### PAULDING EXEMPTED VILLAGE SCHOOLS

Minutes of Board of Education Regular Board Meeting August 16, 2022

- 1. The meeting was called to order at 6:00 P.M. in the Administration Board Room by President Matt Stoller.
- 2. Pledge of Allegiance.
- 3. Roll Call: Present Brain Egnor, Jerrod Hawk, James Foltz, Karen Saxton, Matt Stoller Absent None
- 4. Introduction of Guests and Public Participation
  - None
- 5. Treasurer's Report

Karen Saxton moved and Brian Egnor seconded a motion to adopt the following:

- A. Regular Monthly Items
  - (1) Approval of the July, 19, 2022 Regular Board Meeting minutes. (Attachment A)
  - (2) Approval of financial reports and bills for July 2022. (Attachment B)
  - (3) Approval of Investment Ledger for July 2022. (Attachment C)

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

- 6. Administrators' Report
  - A. Superintendents' Report
    - Start of the 2022-2023 school year
    - Tuesday, August 16 New Teacher Day
    - Wednesday, August 17 Teacher Workday/Team Meetings
    - Thursday, August 18 Opening Meetings/Workday/Open House
    - Monday, August 22 Professional Development
    - Tuesday, August 23 First Day of Classes
    - Honorary Veterans High School Diploma for Orval Mullen, OHS Class of 1942
    - Additional NYAP Social Worker beginning August 15th
    - Current caseload of 22 students with 19 referrals
  - B. Principal, Curriculum, Special Education and Athletic Reports
- 7. JVS Report Enrollment is up, classes are being revamped.
- 8. Legislative Report –n/a

# Recommendations by the Superintendent

### 9. Creation of New Position

Brian Egnor moved and Jerrod Hawk seconded a motion to create a Preschool Coordinator position to be paid out of IDEA-B Redirected Funds effective for the start of the 2022-2023 school year. A memorandum of Understanding was signed between the Paulding Exempted Village School District Board of Education and the Paulding Education Association. (Attachment D)

Roll Call:

Ayes - Egnor, Hawk, Foltz, Saxton, Stoller

Nays - None

#### 10. Bus Routes

Brian Egnor moved and James Foltz seconded a motion to approve bus routes for the 2022-2023 school year and to grant the Superintendent the authority to make changes as needed.

Roll Call:

Ayes - Egnor, Foltz, Hawk, Saxton, Stoller

Nays - None

#### 11. School Bus Purchase

James Foltz moved and Karen Saxton seconded a motion to approve the following: Whereas, the Paulding Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of one or more buses.

Therefore, be it resolved the Paulding Exempted Village Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

Roll Call:

Ayes - Foltz, Saxton, Egnor, Hawk, Stoller

Nays - None

## Personnel Recommendations by the Superintendent

- 12. Karen Saxton moved and Jerrod Hawk seconded a motion to approve the following personnel items for the 2022-2023 school, except as noted, pending records:
  - A. Approval of the transfer of Deedi Miller from OES Preschool to Preschool Coordinator.
  - B. Approval to accept the resignation of Tim Baker, Maintenance Technician, effective December 31, 2022. He has served the district for 10 years.
  - C. Approval to amend the one-year administrative contract for Tanya Rickenberg, MS Principal, to 203 contract days from 220 days approved at the July 19, 2022 regular meeting.

- D. Approval of a one-year limited contract for Pamela Moore, MS Title I Teacher, for the 2022-2023 school year on an as needed basis at the daily rate of pay. Placement M+30 and 5 years.
- E. Approval of a one-year limited contract for Morgan Mobley, PES Paraprofessional, effective with the start of the 2022-2023 contract year. Placement Step 0.
- F. Approval of a one-year limited contract for Natalie Lasley, PES Paraprofessional, effective with the start of the 2022-2023 contract year. Placement Step 0.
- G. Approval to rescind the one-year limited contract of Tegan Huff, PES Paraprofessional, approved at the June 21, 2022 regular meeting.
- H. Approval to rescind the following one-year extracurricular contracts for the 2022-2023 school year:

Cameron Doster	8th Grade Head Coach
Logan Doster	7th Grade Assistant Coach
Gracie Burtch	JH Cheer (50%)

I. Approval of the following one-year extracurricular contracts, effective with the start of the 2022-2023 school year, pending records:

Cameron Doster Logan Doster Kyle Rothenbuhler Victoria Valle Gracie Burtch	HS Football Assistant 8th Grade Football Head Coach HS Football Assistant JH Cheer (50% to 100%) JH Cheer (Volunteer)	10.5 7.5 10.5 2.0	0 years 2 years 0 year 0 years
Ethan Dominique	HS Golf (Volunteer)	=	2
Travis McGarvey	Boys Basketball Assistant Coach	13.0	6+ years
Logan Stoller	Boys Basketball JV Coach	12.5	3 years
Corbin Edwards	Boys Basketball Freshman Coach (50%)	8.5	1 year
Blake McGarvey	Boys Basketball Freshman Coach (50%)	8.5	0 years
Nick Pittman	Boys Basketball 8th Grade Coach	7.5	0 years
Brian Daeger	Boys Basketball 7th Grade Coach	8.5	6+ years
Brian Miller	Boys Basketball 5th/6th Grade	3.0	6 years
Ben Barton	Girls Basketball Assistant Coach (50%)	12.0	2 years
Alex Arellano	Girls Basketball Assistant Coach (50%)	12.0	1 year
Dylan Welch	Girls Basketball JV Coach	12.0	1 year
Matt Arellano	Girls Basketball 5th/6th Grade	2.5	3 years
Aaron Mock	Varsity Wrestling Assistant	9.0	2 years
Jennifer Bradford	Varsity Cheer – Winter	6.25	4 years
Kynsie Edwards	Varsity Cheer Assistant – Winter	5.0	2 years
Tina Grimes	Musical Director	5.0	0 years
Grace LeMieux	Flag Corps	4.0	1 year
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Roll Call: Ayes – Egnor, Hawk, Foltz, Saxton, Stoller Nays – None

# 13. Executive Session

Karen Saxton 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 - Saxton, Foltz, Egnor, Hawk, Stoller

Nays - None

Beginning Time: 6:30 PM

End Time: 7:32 PM

14. Adjourn:

Time: 7:33 PM

Karen Saxton moved and Brian Egnor seconded a motion to adjourn.

Roll Call:

Ayes - Saxton, Egnor, Foltz, Hawk, Stoller

Nays - None

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