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**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
May 16, 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:
  - Caroline Arend gave an update on the Resident Educator Program.

5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the April 18, 2023 Regular Board Meeting minutes (Attachment A).
- (2) Approval of financial reports and bills for April 2023 (Attachment B).
- (3) Approval of Resolution Adopting Ohio Deferred Compensation Plan. (Attachment C).
- (4) Approval of the 5-Year Forecast (Attachment D).

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

6. Administrators' Report

A. Superintendent's Report

- Student Enrollment
- Staff Transfers for the 2023-2024 school year:
  - Darcy Yant from PES 2<sup>nd</sup> Grade to HS Family & Consumer Science Teacher
- Spring test results released the week of May 22<sup>nd</sup>
- End of Year Events
  - Graduation – Sunday, May 21<sup>st</sup> @ 2:30 PM
  - Last Day for Students – Wednesday, May 24<sup>th</sup>
  - Teacher Workday – Thursday, May 25<sup>th</sup>

B. Principal, Curriculum, Special Education and Athletic Reports

- Jennifer Manz, Curriculum and Testing Coordinator

7. JVS Report

8. Legislative Report

## Recommendations by the Superintendent

### 9. Creation of New Administrative Position

Brian Egnor moved and Jerrod Hawk seconded a motion to create a District Assistant Principal effective for the start of the 2023-2024 school year. This position will be administrative and will be paid out of Supplemental School Improvement (SSI), ESSER III Grant Funding and the General Fund.

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

### 10. Science Textbook Adoption for Grade 6-8

Brian Egnor moved and Karen Saxton seconded a motion to approve the purchase of textbooks, workbooks, related materials, and professional development from McGraw Hill LLC (Inspire Science) for grades 6-8 in the amount of \$39,177.62. (Attachment C).

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

### 11. Preschool Handbook

James Foltz moved and Karen Saxton seconded a motion to approve the Early Childhood and School Readiness Program Parent Handbook for the 2023-2024 school year, as presented.

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

### 12. Brian Egnor moved and Jerrod Hawk seconded a motion to approve a Resolution of Necessity for a Renewal Emergency Levy

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$418,250 per year for a period of five years, approved by the voters of the School District on November 6, 2018, and first placed on the tax list and duplicate in 2019 for collection in the years 2020 through 2024 (the “Existing Levy”); and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation pursuant to Ohio Revised Code Sections 5705.194 – 5705.197 must be passed and certified to the County Auditor of Paulding County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such a renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such renewal tax throughout the life of such levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Paulding Exempted Village School District, Paulding and Putnam Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$418,250 (the "Renewal Emergency Levy") for each calendar year that the millage is in effect. The Renewal Emergency Levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Paulding and Putnam Counties, Ohio.

Section 3. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value, that will be required to produce the amount of the Renewal Emergency Levy set forth in this Resolution throughout the life of the Renewal Emergency Levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

#### **Personnel Recommendations by the Superintendent**

##### **13. Head Boys Basketball Coach**

Karen Saxton moved and James Foltz seconded a motion to approve a one-year extra-curricular contract for Logan Stoller, Head Boys Basketball Coach, for the 2023-2024 school year. Placement 16.5, 0 years

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

##### **14. Head Girls Basketball Coach**

Brian Egnor moved and Jerrod Hawk seconded a motion to approve a one-year extracurricular contract for Matt Arellano, Head Girls Basketball Coach, for the 2023-2024 school year. Placement 17.0, 4 years

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

15. Head Wrestling Coach:

Jerrod Hawk moved and James Foltz seconded a motion to approve a one-year extracurricular contract for Elias Jimenez, Head Wrestling Coach, for the 2023-2024 school year. Placement 14.0, 1 year

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

16. Administrative Contract

Karen Saxton moved and Brian Egnor seconded a motion to approve a two-year Administrative Contract for Tanya Rickenberg, District Assistant Principal, effective August 1, 2023 – July 31, 2025. Steps 1.12, 1.15

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

17. Jerrod Hawk 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 to accept the resignation of Lonetta Porinchok, Special Education Director, effective July 31, 2023. She has served the district for 8 ½ years.
- B. Approval to accept the resignation of Keersten Lindeman, Family and Consumer Science Teacher, effective at the end of the current contract year. She has served the district for 4 years.
- C. Approval to accept the resignation of Lacey Sanders, 3-hour Cafeteria Worker, effective with the end of the current contract year. She has served the district for 9 years.
- D. Approval to accept the resignation of Nicole Harris, 7-hour Cafeteria Worker, effective at the end of the current contract year. She has served the district for 3 years.
- E. Approval of a one-year limited contract for Carla Bauman, MS/HS 7-hour Cafeteria Worker effective 8/15/2023. Placement Step 0
- F. Approval of the following IT summer help, as needed, at the current minimum wage:

Olivia Breier	Lucy Breier	Joseph Estle	Cameron Laker
Aiden Miller	Lailah Smith	Darcy Yant	

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

Megan Hartman      JV Volleyball Coach

- H. Approval of the following one-year extracurricular contracts, effective with the start of the 2023-2024 school year, pending records:

ADVISORS:

Brett Foster	Senior Class Advisor	3.0	6 years
Sandy Arellano	Junior Class Advisor (decorating)	4.0	1 year
Sandy Arellano	Junior Class Advisor (fundraising)	4.0	1 year
Heather Eubank	Sophomore Class Advisor	2.5	3 years
Emily Remaklus	Freshman Class Advisor	2.5	5 years
Brett Foster	NHS Advisor	3.0	0 years
Krisi Williams	Engineering Team Advisor	4.0	6+ years
Staci Miller	FFA Advisor	5.5	6+ years
Jennifer Bradford	FFA Advisor	4.5	1 year
Heather Eubank	Quiz Bowl Advisor (50%)	3.0	1 year
Jon Rhodes	Quiz Bowl Advisor (50%)	3.0	2 years
Garrett Davis	Science Fair Advisor	4.5	6 years
Megan Johnson	Science Fair Advisor	4.5	6+ years
Krisi Williams	HS Science Olympiad Advisor	5.5	6+ years
Gary Gilbert	HS Science Olympiad Advisor	5.5	6+ years
Marilyn Gangwer	JH Science Olympiad Advisor	5.5	6+ years
Aaron Horstman	JH Science Olympiad Advisor	4.5	1 year
Vanessa Wallenhorst	HS Student Council Advisor	4.0	1 year
Heather Crandall	JH Student Council Advisor (50%)	3.0	2 years
Jami Karnes MS	Student Council Advisor (50%)	3.0	2 years
Sue Monnier HS	Yearbook Advisor	8.5	5 years
Caroline Arend	Resident Educator Coordinator	17.0	6+ years

MUSIC:

Dave Clapsaddle	Barbershop Quartet	2.5	6+ years
Evan Foster	Marching Band Director	14.0	1 year
Evan Foster	Pep Band	3.0	1 year
Grace LeMieux	Flag Corps	4.0	2 years
Beth Carnahan	Spring Musical Director	7.0	6+ years
Beth Carnahan	Spring Musical Stage Design	3.0	6+ years
Beth Carnahan	Music/Choreographer Advisor	6.0	6+ years
Anna Wilhelm	A/V Programmer (Fall Play-25%)	4.0	1 year
Anna Wilhelm	A/V Programmer (Spring Musical-25%)	4.0	1 year
Jon Rhodes	A/V Programmer (Fall Play-25%)	4.0	2 years
Jon Rhodes	A/V Programmer (Spring Musical-25%)	4.0	2 years

ATHLETIC:

Jon Snodgrass	JH Athletic Director	25 days
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EXTENDED DAYS:

Brett Foster	HS Guidance Counselor	20 days
Chelsea Koester	HS Guidance Counselor	20 days
Maddie Reinhart	MS Guidance Counselor	10 days
Staci Miller	Ag Education	40 days

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

18. Executive Session

Brian Egnor 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 – Egnor, Foltz, Hawk, Saxton, Stoller  
Nays – None


Time In: 6:52 p.m. Time Out: 7:26 p.m.

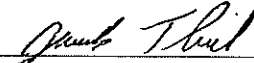
19. Adjournment

Karen Saxton moved and Brian Egnor seconded a motion to adjourn.

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

The meeting adjourned at 7:27 P.M.

  
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President

  
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Treasurer/CFO