

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

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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  
Absent – None.
4. Introduction of Guests and Public Participation

A. None

5. Treasurer's Report

Treasurer Jake Thiel updated the Board on facilities projects, the new Auditor of State Fraud Reporting training requirement, the OASBO Capital Conference in November, the Public Records Committee, and Senate Bill 308.

Julie Arend moved and Matt Stoller seconded a motion to approve the following:

A. Regular Monthly Items

- (1) Approval of the July 23, 2024 Regular Board Meeting Minutes (Attachment A).
- (2) Approval of financial reports and bills for July 2024 (Attachment B).

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

6. Administrators' Report

A. Superintendent's Report

- Transfers:
  - Candace Smith – OES Parapro to PES Parapro
  - Brittney Grinnell – 3 Hr Café Floater to 3 Hr Cook Server at PHS/PJH Café
- Enrollment Figures
- 1<sup>st</sup> Day of School

B. Administrators Reports

- Jordan Streicher, HS Principal
- Amy Barnes, Special Education Coordinator
- Jennifer Manz, Curriculum Coordinator

7. JVS Report

8. Legislative Report

## **Recommendations by the Superintendent**

### 9. Approval of Preschool Handbook

Karen Saxton moved and Joe Manz seconded a resolution to the Early Learning and School Readiness Handbook for the 2024-2025 school year. (Attachment C)

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

### 10. Adjusted Athletic Ticket Prices for 2024-2025

Matt Stoller moved and Karen Saxton seconded a motion to approve the adjustment of athletic contests to reflect the changes in Ohio HB 147. Ticket prices will be as follows:

- A. Varsity contests- \$8 for adults and \$6 for students.
- B. JV and JH contests- \$5 for adults and \$3 for students

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

### 11. Panthers for Careers Contracts

Julie Arend moved and Matt Stoller seconded a resolution to approve the Panthers for Careers contracts with Mercy Health-Defiance and the West Bend News.

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

## **Personnel Recommendations by the Superintendent**

### 12. Karen Saxton moved and Julie Arend seconded a motion to approve the following personnel recommendations for the 2024-2025 school year, except as noted, pending records:

- A. Approval to accept the resignation of Debra Carter, OES 2nd Grade teacher, for the purpose of retirement, effective at the end of the current contract year. She will have served the district for 17 years.
- B. Approval of a one-year limited contract for Riley Risler, OES Paraprofessional, effective with the start of 2024-2025 school year. Placement Step 0.
- C. Approval of a one-year limited contract for Stephanie Smith, PES Intervention Specialist, effective with the start of the 2024-2025 school year. Placement 150 and 1 year.
- D. Approval for Jan Kohart to administer Paraprofessional Licensure Exams on an as-needed basis at the Tutor Rate for the 2024-2025 school year.
- E. Approval of a one-year medical leave of absence for Jill Hatcher for the 2024-2025 contract year.
- F. Approval to increase the hours of Jandra Kilgore, OES Cafeteria worker, from 3 hours to 4 hours, effective for the 2024-2025 school year.

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- G. Approval to increase the hours of Kim Grimes, OES Cafeteria worker, from 3 to 3.5 hours, effective for the 2024-2025 school year.
- H. Approval of the following one-year extracurricular contract, effective with the start of the 2024-2025 school year, pending records:

Jay Dachenhaus	Volunteer Girls' Golf Coach		
Sue Monnier	Jr. High Newspaper Advisor	2.25	1 year
Andrea Mead	HS Student Council Advisor 50%	4.0	0 years
Darcy Yant	HS Student Council Advisor 50%	4.0	0 years

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

### 13. 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: 6:44 p.m.                      Time Out: 7:59 p.m.

### 14. PEVS and PEA Collective Bargaining Agreement 2024-2027

Joe Manz moved and Karen Saxton seconded a resolution to approve the Collective Bargaining Agreement between the Paulding Exempted Village School District Board of Education and the Paulding Education Association from July 1, 2024 to June 30, 2027.

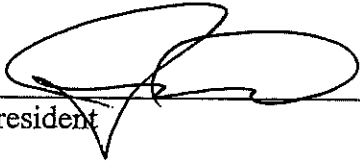
Roll Call: Ayes – Manz, Saxton, Hawk  
 Nays – None  
 Abstain – Arend, Stoller

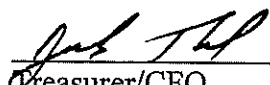
### 15. Adjournment

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

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

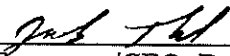
The meeting adjourned at 8:00 P.M.


  
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President

  
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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.

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

  
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President, Board of Education  
Paulding Exempted Village School District

  
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Superintendent of Schools  
Paulding Exempted Village School District