#### PAULDING EXEMPTED VILLAGE SCHOOLS

Minutes of Board of Education Regular Board Meeting October 18, 2022

- 1. The meeting was called to order at 7:00 P.M. in the Administrative Board Room by President Matt Stoller.
- 2. Pledge of Allegiance.
- 3. Roll Call: Present Matt Stoller, Brian Egnor, James Foltz, Karen Saxton Absent Jerrod Hawk
- 4. Introduction of Guests and Pubic Participants:
- 5. Treasurer's Report

Karen Saxton moved and Jim Foltz seconded a motion to adopt the following:

# A. Regular Monthly Items

- (1) Approval of the September 20, 2022 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for September 2022.
- (3) Approval of Investment Ledger for September 2022.
- (4) Approval of FY23 Amended Official Certificate of Estimated Resources

Roll Call: Ayes –Saxton, Foltz, Egnor, Stoller Nays - None

- 6. Administrators' Report
  - A. Superintendents' Report

#### Transfer:

- LeAnn Brown from PES 6-hour to 7-hout Cafeteria Worker
- Adrieanna Bartly from PES 4-hour to 6-hour Cafeteria Worker
- Student Enrollment
- Mental Health Training Monday, November 28, 2022 (PD Day)
- Security & Vulnerability Assessment and Assessment Teams
- Board of Elections Request
- B. Principal, Curriculum, Special Education and Athletic Reports
  - Jana Hiltner, OES Principal
  - Jennifer Manz, Curriculum Director (Ohio School Report Card)
- 7. JVS Report –2022 Credentials 1312, Vantage Renewal Levy
- 8. Legislative Report -none

## Recommendations by the Superintendent

None at this time

## Personnel Recommendations by the Superintendent

- 9. Brian Egnor moved and Karen Saxton seconded a motion to approve the following personnel items for the 2022-2023 school except as noted, pending records:
  - A. Approval to accept the resignation, due to retirement, of Beth Norbeck, Speech-Language Pathologist, effective at the end of the current contract year. She has served the district for 35 years.
  - B. Approval of the following one-year extracurricular supplemental contracts, effective during the 2022-2023 school year, pending records:

Gabbie Stahl	HS Girls Assistant Track Coach	9.0	0 years
Jodi Griffith	JH Girls Basketball Coach (33%)	8.0	3 years
Mallory Clark .	JH Girls Basketball Coach (33%)	8.0	3 years
Cassidy Posey	JH Girls Basketball Coach (33%)	7.5	0 years
Matt Arellano	5 <sup>th</sup> /6 <sup>th</sup> Grade Basketball	2.5	3 years
Cole Mabis	JH Wrestling Coach	7.0	1 year
Jeremiah Smith	JH Wrestling Coach	6.0	0 years
Thor Etter	5 <sup>th</sup> /6 <sup>th</sup> Grade Wrestling	2.0	2 years

Roll Call:

Ayes - Manz, Foltz, Egnor, Saxton

Nays - None

#### 10. Executive Session

Jim Foltz moved and Brian Egnor seconded a motion to hold an executive session to consider the employment and compensation of public employees or officials.

Roll Call:

Ayes – Foltz, Egnor, Saxton, Stoller

Navs - None

Time In: 7:45

Time Out: 8:40

# 11. Adjournment

Karen Saxton moved and James Foltz seconded a motion to adjourn.

Roll Call:

Ayes - Saxton, Foltz, Egnor, Stoller

Nays - None

The meeting adjourned at 8:42 P.M.

President

MMMM/ Spage