

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
September 26, 2011

1. The meeting was called to order at 7:00 P.M. in the Paulding Administrative 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

Kent Laney addressed the Board with concerns of the new bus routes.

PEA President, Gary Gilbert, addressed the Board with concerns of the reduction in force in April 2010 regarding the High School staff.

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 August 16, 2011 regular Board of Education Meeting.
- (2) Approval of the financial reports and bills for August 2011.
- (3) Approval of the Investment Ledger for August 2011.

B. Other Financial Items

- (1) Approve the FY2012 permanent appropriations (See Attachment)
- (2) Approve the following student activity budgets for the 2011-2012 school year:

Class of 2012	Yearbook	OMUN
Class of 2013	MS Newspaper	FCCLA
Class of 2015	Drama and Musical	Ind. Arts
Class of 2018	Quiz Bowl	Multi Media
HS Student Council	NHS	FFA
Band	Softball	
MS Student Council		
- (3) To accept the following grants and establish funds to account for the revenues and expenditures of the grants:

<u>Grant</u>	<u>Fund</u>	<u>Amount</u>
Ohio K-12 Network	451-9212	\$ 8,000.00

school bus.

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

10. NOACSC Reorganization

Greg Reinhart moved and Cheryl Farley seconded a motion to approve the agreement to reorganize the Northwest Ohio Area Computer Services Cooperative as a Regional Council of Governments.

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

11. 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 a 1 year limited interim contract for Sharyn March, .34 time Oakwood Elementary Third Grade Teacher, effective August 23, 2011. Placement B and 7 yr.
- B. Approval of a 1 year limited contract for Deb Mericle, 1 route bus driver, effective August 23, 2011. Placement Step 0.
- C. Approval of one additional A.M. and P.M. bus route, and one additional Preschool route.
- D. Approval of a new .5 Oakwood Elementary Intervention Specialist.
- E. Approval of Kelly Hauter, substitute teacher, effective September 6, 2011.
- F. Approval of the following as substitute teachers, pending records:

Mindy Averagesch	Angela Bowers	Tony Gonzales, III
Jamie Ball	Harry Florence, Jr.	William Tear

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

Jane Gudakunst, substitute secretary
Kathy Hawkins, substitute aide and secretary
Michelle Johanns, substitute aide
Diana Karlstadt, substitute aide, food service
Jandra Kilgore, substitute aide
Nancy Speice, substitute bus driver

- H. Approval of the resignation for the purpose of retirement of the following, effective at the end of the current contract year.

Judy Tope, Paulding 4th Grade Teacher

Connie Zachrich, Oakwood 2nd Grade Teacher
Cathy Wunderle, Paulding 3rd Grade Teacher
Randi Jones, Paulding 4th Grade Teacher
Linda Lamb, High School English
Connie Singer, Middle School Computer Literature Teacher

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

Seth Bidlack	Health Coordinator	\$50/event
Chris Pessefall	Boys Freshman Basketball	8.5 1 yr
Greg White	8th Grade Boys Basketball	7.5 2 yr

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

12. JVS report was given by Greg Reinhart.
13. Legislative report was given by Mark Manz.
14. Executive Session

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

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


Time entered: 8:20 p.m. Time exited: 9:50 p.m.

15. Adjournment

Greg Reinhart moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 9:51 P.M.



President



Treasurer