

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
March 19, 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 Joe Manz seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of the February 20, 2024 Regular Meeting, the March 11, 2024 Special Board Meeting, and the March 18, 2024 Special Board Meeting Minutes (Attachments A, B, and G).
- (2) Approval of financial reports and bills for February 2024 (Attachment C).

B. Other Financial Items

- (1) Amounts and Rates

Accept the amounts and rates shown below as set by the Budget Commission, to authorize the necessary tax levies, and to certify them to the County Auditor.

<u>Fund</u>		<u>Inside 10 Amount</u>			
Fund	Inside 10 Amount	Outside 10 Amount	Inside 10 Mill Limit	Outside 10 Mill Limit	
General Fund	\$690,768		2.60		
Perm Imprv Fund	\$265,680		1.00		
1976 Current Expenses		3,989,882		16.80	
1977 Current Expenses		712,479		3.00	
Gen Fund (Emergency)		451,656		1.70	

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

6. Administrators' Report

A. Tyler Arend, Athletic Director – Winter Sports Update

- Boys basketball:
 - 15-10 Record
 - Sectional Champions
 - All Conference Recipients
 - Casey Agler- 1st Team
 - Blake Rhonehouse – Honorable Mention
 - Kane Jones – Honorable Mention
- Girls Basketball
 - 10-14 Record
 - All Conference Recipients
 - Kayleigh Dunham – 2nd Team
 - Addison Pease – Honorable Mention
 - Brooklynn Bakle – Honroable Mention
- Wrestling
 - 18-5 Team Dual Record
 - 2nd Place Team Finish in the Green Meadows Conference
 - Stroker Etter – Champion
 - Nico Moreno – Champion
 - Jesse Shaffer – 2nd Team
 - Alan Griffiths – 2nd Team
 - Adan Zacarias – Honorable mention
 - Kobe Foor – Honorable Mention
 - 5 District Qualifiers
 - Nico Moreno, Stroker Etter, Landon Dasher, Kobe Foor, Miguel Martinez
 - 1 State Qualifier
 - Stroker Etter

B. Superintendent's Report

- Transfers:
 - Holly Tropp – PES Intervention Specialist to PES CC Unit
 - Madison Etter – MS Intervention Specialist to MS 7th Grade ELA (Reading)
 - Laura Sizemore – MS 7th Grade Math to OES 5/6 ELA/Math
 - Brandon Amstutz – MS Intervention Specialist to OES 5/6 Intervention Specialist
- SOAR Update
 - Currently 88 students are attending
 - Sumer Camp is set for June 3-8, 2024 at the Paulding County Opportunity Center
- Vantage All-Boards Banquet – Thursday, April 4th @ 6:00 PM
- Science of Reading

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. Purchase Agreement

Karen Saxton moved and Julie Arend seconded a motion to approve the Purchase Agreement between True Grit, LLC and the Board of Education of Paulding Exempted Village Schools. (Attachment D)

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

10. Direct Public Notice

Matt Stoller moved and Joe Manz seconded a motion to authorize the Treasurer to place a notice in the Paulding Progress, no later than March 20, 2024, which reads substantially as follows:

PUBLIC NOTICE

The Paulding Exempted Village School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Pamela Moore and Suzanne Monnier, who were previously employed by the Board of Education as Teacher and retired through STRS, are seeking re-employment with the Paulding Exempted Village School District in the same position following their service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named persons at a meeting to be held on April 16, 2024 at 6:00 PM at Oakwood Elementary School, 309 North First Street, Oakwood, Ohio.

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

11. HS Concert Band Trip

Matt Stoller moved and Karen Saxton seconded a motion to approve the High School Band trip to the Dayton Philharmonic in Dayton, OH on April 5-6, 2024. The total cost is \$2,700 (\$50.00 per student) paid by the student and Band Boosters. (Attachment E)

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

12. Settlement Agreement

Karen Saxton moved and Julie Arend seconded a motion to approve the Settlement Agreement between the Paulding Exempted Village School District Board of Education and Paulding Education Association. (Attachment F)

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

13. Purchase Agreement

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. Julie Arend 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 Garrett Davis, PHS Science Teacher, effective at the end of the current contract year. He has served the district for 7 years.
- B. Approval of Katelyn LaFountain, Colton Bennett, and Madison Etter as MS Summer School Instructors for June 2024, at the tutor rate of pay.
- C. Approval to accept the resignation of Tim Baker, MS 2nd Shift Custodian, effective July 31, 2024.

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

15. Executive Session

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

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

Time In: 6:24 p.m.

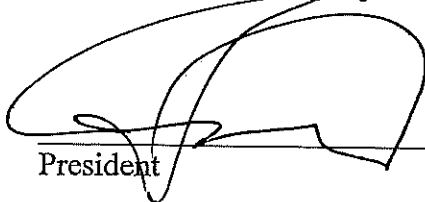
Time Out: 7:19 p.m.

16. 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 7:20 P.M.



President



Treasurer/CFO