

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
October 18, 2011

1. The meeting was called to order at 7:00 P.M. in the Oakwood Elementary Cafeteria by President Tamera Stoller.

2. Pledge of Allegiance.

3. Roll Call:

Present - Elizabeth Hunt, Greg Reinhart, Tamera Stoller
Absent - Cheryl Farley, Mark Manz,

4. Public Participation

None.

Cheryl Farley and Mark Manz entered the meeting at 7:03 p.m.

5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of minutes of the September 26, 2011 regular Board of Education Meeting.
- (2) Approval of the financial reports and bills for September 2011.
- (3) Approval of the Investment Ledger for September 2011.

B. Other Financial Items

- (1) To approve advances from the General Fund (001) to the Uniform School Supplies Fund (009-0000) for \$16,780.95 and the Race to the Top Grant (506-9212) for \$478.26.
- (2) To approve the five year forecast for FY 12.

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

6. Superintendent's Report

- A. Administrators' Reports were reviewed.
- B. Race to the Top update was reviewed.
- C. The November Board Meeting will be changed to November 22 at 5:00 p.m. due to Capital Conference. Prior to the regular meeting a public session will be held to allow for the discussion of the retirement/rehire of Patricia Ross, Superintendent.

7. Winter Sports Season Tickets for 2011-2012

Elizabeth Hunt moved and Cheryl Farley seconded a motion to approve the following prices for winter sports season tickets for the 2011-2012 school year:

Season Ticket:

Boys' Basketball: Adults \$55, Students \$30
Girls' Basketball: Adults \$40, Students \$25

All Sport Ticket: (Admission to all Winter Events)
Family Pass: \$200 (Includes children in grades K-12)
Adults: \$75, Students \$40
Student Athlete: \$10

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

8. Bus Purchase

Greg Reinhart moved and Mark Manz seconded a motion to approve purchasing an 84 passenger school bus in stock from Cardinal Bus at a total cost of \$81,442.00.

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

9. Bond Resolution

Cheryl Farley moved and Greg Reinhart seconded a motion to approve authorizing the issuance of bonds in the amount of not to exceed \$1,185,000 for the purpose of currently refunding a portion of bonds issued in May 2001 for the purpose of constructing a new Oakwood Elementary School and a new Paulding Middle School; constructing additions to and renovating and improving Paulding Elementary and Paulding High School, including health and safety upgrades and improving access for the disabled; furnishing and equipping the same, including technology for classroom instruction; and landscaping and improving the sites thereof; and approving related matters. (See Attachment for the complete resolution.)

Roll Call: Ayes – Farley, Reinhart, Hunt, Manz, 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 resignation for the purpose of retirement of Sandy Mohley, MS Special Ed Teacher, at the end of the current contract year.
- B. Approval of a one-year limited interim contract for Andrea Maidlow, ½ time Oakwood Elementary Intervention Specialist, pending records, effective October 12, 2012. Bachelor of Science in Education, BGSU 2006. Placement B150 and 0.

- C. Approval of Kayla Vetter as substitute teacher, pending records.
- D. Approval of the following substitute support staff, pending records:

Paul Bailey, bus driver training
Kristy Bidlack, bus driver training
Jeanne Brown, substitute food service, custodial, bus driver training
Christine Hartman, bus driver training
Nora Lumpkins, substitute food service, aide, secretary
Charlene Pastor, bus driver training
Delores Reynolds, bus driver training
Ray Romero, bus driver training
Jenny Rosalez, bus driver training
Deborah Salas, bus driver training
Brenda Vance, bus driver training
Brent Walters, bus driver training
Sarah Westerick, substitute food service, bus driver training
Pam White, substitute nurse
Kim Grimes, substitute food service
Angel Perry, substitute aide
Delores Reynolds, substitute food service, custodial
Wm (Tony) Tear, substitute aide effective 10/10/11

- E. Approval of the following one-year limited extra-curricular contracts for:
 - Josh Neilson, 5th & 6th Grade Wrestling, 2.0 0 yr
 - Jeanne Windsor, Science Olympiad Advisor, 4.5 2yr
 - Brian Porter, Jr Hi Head Wrestling Coach, 7.0 0 yr

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

- 12. JVS report was given by Greg Reinhart.
- 13. Legislative report - none.
- 14. Executive Session

Cheryl Farley moved and Mark Manz seconded a motion to go into executive session to discuss the compensation of public employees and the purchase of property.

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

Time entered: 7:45 p.m. Time exited: 8:10 p.m.

- 15. Paulding-Putnam Electric Cooperative Property Purchase

Cheryl Farley moved and Greg Reinhart seconded a motion to authorize the purchase of the Paulding Putnam Electric Cooperative warehouse building and lot and approve the Real Estate

Purchase contract. (See formal resolution attached)

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

16. MOU with PEA

Cheryl Farley moved and Mark Manz seconded a motion to approve the Memorandum of Understanding between the Paulding Exempted Village Board of Education and the Paulding Education Association regarding collecting bargaining contract wages for 2012-2013 and 2013-2014 contract years. (See full MOU attached.)

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

15. Adjournment

Greg Reinhart moved and Cheryl Farley seconded a motion to adjourn.

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

The meeting adjourned at 8:15 P.M.

Tamera A. Stoller
President

Maia Kellinger
Treasurer