

A

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
December 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, Jim Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller
4. Recognition of Jim Foltz for 12 years of service and Brian Egnor for 8 years of service on the PEVS Board of Education.
5. Public Hearing

A public hearing on the school calendar, required by ORC 3313.48(B), including a presentation by Kenneth Amstutz, Superintendent, on the total number of hours in the school year, length of the school day, and start and end of instruction in the calendar for the 2024-2025 school year with approval at the January 2024 regular meeting.

6. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the November 21, 2023 Regular Board Meeting (Attachment A).
- (2) Approval of financial reports and bills for November 2023 (Attachment B);
- (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, Foltz, Egnor, Hawk, Stoller
Nays – None

7. Administrators' Report

A. Superintendent's Report

- Student Enrollment
- Quiz Bowl
- SOAR Update
- Senior Citizens Breakfast

B. Principal, Curriculum, Special Education and Athletic Reports

- None.

8. JVS Report

9. Legislative Report

Recommendations by the Superintendent

10. January 2024 Regular Meeting

Brian Egnor moved and Jerrod Hawk seconded a motion to set the annual organizational meeting for 6:00PM on Tuesday, January 9, 2024 in the PEVS Administration Building with the regular meeting to follow. Matt Stoller will serve as President Pro-Tem.

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

11. Early Graduates

Brian Egnor moved and Jim Foltz seconded a motion to approve the following students as graduates of the Class of 2024. Graduation requirements were completed on or before December 1, 2023.

Mya Cutlip Elijah Lee Alivia Woodby Miguel Zacharias Draven Bradford

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

12. Vantage Board Member

Karen Saxton moved and Jerrod Hawk seconded a motion to appoint Brian Egnor to the Vantage JVSD Board of Education for a three year term of office commencing January 2024.

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

13. Quiz Bowl Competition

Jerrod Hawk moved and Brian Egnor seconded a motion to approve sending 8 students and 2 staff members to the Small School National Tournament in Chicago, IL on April 26-29, 2024. The total cost of \$2,190 is paid by the Quiz Bowl Fund, donations, and fundraisers. (Attachment C)

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

Personnel Recommendations by the Superintendent

14. Karen Saxton moved and Jim Foltz seconded a motion to approve the following personnel items for the 2023-2024 school year, except as noted, pending records:

A. Approval of a one-year limited contract for Samantha Hitzeman, PHS Secretary, with an effective start date of 12/20/2023. Placement Step 0

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

15. 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:

Corbin Edwards	JV Baseball Coach	9.0	1 year
Evan Edwards	JV Baseball		Volunteer
Nate Trausch	JV Softball Coach	9.0	2 years
Robin Eberle	Varsity Assistant Softball Coach	9.5	4 years
Gabbie Stahl	HS Girls Assistant Track Coach	9.0	1 year
Jacee Reineck	HS Boys Assistant Track Coach	9.0	0 years
Jim Menzie	HS Boys Track		Volunteer
Andrea Mead	JH Boys Head Track Coach	7.0	0 years
Mel White	JH Boys Assistant Track Coach	6.5	3 years
Kyle Kramer	JH Girls Head Track Coach	7.5	4 years
Alexis Palmer	JH Girls Assistant Track Coach	6.0	0 years

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

16. Executive Session

Jerrod Hawk moved and Jim 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, Egnor, Saxton, Stoller
Nays – None

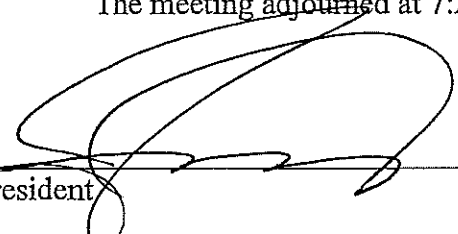
Time In: 6:22 p.m. Time Out: 7:28 p.m.

17. Adjournment

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

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

The meeting adjourned at 7:29 P.M.



President



Treasurer/CFO

