

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
December 20, 2011

1. The meeting was called to order at 6:00 P.M. in the Administration Board Room by President Tamera Stoller.
2. Pledge of Allegiance.
3. Roll Call:

Present - Cheryl Farley, Elizabeth Hunt, Mark Manz, Greg Reinhart, Tamera Stoller
Absent – None.

4. Public Participation

Mike Klein was present to help the Board begin the Ohio Superintendent Evaluation System process. Mr. Klein will serve as a mentor for the Board to give guidance in developing a standards based evaluation system for the Superintendent.

5. Treasurer's Report

Greg Reinhart moved and Elizabeth Hunt seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of minutes of the November 22, 2011 regular Board of Education Meeting.
- (2) Approval of the financial reports and bills for November 2011.
- (3) Approval of the Investment Ledger for November 2011.

Roll Call: Ayes – Reinhart, Hunt, Farley, Manz, Stoller
Nays - None

B. Other Financial Items

Cheryl Farley moved and Mark Manz seconded a motion to adopt the following:

- (1) Approve the advance of funds from the General Fund (001) in the amount of \$913.29 to the Safe Routes to School Fund (599-930).
- (2) Approve the increase of the substitute rate of pay to \$7.70 per hour for Aides and Cooks/Cashiers due to the minimum wage increase effective January 1, 2012.
- (3) Approve the Paulding Baseball Team Activity budget for the 2011-2012 school year.

Roll Call: Ayes –Farley, Manz, Hunt, Reinhart, Stoller
Nays - None

6. Superintendent's Report

- A. Administrators' Reports were reviewed.
- B. Race to the Top update was reviewed.
- C. The Senior Citizens' Christmas Breakfast was held December 7, 2011 with 77 senior citizens in attendance.
- D. The new school website was previewed and will launch December 28, 2011.
- E. A desk clock of appreciation was presented to departing Board members Cheryl Farley (8 years on the Board) and Tamera Stoller (12 years on the Board). Their service is greatly appreciated and they will be missed.

7. January 2012 Board Meeting

Greg Reinhart moved and Cheryl Farley seconded a motion to set the annual organizational meeting for 6:30 p.m. on Tuesday, January 10, 2012 in the administration office board room with the regular meeting to follow, Elizabeth Hunt will serve as President Pro Tem.

Roll Call: Ayes – Reinhart, Farley, Hunt, Manz, Stoller
Nays - None

8. Vantage Board of Education

Tamera Stoller moved and Mark Manz seconded a motion to appoint Greg Reinhart to serve a two-year term on the Vantage Board of Education beginning January 2012.

Roll Call: Ayes – Stoller, Manz, Farley, Hunt, Reinhart
Nays – None.

9. Ohio School Boards Association

Cheryl Farley moved and Mark Manz seconded a motion to continue membership in the Ohio School Boards Association for the 2012 calendar year including the *Briefcase* subscription and *School Management News* subscription.

Roll Call: Ayes – Farley, Manz, Hunt, Reinhart, Stoller
Nays – None

10. 2012-2013 School Calendar

Mark Manz moved and Cheryl Farley seconded a motion to approve the 2012-2013 school calendar.

Roll Call: Ayes – Manz, Farley, Hunt, Reinhart, Stoller
Nays – None

11. Personnel

Greg Reinhart moved and Mark Manz seconded a motion to approve the following personnel items effective for the 2011-2012 school year except as noted:

- A. Approval to accept the resignation of Patricia Ross, Superintendent, due to retirement effective December 31, 2011.
- B. Approval of Erika Lee, Jeff Meyer, and Amy Vorst as substitute teachers, pending records.
- C. Approval of Shannon Cusumano as a substitute teacher effective December 13, 2011.
- D. Approval of the following substitute support staff, pending records:

James Foltz, substitute bus driver
Robin Harris, substitute food service
Melissa Harder, bus driver training
Erika Fish, substitute custodian

- E. Approval of one-year limited extracurricular contracts for the following:

Tracy Smith	JV Baseball Coach	10.0 6+ yr
Tom Shininger	Assistant Girls Basketball Coach	Volunteer

- F. Approval to accept the resignation of James Miller, High School Guidance Counselor, at the end of the current contract year.

Roll Call: Ayes – Reinhart, Manz, Farley, Hunt, Stoller
Nays – None

12. Personnel

Cheryl Farley moved and Mark Manz seconded a motion to hire Patricia Ross as Superintendent effective January 4, 2012 through July 31, 2013.

Roll Call: Ayes – Farley, Manz, Reinhart, Stoller
Nays – Hunt

13. JVS report was given by Greg Reinhart.

14. Legislative report – None.

15. Executive Session

Mark Manz moved and Cheryl Farley seconded a motion to go into executive session to consider the discipline of a public employee or official.

Roll Call: Ayes – Manz, Farley, Hunt, Reinhart, Stoller
Nays - None

Time entered: 7:50 P.M.

Time exited: 8:05 P.M.

16. Adjournment

Cheryl Farley moved and Tamera Stoller seconded a motion to adjourn.

Roll Call: Ayes –Farley, Stoller Hunt, Manz, Reinhart
Nays - None

The meeting adjourned at 8:06 P.M.

Arey Reinhart
President

Maia Kellinger
Treasurer