

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Regular Board Meeting  
November 22, 2011

Prior to the regular Board Meeting a Public Meeting was held at 4:45 p.m. to discuss the retirement and retiring of Superintendent Patricia J. Ross. Richard Carnahan and George Hunt spoke in opposition of the retire/rehire concept. Cindy Kauser was in attendance to support the rehire.

1. The meeting was called to order at 5:05 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  
  
None.
5. Treasurer's Report

Mark Manz moved and Elizabeth Hunt seconded a motion to adopt the following:

A. Regular Monthly Items

- (1) Approval of minutes of the October 18, 2011 regular Board of Education Meeting.
- (2) Approval of the financial reports and bills for October 2011.
- (3) Approval of the Investment Ledger for October 2011.
- (4) Approval of updated Permanent Appropriations for FY12.

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

B. Other Financial Items

Greg Reinhart moved and Cheryl Farley seconded a motion to adopt the following:

- (1) To approve advances from the General Fund (001) to the Ohio K-12 Network (451-9212) for \$3,600.00 and the Race to the Top Grant (506-9212) for \$488.80.
- (2) To Accept the Cooper Family Foundation Grant of \$4000.00 and create Fund 019-9212.

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

6. Superintendent's Report

- A. Administrators' Reports were reviewed.
- B. American Education Week was Nov 13-19. Appreciation was given to all the staff and supporters of Paulding Schools.
- C. The Senior Citizens' Christmas Breakfast will be held December 7, 2011 @ 8:30 a.m.
- D. Nominations are being accepted for the Academic Hall of Fame.
- E. Race to the Top update was reviewed.

7. Land Donation

Greg Reinhart moved and Cheryl Farley seconded a motion to approve the donation of property at the Athletic Complex from Robert P. and Gretchen A. Noneman.

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

8. House Bill 136

Greg Reinhart moved and Cheryl Farley seconded a motion to oppose House Bill 136 which seeks to open up and expand the voucher program.

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

9. Policies

Mark Manz moved and Greg Reinhart seconded a motion to approve the following new and revised policies:

New-**1422.02** Nondiscrimination Based on Genetic Information of the Employee, **1432** Sick Leave, **1461** Unrequested Leaves of Absence/Fitness for Duty, **1623** Section 504/ADA Prohibition Against Disability Discrimination in Employment, **3123** Section 504/ADA Prohibition Against Disability Discrimination in Employment, **3432** Sick Leave, **4123** Section 504/ADA Prohibition Against Disability Discrimination in Employment, **4432** Sick Leave  
Revised-**1460** Physical Examination, **2260.01** Section 504/ADA Prohibition Against Disability Discrimination Based on Disability, **3122.02** Nondiscrimination Based on Genetic Information of the Employee, **3160** Physical Examination, **3161** Unrequested Leaves of Absence/Fitness for Duty, **4122.02** Nondiscrimination Based on Genetic Information of the Employee, 4160 Physical Examination, 4161 Unrequested Leaves of Absence/Fitness for Duty, **5113.02** School Choice Options Provided by the No Child Left Behind Act, **5330** Use of Medication, **6152.01** Waiver of School Fees for Instructional Materials, **8210** School Calendar, **8510** Wellness, **9160** Public Attendance at School Events

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

10. Personnel

Cheryl Farley 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 of the following substitute teachers:

Courtney Bartel	Lori Price-Hull
CarrieJo Fitzwater	Andrew Porter
Dustin Hesseling	Reva Sweeney
Rick Haberkamp	Brian Wenninger
Michael Maag	

B. Approval of the following substitute support staff, pending records:

Richard Altheide, bus driver training  
Jamie Clemens, substitute food service  
Erika Fish, substitute food service  
Monica Haberkamp, substitute aide, food service, secretary  
Jane Gudakunst, substitute aide

C. Approval of one-year limited extracurricular contracts for the following, pending records:

Cheryl Moore	8 <sup>th</sup> grade Girls Basketball Assist	Volunteer
Josh Neilson	Asst HS Track - Boys	9.0 1 yr
Tiffany Razo	Asst HS Track - Girls	9.0 1 yr
Jessica Vance	Var/Jv Softball	Volunteer

D. Approval of the resignation of Donna Schooley, Accounts Payable Clerk for the purpose of retirement, effective December 30, 2011, and Janice Ouellette, First Grade Teacher, effective at the end of the current contract year.

E. Approval of increasing Judy Gunderman, EMIS Coordinator/Assistant Treasurer, from .75 FTE to 1 FTE, effective January 1, 2012.

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

11. JVS report was given by Greg Reinhart.

12. Legislative report was given by Mark Manz.

13. House Bill 264 Loan

Greg Reinhart moved and Mark Manz seconded a motion to pay off the remaining \$320,000 of the \$400,000 House Bill 264 Energy Conservation Loan to save money on paying interest due to low investment rates.

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

14. Executive Session

Cheryl Farley moved and Mark Manz seconded a motion to go into executive session to

discuss audit results and the compensation of public employees.

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

Time entered: 6:04 p.m.

Time exited: 6:13 p.m.

15. Adjournment

Cheryl Farley moved and Elizabeth Hunt seconded a motion to adjourn.

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

The meeting adjourned at 6:20 P.M.

Tanner A. Stoller  
President

Maia Bellinger  
Treasurer