

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
November 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
Absent – None.
4. Introduction of Guests and Public Participation
 - A. The 8th Grade Volleyball and Junior High Girls Cross Country teams were honored as Green Meadows Conference Champions.

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 October 15, 2024 Regular Board and October 21, 2024 Special Meeting Minutes. (Attachments A & B)
- (2) Approval of financial reports and bills for October 2024. (Attachment C)
- (3) Approval of the updated 5 Year Forecast. (Attachment D)

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

6. Administrators’ Report

A. Superintendent’s Report

- Enrollment Figures- currently at 1,340 for K-12 enrollment
- Congratulations to the cast, crew, and directors of “Rogue’s Gallery”
- PPL
- Veterans Day Programs
- Transfer: Effective 11/1/24 Carrie Jones, PES Paraprofessional (CC Unit) to PES Paraprofessional (PS/KG)
- Senior Citizens’ Breakfast will be held on December 12 at 8:30 AM

B. Administrators Reports

- Tyler Arend, Athletic Director
 - i. Fall Sports Highlights
 1. HS Football and HS Volleyball improved from last season. The Football Team made the playoffs for a second consecutive season, which is the first time in school history.
 2. Boys Cross Country finished 2nd in the GMC, and Girls Cross Country are GMC Champions, Golf finished 5th in the GMC, and Cheerleading placed 4th at the OHSCCA Best in the State Competition.
 3. All Conference Recipients and Scholar Athletes were honored
 4. Team GPA’s ranged from 3.4 to 3.8
 - ii. Winter Sports Preview

- iii. Meet the Teams Night- Thursday, November 21 at 7 PM in the HS gym for both junior high and high school teams
- iv. Athletics Facilities Improvements
 - 1. Athletics record boards have been installed.
 - 2. The junior high gym has new gym chairs.
- Tanya Rickenberg, District Assistant Principal
 - i. The Veteran's Day program was a success.
 - ii. On Halloween, Paulding EVSD held a Trick-or-Treat Food Drive and collected 1,000 lbs of donated food.
 - iii. District Panther State of Mind staff initiative recognition
 - iv. ELL program and OELPA test administration.
 - v. 7 Mindsets program has continued to help with social-emotional learning.
 - 1. New additions this year are BASE and Insight. BASE is a tier 2 & 3 platform used by guidance departments and parents. Insights is a SEL survey for students 6-12.
 - vi. PPL leadership in the math department has identified some opportunities to improve math instruction and student performance
 - vii. Data collected through changes implemented as a part of PPL will be presented to math and science departments at PPL sessions in December.

7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. Shaffer Settlement

Karen Saxton moved and Julie Arend seconded the following resolution:

1. Be it resolved, the Board hereby approves and authorizes the Board President and Treasurer to sign the settlement agreement resolving the lawsuit filed in Lucas County Court of Common Pleas, Case No. G-4801-CI-0202401619-000, *Roberta Natasha-Lynn Shaffer v. Paulding Exempted Village schools, et al.*
2. Further, in accordance with the settlement agreement, the Board hereby rescinds and vacates its prior termination resolution from the January 11, 2022, Board meeting, Agenda Item #16.
3. Further, the Board retroactively accepts Roberta Shaffer's resignation from Employment, effective January 11, 2022.

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

10. Advanced Energy Fund Grant Letter of Intent

Matt Stoller motioned and Joe Manz seconded a motion to approve an agreement with Ameresco, Inc. as the most qualified firm, to provide design professional services for the LED Lighting and Chiller Project. (Attachment F)

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

11. NHS Trip

Karen Saxton moved and Julie Arend seconded a motion to approve the NHS (six students and one chaperone) overnight trip to Chicago, IL. Departure will be on March 24, 2025 and they will return on March 25, 2025. (Attachment E)

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

12. Early Graduate

Joe Manz moved and Matt Stoller seconded a motion to approve Ian Hutchison as a 2025 PHS graduate, effective 11/1/2024. All requirements for graduation have been met.

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

Personnel Recommendations by the Superintendent

13. Head Baseball Coach

Matt Stoller moved and Karen Saxton seconded a motion to approve a one-year extracurricular contract for Ben Barton, Head Baseball Coach. Placement 14.5 and 5 years.

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

14. Head Softball Coach

Karen Saxton moved and Matt Stoller seconded a motion to approve a one-year extracurricular contract for Mallory Clark, Head Softball Coach. Placement 14.5 and 5 years.

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

15. Head Boys Track Coach

Julie Arend moved and Karen Saxton seconded a motion to approve a one-year extracurricular contract for Beau Hahn, Head Boys Track Coach. Placement 14.5 and 3 years.

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

16. Head Girls Track Coach

Karen Saxton moved and Joe Manz seconded a motion to approve a one-year extracurricular contract for Aaron Horstman, Head Girls Track Coach. Placement 14.0 and 2 years.

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

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

- A. Approval to accept the resignation of Caroline Arend, OES 1st Grade teacher, for the purpose of retirement, effective at the end of the 2024-2025 school year. She will have served the district for 32 years.
- B. Approval to accept the resignation of Kevin Vance, Paulding Outside Maintenance, for the purpose of retirement, effective December 31, 2024. He will have served the district for 15 years.
- C. Approval to rescind the September 17, 2024 JH Wrestling contract of Jim Pumphrey.
- D. Approval of the following one-year extracurricular contracts, effective for the 2024-2025 school year:

Emily Taylor	5 th & 6 th Grade Volleyball	2.0	0 years
Jim Pumphrey	JH Wrestling 50%	6.0	0 years
Easton Lewis	JH Wrestling 50%	6.0	0 years
Matt Arellano	Assistant Baseball 50%	9.5	5 years
Thor Etter	Assistant Baseball 50%	9.5	5 years
Corbin Edwards	JV Baseball	9.0	2 years
Evan Edwards	JV Baseball		Volunteer
Robin Eberle	Assistant Softball	9.5	5 years
Nate Trausch	JV Softball	9.5	3 years
Andrea Mead	Assistant HS Boys Track	9.0	0 years
Mary Cate Panico	Assistant HS Girls Track	9.0	0 years
Cole Mortemore	Head JH Boys Track	7.0	0 years
Mel White	Assistant JH Boys Track	7.0	6+ years
Colton Bennett	Head JH Girls Track	7.0	1 year
Katelyn LaFountain	Assistant JH Girls Track	6.0	0 years

- E. Approve a one-year limited contract for Abigail Baldwin, PES paraprofessional, effective November 20, 2024.
- F. Approval to accept the resignation of Jayme Fox, OES paraprofessional, effective November 20, 2024. She will have served the district for one year.

Roll Call: Ayes – Stoller, Arend, Hawk, Manz, 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: 7:24 p.m. Time Out: 7:37 p.m.

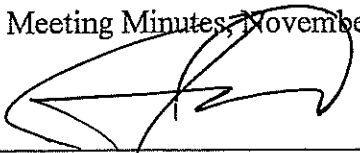
19. Adjournment

Joe Manz moved and Julie Arend seconded a motion to adjourn.

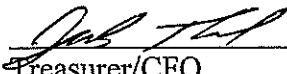
Roll Call: Ayes – Manz, Arend, Hawk, Saxton, Stoller
Nays - None

The meeting adjourned at 7:37 P.M.

Regular Meeting Minutes, November 19, 2024



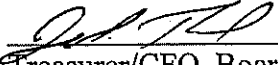
President



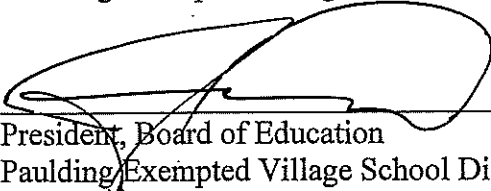
Treasurer/CFO

Certificate of Available Resources
(ORC Section 5705.412)

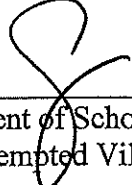
The undersigned Superintendent, Treasurer and President of the Board of Education of the Paulding Exempted Village School District, Paulding, Ohio, hereby certify that the District has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect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

