

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
April 18, 2023

1. The meeting was called to order at 6:00 P.M. in the Oakwood Elementary cafeteria 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:
  - FFA students talked about the Oakwood Youth for Ag program.
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 March 21, 2023 Regular Board Meeting minutes (Attachment A)
- (2) Approval of financial reports and bills for March 2023. (Attachment B)

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

6. Administrators’ Report

A. Superintendent’s Report

- Student Enrollment
- SOAR Update (OES - 36 students / PES – 54 students / PMS – 26 students)
- K-12 Safety and Vulnerability Grant for PEVS and PCOC

B. Principal, Curriculum, Special Education and Athletic Reports

- Jana Hiltner, OES Principal

7. JVS Report – None

8. Legislative Report – None

**Recommendations by the Superintendent**

9. Neola Policy Approval

Jerrod Hawk moved and Brian Egnor seconded a motion to approve the following revised policies as noted: 0131.1 – Technical Corrections, 1615 – Tobacco Use Prevention, 2114 – Meeting State Performance Indicators, 2271 – College Credit Plus Program, 2412 – Homebound Instruction Program, 3120.09 – Volunteers (Rescind), 4120.09 – Volunteers (Rescind), 5200 – Attendance, 5310 – Health Services, 5460 – Graduation Requirements, 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students, 6325 – Procurement-Federal Grants/Funds, 7540 – Technology, 7540.01 – Technology Privacy, 7540.02 – Web Accessibility, Content, Apps, and Services, 7540.03 – Student Technology

Acceptable Use and Safety, 7540.04 – Staff Technology Accessibility and Safety, 8120 – Volunteers, 8300 – Continuity of Organizational Operations Plan, 8305 – Information Security, 8315 – Information Management, 8390 – Animals on District Property, 8400 – School Safety, 8420 – Emergency Situations at Schools, 8462 – Student Abuse and Neglect, 9700.01 – Advertising and Commercial Activities.

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

10. GPA for Athletics

James Foltz moved and Jerrod Hawk seconded a motion to raise the minimum Grade Point Average (GPA) for all student-athletes from 1.0 to 1.5 effective with the start of the 2023-2024 school year.

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

11. Student Handbooks

Brian Egnor moved and James Foltz seconded a motion to approve the Oakwood Elementary, Paulding Elementary, Junior High and High School Student Handbooks and the Athletic Handbooks for the 2023-2024 school year, as presented.

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

12. Graduates for the Class of 2023

Brian Egnor moved and Karen Saxton seconded a motion to approve the attached list of graduates for the Class of 2023. The students are recommended for graduation, pending completion of the final requirements. (Attachment C)

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

13. Change to 2022-2023 Board Approved School Calendar

Jerrod Hawk moved and James Foltz seconded a motion to approve Friday, May 12, 2023, as Professional Development Day for the purpose of working on curriculum. This day was originally a two-hour delay. Classes for all students will be cancelled for the day.

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

14. Creation of New Position

Karen Saxton moved and Brian Egnor seconded a motion to create a 3-hour cafeteria worker, effective with the start of the 2023-2024 school year.

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

## Personnel Recommendations by the Superintendent

15. Karen Saxton 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 Annie Arnett, PES Intervention Specialist, effective for the start of the 2023-2024 contract year. Placement B and 0 years.
- B. Approval of a one-year limited contract for Andrea Mead, HS Physical Education Teacher, effective with the start of the 2023-2024 school year. Placement M and 8 years.
- C. Approval of Cindy Stetler, District Speech Language Pathologist, effective with the start of the 2023-2024 school year. Placement M and 1 year.
- D. Approval of a one-year limited contract for Ashley Foor, MS Secretary, effective August 7, 2023. Step 0
- E. Approval of a one-year limited contract for Judy Trill, MS/HS 3-Hour Cafeteria Worker, effective April 19, 2023, through May 25, 2023. Step 0
- F. Approval of a one-year limited contract for Judy Trill, MS/HS 3-Hour Cafeteria Worker, effective August 15, 2023. Step 0
- G. Approval to increase the contract hours per day of Julie Pack, Paraprofessional, from 7 to 8 hours, effective April 3, 2023.
- H. Approval of a one-year limited contract for Brittany Turner, one-hour per day aide, effective April 3, 2023. Step 0
- I. Approval of the following contracts effective with the start of the 2023-2024 school year:
  - (1) Certified personnel recommended for a one-year limited contract:

Tiffany Bostelman	Evan Foster	Griffin Harder
Carolyn Horstman	Donna Matson	Emily Metcalf
Pam Moore	Erin Osting	Karen Schlatter
Brittany Schroeder	Gabriella Stahl	Mikayla Tressler
Vanessa Wallenhorst		
  - (2) Certified personnel recommended for a two-year limited contract:

Brandon Amstutz	Sasha Britton	Libby Burkhart
Madison Etter	Aaron Horstman	Kastin Kelly
Madeline Reinhart	Laura Sizemore	
  - (3) Certified personnel recommended for a three-year limited contract:

Danielle Hagerman	Elias Jimenez	John Kennedy
Kyle Kramer	Keersten Lindeman	Jamie Roehrig
  - (4) Certified personnel recommended for a continuing contract:

Jami Karnes	Sharyn March	Staci Miller
Jenny Warner	Susan Yocum	
  - (5) Classified personnel recommended for a one-year limited contract:

Ian Gochenour	Jennifer McMichael	Dave Parrish
Tim Baker		

- (6) Classified personnel recommended for a two-year limited contract:  
 Adriana Bartley                      Brittany Grinnell                      Britney King  
 Natalie Lasley                      Morgan Mobley                      Donna Myers  
 Brittany Turner
- (7) Classified personnel recommended for a three-year limited contract:  
 Leanne Brown                      Chuck Davis                      Ron Goodwin
- (8) Classified personnel recommended for a continuing contract:  
 Katie Sunday
- (9) Confidential employee recommended for a two-year limited contract:  
 Doug Bashore

J. Approval to rescind the following one-year limited extra-curricular contracts approved at the March 21, 2023, regular meeting for the 2023-2024 school year:

Jessica Schultz	7 <sup>th</sup> /8 <sup>th</sup> Grade Cheer Advisor (football)
Kynsie Edwards	Varsity Assistant Cheer Advisor (football)

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

16. Administrative Contract

Brian Egnor moved and James Foltz seconded a motion to approve a three-year Administrative Contract for Eric Deisler, Paulding Middle School Principal, effective August 1, 2023 – July 31, 2026. Steps 1.21, 1.21, 1.21

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

17. Administrative Contract

Brian Egnor moved and Jerrod Hawk seconded a motion to approve a three-year Administrative Contract for Mary Born, Paulding Elementary School Principal, effective August 1, 2023 – July 31, 2026. Steps 1.21, 1.21, 1.21

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

18. 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: 6:39 p.m.                      Time Out: 8:13 p.m.


19. Adjournment

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

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

The meeting adjourned at 8:14 P.M.

  
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President

  
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Treasurer/CFO

