

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
August 15, 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:

- Village of Paulding Mayor Greg White and Village Administrator Jason Vance addressed the Board regarding properties.

5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the July 19, 2023 Regular Board Meeting minutes (Attachment A).
- (2) Approval of financial reports and bills for July 2023 (Attachment B).

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

6. Administrators’ Report

A. Superintendent’s Report

- Beginning of the year events:
 - August 15th – New Teacher Day
 - August 16th – Teacher Workday/Team Meetings
 - August 17th – Opening Meetings/Open House (Board is Invited)
 - August 21st – Professional Development
 - August 22nd – First Day for Students

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. School Bus Purchase

Brian Egnor moved and Jerrod Hawk seconded a motion to advertise and receive bids for the purchase of one or more buses.

Whereas, the Paulding Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of one or more buses.

Therefore, be it resolved the Paulding Exempted Village Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

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

10. Special Education Services Contract

Karen Saxton moved and Jerrod Hawk seconded a motion to approve the Special Education Coordination Services Contract between the Putnam County Educational Service Center and Paulding Exempted Schools beginning August 1, 2023 through June 7, 2024. (Attachment C)

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

11. Special Education Consultant Contract

Brian Egnor moved and Karen Saxton seconded a motion to approve the Special Education Services Contract between Karen Maag and the Paulding Exempted Schools effective August 1, 2023 through July 31, 2024. (Attachment D).

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

12. Special Education Consultant Contract

Jerrod Hawk moved and James Foltz seconded a motion to approve the Special Education Services Contract between Tricia May Maag and the Paulding Exempted Schools effective August 1, 2023 through July 31, 2024. (Attachment E).

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

Personnel Recommendations by the Superintendent

13. James Foltz moved and Brian Egnor 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 Linda Wellman, MS/HS Head Cook, for the purpose of retirement, effective at the end of the current contract year. She has served the district for 27 years.
- B. Approval of a one-year limited contract for Brittney Daeger, Full-time Middle School Substitute Teacher, effective with the start of the 2023-2024 school year. Placement B and 2 years.
- C. Approval of a one-year limited contract for Kim Coutts, MS/HS Head Cook, effective with the start of the 2023-2024 school year. Step 2

- D. Approval of a maximum of 20 additional contract days for Deedi Miller, Preschool and Early Intervention Coordinator, for preparation for the 2023-2024 school year at the daily rate of pay.
- E. Approval of 10 extended service days for John Kennedy, Industrial Technology Teacher, for the 2023-2024 school year.

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

- 14. Karen Saxton moved and Brian Egnor seconded a motion to approve the following one-year extra-curricular contracts (non-athletic), effective with the start of the 2023-2024 school year, pending records:

Anna Wilhelm	Fall Play Director	6.5	0 years
Anna Wilhelm	Fall Play Stage Design	2.0	0 years

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

- 15. James Foltz moved and Jerrod Hawk seconded a motion to approve the following one-year extra-curricular contracts (athletic), effective with the start of the 2023-2024 school year, pending records:

Cory Geisige	Boys Assistant Basketball Coach	12.0	0 years
Brian Daeger	Boys JV Basketball Coach	12.5	3 years
Payton Beckman	Boys Freshman Basketball Coach (50%)	8.5	0 years
Blake McGarvey	Boys Freshman Basketball Coach (50%)	8.5	1 year
Jarod Riley	Boys 8 th Grade Basketball Coach	7.5	0 years
Nick Pittman	Boys 7 th Grade Basketball Coach	7.5	1 year
Derrick Pease	Boys JH Basketball Volunteer		
Logan Stoller	Boys 5 th /6 th Grade Basketball Coach	2.0	0 years
Ben Barton	Girls Assistant Basketball Coach (50%)	12.5	3 years
Alex Arellano	Girls Assistant Basketball Coach (50%)	12.0	2 years
Andrea Mead	Girls 8 th Grade Basketball Coach	7.5	1 year
Brandon Amstutz	Girls 7 th Grade Basketball Coach	7.5	0 years
Matt Arellano	Girls 5 th /6 th Grade Basketball Coach	2.5	4 years

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

- 16. 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: 6:38 p.m. Time Out: 7:20 p.m.

19. Adjournment

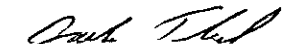
James Foltz moved and Brian Egnor seconded a motion to adjourn.

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

The meeting adjourned at 7:20 P.M.



President



Treasurer/CFO