

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Regular Board Meeting  
 June 20, 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:
  - Jan Kohart presented an overview of the recently completed SOAR Early Summer Camp.

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 May 16, 2023 Regular Board Meeting minutes (Attachment A).
- (2) Approval of financial reports and bills for May 2023 (Attachment B).

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

6. Administrators' Report

A. Superintendent's Report

- Staff Transfers for the 2023-2024 school year:
  - Bethany Niese from PES Kindergarten to OES Kindergarten
  - Erin Osting from PES Cross Categorical Unit to PES Second Grade
  - Brittany King Paraprofessional from PES to JH/HS
  - Angela Laker Paraprofessional from OES to PES
  - Julie Pack Paraprofessional from PES Preschool to PES Kindergarten
  - Natalie Lasley PES Paraprofessional to PES Preschool Paraprofessional
- Summer Projects

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report

8. Legislative Report

**Recommendations by the Superintendent**

9. Career-Technical Waiver

James Foltz moved and Brian Egnor seconded a motion that Paulding Exempted Village Schools does not intend to provide career-technical education to all students enrolled in grades seven and eight for the 2023-2024 school year.

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

10. FFA Field Trip – National Convention

Karen Saxton moved and James Foltz seconded a motion to approve to send 12 students and advisors to the FFA National Convention in Indianapolis, IN on October 31 – November 4, 2023. The cost is approximately \$700.00 per student paid by FFA Alumni and students. (Attachment C)

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

11. FFA Field Trip – Ohio Convention

Brian Egnor moved and James Foltz seconded a motion to approve sending 20-30 students, advisors, and chaperones to the Ohio FFA Convention in Columbus, OH on May 1-3, 2024. The cost is approximately \$300.00 per student paid by FFA Alumni and students. (Attachment D)

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

12. OAPSE Local 550 Collective Bargaining Agreement

Jerrod Hawk moved and Brian Egnor seconded a motion to approve the Collective Bargaining Agreement between the Paulding Exempted Village Board of Education and the Ohio Association of Public School Employees Local 550 effective August 1, 2023 through July 31, 2026.

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

13. Employment Policies for Non-Bargaining Unit Employees

Karen Saxton moved and James Foltz seconded a motion to approve the Employment Policies for Non-Bargaining Unit Employees, including administrative and confidential employees, effective August 1, 2023.

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

14. Renewal Emergency Levy

Jerrod Hawk moved and Brian Egnor seconded a motion to Proceed with a Renewal Emergency Levy, WHEREAS, on May 16, 2023, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity, in order to provide for the emergency requirements of the School District, to renew an existing levy in excess of the ten-mill limitation to raise the amount of \$418,250 for each year that said levy is in effect, for a period of five years, upon the entire territory of the School District; and

WHEREAS, the County Auditor of Paulding County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 1.59 mills for each \$1 of taxable value, which is \$418,250 (rounded to the nearest dollar) (the "Estimated Cost") for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), will be required to produce the annual amount set forth in the Resolution of Necessity based on the current total taxable value of the School District of \$263,212,330. (Attachment E)

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. The Board determines to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District in order to provide for the emergency requirements of the School District to raise the amount of \$418,250 for each year that said levy is in effect, which the County Auditor has certified at the Estimated Cost for each \$100,000 of the county auditor's appraised value.

Section 2. As authorized by Ohio Revised Code Section 5705.194 – 5705.197, the question of the Emergency 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 (the "Election Date"). All of the territory of the School District is located in Paulding and Putnam Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Paulding Exempted Village School District for the purpose of providing for the emergency requirements of the School District in the sum of \$418,250 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 1.59 mills for each \$1 of taxable value, which amounts to \$55.65 for each \$100,000 of the county auditor's appraised value, for a period of five years, commencing in 2024, first due in calendar year 2025?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed to immediately certify, not later than August 9, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Paulding County, Ohio (the "Board of Elections"), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying 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 Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections that the Emergency Levy will be levied for a period of five years and will include a levy on the tax list and duplicate for the tax 2024 year (commencing in 2024, first due in calendar year 2025) if approved by a majority of the electors voting thereon.

Section 6. 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 – Hawk, Egnor, Foltz, Saxton, Stoller  
Nays – None

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

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

for the 2023-2024, pending records:

- A. Approval to accept the resignation of Kastin Kelly, PES Kindergarten Teacher, effective at the end of the current contract year. She has served the district for 3 years.
- B. Approval to accept the resignation of Annie Arnett, PES Intervention Specialist, effective at the end of the current contract year. She has served the district for ½ year.
- C. Approval to accept the resignation of Pam Holtsberry, OES Preschool Teacher, for the purpose of retirement, effective September 30, 2023. She has served the district for 30 years.
- D. Approval to accept the resignation of Kynsie Edwards, effective with the end of the current contract year. She served the district for 3 years.
- E. Approval of a one-year limited contract for Sydney Price, PES Kindergarten Teacher, effective with the start of the 2023-2024 school year. Placement B150 and 0 years.
- F. Approval of a one-year limited contract for Katelyn Hartzell, Middle School 7<sup>th</sup> Grade Math, effective with the start of the 2023-2024 school year. Placement B and 0 years.
- G. Approval of a one-year limited contract for Kortni Martin, PES Kindergarten Teacher, effective with the start of the 2023-2024 school year. Placement B and 2 years
- H. Approval of a one-year limited contract for Robyn Hahn, OES Cross Categorical Unit, effective with the start of the 2023-2024 school year. Placement B and 10 years.
- I. Approval of a one-year limited contract for Stephanie Smith, PES Intervention Specialist, effective with the start of the 2023-2024 school year. Placement B and 0 years
- J. Approval to accept the resignation of Danielle Hagerman, PES First Grade, effective at the end of the current contract year. She has served the district for 4 years.
- K. Approval of a one-year limited contract for Megan Byrne, OES Preschool Paraprofessional, effective for the start of the 2023-2024 school year. Step 0
- L. Approval to accept the resignation of Brittany Schroeder, PES Intervention Specialist, effective at the end of the current contract year. She has served the district for one year.

M. Approval of the following one-year extra-curricular contracts, effective with the start of the 2023-2024 school year, pending records:

Holly Tropp	JV Volleyball Coach	9.0	0 years
Alli Hefner	Freshman Volleyball Coach	8.5	0 years
Kelly Agler	8 <sup>th</sup> Grade Volleyball Coach	7.0	0 years
Gracie Burtch	7 <sup>th</sup> Grade Cheer (football)	2.0	0 years
Victoria Valle	8 <sup>th</sup> Grade Cheer (football)	2.0	1 year
Sue Monnier	JH Newspaper	2.25	0 years

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

16. Additional Personnel removed for voting purposes

James Foltz moved and Karen Saxton seconded a motion to approve the following one-year extra-curricular contract, effective with the start of the 2023-2024 school year, pending records:

Brian Egnor HS Football (Volunteer)

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

17. 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: 6:55 p.m. Time Out: 7:18 p.m.

18. Adjournment

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

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

The meeting adjourned at 7:18 P.M.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer/CFO

