

PAULDING EXEMPTED VILLAGE SCHOOLS
Minutes of Board of Education Organizational Board Meeting
January 12, 2021

- 1. The meeting was called to order at 7:00 P.M. in the HS/MS Media Center by President Pro Tem Karen Saxton.
- 2. Pledge of Allegiance.
- 3. Roll Call: Present – Brian Egnor, James Foltz, Mark Manz, Karen Saxton, Matt Stoller
Absent – None

4. Election of Officers

Karen Saxton was nominated for President by Brian Egnor.

James Foltz was nominated for Vice-President by Mark Manz.

Mark Manz moved and Brian Egnor seconded a motion to approve Karen Saxton as President and approve James Foltz as Vice-President for the 2021 calendar year.

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

5. Legislative and Student Achievement Liaison

James Foltz moved and Mark Manz seconded a motion to appoint Brian Egnor as the OSBA Legislative Liaison and Brian Egnor as the OSBA Student Achievement Liaison for 2021.

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

6. Schedule of Meetings for 2021

Brian Egnor moved and James Foltz seconded a motion to adopt the following times, dates, and locations for the 2021 regular Board meetings:

- 7:00 P.M., February 16, 2021, HS/MS Media Center
- 7:00 P.M., March 16, 2021, HS/MS Media Center
- 7:00 P.M., April 20, 2021, Oakwood Elementary Cafeteria
- 7:00 P.M., May 18, 2021, HS/MS Media Center
- 7:00 P.M., June 15, 2021, HS/MS Media Center
- 7:00 P.M., July 20, 2021, HS/MS Media Center
- 7:00 P.M., August 17, 2021, HS/MS Media Center
- 7:00 P.M., September 21, 2021, HS/MS Media Center
- 7:00 P.M., October 19, 2021, Oakwood Elementary Cafeteria
- 7:00 P.M., November 16, 2021, HS/MS Media Center
- 7:00 P.M., December 21, 2021, HS/MS Media Center

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

8. JVS Report – Vantage Career Center next meeting is January 14th, 2021.
9. Legislative Report –update on recent house bills signed.

Recommendations by the Superintendent

10. Ohio School Boards Association

Brian Egnor moved and Mark Manz seconded a motion to continue membership in the OSBA (Ohio School Boards Association) for the 2021 calendar year.

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

Personnel Recommendations by the Superintendent

11. Approval of one year limited extra-curricular contracts for the following:

Mark Manz moved and James Foltz seconded a motion to approve the following personnel items effective for the remainder of the 2020-2021 school year except as noted, pending records:

Jessica Schultz JH Basketball Cheer Advisor 3 years, 3.5%

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

12. Executive Session

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

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

Time In: 7:30 p.m. Time Out: 8:28 p.m.

13. Adjournment


Brian Egnor moved and Mark Manz seconded a motion to adjourn.

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

The meeting adjourned at 8:30 P.M.



President



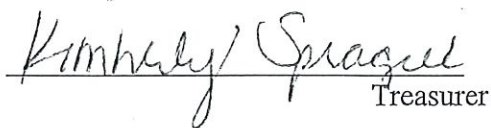
Treasurer/CFO

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

The meeting adjourned at 7:05 P.M.



President



Treasurer

