

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
June 19, 2024

1. The meeting was called to order at 5:00 P.M. in the Administration Office by President Jerrod Hawk.
2. Pledge of Allegiance.
3. Roll Call: Present – Julie Arend, Jerrod Hawk, Karen Saxton, Matt Stoller
Absent – Joe Manz
4. Introduction of Guests and Public Participation
 - A. Tim Copsey, Director of Paulding County Economic Development, updated the Board regarding several business and economic topics and thanked the Board for the District’s help and cooperation with the teacher boot camp.
 - B. Tyler Arend recognized PHS Track members Kaleigh Dunham and Jack Woods as well as coaches Beau Hahn and Aaron Horstman.

5. Treasurer’s Report

Julie Arend moved and Karen Saxton seconded a motion to adopt the following:

- A. Regular Monthly Items
 - (1) Approval of the May 21, 2024 Regular Meeting (Attachment A).
 - (2) Approval of financial reports and bills for May 2024 (Attachment B).
 - (3) Grant the Treasurer authority to amend FY 2024 Appropriations in accordance with budgetary compliance requirements for fiscal year end and report the results at the July Regular Meeting.
 - (4) Authorize the Treasurer to enter into a contract with the Southwestern Ohio EPC for renewal of Liability, Fleet and Property Insurance Coverage with a premium of \$102,799 (Attachment C).

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

6. Administrators’ Report

A. Superintendent’s Report

- Transfers:
 - Katelyn Estle – OES 1st Grade (one-year position) to OES 1st Grade
 - Griffin Harder – PES 4th Grade to PES 5th Grade
 - Asia Arellano – PES 5th Grade to PES 4th Grade
 - Ira Good – OES Bus Driver to Middle School 2nd Shift Custodian (effective 6/20/2024)
 - Emily Metcalfe – PES 1st Grade to PES 2nd Grade
 - Erin Osting – PES 2nd Grade to PES Intervention
- Emergency Operations Plan Compliance and Submission
- Paulding Fire Alarm System tested and approved
- Trailer Park Property
- Asphalt sealing completion

B. Administrator Reports

- Tyler Arend, Athletic Director – Spring Sports Update
 - A special thank you to the Athletic Boosters for their donations totaling over \$23,000.

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. HS Band Field Trip

Matt Stoller moved and Julie Arend seconded a motion to approve to send 7 students and advisor to Pokagon State Park in Angola, IN on June 20-21, 2024. The cost is approximately \$75.99 per student (\$1,225 total) paid by the Band Boosters and students. (Attachment D)

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

10. FFA Field Trip – National Convention

Karen Saxton moved and Julie Arend seconded a motion to approve to send 12 students and advisors to the FFA National Convention in Indianapolis, IN on October 22-26, 2024. The cost is approximately \$600.00 per student (\$7,200 total) paid by the FFA Alumni and students. (Attachment E)

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

11. FFA Field Trip – Ohio Convention

Karen Saxton moved and Matt Stoller seconded a motion to approve to send 25-40 students and advisors to the Ohio FFA Convention in Columbus, OH on April 30 – May 3, 2025. The cost is approximately \$250.00 per student (\$10,000 total) paid by the FFA Alumni and students. (Attachment F)

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

12. Local Graduation Seal Requirements

Julie Arend moved and Matt Stoller seconded a motion to approve the Local Graduation Seals as required beginning with the graduating Class of 2025. (Attachment G)

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

13. Book Fees

Listed below is a comparison of student fees for the last five years for grades K-8.

<u>Grade</u>	<u>2020-2021</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>	<u>2024-2025</u>
K-2	\$60	\$60	\$60	\$60	\$60
3-6	\$55	\$55	\$55	\$55	\$55
Paulding 6-8	\$45	\$45	\$45	\$45	\$45

Middle School – There will be a \$20.00 materials fee for students enrolled in Industrial Arts, Vocational Agriculture, and Life Skills classes.

High School – A list of High School fees for the 2023-2024 school year was included in the board packet for review. (Attachment H)

Karen Saxton moved and Julie Arend seconded a motion to approve the student fees for the 2024-2025 school year.

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

Personnel Recommendations by the Superintendent

14. Superintendent Contract Days

Julie Arend moved and Karen Saxton seconded a motion to approve up to (10) additional contract days for Chris Etzler, Superintendent, to be used during June and July 2024 at the per diem rate of pay.

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

15. Treasurer's Contract Addendum

Karen Saxton moved and Matt Stoller seconded a motion to approve an addendum to the Treasurer's contract. The Board shall obtain and maintain a bond in the amount in accordance with Section 3313.25 ORC concerning the performance of the Treasurer. The Treasurer agrees to comply with the terms and conditions of that bond and to perform his duties in such a way that the bond will not be forfeited.

In lieu of executing a surety bond, the Board authorizes the Treasurer to be covered by an insurance policy issued by a Board-approved and accredited insurance carrier or joint self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employee. Coverage must be equal to or greater than the amount required by the Board for a surety bond. The Treasurer shall deposit with the President of the Board a certified copy of documentation from the insurance provider that evidence proof of coverage before the employee is considered qualified for the position or undertakes official duties.

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

16. Karen Saxton moved and Matt Stoller seconded a motion to approve the following personnel items for the 2024-2025 school year, except as noted, pending records:

- A. Approval of a one-year limited contract for Suzanne Monnier, MS/HS Multi-Media Teacher, effective with the start of the 2024-2025 school year. Placement M +15 and 5 years.
- B. Approval of a one-year limited contract for Corey Davis, MS Intervention Specialist, effective with the start of the 2024-2025 school year. Placement B and 3 years.
- C. Approval of a one-year limited contract for Emily Vargo, PES Intervention Specialist, effective with the start of the 2024-2025 school year. Placement B and 0 years.
- D. Approval of a one-year limited contract for Deb Good, PMS 2nd Shift Custodian effective August 1, 2024. Step 0
- E. Approval to accept the resignation of Jennifer Miller, OES First Grade Teacher, effective at the end of the current contract year. She has served the district for 11 years.
- F. Approval to rescind the one-year limited contract for Chelsea Dockery, 7th Grade Math Teacher, approved at the April 16, 2024 regular meeting.
- G. Approval of the following supplemental contracts effective with the start of the 2024-2025 school year:

Anna Wilhelm	Fall Play Stage Design (50%)	2.25	3 years
Jon Rhodes	Fall Play Stage Design (50%)	2.0	0 years
Sue Monnier	Yearbook Advisor	9.0	6 years
Megan Johnson	Science Fair Advisor	4.5	6+ years

- H. Approval of the following one-year extracurricular contract, effective with the start of the 2024-2025 school year, pending records:

Brianna Love	7 th /8 th Grade Fall Cheerleading	2.0	0 years
Payton Beckman	Varsity Boys Basketball Assistant (50%)	12.0	0 years
Brian Daeger	JV Boys Basketball	12.5	4 years
Blake McGarvey	Freshman Boys Basketball	8.5	2 years
Jarod Riley	8 th Grade Boys Basketball	7.5	1 year
Nick Pittman	7 th Grade Boys Basketball	7.5	2 years
Derrick Pease	JH Boys Basketball (Volunteer)		
Logan Stoller	5 th /6 th Grade Boys Basketball	2.0	1 year
Ben Barton	Varsity Girls Basketball Assistant (50%)	12.5	4 years
Alex Arellano	Varsity Girls Basketball Assistant (50%)	12.5	3 years
Cole Mabis	HS Assistant Wrestling	9.0	0 years
Brody White	JH Head Wrestling	7.0	0 years
Thor Etter	5 th /6 th Grade Wrestling	2.5	4 years
Jennifer Bradford	Head Cheerleading Advisor – Basketball	6.5	6 years
Maddie Bragg	Asst Cheerleading Advisor – Basketball	5.0	0 years

- I. Approval to rescind the one-year limited contract for Karen Seigman, HS Biology/Life Science Teacher, approved at the May 21, 2024 regular meeting.
- J. Approval of a one-year limited contract for Mary Cate Panico, HS Biology/Life Science Teacher, effective with the start of the 2024-2025 school year. Placement B and 0 years.
- K. Approval to amend the contract for Adina Layman, Administrative Assistant (Transportation Supervisor/Accounts Payable) to 8 hours/260 contract days.

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

17. Karen Saxton moved and Matt Stoller seconded a motion to approve the following one-year extracurricular supplemental contract, effective with the start of the 2024-2025 school year, pending records:

Jodi Griffith JV Girls Basketball 12.5 3 years

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

18. Julie Arend moved and Matt Stoller seconded a motion to approve the following one-year extracurricular supplemental contract, effective with the start of the 2024-2025 school year, pending records:

Corey Giesige Varsity Boys Basketball Assistant 12.0 1 year

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

19. Executive Session

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

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

Time In: 5:45 p.m.

Time Out: 6:27 p.m.


20. Adjournment

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


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

The meeting adjourned at 6:27 P.M.

Regular Meeting, June 19, 2024



President



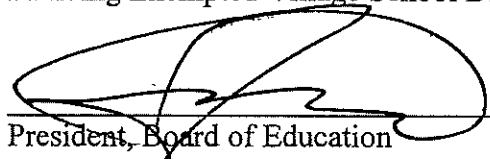
Treasurer/CFO

Certificate of Available Resources
(ORC Section 5705.412)


The undersigned Superintendent, Treasurer and President of the Board of Education of the Paulding Exempted Village School District, Paulding, Ohio, hereby certify that the District has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes, including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to operate an adequate educational program for all of the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.



Treasurer/CFO, Board of Education
Paulding Exempted Village School District



President, Board of Education
Paulding Exempted Village School District



Superintendent of Schools
Paulding Exempted Village School District