

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 October 17, 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 – James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller

Absent – Brian Egnor

4. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the September 21, 2023 Regular Board Meeting minutes (Attachment A).
- (2) Approval of financial reports and bills for September 2023 (Attachment B).
- (3) Approval of the following Student Activity Budget for the 2023-2024 school year (Attachment C).

FCCLA

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

5. Administrators' Report

A. Superintendent's Report

- Student Enrollment
- Solar Eclipse – Monday, April 8, 2024
- Emergency Levy Renewal
- Indoor Track
- Table Top Exercise

B. Principal, Curriculum, Special Education and Athletic Reports

6. JVS Report

7. Legislative Report

Recommendations by the Superintendent

8. Policy Approval

James Foltz moved and Jerrod Hawk seconded a motion to approve the following policies as noted: 0141.2 – Conflict of Interest, 0164 – Notice of meetings, 2623.02 – Third Grade Reading Guarantee, 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities, 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities, 5113.01 – Intra-District Open Enrollment, 5320 – Immunizations, 5330 – Use of Medications, 5337 – Care of Students with

Active Seizure Disorders, 6240 – Board of Revision Complaints and Counter Complaints, 6423 – Use of Credit Cards, 6700 – Fair Labor Standards Act (FLSA), 7440 – Facility Security, 8120 – Volunteers, 8210 – School Calendar, 8330 – Student Records, 8600 – Transportation, 9160 – Public Attendance at School Events, 9211 – District-Support Organizations, 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District.

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

Personnel Recommendations by the Superintendent

9. Karen Saxton 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 Lesa Mansfield, HS Secretary, effective December 31, 2023, for the purpose of retirement. She has served the district for 17 ½ years.

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

10. Karen Saxton moved and James Foltz 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:

Cole Mabis	JH Head Wrestling Coach	7.0	1 year
Sheridan Matty	JH Assistant Wrestling Coach	6.0	0 years
Tanya Rickenberg	JH Assistant Wrestling Coach		Volunteer
Victoria Valle	JH Winter Cheerleading Coach (50%)	3.0	1 year
Victoria Burtch	JH Winter Cheerleading Coach (50%)	3.0	1 year

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

11. Executive Session

Jerrod Hawk 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 – Hawk, Foltz, Saxton, Stoller
Nays – None


Time In: 6:22 p.m. Time Out: 7:04 p.m.

12. Adjournment

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

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

The meeting adjourned at 7:05 P.M.



President



Treasurer/CFO

