

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
July 23, 2024

(A)

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, Karen Saxton, Matt Stoller
Absent – Joe Manz
4. Introduction of Guests and Public Participation
 - A. Jon Hanenkratt addressed the Board concerning opposition to the proposed change to the school calendar regarding implementation of 2-hour delays every Wednesday for the PLL initiative.
 - B. Joann Bail addressed the Board concerning the work study schedule and Wednesday 2-hour delays. She also addressed the Board regarding bus drivers and secondary employment being impacted by the 2-hour delay schedule.

5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of the June 19, 2024 Regular Board Meeting Minutes (Attachment A).
- (2) Approval of financial reports and bills for June 2024 (Attachment B).

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

6. Administrators' Report

A. Superintendent's Report

- Transfers:
 - Joann Bail – Change in Oakwood bus routes
 - Brittney King – PJH/PHS Parapro to PHS Parapro
 - Julie Pack – PES Parapro to PJH/PHS Parapro Katelyn Estle – OES 1st Grade (one-year position) to OES 1st Grade
- Summer cleaning continues

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. Cafeteria Prices

Matt Stoller moved and Julie Arend seconded a resolution to approve cafeteria prices for the 2024-2025 school year. (Attachment C)

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

10. Bus Routes

Matt Stoller moved and Joe Manz seconded a motion to approve bus routes for the 2024-2025 school year and to grant the superintendent the authority to make changes as needed.

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

11. Career-Technical Waiver

Karen Saxton moved and Julie Arend seconded a resolution that Paulding Exempted Village Schools does not intend to provide career-technical education to all students enrolled in grades seven and eight for the 2024-2025 school year.

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

12. Student Wellness and Success Funds Plan

Matt Stoller moved and Joe Manz seconded a resolution to approve the Student Wellness and Success Funds plan for the 2024-2025 school year. (Attachment E)

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

13. Bus Driver Trainee Contract

Julie Arend moved and Joe Manz seconded a motion to create the position of bus driver trainee and to approve the Bus Driver Trainee Contract for the 2024-2025 school year. (Attachment F)

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

14. Western Buckeye ESC Contract

Karen Saxton moved and Julie Arend seconded a motion to approve the Western Buckeye Educational Service Center contract estimate for the 2024-2025 school year. (Attachment G)

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

F. Approval of a one-year extracurricular contract for Matt Arellano, Girls 5/6 Basketball, effective with the start of the 2024-2025 school year. Placement 2.5 and 5 years.

G. Approval of a one-year limited contract for Spencer Hatcher, OES 2nd shift custodian, effective August 5, 2024. Step 0

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

18. 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: 6:28 p.m. Time Out: 7:18 p.m.

19. 2024-2025 Substitute Teachers and Substitute Support Staff

Julie Arend moved and Joe Manz seconded a resolution to approve the attached list of substitute teachers and substitute support staff, and to authorize the superintendent to approve future additions for the 2024-2025 school year after all requirements are met. (Attachment D)

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

20. Change in 2024-2025 School Calendar

Matt Stoller moved and Joe Manz seconded a resolution to approve the Paulding Exempted Village 2024-2025 Calendar to reflect the Panther Professional Learning (PPL) two-hour delays on Wednesdays during 2024-2025 school year. These delays will start on Wednesday, September 4, 2024 and conclude on Wednesday, May 14, 2025.

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

21. 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.

15. Fall and Winter Athletic Ticket Prices

Joe Manz moved and Karen Saxton seconded a resolution to approve the following Fall and Winter Athletic Ticket Prices:

Athletic Ticket Prices (set by GMC)

Varsity Events (Football, Volleyball, Basketball) - \$7 (no presale)

JV Football and JH Events - \$4

Fall 2024 Athletic Pass

Family Pass - \$200

Adult All Sport - \$75

Varsity Football - \$30 (5 games)

Varsity Volleyball - \$60 (10 games)

Student All Sport - \$20

Student Athlete - FREE (coaches will hand out)

Winter Athletic Passes

Family Pass - \$250

Adult All Sports - \$100

Adult Boys BB - \$70 (12 games)

Adult Girls BB - \$60 (10 games)

Student All Sport - \$20

Student Athlete - FREE

Roll Call: Ayes – Manz, Saxton, Arend, Hawk, Stoller

Nays – None

16. Marching Band Field Trip

Julie Arend moved and Karen Saxton seconded a resolution to approve the Marching Band (approximately 65 Band members and 5-6 adult chaperones) overnight trip to Vermillion, OH to participate in the Vermillion Woolly Bear Festival and Parade. Departure will be on September 28 and the Band will return on September 29. (Attachment H)

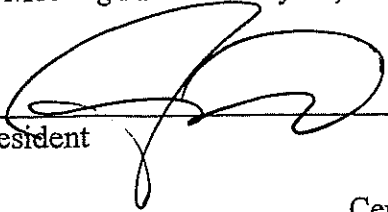
Roll Call: Ayes – Arend, Saxton, Hawk, Manz, Stoller

Nays – None

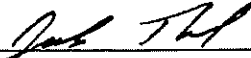
Personnel Recommendations by the Superintendent

17. Karen Saxton moved and Matt Stoller seconded a resolution 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 Alex Arellano, MS Guidance Counselor, effective with the start of the 2024-2025 school year. Placement M+30 and 1 year.
- B. Approval to accept the resignation of Cathy Scheirer, OES Cafeteria, for the purpose of retirement, effective at the end of the current contract year pending SERS consultation. She has served the district for 28 years.
- C. Approval of a one-year limited contract for Cole Mortemore, 7th Grade Math Teacher, effective with the start of 2024-2025 school year. Placement is pending receipt of transcripts.
- D. Approval of a one-year limited contract for Stephanie Counterman, OES 1st Grade Teacher, effective with the start of 2024-2025 school year. Placement 150 and 9 years.
- E. Approval of a one-year supplemental contract for Alex Arellano, MS Guidance Counselor, ten (10) extended days, effective with the start of the 2024-2025 school year.



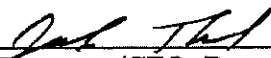
President



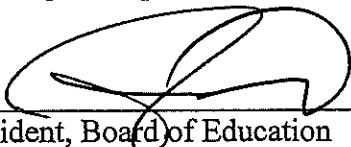
Treasurer/CFO

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

