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PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Regular Board Meeting
February 15, 2022

1. The meeting was called to order at 7:00 P.M. in the Administration Office by President Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brain Egnor, James Foltz, Jerrod Hawk, Karen Saxton, Matt Stoller
4. Election of Officers

(The nomination of Vice President was tabled at the January 2022 Organizational meeting due to Mr. Egnor being absent and a tie vote.)

Brian Egnor was nominated for Vice President by Karen Saxton.

Karen Saxton moved and Jerrod Hawk seconded a motion to approve Brian Egnor as Vice-President for the 2022 calendar year.

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

5. Introduction of Guests and Public Participation

- The Paulding VFW was recognized for their many financial contributions to Paulding Exempted Village Schools.

6. Treasurer's Report

A. Regular Monthly Items (Attachments A & B)

Brian Egnor moved and James Foltz seconded a motion to adopt the following:

- (1) Approval of the January 11, 2022 Organizational and Regular Board Meeting minutes. (Attachment A & B)
- (2) Approval of financial reports and bills for January 2022. (Attachment B)
- (3) Approval of Investment Ledger for January 2022. (Attachment C)

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

7. Administrators' Report

A. Superintendents' Report

- Student Enrollment
- DLT Meeting- Anna Wilhelm presentation on phonics
- DLT Meeting is March 16, 2022

- B. Athletic Report – Tyler Arend update on winter sports
 - C. Principal, Curriculum, Special Education Reports
8. JVS Report – Open house 02/28/2022, over 200 Sophomore applications
9. Legislative Report – none

Recommendations by the Superintendent

10. Correction to Amendment of Non-Bargaining Contract

Brian Egnor moved and Jerrod Hawk seconded a motion to approve the correction “to amend the Employment Policies for the Non-Bargaining Unit Employees, including administration and confidential employees, effective August 4, 2020 for the 2022-2023 and 2023-2024 school years”. **The correct dates for the amendment are 2021-2022 and 2022-2023, not 2022-2023 and 2023-2024.**

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

11. 2022-2023 School Calendar

James Foltz moved and Karen Saxton seconded a motion to approve the proposed 2022-2023 School Calendar. A public hearing was held at the January 11, 2022 regular Board of Education meeting and the calendar complies with minimum hour requirements in the Ohio Revised Code. (Attachment E)

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

12. Early Graduate

Brian Egnor moved and Jerrod Hawk seconded a motion to approve Ashton Manz as an Early Graduate for the Class of 2022. Ashton met all of the requirements for graduation at the end of the first semester of the 2021-2022 school year. (Attachment F)

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

13. Ohio FFA Convention

Jerrod Hawk moved and James Foltz seconded a motion to approve to send 20-30 students, 2 advisors, and 2 chaperones to the Ohio FFA Convention in Columbus on May 4-6, 2022. The cost is approximately \$200.00 per student is paid by Strawberry Sales Funds and FFA Alumni. (Attachment G)

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

14. OHSAA Membership

Brian Egnor moved and Karen Saxton seconded a motion to continue membership in the Ohio High School Athletic Association for 2022-2023 school year. (Attachment H)

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

15. Fees for Economically Disadvantaged Preschool

Brian Egnor moved and James Foltz seconded a motion to approve the use of the 2022-2023 Federal Poverty Guidelines and sliding scale for determining fees for preschool classes. (Attachment I)

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

Personnel Recommendations by the Superintendent

16. Head Football Coach

James Foltz moved and Brian Egnor seconded a motion to approve a one-year limited extra-curricular contract for Steven Ferrell, Head Football Coach, for the 2022-2023 school year. Placement 16.5, 0 years

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

17. Head Golf Coach

Brian Egnor moved and James Foltz seconded a motion to approve a one-year limited extra-curricular contract for Matt Warnecke, Head Golf Coach for the 2022-2023 school year. Placement 9.0, 0 years

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

18. Jerrod Hawk moved and Brian Egnor seconded a motion to approve the following one-year limited extra-curricular supplemental contract for the remainder of the 2021-2022 school year, except as noted, pending records:

- A. Approval of a one-year contract for Brittany Grinnell, bus driver, effective January 12, 2022. Step 0.
- B. Approval of a one-year contract for Jennifer Mason, bus driver, effective January 24, 2022. Step 0.
- C. Approval of a one-year contract for Sarah Heller, HS 2nd Shift Custodian, effective February 12, 2022. Step 0.

- D. Approval to accept the resignation of Jodi Carlisle, OES Paraprofessional, effective January 26, 2022. She has served the district for 3 years.
- E. Approval of the following one-year limited extra-curricular supplemental contract for the 2021-2022 school year, pending records:

Kim Bickford	Head Girls Track Coach (Extra Duties)	2.0	2 years
Brandon Zartman	HS Boys Assistant Track Coach	9.0	0 years
Aaron Horstman	HS Girls Assistant Track Coach	9.0	0 years
Austin Conlon	JH Girls Assistant Track Coach	6.0	1 year
Jon Rhodes	A/V FFA Banquet (25%)	4.0	1 year
Anna Willhelm	Audio Visual for Spring Musical (25%)	4.0	0 year
Travis McGarvey	JV Baseball Coach	9.5	4 years

2022-2023 School Year:

Steven Ferrell	Weight Room Coordinator	9.0	0 years
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Roll Call: Ayes – Saxton, Foltz, Hawk, Stoller
Nays - None

19. Executive Session

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

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


Time In: 7:45 P.M. Time Out: 8:55 P.M.

20. Adjournment

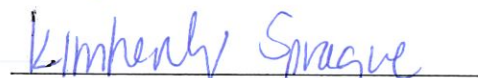
James Foltz moved and Jared Hawk seconded a motion to adjourn.

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

The meeting adjourned at 8:56 P.M.



President



Treasurer/CFO