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**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Special Board Meeting  
August 3, 2021

1. The meeting was called to order at 4:40 pm in the Administrative Board Room by President Karen Saxton.
2. Pledge of Allegiance.

Roll Call: Present – Matt Stoller, Karen Saxton, Mark Manz, James Foltz, Brian Egnor  
Absent –

3. James Foltz moved and Brian Egnor seconded a motion to table approval of the minutes of the July 13, 2021 minutes.

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

4. James Foltz moved and Brian Egnor seconded a motion to transfer school district property (Lot 9 in Hixon's Addition) to Robert P. Noneman and Gretchen A. Noneman and authorize and designate the superintendent to execute all necessary documents related to the transfer of said property. (Attachment A)

5. Personnel

Matt Stoller moved and Mark Manz seconded a motion to approve the following personnel items:

- A. Approval to accept the resignation of Amanda Moreo, PES First Grade Teacher, effective at the end of the 2020-2021 contract year. She has served the district for 6 years
- B. Approval of a one-year limited interim contract for Libby Burkhart, PES Intervention Specialist, effective with the start of the 2021-2022 school year, pending receipt of records. Placement BA and 1 year.
- C. Approval of a one-year limited interim contract for Madison Etter, PMS Intervention Specialist, effective with the start of the 2021-2022 school year, pending receipt of records. Placement BA 150 and 1 year.
- D. Approval of Clint Vance, Adam Vance, and Michael Zeedyke as Athletic Field Painters at a rate of \$18.00 per hour for the 2021 fall season.
- E. Approval the resignation of Ira Good, OES Cafeteria Worker, effective at the end of the 2020-2021 contract year. He served in the OES Cafeteria for 4 years.
- F. Approval of a leave of absence for Ann Marie Alderman, MS Art Teacher, for the 2021-2022 contract year.
- G. Approval of a leave of absence for Amy Kennedy, MS/HS Cafeteria Worker, from the start of the 2021-2022 contract year through October 15, 2021.

- H. Approval of extended service days for the 2021-2022 school year:  
Madeline Reinhart, MS Guidance, 7.5 days
- I. Approval of following one-year extracurricular supplemental contracts,  
effective with the start of the 2021-2022 school year, pending records:

Jillian Keller	JV Volleyball Coach	9.0	0 years
Megan Tope	Freshman Volleyball Coach	8.5	0 years
Cameron Doster	JH Asst. Football Coach	6.0	0 years
Grace Lemieux	Flag Corps	4.0	0 years

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

6. Executive Session

Brian Egnor moved and James Foltz seconded a motion to hold an executive session to consider the employment and compensation of public employees.

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

Time In: 4:45 p.m. Time Out: 5:05 p.m.

7. Adjournment

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

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

The meeting adjourned at 5:06 P.M.

  
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President

  
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Treasurer/CFØ