

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
November 21, 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, Jerrod Hawk, Karen Saxton, Matt Stoller

Absent – James Foltz

4. Guests and Public Participation

Athletic Director Tyler Arend recognized the Junior High Football team and Kyler Foor (cross country) as GMC champions. Great job!

5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the October 17, 2023 Regular Board Meeting and October 31, 2023 Special Board Meeting minutes (Attachment A & B).
- (2) Approval of financial reports and bills for October 2023 (Attachment C).
- (3) Approval of the 5-Year Forecast (Attachment D).
- (4) Approval of the following Student Activity Budget for the 2023-2024 school year (Attachment E).

High School Yearbook

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

6. Administrators’ Report

A. Superintendent’s Report

- Student Enrollment
- Congratulations to the cast, crew, and directors of “How to Survive Being in a Shakespeare Play”
- Emergency Levy Renewal
- Senior Citizens Breakfast – Wednesday, December 13th at 8:30 (December 15th – make-up date)
- Emergency Levy Renewal

B. Principal, Curriculum, Special Education and Athletic Reports

- Tyler Arend, Athletic Director
- Tanya Rickenberg, District Assistant Principal

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. Indoor Track and Field

Karen Saxton moved and Jerrod Hawk seconded a motion to permit HS student-athletes to participate in indoor track and field events with permission of parents. The school district will provide transportation and volunteer coaches that will be Board approved.

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

10. Changes to the 2023-2024 Board Approved Calendar

Brian Egnor moved and Karen Saxton seconded a motion to approve Wednesday, January 3, 2024 (SPDG Grant Work) and Monday, April 8, 2024 (Total Eclipse) as Professional Development/Workdays for teachers. Classes will be cancelled for students.

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

11. Early Graduate

Jerrod Hawk moved and Brian Egnor seconded a motion to approve Eli Apple as a graduate of the Class of 2024. Graduation requirements were completed in October 2023.

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

12. OMUN Competition

Brian Egnor moved and Karen Saxton seconded a motion to approve sending approximately 16 students and 2 staff members to the Ohio Model United Nations Competition in Columbus, OH on December 3-5, 2023. The total cost is \$4,950 (\$275 per student) is paid by students and fundraisers. (Attachment F).

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

13. Memorandum of Understanding

Jerrod Hawk moved and Brian Egnor seconded a motion to approve a Memorandum of Understanding between the Paulding E.V. School District and the Ohio Association of Public School Employees, Local #550 (Attachment G).

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

14. FFA State CDE Contest

Karen Saxton moved and Brian Egnor seconded a motion to approve sending approximately four students and one staff member to the FFA State CDE Contest at the Ohio State Fairgrounds, Columbus, OH on January 12 and 13, 2024. The total cost of \$150 will be paid by the Paulding FFA Alumni Association (Attachment H).

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

Personnel Recommendations by the Superintendent

15. Jerrod Hawk moved and Brian Egnor seconded a motion to accept the resignation of Douglas Avery, MS ELA Teacher, effective February 22, 2024. He has served the district for 3+ years.

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

16. Karen Saxton moved and Jerrod Hawk 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 Karen Schlatter, OES Guidance Counselor, effective at the end of the current contract year. She will have served the district for 45 years.
- B. Approval of a one-year limited contract for Jayme Fox, OES Para-Professional, effective date is pending on the issuance of her aide permit. Placement Step 0.
- C. Approval of a one-year limited contract for Candace Smith, OES Para-Professional, effective date is pending on the issuance of her aide permit. Placement Step 0.

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

17. Karen Saxton 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:

Thor Etter	5 th /6 th Grade Wrestling	2.5	3 years
Aaron Mock	HS Wrestling		Volunteer
Beau Hahn	Indoor Track and Field		Volunteer
Aaron Horstman	Indoor Track and Field		Volunteer
Gabby Stahl	Indoor Track and Field		Volunteer
Ben Barton	Head Baseball Coach	14.5	4 years
Mallory Clark	Head Softball Coach	14.5	4 years
Beau Hahn	Head Boys Track Coach	14.5	3 years
Aaron Horstman	Head Girls Track Coach	14.0	1 year

18. Executive Session

Brian Egnor moved and Jerrod Hawk seconded a motion to hold an executive session to consider the employment and compensation of public employees or officials.

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

Time In: 6:45 p.m. Time Out: 7:28 p.m.

19. Adjournment

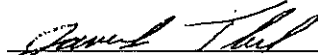
Brian Egnor moved and Jerrod Hawk seconded a motion to adjourn.

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

The meeting adjourned at 7:29 P.M.



President



Treasurer/CFO