# PAULDING EXEMPTED VILLAGE SCHOOLS

Minutes of Board of Education Regular Board Meeting September 13, 2021

- 1. The meeting was called to order at 7:00 P.M. in the Administrative Board Room by President Karen Saxton.
- 2. Pledge of Allegiance.
- 3. Roll Call: Present Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
- 3. Introduction of Guests and Pubic Participants:
  - -Caroline Arend addressed the board on behalf of the teachers regarding salaries and benefits.
  - -Kenny Thomas- spoke against wearing masks
  - -Jeremy Thompson-thank you for keeping kids in school
  - -Joe Jones spoke against wearing masks
  - -Shantal Brown- masks
  - -Brooke Ankney, PHS Senior, spoke about colors of the graduate's cap and gown.

## 5. Treasurer's Report

Brian Egnor moved and Matt Stoller seconded a motion to adopt the following:

# A. Regular Monthly Items

- (1) Approval of the August 17, 2021 Regular Board of Education minutes.
- (2) Approval of financial reports and bills for August 2021.
- (3) Approval of Investment Ledger for August 2021.

# B. Additional Items

(1) Approval of the following Activity Budgets for the 2021-2022 school year: Class of 2022 Class of 2024 Class of 2025

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

## 6. Administrators' Report

#### A. Superintendents' Report

- Transfer:
  - Natalie Griffiths from PES Para-pro to PMS Para-pro
- After school SOARS Program
- Attendance Officer/Family Engagement Coordinator Mindy Wenzlick, hired through WBESC with a \$175,000 Grant for Juvenile Court. She will be working out of the Paulding Admin Office.

- B. Principal, Curriculum, Special Education and Athletic Reports
- 7. JVS Report Build Your Future event September 14, 2021. House building project update.
- 8. Legislative Report none

## Recommendations by the Superintendent

9. Gifted Policy and Plan

Mark Manz moved and Matt Stoller seconded a motion to approve the Paulding Exempted Village Schools Policy and Plan for the Identification and Service of Children are Gifted. Items in the Plan that are revised from previous approvals are highlighted. (Attachment D)

## Personnel Recommendations by the Superintendent

#### 10. Retirement

Matt Stoller moved and James Foltz seconded a motion to accept the resignation of Angie Wiswell, MS Para-Professional, effective at the end of the workday on October 15, 2021. She has served the district for 26 years.

Roll Call:

Ayes - Stoller, Foltz, Egnor, Manz, Saxton

Nays - None

#### 11. Resignation

Mark Manz moved and Matt Stoller seconded a motion to accept the resignation of Dave Parrish as 8<sup>th</sup> Grade Head Football Coach, effective immediately.

Roll Call:

Ayes - Manz, Stoller, Foltz, Egnor, Saxton

Nays - None

- 12. Mark Manz moved and Brian Egnor seconded a motion to approve the following personnel items for the 2021-2022 school except as noted, pending records:
  - A. Approval of the following one-year extracurricular supplemental contracts, effective during the 2021-2022 school year, pending records:

Stephany Foltz	Jr. Class Advisor	4.0	0 years
Aaron Horstman	HS Science Olympiad	4.0	0 years
Travis McGarvey	Varsity Assistant Boys Basketball	13.0	6+ years
Logan Stoller	JV Boys Basketball	12.0	2 years
Corbin Edwards	9th Grade Boys Basketball	8.5	0 years
Brian Daeger	8 <sup>th</sup> Grade Boys Basketball	8.5	6 years
Jarod Riley	7 <sup>th</sup> Grade Boys Basketball	7.5	0 years
Nick Pittman	Volunteer JH Boys Basketball		
Ben Barton	Varsity Assistant Girls Basketball (50%)	12.0	1 year
Alex Arellano	Varsity Assistant Girls Basketball (50%)	12.0	0 years

Dylan Welch Jodi Griffith Robin Eberle Mallory Clark Aaron Mock Jason Germann	JV Girls Basketball JH Girls Basketball (1/3) JH Girls Basketball (1/3) JH Girls Basketball (1/3) Varsity Assistant Wrestling Volunteer Assistant Wrestling	12.0 7.5 7.5 7.5 9.0	0 years 2 years 2 years 2 years 1 year
Roll Call:	Ayes – Manz, Stoller, Foltz, Egnor, Saxton		

# 13. Facial Mask Requirement

Matt Stoller moved and James Foltz seconded to do away with the facial mask requirement that went into effect on September 7, 2021 for students and staff inside the buildings.

Roll Call: Ayes – Foltz, Manz, Stoller Nays – Egnor, Saxton

Nays - None

## 14. Executive Session

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

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

Time In: 8:20 Time Out: 8:45

## 15. Adjournment

Matt Stoller moved and James Foltz seconded a motion to adjourn.

Roll Call: Ayes – Stoller, Foltz, Egnor, Manz, Saxton

Nays - None

The meeting adjourned at 8:46 P.M.

Treasurer/CFO