

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
September 17, 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, Joe Manz, Karen Saxton, Matt Stoller
Absent – None.
4. Introduction of Guests and Public Participation
 - A. None
5. Treasurer’s Report

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

A. Regular Monthly Items

- (1) Approval of the August 20, 2024 Regular Board Meeting Minutes (Attachment A).
- (2) Approval of financial reports and bills for August 2024 (Attachment B).
- (3) Approval of a transfer from the General Fund to the Quiz Bowl student activity account in the amount of \$1,136.64.
- (4) Approval of the following Student Activity Budgets for the 2024-2025 school year (Attachment C):

Class of 2025	Class of 2026	Class of 2027
Class of 2028	JH Student Council	NHS
OMUN	Student Business	HS Student Council
Quiz Bowl	Drama	Cheerleading
FFA	HS Yearbook	Blessings in a Bag
History Club		

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

6. Administrators’ Report

A. Superintendent’s Report

- Enrollment Figures- currently at 1,378 for K-12 enrollment
- MARCS Radio grant- awarded 4 radios, one for each building
- PPL- First week of Panther Professional Learning went well.
- Great start to the 2024-2025 school year

B. Administrators Reports

- Eric Deisler
 - i. Grade card has improved, middle school is implementing and emphasizing teaching strategies based on the SPDG, DLT, and BLT meetings during PPL. Mr. Deisler wanted to thank Ms. Rickenberg for her work on grant funding over the last few years.

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. School Bus Purchase

Julie Arend moved and Matt Stoller seconded a motion to advertise and receive bids for the purchase of one or more buses.

Whereas, the Paulding Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of one or more buses.

Therefore, be it resolved the Paulding Exempted Village Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

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

10. PEVS Gifted Policy and Plan

Karen Saxton moved and Joe Manz seconded a motion to approve the PEVS Gifted Identification and Service Policy and Plan. (Attachment D)

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

11. JR/SR History Trip

Karen Saxton moved and Matt Stoller seconded a resolution to approve the Jr/Sr History (23 students and two chaperones) overnight trip to Gettysburg, PA; Washington, D.C.; and Charlottesville, VA. Departure will be on November 6 and they will return on November 10. (Attachment E)

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

12. OMUN Trip

Julie Arend moved and Matt Stoller seconded a resolution to approve the OMUN (10-16 students and two chaperones) overnight trip to Columbus for a competition. Departure will be on December 8 and they will return on December 10. (Attachment F)

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

13. OAPSE/Confidential Salary Tables

Matt Stoller moved and Joe Manz seconded a resolution to approve the adjusted OAPSE and Confidential salary tables to reflect the “me too” clause in the contract.

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

14. Administrative Agreement

Karen Saxton moved and Julie Arend seconded a resolution to approve the removal of the Superintendent and Treasurer from the Administrative Agreement.

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

15. Early Graduate

Julie Arend moved and Joe Manz seconded a resolution to approve Aiden DeWaters as a 2025 PHS graduate, effective 9/11/2024. All requirements for graduation have been met.

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

Personnel Recommendations by the Superintendent

16. Matt Stoller moved and Karen Saxton 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 Chuck Schroeder, OES Phys. Ed. teacher, for the purpose of retirement, February 20, 2025. He will have served the district for 23 years.
- B. Approval of a one-year limited contract for Katelyn LaFountain, PJHS Math teacher, effective August 14, 2024. Placement B Step 1.
- C. Approval of a one-year limited contract for Lori Lassiter, 3-hour OES cafeteria worker, effective September 12, 2024. Step 0.
- D. Approval of a one-year limited contract for Kesia Combs, 3-hour HS/MS cafeteria worker (floater), effective September 30, 2024. Step 0.
- E. Approval of the following one-year limited extra-curricular contracts, effective with the start of the 2023-2024 school year, pending records:

Cortni Martin	8 th Grade Girls Basketball	7.5	0 years
Katie Gaisford	7 th Grade Girls Basketball	7.5	0 years
Briana Love	JH Cheerleading – Basketball	3.0	0 years
Jim Pumphrey	Asst JH Wrestling	6.0	0 years
Matt Arellano	Girls 5 th /6 th Grade Basketball	2.5	5 years
Tanya Rickenberg	Volunteer Wrestling		

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

17. 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

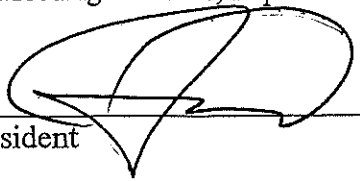
Time In: 6:30 p.m. Time Out: 7:02 p.m.

18. Adjournment

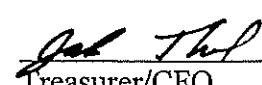
Matt Stoller moved and Joe Manz seconded a motion to adjourn.

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

The meeting adjourned at 7:03 P.M.



President



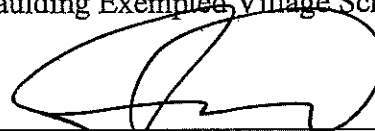
Treasurer/CFO

Certificate of Available Resources
(ORC Section 5705.412)

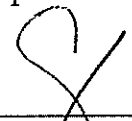
The undersigned Superintendent, Treasurer and President of the Board of Education of the Paulding Exempted Village School District, Paulding, Ohio, hereby certify that the District has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect 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

