

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
December 17, 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. None.

5. Treasurer's Report

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

A. Regular Monthly Items

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

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

6. Administrators' Report

A. Superintendent's Report

- Enrollment Figures- currently at 1,349 for K-12 enrollment
- Christmas Programs
- 2025-2026 School Calendar
- SOAR update
- PPL update

B. Administrators Reports

- Mary Born, Paulding Elementary Principal
 - i. SOAR
 1. SOAR attendance is at 33, and will go up 3 in January
 2. Focus has been on phonics, piloting a program in January
 3. Students get homework help and work on reading and math skills
 4. Team GPA's ranged from 3.4 to 3.8
 - ii. PTO Events
 1. Buddy and Santa photos
 2. Food Drive
 3. Moana II movie
- Jennifer Manz, Curriculum Coordinator
 - i. Fall test results for 3rd Grade Reading in 2024 compared to 2023
 - ii. District experienced an increase in passing rate overall
 - iii. Oakwood Elementary increased by 7% (73% passing) while Paulding Elementary increased by 23% (60% passing). Both are above the state average of 42%.
 - iv. Improvement is from work done during PPL, which has enhanced classroom instruction and SOAR instruction.

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7. JVS Report

8. Legislative Report

Recommendations by the Superintendent

9. January 2025 Regular Board Meeting

Karen Saxton moved and Julie Arend seconded the following resolution to set the annual organizational meeting for 6:00 PM on Tuesday, January 7, 2025 in the PEVS Administration Building with regular meeting to follow. Jerrod Hawk will serve as President Pro-Tem.

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

10. Policy Approval

Matt Stoller motioned and Joe Manz seconded a motion to approve the following revised policies as noted: 4120.08 – Employment of Personnel (Co-Curricular/Extra-Curricular), 4121 – Criminal History Check, 5131 – Student Transfers, 5136 – Personal Communication Devices, 5136.01 – Electronic Equipment, 5200 – Attendance, 5341 – Emergency Medical Authorizations, 5500 – Student Conduct, 5780 – Student/Parent Rights, 6220 – Budget Preparation, 6320 – Purchasing and Bidding, 6460 – Vendor Relations, 7540.09 – Artificial Intelligence, 8442 – Reporting Accidents, 9160 – Public Attendance at School Events, 8310 – Public Records.

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

11. 8th Grade Trip

Julie Arend moved and Matt Stoller seconded a motion to approve the 8th Grade (49 students and six chaperones) overnight trip to Springfield and Chicago, IL. Departure will be on May 7, 2025 and they will return on May 10, 2025. (Attachment C)

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

12. Indoor Track and Field

Matt Stoller moved and Joe Manz seconded a motion to permit HS student-athletes to participate in indoor track and field events with permission of parents. The school district will provide transportation and volunteer coaches that will be Board approved.

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

Personnel Recommendations by the Superintendent

13. Karen Saxton 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 David Clapsaddle, PJHS/PHS Choir Director, for the

purpose of retirement, effective at the end of the 2024-2025 school year. He will have served the district for 34 years.

- B. Approval to accept the resignation of Lori Philipot, PEVS Payroll Clerk, effective February 11, 2025. She will have served the district for 7 years.
- C. Approval to hire Lori Philipot on an as-needed basis as a Payroll Clerk Consultant, at her current hourly rate of pay.
- D. Approval of a one-year limited contract for Christina Hawkins Hundley, OES Paraprofessional, effective January 6, 2025. Step 0.
- E. Approval of a one-year limited contract for Martin Beck, Paulding Outside Maintenance, effective December 16, 2024. Step 0
- F. Approval of the following one-year extracurricular contracts, effective for the 2024-2025 school year:

Beau Hahn	Indoor Track and Field Volunteer
Aaron Horstman	Indoor Track and Field Volunteer
Andrea Mead	Indoor Track and Field Volunteer
Mary Cate Panico	Indoor Track and Field Volunteer

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

14. Executive Session

Joe Manz moved and Matt Stoller seconded a motion to hold an executive session to discuss employment of public employees or officials.

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

Time In: 6:26 p.m. Time Out: 7:00 p.m.

15. 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 7:00 P.M.

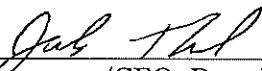
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President

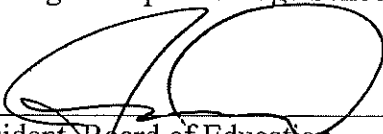
Treasurer/CFO

Certificate of Available Resources
(ORC Section 5705.412)

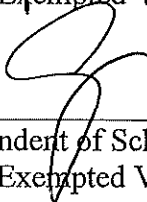
The undersigned Superintendent, Treasurer and President of the Board of Education of the Paulding Exempted Village School District, Paulding, Ohio, hereby certify that the District has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect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