

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 July 23, 2019

1. The meeting was called to order at 7:00 P.M. in the Administrative Board Room by President Mark Manz.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
Absent - None
4. Introduction of Guests and Public Participation
 - Tera Thompson, Special Olympics
 - Ed Bohm, EMA Director
5. Treasurer's Report

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

A. Regular Monthly Items

- (1) Approval of minutes of the regular Board of Education meeting of June 25, 2019.
- (2) Approval of financial reports and bills for June 2019.
- (3) Approval of Investment Ledger for June 2019.

B. Other Financial Items

- (1) Change and Petty Cash Funds for FY20

Change Funds:

High School Cafeteria (2 registers)	\$ 100.00
Oakwood Elementary Cafeteria	\$ 50.00
Athletic Department	\$1,750.00

Petty Cash Funds:

Treasurer's Office	\$ 150.00
Oakwood Elementary	\$ 50.00
Paulding Elementary Office	\$ 25.00
Middle School Office	\$ 25.00
High School Office	\$ 30.00

The district treasurer is to designate the officials who may draw money from each account. Replenishment of the accounts is to be according to the normal purchasing process of the district (requisition, P.O., etc.)

C. Approve the following then and now purchase orders:

7/1/19, IXL Learning, PO# 400167, \$4639.00
7/1/19, D&W Collision, PO# 400349, \$10,113.43
6/30/19, Nofsinger Door Sales, PO# 3183284 \$12,080.00
6/30/19, Western Buckeye ESC, PO# 3183277, \$13,147.00

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

6. Administrators' Report

Superintendents' Report

- Transfer: Emily Miller, from P.E. Int. Specialist. to P.E. Support Services Int. Specialist
- Bus inspection last week of July.
- First day of school is August 20, 2019

7. JVS Report –All seniors passed CDL program, Vantage purchased 15 acres.

8. Legislative Report – State funding bill passed.

Recommendations by the Superintendent

9. OSBA Capital Conference Delegate

James Foltz moved and Matt Stoller seconded a motion to appoint Karen Saxton delegate and no alternate to the Capital Conference in November:

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

10. Laptop Purchase

Karen Saxton moved and Brian Egnor seconded a motion to approve the purchase of 120 Dell Chromebook 3100 computers and OS Management for the High School at a cost of \$42,120.00

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

11. In Lieu of Transportation

Matt Stoller moved and James Foltz seconded a motion to resolve that nonpublic transportation by bus may be considered unreasonable and that the superintendent shall inform eligible parents of this action so that payment in lieu of transportation may be arranged. Be it further resolved that the amount of in lieu of payment to eligible parents for the 2019-2020 school year be the minimum rate calculated by the Ohio Department of Education.

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

12. Fall and Winter Season Athletic Ticket Prices

Brian Egnor moved and Matt Stoller seconded a motion to approve the fall season athletic ticket prices for the 2017-2018 season as follows:

Athletic Ticket Prices (set by NWC)

JH Events (Football, Volleyball, Basketball) - \$4 Adults, \$3 Students

Varsity (Volleyball, Soccer, Girls Basketball, Wrestling) - \$5 Adults, \$4 Students

Varsity (Football, Boys Basketball) - \$7 All tickets at gate. Presale - \$5 Adults, \$4 Students.

Freshman Events - \$4 Adults, \$3 Students

JH/Freshman Invites - \$5 Adults, \$4 Students. No passes will be allowed

Football

Adult - \$25

Student - \$20

Reserve Seat - \$35

Soccer – Boys & Girls

Adult - \$40

Student - \$30

Volleyball

Adult - \$35

Student - \$20

Boys Basketball

Adult - \$45

Student - \$30

Girls Basketball

Adult - \$50

Student - \$30

All Sports (Admission to all **Fall** Sports)

Adult - \$60

Adult w/reserve football seat - \$70

Student - \$35

Family - \$155 (Inc. all children K-12)

Family w/reserve seat - \$155 + \$10 per seat

Student Athlete in Fall Sport - \$10

All Sports (Admission to all **Winter** Sports)

Adult - \$75

Student - \$50

Family - \$200 (Inc. all children K-12)

Student-Athlete in Winter Sports - \$10

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

13. Personnel Recommendations by the Superintendent

James Foltz moved and Karen Saxton seconded a motion to approve the following personnel items effective for the 2019-2020 school year except as noted, pending records:

- A. Approval of a one-year limited contract for Mark Rhodes, Paulding Elementary Physical Education, effective for the 2019-2020 school year. Placement M+15 and 5 years.
- B. Approval of a one-year limited contract for Sarah Steward, Middle School Math Teacher, effective for the 2019-2020 school year. Placement B and 0 years.
- C. Approval of a one-year limited contract for Jennifer Warner, Paulding Elementary 4th Grade, effective for the 2019-2020 school year. Placement M and 4 years.
- D. Approval of a one-year limited contract for Angela Johnson, 2nd shift Custodian, effective 7/15/19. Placement Step 0.

- E. Approval of a one-year limited contract for Robert Shaffer, bus driver, effective for the 2019-2020 school year. Placement Step 0.
- F. Approval to accept the resignation of Adina Houser as bus driver, effective at the end of the current contract year. Adina has drove bus for 4 years.
- G. Approval to rescind the previous Volunteer position of Kim Bickford, HS Football assistant, and approve a 1 year limited extra-curricular contract as Jr. High Football Assistant. Placement 6.75, 0 yr.
- H. Approval of the following one-year limited extra-curricular contracts:

Tricia Reno	Flag Corps	4.0 0 yr
Jessica Schultz	JH Cheer (Football)	3.0 2 yr
Jessica Schultz	JH Cheer (Basketball)	3.0 2 yr
Aaron Contreras	JH Football Assistant	Volunteer
Brian Jacobs	5 th /6 th Grade Wrestling	2.5 3 yr
Brian Miller	5 th /6 th Grade Boys Basketball	2.5 3 yr
Matt Arellano	5 th /6 th Grade Girls Basketball	2.0 0 yr
Matt Warnecke	Jr. High Boys Track	7.0 1 yr
Matt Warnecke	Jr. High Girls Track (extra-duties)	2.0 1 yr.

- I. Approval of the following rates for officials and umpires:

Varsity Football-Basketball-Baseball-Softball-Soccer (NWC rate) - \$70
 Varsity Volleyball (NWC rate) - \$75
 Varsity Cross Country, Varsity Wrestling (dual), Varsity Track - \$65
 Varsity Wrestling Tri-Match - \$90
 JV Football, 7th-9th Football, JH Wrestling, JH Track, JV Basketball - \$45-\$55
 9th Basketball-Volleyball - \$40
 JH Volleyball-Basketball, JV Baseball-Softball - \$50

- J. Approve the substitute teacher list and the substitute classified list (aide, secretary, Food service, custodial and transportation), pending records and authorize the Superintendent to approve future additions for the school year, after all requirements are met. (Attachment C)

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

14. Executive Session

Mark Manz 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 – Manz, Stoller, Foltz, Egnor, Saxton
 Nays – None

Beginning Time: 7:53 p.m. End Time: 8:20

15. Administrative Contract

Brian Egnor moved and James Foltz seconded a motion to approve a one year limited contract for Tyler Arend, Athletic Director, effective August 1, 2019. Placement 1.00.

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

16. Adjournment

James Foltz moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 8:20 P.M.



President



Treasurer/CFO

