

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION
April 23, 2019

SPECIAL SESSION
MINUTES

The Pymatuning Valley Local Board of Education met in special session on Tuesday, April 23, 2019 at 8:00 pm in the Administration Office Board Room with the following members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, Mr. Duane Marcy, and Mr. Josh Peyton.

President Harvey invited all present to join in the Pledge of Allegiance, followed by each person introducing themselves.

Superintendent Mike Candela recommended the Board to approve the following recommendations and asked for a combined vote from the Board on the following recommendations 1. and 2. with no objections from the Board:

1. Approve a Memorandum of Understanding between Pymatuning Valley Local Schools and Country Neighbor Program, Inc. to implement a summer rural meals delivery project. (Exhibit "A")
2. Approve a Memorandum of Understanding between Pymatuning Valley Local Schools and Ashtabula County Solid Waste Management District to enter into an agreement to host a Single Stream Drop-Off Recycling Program. (Exhibit "B")

Mrs. Struna made a motion to approve the Superintendent's recommendations. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 8:06 pm Mr. Peyton made a motion for the Board to enter into executive session for the purpose of considering an appointment/ employment of personnel with no action to follow. Mrs. Struna seconded the motion. Roll call: Mr. Peyton-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 9:27 pm Mr. Peyton made a motion for the Board to exit from executive session. Mr. Hunt seconded the motion. Roll call: Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, President Harvey-Yes. Motion passed.

At 9:28 pm Mrs. Struna made a motion to adjourn the meeting. Mr. Peyton seconded the motion. Roll call: Mrs. Struna-Yes, Mr. Peyton-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.