

PAULDING EXEMPTED VILLAGE SCHOOLS
 Minutes of Board of Education Regular Board Meeting
 April 16, 2019

1. The meeting was called to order at 7:00 P.M. in the Oakwood Elementary Cafeteria 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
 - None
5. Treasurer's Report

Matt Stoller moved and Karen Saxton seconded a motion to adopt the following:

A. Regular Monthly Items

- 1) Approval of the March 19, 2019 Regular Board of Education minutes.
- 2) Approval of financial reports and bills for March 2019.
- 3) Approval of Investment Ledger for March 2019.

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

6. Administrators' Report

A. Superintendents' Report

- 1) Enrollment numbers
- 2) Transfers:
 - Tina Grimes from PE Computer Tech to OE Art
 - Phil Romero from PE Intervention Specialist to MS Intervention Specialist
 - Kristin Bradford from MS Social Studies to PE Computer Technology
 - Julie Pack from OE Aide to PE Preschool Aide
- 3) FFA Banquet was held on April 6. 300 people were in attendance. The accomplishments of the students involved in the program were recognized. Thank you to all of those involved in putting on the event.
- 4) Music of the Night was held on April 13. 200 were people in attendance. Thank you to all of those involved in putting on the event.
- 5) Repairs for the wind damage to the HS Gym roof have begun.
- 6) The 2019 PHS Prom will be May 4.

B. Principal, Curriculum, Special Education and Athletic Reports

Todd Harmon-Spotlight on 2nd Grade Curriculum and Special Ed. ELA testing is complete, Math, Science, Social Studies testing will begin.

7. JVS Report – A new CDL teacher was hired, and all 20 CDL students on track to graduate.
8. Legislative Report – On April 20, 2017, Betsy DeVos, US Secretary of Education will visit Van Wert City Schools

Recommendations by the Superintendent

9. 2019 Graduates

Brian Egnor moved and James Foltz seconded a motion to approve the list of graduates for the Class of 2019. The names are recommended for graduation, assuming completion of the final requirements.

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

10. Policy Approval

Karen Saxton moved and Matt Stoller seconded a motion approve the following policies, Volume 37, Number 2, 2019, as noted: *Revised:* 0100 Definitions, 5113.02 School Choice Options, 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students, 5610.03 Emergency Removal of Students, 6320 Purchasing and Bidding, 6325 Procurement – Federal Grants/Funds, 6605 Crowdfunding, 7540.02 Web Accessibility, Content, Apps, and Services, 8400 School Safety, 8500 Food Services.

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

11. Fees for Economically Disadvantaged Preschool

James Foltz moved and Matt Stoller seconded a motion to approve the use of the 2019-2020 Federal Poverty Guidelines and sliding scale for determining fees for preschool classes.

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

12. Ohio High School Athletic Association

Brian Egnor moved and James Foltz seconded a motion to approve membership in the Ohio High School Athletic Association for the 2019-2020 school year. OHSA membership includes the Paulding Middle School, grades 7 and 8, and the Paulding High School, grades 9-12. Be it further resolved that these schools will conduct their inter scholastic programs in accordance with the rules and regulations of OHSA.

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

13. Handbooks

Karen Saxton moved and James Foltz seconded a motion to approve the Oakwood and Paulding Elementary, Middle and High School Hand books for the 2019-2020 school year. Updates and revisions included.

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

14. Preschool Handbook

Brian Egnor moved and James Foltz seconded a motion to approve the Preschool Handbook for the 2019-2020 school year.

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

15. Athletic Handbooks

Matt Stoller moved and James Foltz seconded a motion to approve the Middle School and High School Athletic Handbooks for the 2019-2020 school year.

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

Personnel Recommendations by the Superintendent

16. Brian Egnor moved and Mark Manz seconded a motion to approve the following personnel items effective for the remainder of the 2019-2020 school year except as noted, pending records:

- A. Approval of a one-year limited contract for Zachary Ricker, Paulding Middle School Intervention Specialist, effective for the 2019-2020 school year. Placement B and 0 year.
- B. Accept the resignation of Natalie Griffiths from the EMIS Coordinator position as of July 31, 2019, and approve of a one-year limited contract for her as Paulding Elementary Aide, effective for the 2019-2020 school year. Step 0
- C. Accept the resignation of Greg Puthoff from the Paulding Elementary Principal position as of July 31, 2019, and approve him as Paulding High School Credit Recovery Teacher per the provisions of “employment of retired teachers” effective for the 2019-2020 school year. Placement M+30 and 7 years.
- D. Approval to rescind the previous extra-curricular contract of Ginny Pettinger, Girls Soccer Coach, dated February 19, 2019.

E. Approval of the following contracts effective with the 2019-2020 school year:

1) Certified personnel recommended for a one-year contract:

Abbey Ash	Carolyn Horstman	Karen Schlatter
Dalton Bradford	Shawn Hurd	Emily Taylor
Sydney Collins	Kylee Limber	Matt Warnecke
Jennifer Dietz	Paige Ordway	
Tracy Gunderman	Zachary Ricker	

2) Certified personnel for a two-year contract:

Maggie Allmandinger	Garrett Davis	Tina Grimes
Heather Brown	Heather Eubank	Emily Remaklus

3) Certified personnel for a three-year contract:

Emily Austin	Jennifer Miller	Samantha Schmenck
Angela Bellmann	Kinsey Miller	Laurenn Shafer
Kelly Buss	Amanda Moreo	Brad Shipman
Jody Dunham	Jessica Pennington	Bethany Smith
Amanda Hiser	Ann Richey	Laura Stechschulte
Jami Karnes	Briana Ripke	Shanay Taylor
Jill Keller	Felipe Romero	Darcy Yant
Jennefer LaBoe	Brian Sandwisch	

4) Classified personnel recommended for a one-year contract:

Jodi Carlisle

5) Classified personnel recommended for a two-year contract:

Kim Coutts
Shelly Kohart
Mike Mudel
Brittney Newsome

6) Classified personnel recommended for a continuing contract:

Tim Baker
Nancy Wilcox (café)

7) Confidential personnel recommended for a one-year contract:

Adina Houser

8) Confidential personnel recommended for a two-year contract:

Holly Dangler

F. Extended Service Contracts for the 2019-2020 school year:

Brett Foster, Guidance, 20 days

Chelsea Koester, Guidance, 20 days
Tricia Langhals, Guidance, 7.5 days
Staci Miller, Ag Ed, 40 days

- G. Approval of library contracts for the 2019-2020 school year to allow book inventory, ordering new materials, checking in new books, etc.

Carol Rochon, 5 days
Sandy Arellano, 5 days
Melissa Mapes, 11 days

- H. Approval of the following one-year limited extra-curricular contracts for 2019-2020:

Greg Puthoff	8 th Grade Football	7.5 0 yr
Ryan Schindler	7 th Grade Football (50%)	7.5 0 yr
Joe Fisher	Varsity Football Assistant	11.0 4 yr
Jeff Price	Varsity Football Assistant	11.0 5 yr
Corbin Vance	Varsity Football Assistant	11.0 4 yr
Dylan Welch	Varsity Football Assistant	10.5 1 yr
Bruce Sowder	Varsity Football Assistant	10.5 2 yr
Jennifer Dietz	Varsity Cheer Assistant (Football)	5.0 1 yr

- I. Approval of the following for summer technology help, as needed, at current minimum wage: Cayden Breier, Logan Bradford, Marcus Miller, and Estee Miller.

- J. Approve the resignation of Andrew Thiel, 7th Grade ELA Teacher effective at the end of the current contract year. Andrew has served the district for 1 year.

- K. Approval of a one year limited contract for Cliffton Rosalez, 2nd shift custodian, effective date pending receipt of records. Step 0.

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

17. Additional Personnel

Karen Saxton moved and Mark Manz seconded a motion to approve a certified personal continuing contract for Beth Stoller.

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

18. Additional Personnel

Matt Stoller moved and Brian Egnor seconded a motion to approve a classified continuing contract for Mike Foltz:

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

19. Additional Personnel

James Foltz moved and Karen Saxton seconded a motion to approve a three-year administrative employee contracts for Chris Etlzer, High School Principal, effective Aug 1, 2019 - July 31, 2022. Steps 1.25, 1.25, 1.25.

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

20. Executive Session

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

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

Time In: 7:35 p.m.

Time Out: 8:31 p.m.

21. Adjournment

James Foltz moved and Brian Egnor seconded a motion to adjourn.

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

The meeting adjourned at 8:32 P.M.

Mark D. May
President

Kimberly Jones
Treasurer/CFO