

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 May 17, 2022

1. The meeting was called to order at 7:00 P.M. in the Administration Board Room by Vice-President Brian Egnor.
2. Pledge of Allegiance.
3. Roll Call: Present – Brain Egnor, James Foltz, Jerrod Hawk, Karen Saxton
Absent - Matt Stoller
4. Introduction of Guests and Public Participation
 - Caroline Arend, Resident Educator Coordinator, presented an update.
5. Treasurer's Report

Karen Saxton moved and Jerrod Hawk seconded a motion to adopt the following:

A. Regular Monthly Items

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

B. Other Financial

- (1) Approval of the Five-Year Forecast. (Attachment D)
- (2) Approval of the Amended Appropriations for FY 2022. (Attachment E)

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

6. Administrators' Report

A. Superintendents' Report

- Student Enrollment
- Paulding PD Service Dog
- Transfers:

Jennifer Dietz – HS Intervention Specialist assigned to MS/HS Cross Categorical Unit

Phil Romero – MS Intervention Specialist assigned to 6th Grade

Emily Miller – PES Intervention Specialist assigned to 5th Grade

Laurenn Shafer – PES Interventions Specialist assigned to 4th Grade

Amanda Kunz – PES Intervention Specialist assigned to 3rd Grade

Libby Burkhart – PES Intervention Specialist assigned to 2nd Grade

Holly Tropp – PES Intervention Specialist assigned to Kindergarten/1st Grade

Doug Avery – OES 5th/6th Grade assigned to MS 6th Grade ELA.

B. Principal, Curriculum, Special Education and Athletic Reports

- Eric Deisler, Middle School Principal

7. JVS Report – Taylor Lucas, PHS Senior competed at the district level in CNC Machining.
8. Legislative Report – none

Recommendations by the Superintendent

9. Creation of New Position

Jerrold Hawk moved and James Foltz seconded a motion to approve an ESSER-Funded Literacy Coach position to serve grades K-8 effective for the start the 2022-2023 school year. A Memorandum of Understanding was signed between the Paulding Exempted Village School Board of Education and the Paulding Education Association for this position. (Attachment F)

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

10. Math Textbooks Grades K-3

Karen Saxton moved and James Foltz seconded a motion to approve the purchase of textbooks, workbooks, related materials, and professional development from McGraw Hill LLC (Everyday Math) for grades K-3 in the amount of \$90,304.55. (Attachment G)

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

11. Math Textbook Adoption for Grades 4-8

Karen Saxton moved and James Foltz seconded a motion to approve the purchase of textbooks, workbooks, related materials and professional development from Savvas Learning Company LLC for grades 4-8 in the amount of \$91,604.50. (Attachment H)

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

12. Cheer Competition Transportation

James Foltz moved and Jerrold Hawk seconded a motion to approve PEVS to provide transportation for 4-5 cheer competitions for the 2022-2023 school year.

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

13. Additional Graduates

Karen Saxton moved and James Foltz seconded a motion to approve the following additional graduates for the Class of 2022:

Karli Phlipot and Gerald Smith

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

Personnel Recommendations by the Superintendent

14. Head Boys Basketball Coach

James Foltz moved and Jerrod Hawk seconded a motion to approve a one-year extra-curricular limited contract for Brian Miller, Head Boys Basketball Coach, for the 2022-2023 school year. Placement 17.5, 6 years

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

15. Head Girls Basketball Coach

Jerrod Hawk moved and James Foltz seconded a motion to approve a one-year extra-curricular limited contract for Matt Arellano, Head Girls Basketball Coach, for the 2022-2023 school year. Placement 17.0, 3 years

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

16. Karen Saxton moved and James Foltz seconded a motion to approve the following personnel items for the 2022-2023 school, except as noted, pending records:

- A. Approval of a one-year contract for Madison Etter as 7th Grade Intervention Specialist, effective for the start of the 2022-2023 contract year. Placement B and 1 years
- B. Approval to accept the resignation of Taryn Rupp, Director of Bands, effective at the end of the current contract year. She has served the district for 2 years.
- C. Approval to accept the resignation of Amy Ludwig, MS intervention Specialist, effective at the end of the current contract year. She has served the district for 2 years.
- D. Approval to amend the contract of Adina Layman, Administrative Assistant – Accounts Payable, to 8 hours/day, 220 contract days.
- E. Approval of the following one-year extracurricular contract, effective for the 2021-2022 school year, pending records:

Steve Ferrell	Weight Program (50%)	9.0	0 years
---------------	----------------------	-----	---------

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

ADVISORS:

Brett Foster	Senior Class Advisor	2.5	5 years
Heather Eubank	Sophomore Class Advisor	2.0	2 years
Emily Remaklus	Freshman Class Advisor	2.5	4 years
Krisi Williams	Engineering Team Advisor	4.0	6+ years
Staci Miller	FFA Advisor	5.5	6 years
Jennifer Dietz	FFA Advisor	4.5	0 years

Heather Eubank	Quiz Bowl Advisor (50%)	3.0	1 year
Garrett Davis	Science Fair Advisor	4.0	5 years
Megan Johnson	Science Fair Advisor	4.5	6+ years
Krisi Williams	HS Science Olympiad Advisor	5.5	6+ years
Aaron Horstman	HS Science Olympiad Advisor	4.5	1 year
Gary Gilbert	MS Science Olympiad Advisor	5.5	6 years
Marilyn Gangwer	MS Science Olympiad Advisor	5.5	6+ years
Heather Crandall	MS Student Council Advisor (50%)	3.0	1 year
Vanessa Wallenhorst	HS Student Council Advisor	4.0	0 years
Jami Karnes	MS Student Council Advisor (50%)	3.0	1 year
Sue Monnier	HS Yearbook Advisor	8.5	3 years
Jennifer Dietz	NHS Advisor (50%)	3.5	3 years
Angel Perry	NHS Advisor (50%)	3.0	2 years
Caroline Arend	Resident Educator Coordinator	14.0	1 year

MUSIC:

Dave Clapsaddle	Barbershop Quartet	2.5	6+ years
Anna Wilhelm	A/V Programmer (Fall-Drama)	4.0	1 year
Anna Wilhelm	A/V Programmer (Spring-Drama)	4.0	1 years
Jon Rhodes	A/V Programmer (FFA Banquet-25%)	4.0	2 years
Jon Rhodes	A/V Programmer (Spring-25%)	4.0	2 years
Tina Grimes	Head Drama Director	13.0	0 years

ATHLETIC:

Jon Snodgrass	JH Athletic Director	25 days	
Sydney Collins	5 th /6 th Grade Volleyball	2.0	2 years
Cassidy Posey	Freshman Volleyball Coach	8.5	0 years

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

17. Transfer

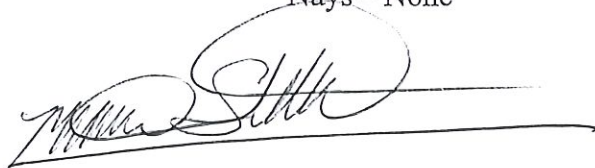
James Foltz moved and Jerrod Hawk seconded a motion to approve the transfer of Beth Carnahan from Kindergarten to Literacy Coach.

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

18. Administrative Contract

Jerrod Hawk moved and James Foltz seconded a motion to approve a two-year limited contract for Janalee Hiltner, Oakwood Elementary Principal, effective with the start of the 2022-2023 contract year. Steps 1.18, 1.21.

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

X 

X 

19. Administrative Contract

Karen Saxton moved and James Foltz seconded a motion to amend the contract issued to Tyler Arend, Athletic Director, at the April 19, 2022 regular meeting to steps 1.06, 1.09, 1.09.

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

20. Executive Session

Jerrold Hawk 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 – Hawk, Foltz, Egnor, Saxton
Nays – None

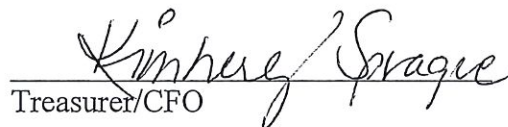
Beginning Time: 7:55 PM End Time: 9:09 PM

21. Adjourn: Time: 9:10 PM

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

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


President


Treasurer/CFO

