

**PAULDING EXEMPTED VILLAGE SCHOOLS**  
 Minutes of Board of Education Special Board Meeting  
 June 10, 2019

1. The meeting was called to order at 6:00 P.M. in the Administrative Board Room by President Mark Manz.

The purpose of this meeting is to hold an executive session to consider the employment of public employees or officials.

2. Pledge of Allegiance
3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller  
Absent - None
4. James Foltz moved and Karen Saxton seconded a motion to table the approval of the minutes of the regular meeting on May 21, 2019.

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

5. Administrative Contract

Brian Egnor moved and Karen Saxton seconded a motion to approve a 2-year administrative contract to Mary Born as Paulding Elementary Principal, beginning August 1, 2019 to July 31, 2021. Placement 1.09, 1.12.

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

6. Administrative Contract

James Foltz moved and Matt Stoller seconded a motion to approve a 2-year administrative contract to Eric Deisler as Paulding Middle School Principal, beginning August 1, 2019 to July 31, 2021. Placement 1.09, 1.12, pending completion of required licensure.

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

7. Confidential Contract

Brian Egnor moved and Matt Stoller seconded a motion to approve a 1-year contract to Tim Baker, Maintenance Technician, beginning July 1, 2019. Placement Step 0, as per Policies for Confidential Employees.

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

8. Confidential Contract

James Foltz moved and Matt Stoller seconded a motion to approve a 1-year contract to Chris Baker, Assistant Psychologist, beginning July 1, 2019. Placement Step 0, as per Policies for Confidential Employees.

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

9. Executive Session

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

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

Time In: 6:25 p.m. Time Out: 6:45 p.m.

10. Adjournment

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

Ayes –Egnor, Foltz, Saxton, Stoller, Manz  
Nays - None

The meeting adjourned at 6:46 P.M.

Mark D. May  
President

Kimberly Jones  
Treasurer