

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 10, 2012

1. The meeting was called to order at 6:30 P.M. in the Administration Building Board Room by President Pro Tem Elizabeth Hunt.
2. Pledge of Allegiance
3. Roll Call: Present – Robert Burkley, James Foltz, Elizabeth Hunt, Mark Manz, Greg Reinhart
Absent – None.

4. Oath of Office

The oath of office was administered by Treasurer/CFO, Maria Rellinger to re-elected Board member Greg Reinhart and new Board members Robert Burkley and James Foltz.

5. Election of Officers

Greg Reinhart was nominated for President.

Elizabeth Hunt was nominated for Vice-President.

James Foltz moved and Mark Manz seconded a motion to approve Greg Reinhart as President and approve Elizabeth Hunt as Vice-President for the 2012 calendar year.

Roll Call: Ayes – Foltz, Manz, Burkley, Hunt, Reinhart
Nays - None

6. Legislative and Student Achievement Liasion

Elizabeth Hunt moved and Robert Burkley seconded a motion to appoint Mark Manz as the OSBA Legislative Liaison and Student Achievement Liaison for 2012.

Roll Call: Ayes – Hunt, Burkley, Foltz, Manz, Reinhart
Nays - None

7. Schedule of Meetings for 2012

Elizabeth Hunt moved and Mark Manz seconded a motion to adopt the following times, dates, and locations for the 2012 regular Board meetings:

7:00 P.M., February 14, 2012, Administration Office Board Room
7:00 P.M., March 20, 2012, Administration Office Board Room
7:00 P.M., April 17, 2012, Oakwood Elementary Cafeteria
7:00 P.M., May 22, 2012, Administration Office Board Room
7:00 P.M., June 26, 2012, Administration Office Board Room
7:00 P.M., July 17, 2012, Administration Office Board Room
7:00 P.M., August 21, 2012, Administration Office Board Room

7:00 P.M., September 11, 2012, Administration Office Board Room
7:00 P.M., October 16, 2012, Oakwood Elementary Cafeteria
7:00 P.M., November 20, 2012, Administration Office Board Room
7:00 P.M., December 18, 2012, Administration Office Board Room

Roll Call: Ayes – Hunt, Manz, Burkley, Foltz, Reinhart
Nays - None

8. Consent Agenda Items

Mark Manz moved and Robert Burkley seconded a motion to approve to approve the following consent agenda items:

- A. Dispense of the reading of the “minutes” of the previous meeting
- B. Appoint the Treasurer as the representative for public records training for all Board Members as required.
- C. Authorize the Treasurer to pay the bills.
- D. Authorize the Treasurer to make advance draws on February and August tax settlements.
- E. Authorize the Treasurer to invest active, inactive, or interim funds at the most productive rate of interest according to law whenever these funds are available.
- F. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Paulding County Auditor as information becomes available to the Treasurer to warrant such filing.
- G. Authorize the Treasurer to make fund to fund advances, advance returns, transfers, and appropriation changes as needed throughout the year with Board ratification as part of the financial reports at the next meeting.
- H. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements deemed advantageous to the schools district and authorize the Treasurer to appropriate funds for grants awarded.
- I. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- K. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations and approved by the Board of Education in the next regular meeting.

Roll Call: Ayes – Manz, Burkley, Foltz, Hunt, Reinhart
Nays - None

8. Appointment of Purchasing Agent

J. Mark Manz moved and Jim Foltz seconded a motion to appoint the Superintendent as the purchasing agent for 2012 with authorization to initiate expenditures up to a total of \$25,000 within the appropriations without prior Board approval.

Roll Call: Ayes –Manz, Foltz, Burkley, Reinhart
Nays - Hunt

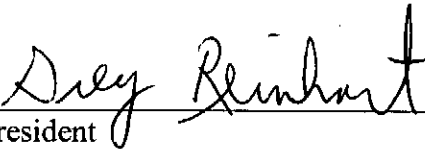
Motion Carries.

9. Adjournment

Elizabeth Hunt moved and Robert Burkley seconded a motion to adjourn.

Roll Call: Ayes –Hunt, Burkley, Foltz, Manz, Reinhart
Nays - None

The meeting adjourned at 6:45 P.M.



President



Treasurer

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
January 10, 2012

1. The meeting was called to order at 6:45 P.M. in the Administration Building Board Room by President Greg Reinhart.
2. Roll Call: Present - Robert Burkley, James Foltz, Elizabeth Hunt, Mark Manz, Greg Reinhart
Absent - None

3. Public Participation

None.

4. Treasurer's Report

Elizabeth Hunt moved and Robert Burkley seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of minutes of the December 20, 2011 regular Board of Education Meeting.
- (2) Approval of the financial reports and bills for December 2011.
- (3) Approval of the Investment Ledger for December 2011.

Roll Call: Ayes – Hunt, Burkley, Foltz, Manz, Reinhart
Nays - None

B. Other Financial Items

Mark Manz moved and Elizabeth Hunt seconded a motion to approve the following other financial items:

- (1) Approve following funds are to be credited investment income:
 - General Fund (001)
 - Food Service Fund (006)
 - Bauer Scholarship Fund (007 0000)
 - Melrose Area Book Scholarship Fund (007 9092)
 - Rosemary Young Book Scholarship Fund (007 9097)
 - PEVS Board/Administration Scholarship Fund (007 9202)
 - Iris Gallagher Scholarship (007 9292)
 - Science Olympiad (200 9800)
- (2) Approve the return of advance from the Race To The Top Fund (506) to the General Fund (001) in the amount of \$1880.35

Roll Call: Ayes – Manz, Hunt, Foltz, Burkley, Reinhart
Nays - None

5. Superintendent's Report

- A. The Superintendent recognized Board members for School Board Recognition Month.
- B. Administrators' reports were reviewed.
- C. Race To The Top report was reviewed.
- D. Discussion was held regarding taking a school bus for the 8th grade trip with the ODE mileage cost being reimbursed by the trip funds. No problem was noted.

6. Personnel

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

- A. Approval of Caci Hyman as a substitute teacher, pending records.
- B. Approval of Wendy Lengacher as a substitute aide and food service and Kendra Gamble substitute secretary, pending records.
- C. Approval of one-year extracurricular contracts for the following, pending records:

Mel White	Assistant HS Track Coach	10.0	6+ yr
Shawn Brewer	Boys Jr. High Track Head Coach	8.0	6+ yr
Randy Crawford	Boys Jr. High Track Assist Coach	6.5	4 yr
Megan Crawford	Girls Jr. High Track Head Coach	7.0	1 yr
Eric Deisler	Girls Jr. High Track Assist Coach	6.5	3 yr

Roll Call: Ayes – Hunt, Manz, Burkley, Foltz, Reinhart
Nays – None

7. Additional Personnel

Mark Manz moved and Elizabeth Hunt seconded a motion to rescind the December 20, 2012 approval of James Foltz, substitute bus driver.

Roll Call: Ayes – Manz, Hunt, Burkley, Reinhart
Abstain – Foltz

8. Adjournment

Elizabeth Hunt moved and James Foltz seconded a motion to adjourn.

Roll Call: Ayes – Hunt, Foltz, Burkley, Manz, Reinhart
Nays - None

The meeting adjourned at 7:08 P.M.



President



Treasurer