

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
February 20, 2024

1. The meeting was called to order at 6:00 P.M. in the Administration Office by President Jerrod Hawk.
2. Pledge of Allegiance.
3. Roll Call: Present – Julie Arend, Jerrod Hawk, Joe Manz, Karen Saxton, Matt Stoller
4. Introduction of Guests and Public Participation  
  
None present.

5. Treasurer’s Report

Karen Saxton moved and Matt Stoller seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of the January 9, 2024 Organizational and Regular Board Meeting minutes and the February 6, 2024 Special Board Meeting Minutes (Attachments A, B, and C).
- (2) Approval of financial reports and bills for January 2024 (Attachment D).

Roll Call: Ayes – Saxton, Stoller, Arend, Hawk, Manz  
Nays – None

6. Administrators’ Report

A. Superintendent’s Report

- Transfers:
  - Mike Foltz – PES 1<sup>st</sup> Shift Custodian to MS 2<sup>nd</sup> Shift Custodian
  - Chuck Davis – MS 2<sup>nd</sup> Shift Custodian to PES 1<sup>st</sup> Shift Custodian
  - Tim Baker – HS 2<sup>nd</sup> Shift Custodian to MS 2<sup>nd</sup> Shift Custodian
- SOARS Update
- Academic Hall of Fame Class of 2024 – Nominations due by March 1<sup>st</sup>

7. JVS Report

8. Legislative Report

**Recommendations by the Superintendent**

9. Fees for Economic Disadvantaged Preschool

Julie Arend moved and Joe Manz seconded a motion to use the 2024-2025 Federal Poverty Guidelines and sliding scale for determining fees for preschool classes. (Attachment E)

Roll Call: Ayes – Arend, Manz, Hawk, Saxton, Stoller  
Nays – None

10. Ohio High School Athletic Association Membership

Karen Saxton moved and Matt Stoller seconded a motion to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year. (Attachment F)

Roll Call: Ayes – Saxton, Stoller, Arend, Hawk, Manz  
Nays – None

11. 8<sup>th</sup> Grade History Trip

Matt Stoller moved and Julie Arend seconded a motion to approve to send 40-45 students and 5 chaperones to Springfield and Chicago, IL on May 8-10, 2024. The cost per student is \$685.00 paid by the student. (Attachment G)

Roll Call: Ayes – Stoller, Arend, Hawk, Manz, Saxton  
Nays – None

12. OASSA State Cheerleading Championships

Matt Stoller moved and Karen Saxton seconded a motion to approve to send 8 students and advisor to the OASSA State Cheerleading Championships at Big Walnut High School, Sunbury, OH on March 2-3, 2024. The cost is \$800 paid by the Athletic Department and Cheerleading Team. (Attachment H)

Roll Call: Ayes – Stoller, Saxton, Arend, Hawk, Manz  
Nays – None

13. State AG Sales Contest

Julie Arend moved and Matt Stoller seconded a motion to approve to send 4 students and advisor to the State Ag Sales Contest in Columbus, OH on March 10-11, 2024. The cost is \$75 paid by the Alumni. (Attachment I)

Roll Call: Ayes – Stoller, Saxton, Arend, Hawk, Manz  
Nays – None

**Personnel Recommendations by the Superintendent**

14. Head Football Coach

Karen Saxton moved and Matt Stoller seconded a motion to approve a one-year limited extra-curricular contract for Jim Menzie, Head Football Coach, for the 2024-2025 school year. 16.5, 2 years

Roll Call: Ayes – Saxton, Stoller, Arend, Hawk, Manz  
Nays – None

15. Head Volleyball Coach

Matt Stoller moved and Joe Manz seconded a motion to approve a one-year limited extra-curricular contract for Emily Taylor, Head Volleyball Coach, for the 2024-2025 school year. 14.0, 0 years

Roll Call: Ayes – Stoller, Manz, Arend, Hawk, Saxton  
Nays – None

16. Head Boys Golf Coach

Julie Arend moved and Karen Saxton seconded a motion to approve a one-year limited extra-curricular contract for Shawn Brewer, Head Boys Golf Coach, for the 2024-2025 school year. 9.0, 1 year

Roll Call: Ayes – Arend, Saxton, Hawk, Manz, Arend, Hawk, Saxton  
Nays – None

17. Head Cross Country Coach

Matt Stoller moved and Joe Manz seconded a motion to approve a one-year limited extra-curricular contract for Jeremy Thompson, Head Cross Country Coach, for the 2024-2025 school year. 10.0, 6 years

Roll Call: Ayes – Stoller, Manz, Arend, Hawk, Saxton  
Nays – None

18. Karen Saxton moved and Matt Stoller 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 Carolyn Horstman, OES Intervention Specialist, effective at the end of the current contract year. She has served the district for 9 years (40 total years in education).
- B. Approval to accept the resignation of Heather Eubank, HS ELA Teacher, effective at the end of the current contract year. She has served the district for 7 years.
- C. Approval to accept the resignation of Frank Bernal, MS 2<sup>nd</sup> Shift Custodian, effective January 26, 2024. He has served the district for 2 years.
- D. Approval to accept the resignation of Casey Cornelius, 3-hour Cook/Server, effective February 2, 2024. She has served the district for 4 ½ months.
- E. Approval to rescind the following one-year limited extra-curricular contract approved at the December 19, 2023 regular meeting:

Alexis Palmer JH Girls Assistant Track Coach

- F. Approval of the following one-year limited extra-curricular contracts for the 2023-2024 school year:

Matt Arellano	Varsity Assistant Baseball Coach (50%)	9.5	4 years
Thor Etter	Varsity Assistant Baseball Coach (50%)	9.5	4 years
Colton Bennett	JH Girls Assistant Track Coach	6.0	0 years

G. Approval of the following one-year limited extra-curricular contracts for the 2023-2024 school year:

Jennifer Bradford Varsity Cheerleading Advisor - Football 6.5 6 years

H. Approval of a one-year limited contract for Brittany Grinnell, 3-hour Cook/Server, effective February 21, 2024. Placement Step 0

Roll Call: Ayes – Saxton, Stoller, Arend, Hawk, Manz  
Nays – None

#### 19. Executive Session

Julie Arend moved and Joe Manz seconded a motion to hold an executive session to discuss employment of public employees or officials.

Roll Call: Ayes – Arend, Manz, Hawk, Saxton, Stoller  
Nays – None

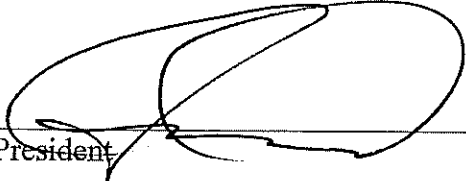
Time In: 6:20 p.m. Time Out: 6:56 p.m.

#### 20. Adjournment

Julie Arend moved and Karen Saxton seconded a motion to adjourn.

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

The meeting adjourned at 6:57 P.M.

  
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President

  
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Treasurer/CFO