

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 July 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
4. Introduction of Guests and Pubic Participants - None
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 June 15, 2021 Regular Board of Education minutes and the June 24, 2021 Special Meeting minutes.
- (2) Approval of financial reports and bills for June 2021.
- (3) Approval of Investment Ledger for June 2021.

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

6. Administrators' Report

A. Superintendents' Report

- SOAR Program – currently tutoring 20-25 students 2 days per week

B. Principal, Curriculum, Special Education and Athletic Reports

7. JVS Report – The home built by Vantage students is up for auction on 7/22/21.
8. Legislative Report – Fair School funding

Recommendations by the Superintendent

9. Opportunity Center Operation Agreement

Mark Manz moved and Brian Egnor seconded a motion to approve the Cooperative Operation Agreement of the Paulding County Opportunity Center between Western Buckeye Educational Service Center, Paulding Exempted Village School District, Wayne Trace Local School District, and Antwerp Local School District. (Attachment E)

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

10. Opportunity Center Lease Agreement

Matt Stoller moved and James Foltz seconded a motion to approve the Lease Agreement for the Paulding County Opportunity Center between the Paulding Exempted Village Board of Education and the Board of Education of Wayne Trace Local School District, the Board of Education of Antwerp Local School District, and the Western Buckeye Educational Service Center. (Attachment F)

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

11. Fall and Winter Athletic Ticket Prices and Official Rates

Brian Egnor moved and Matt Stoller seconded a motion to approve the fall and winter athletic ticket prices and official rates for the 2021-2022 season as follows:

Athletic Ticket Prices (set by GMC)

Varsity Events (Football, Volleyball, Basketball) - \$6.00

JH Events (Football, Volleyball, Basketball) - \$4.00

Fall Athletic Passes

Family - \$150.00 (K through 12 Children)

Adult All Sports - \$60.00

Student All Sports - \$40.00

Student Athlete – FREE

Varsity Football - \$25.00

Varsity Volleyball - \$40.00

Winter Athletic Passes

Family - \$200.00

Adult All Sports - \$75.00

Student All Sports \$50.00

Student Athlete – FREE

Adult Boys BB - \$50.00

Adult Girls BB - \$50.00

Fall Official Rates

Varsity Football - \$70.00

JV Football - \$55.00

JH Football - \$55.00

Varsity CC - \$70.00

Varsity Volleyball - \$70.00

Freshman Volleyball - \$45.00

JH Volleyball - \$55.00

Winter Official Rates

Varsity Basketball - \$70.00

JV Basketball - \$50.00

Freshman Basketball - \$45.00

JH Basketball - \$65.00

Varsity Wrestling - Dual \$65.00

Varsity Wrestling - Tri \$90.00

JH Wrestling - Dual \$45.00

JH Wrestling - Tri \$65.00

Spring Official Rates

Varsity Baseball - \$65.00

JV Baseball - \$65.00

Varsity Softball - \$60.00

JV Softball - \$60.00

Varsity Track - Dual \$60.00

Varsity Track -Tri \$65.00

Varsity Track - Quad \$70.00

JH Track - Dual \$50.00

JH Track - Tri \$55.00

JH Track - Quad \$60.00

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

Nays – None

Personnel Recommendations by the Superintendent

12. Matt Stoller moved and Mark Manz seconded a motion to approve to approve the following personnel items for the 2021-2022 school except as noted, pending records:

- A. Accept the resignation of Brooklyn Miller as 8th Grade ELA Teacher, effective at the end of the current contract year. She has served the district for 1 year.
- B. Approval to rescind the following one-year extracurricular contracts, that were approved at the May 18, 2021 Regular Board Meeting.

Garrett Stoller HS Assistant Football Coach

- C. Approval to rescind the following one-year extracurricular contracts, that were approved at the June 15, 2021 Regular Board Meeting.

Joe Woods 7th Grade Football Coach
Brooklyn Miller JV Volleyball Coach

- D. Approval of the following one-year extracurricular supplemental contracts, effective with the start of the 2021-2022 school year, pending records:

Jacob Deisler	HS Assistant Football Coach	10.5	0 years
Beau Hahn	HS Assistant Football Coach (50%)	10.5	0 years
Dalton Bradford	HS Assistant Football Coach (50%)	10.5	0 years
Aaron Horstman	7 th Grade Football Coach	6.0	0 years
Garrett Stoller	HS Football Volunteer		

- E. Approval of the substitute teacher list and substitute classified list (aide, secretary, food service, custodial and transportation), pending records and authorize the Superintendent to approve future additions for the 2021-2022 school year, after all requirements are met. (Attachment G)

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

13. Head Boys Basketball Coach

James Foltz moved and Mark Manz seconded a motion to approve a one-year limited extra-curricular contract for Brian Miller, Head Boys Basketball Coach, for the 2021-2022 school year. Placement 17.0, 5 years

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

14. Head Girls Basketball Coach

James Foltz moved and Mark Manz seconded a motion to approve a one-year limited extra-curricular contract for Matt Arellano, Head Girls Basketball Coach, for the 2021-2022 school year. Placement 16.5, 2 years

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

15. Head Wrestling Coach

Matt Stoller moved and Mark Manz seconded a motion to approve a one-year limited extra-curricular contract for Brian Porter, Head Wrestling Coach, for the 2021-2022 school year. Placement 14.0, 1 year

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

16. Executive Session

Matt Stoller moved and James Foltz seconded a motion to hold an executive session to consider the employment of public employees.

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

Time In: 7:30 p.m. Time Out: 8:15 p.m.

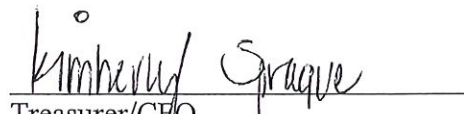
17. Adjournment

Brian Egnor moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 8:25 P.M.


President


Treasurer/CFO