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PAULDING EXEMPTED VILLAGE SCHOOLS  
Minutes of Board of Education Special Board Meeting  
January 26, 2023

1. The meeting was called to order at 4:30 pm in the Administrative Board Room by President Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, James Foltz, Jerrod Hawk, Matt Stoller  
Absent – Karen Saxton
4. Brian Egnor moved and James Foltz seconded a motion to table approval of the minutes of the January 10, 2023 organizational and regular meetings.

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

Personnel Recommendations by the Superintendent

5. James Foltz moved and Jerrod Hawk seconded to approve the following personnel items for the 2022-2023 school year, except as noted, pending records:
  - A. Approval to accept the resignation of Kimberly Sprague, Treasurer, effective March 3, 2023. She has served the district for 5 ½ years.
  - B. Approval of Shelly Reiff, Interim Treasurer, on an as needed basis per the terms and conditions of the attached “Contract for Employment as Interim Treasurer”, effective immediately.

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

6. Adjournment

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

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

The meeting adjourned at 4:35 P.M.



President



Treasurer/CFO