volleyball Coach

James Foltz moved and Karen Saxton seconded a motion to approve a one-year limited extra-curricular contract for Sydney Collins, Head Volleyball Coach, for the 2023-2024 school year. Placement 14.5, 3 years

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

12. Head Golf Coach

Brian Egnor moved and James Foltz seconded a motion to approve a one-year limited extra-curricular contract for Shawn Brewer, Head Golf Coach, for the 2023-2024 school year. Placement 9.0, 0 years

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

13. Head Cross Country Coach

Karen Saxton moved and Jarrod Hawk seconded a motion to approve a one-year limited extra-curricular contract for Jeremy Thompson, Head Cross Country Coach, for the 2023-2024 school year. Placement 9.5, 5 years

Roll Call: Ayes – Saxton, Hawk, Egnor, Hawk, Stoller
Nays – Foltz

14. State Science Olympiad Competition

Jarrold Hawk moved and Brian Egnor seconded a motion to approve to send 10 students and three coaches to the State Science Olympiad Competition at Ohio State University, Columbus, OH on April 28-29, 2023. The Science Olympiad Boosters will pay the total cost of the trip to be set once accommodations are determined. (Attachment G)

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

15. Deed of Easement

Brian Egnor moved and James Foltz seconded a motion to approve the Deed of Easement between the Village of Paulding and the Board of Education of the Paulding Exempted Village School District. (Attachment H)

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

Personnel Recommendations by the Superintendent

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

- A. Approval of a one-year limited contract for Alli Hefner, OES Preschool Teacher, effective for the start of the 2023-2024 contract year. Placement B and 0 years.
- B. Approval of a one-year limited contract for Sidney Rindler, OES Music/Band Teacher, effective with the start of the 2023-2024 school year. Placement B and 0 years.
- C. Approval of a one-year limited contract for Brooklynn Grant, MS Intervention Specialist, effective with the start of the 2023-2024 school year. Placement B and 0 years.
- D. Approval of the following one-year limited extra-curricular contracts for the 2022-2023 school year:

Trenton Winke JV Baseball Volunteer

E. Approval of the following one-year limited extra-curricular contracts for the 2023-2024 school year:

Daniel Miles	HS Football Assistant Coach	10.5	1 year
Cameron Doster	HS Football Assistant Coach	10.5	1 year
Kyle Rothenbuhler	HS Football Assistant Coach	10.5	1 year
Justin Smith	HS Football Assistant Coach	10.5	0 years
Logan Doster	8th Grade Football Head Coach	8.0	3 years
Beau Hahn	8 th Grade Football Assistant Coach	6.0	2 years
Aaron Horstman	7 th Grade Football Head Coach	7.5	2 years
Megan Hartman	JV Volleyball Coach	9.0	1 year
Kelly Pracht	7 th Grade Volleyball Coach	7.5	5 years
Sydney Collins	5 th /6 th Grade Volleyball Coach	2.5	3 years
Heather Eubank	HS Cross Country Assistant Coach	4.25	4 years
Kynsie Edwards	Varsity Assistant Cheer Advisor (football)	5.25	3 years
Jessica Schultz	7 th /8 th Grade Cheer Advisor (football)	2.25	2 years

F. Approval of a one-year limited contract for Katelyn Estle, PES Intervention Specialist, effective for the start of the 2023-2024 school year. Placement B150 and 0 years.

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

15. Executive Session

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

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

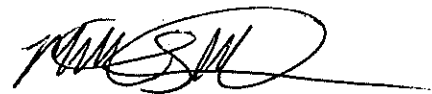
Time In: 6:34 p.m. Time Out: 8:20 p.m.

16. Adjournment

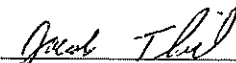
James Foltz moved and Brian Egnor seconded a motion to adjourn.

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

The meeting adjourned at 8:20 P.M.



President



Treasurer/CFO