

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
July 19, 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:
 - Student Sam Woods, 2022-2023 GMC Shot Put Champion
 - Students Kaleigh Dunham and Jojo Miranda Guerra, representing the 2022-2023 Boys and Girls Jr High Track GMC Championship teams.

5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the June 20, 2023 Regular Board Meeting and the June 28, 2023 Special Board Meeting minutes (Attachment A & B).
- (2) Approval of financial reports and bills for June 2023 (Attachment B).

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

6. Administrators’ Report

A. Superintendent’s Report

- Staff Transfers for the 2023-2024 school year:
 - Emily Metcalfe from PES 5th Grade to PES 1st Grade

B. Principal, Curriculum, Special Education and Athletic Reports

- Jennifer Manz, Curriculum & Testing Coordinator
- Tyler Arend, Athletic Director

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. Gifted Policy and Plan

Brian Egnor moved and James Foltz seconded a motion to approve the Paulding Exempted Village Schools Policy and Plan for the Identification and Service of Children that are Gifted. Revised items in the Plan from previous approvals are highlighted. (Attachment D)

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

10. Cafeteria prices

James Foltz moved and Jarrod Hawk seconded a motion to approve the cafeteria prices for the 2023-2024 school year. (Attachment E)

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

11. Student Fees

Listed below is a comparison of student fees for the last five years for grades K-8. Karen Saxton moved and James Foltz seconded a motion to approve the cafeteria prices for the 2023-2024 school year. (Attachment E)

<u>Grade</u>	<u>2019-2020</u>	<u>2020-2021</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
<i>K-2</i>	\$60	\$60	\$60	\$60	\$60
<i>3-6</i>	\$55	\$55	\$55	\$55	\$55
<i>Paulding 6-8</i>	\$45	\$45	\$45	\$45	\$45

Middle School – There will be a \$20.00 materials fee for students enrolled in Industrial Arts, Vo-Ag, and Life Skills classes.

High School – A list of High School fees for the 2023-2024 school year was included in the board packet for review. (Attachment F)

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

12. Fall and Winter Athletic Ticket Prices

Jerrod Hawk moved and Karen Saxton seconded a motion to approve the cafeteria prices for the 2023-2024 school year.

Athletic Ticket Prices (Set by GMC)

Varsity Events (Football, Volleyball, Basketball) - \$7 (No Presale)

JV Football and JH Events - \$4

Fall 2023 Athletic Passes

Family Pass - \$200

Adult All Sport - \$75

Student Athlete - FREE (coaches will hand out)

Student All Sport - \$20

Varsity Football - \$30 (5 games)

Varsity Volleyball - \$60 (10 games)

Winter Athletic Pass Prices

Family Pass - \$250

Adult All Sports - \$100

Adult Boys BB - \$60 (10 games)

Adult Girls BB - \$70 (12 games)

Student All Sport - \$20

Student Athlete – FREE

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

13. 2023-2024 Substitutes

Brian Egnor moved and Jerrod Hawk seconded a motion to approve the substitute teacher list and the substitute classified list (aide, secretary, food service, custodial, and transportation), pending records and authorize the superintendent to approve future additions for the 2023-2024 school year, after all requirements are met. (Attachment G)

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

14. 2023-2024 Bus Routes

Karen Saxton moved and James Foltz seconded a motion to approve bus routes for the 2023-2024 school year and to grant the superintendent the authority to make changes as needed.

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

15. 2023 Additional Graduates

Jerrod Hawk moved and Brian Egnor seconded a motion to approve Cerena Sexton and Emma Dotterer as graduates of the Class of 2023. Graduation requirements were met following the end of the 2022-2023 school year.

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

16. Revised Resolution to Proceed with a Renewal Emergency Levy

Karen Saxton moved and James Foltz seconded a motion to proceed with election on the question of the renewal of an emergency tax levy,

(Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

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 \$56.00 (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 H)

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 \$56.00 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 – Saxton, Foltz, Hawk, Egnor, Stoller
Nays – None

Personnel Recommendations by the Superintendent

17. Jerrod Hawk moved and James Foltz seconded a motion to approve the following personnel items for the 2023-2024 school year, except as noted, pending records:

- A. Approval to accept the resignation of Matt Warnecke, 7th grade ELA Teacher, effective at the end of the current contract year. He has served the district for 6 years.
- B. Approval to accept the resignation of Jennifer Warner, PES 2nd Grade Teacher, effective at the end of the current contract year. She has served the district for 4 years.
- C. Approval to rescind the one-year limited contract of Brooklyn Grant, MS Intervention Specialist, approved at the March 21, 2023 regular meeting for the 2023-2024 school year.
- D. Approval of a one-year limited contract for Asia Arellano, PES 5th Grade Teacher, effective with the start of the 2023-2024 school year. Placement B and 0 years.
- E. Approval of a one-year limited contract for Colton Bennett, Middle School ELA, effective with the start of the 2023-2024 school year. Placement B and 1 year.
- F. Approval of a one-year limited contract for Kylie Hatch, PES Paraprofessional, effective for the start of the 2023-2024 school year. Step 0
- G. Approval of a one-year limited contract for Holly Schilt, 3-hour MS/HS Cafeteria Worker, effective for the start of the 2023-2024 school year. Step 0
- H. Approval of a one-year limited contract for Haleigh Kline, 3-hour Cafeteria Floater, effective for the start of the 2023-2024 school year. Step 0
- I. Approval of a one-year medical leave of absence for Jill Hatcher for the 2023-2024 contract year.
- J. Approval of a one-year interim contract for Amy Ludwig, Middle School 7th Grade Reading, effective with the start of the 2023-2024 school year. Placement M+30 and 10 years.
- K. Approval of the following one-year extra-curricular contracts, effective with the start of the 2023-2024 school year, pending records:

Mike Hahn	Assistant Football Coach	10.5	0 years
Jennifer Bradford	Varsity Cheer Advisor (Football)	6.25	5 years
Jennifer Bradford	Varsity Cheer Advisor (Basketball)	6.25	5 years

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

18. Executive Session

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

Time In: 6:52 p.m. Time Out: 7:07 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 7:07 P.M.



President



Treasurer/CFO